

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
THURSDAY, SEPTEMBER 17, 2015
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:08 a.m. on Thursday, September 17, 2015, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Woodworth led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Board Members: Alvarez, Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom, Woodworth (Ex Officio)

ABSENT: Board Members: Cox, Berman (Ex Officio), Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, Senior Director, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

Chair Gleason recognized and thanked Colonel Farnam for his service on the Authority Board.

Board Member Sessom arrived at 9:17 a.m.

PRESENTATION:

A. REVIEW OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2015:

Scott Brickner, Vice President, Finance & Asset Management/Treasurer, provided a presentation on the Review of the Unaudited Financial Statements for the Year Ended June 30, 2015, which included Key Performance Indicators, Days Cash on Hand, Cost per Enplanement, Debt Service Coverage, Enplanements, Airport Operations (Takeoffs and Landings), Operating Revenues (Unaudited), Operating Expenses (Unaudited), Non-operating Revenue and Expenses (Unaudited), Financial Summary, Statement of Net Position (Unaudited), Authority Assets Fiscal Years Ended June 30, Authority Liability Fiscal Years Ended June 30, and Change in Authority Net Position Fiscal Years Ended June 30.

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:**
Board Member Robinson noted that Items 13, 14 and 15 are on the agenda for Board acceptance.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:**
Board Member Hubbs announced that the next Committee meeting is scheduled on October 22, 2015.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:**
Board Member Desmond noted that Item 16 is on the agenda for Board approval.
- **FINANCE COMMITTEE:** None.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:**
Chair Gleason announced that Item 6 is on the agenda for Board approval.
- **ART ADVISORY COMMITTEE:**
Chair Gleason reported that next year's theme for the Temporary and changing exhibitions is "Point of Entry", and installations will commence in December. He also reported that a call for entries is out for the performing arts residency project. He announced that in collaboration with ArtPower UC San Diego, a performance by musician Brian Eno will be held on October 27th in Terminal 2 West. He reported that public outreach is ongoing regarding the Rental Car Center third art opportunity. He reported that recommended artists for the Palm Street Park Project will be presented to the Art Advisory Committee at its next meeting in October. He noted that Item 17 is on the agenda for Board approval.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:**
Board Member Janney reported that staff will meet with the City of Coronado next week concerning the Land Use Plans for Imperial Beach and North Island.
- **CALTRANS:** None.

- **INTER-GOVERNMENTAL AFFAIRS:**

Michael Kulis, Director, Inter-Governmental Relations, reported that the current authorizations for Federal Aviation Administration (FAA) programs are set to expire on September 30th. He also reported that because the introduction of a new FAA Reauthorization bill is not expected until next month, there is a need for Congress to extend current authorizations beyond September to continue funding for FAA programs. He reported that on September 15th, Board Member Janney provided an airport update to the Coronado City Council. He reported that Airport Authority representatives will be participating in the Chamber of Commerce's annual mission to Washington, DC on September 27-30th.

- **MILITARY AFFAIRS:**

Board Member Woodworth announced the upcoming Fleet Week event, and the Miramar Air Show in October.

- **PORT:**

Chair Gleason reported that Authority staff provided a presentation to the Board of Port Commissioners on the Airport Development Plan, and will be addressing items of mutual concern during the Chamber of Commerce event in Washington DC.

- **WORLD TRADE CENTER:**

Chair Gleason reported that a meeting between the license holders for the World Trade Center is being planned for October.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:**

Board Member Alvarez reported that at its last meeting the Committee discussed the Regional Transportation Plan, which is scheduled to be presented before the SANDAG Board in October. He suggested that Authority staff meet to look at the Authority's infrastructure needs in the region.

Chair Gleason requested that staff provide the Board with a general outline of the Regional Transportation Plan and how it impacts the Authority.

CHAIR'S REPORT:

Chair Gleason reported that he, along with Board Members Alvarez, Boling and Robinson, will be attending the Chamber of Commerce delegation to Washington DC this month. He reported that the Calendar of Meetings for 2016 will be distributed to the Board this month for review. He noted that Item 5 is on the agenda for Board approval.

PRESIDENT/CEO'S REPORT:

Thella F. Bowens, President/CEO, reported that on August 13th, the Authority received approval from the California Coastal Commission of the coastal development permit for the Terminal 2 Parking Plaza. She reported that construction of the Terminal Link Road is underway and that the Bus Storage operation is scheduled for completion in November. She reported that the Authority received grants in the amount of \$12 million for the Quieter Home, and \$4.4 million for the Runway 9 Displaced Threshold relocation project. She reported that staff continues to work with the community regarding the Federal Aviation Administration Metroplex project, and that the comment period has been extended to October 8th. She reported that the Airport Noise Mitigation Program received the Randy Jones Award for Excellence in Airport Noise Mitigation, presented by the American Association of Airport Executives. She reported that the Office of the Inspector General conducted a review of the Authority's Access Control Program and issued a report of no errors or negative findings. She also reported that the Authority hosted the California Land Use Consortium conference on August 26 – 28th, which resulted in the formation of a committee to spearhead revisions to the California Airport Land Use Planning Handbook.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-25):

Chair Gleason announced that staff requested that Item 19 be pulled from the agenda.

Board Member Alvarez requested that Item 22 be pulled from the Consent Agenda for discussion.

Board Member Hubbs requested that Items 24 and 25 be pulled from the Consent Agenda for discussion.

ACTION: Moved by Board Member Desmond and seconded by Board Member Robinson to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the July 1, 2015, special meeting and July 23, 2015, regular meeting.
2. **ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:**
RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.
3. **AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM JUNE 29, 2015 THROUGH AUGUST 23, 2015 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM JUNE 29, 2015 THROUGH AUGUST 23, 2015:**
RECOMMENDATION: Receive the report.
4. **SEPTEMBER 2015 LEGISLATIVE REPORT:**
RECOMMENDATION: Adopt Resolution No. 2015-0083, approving the September 2015 Legislative Report.
5. **APPOINTMENTS TO BOARD COMMITTEES, LIAISON POSITIONS, OTHER REPRESENTATIVE AND ALTERNATE POSITIONS:**
RECOMMENDATION: Adopt Resolution No. 2015-0084, appointing April Boling as Chair and Greg Cox as Vice Chair of the Finance Committee.
6. **APPOINTMENT OF AUTHORITY ADVISORY COMMITTEE MEMBERS:**
RECOMMENDATION: Adopt Resolution No. 2015-0085, approving appointments to the Authority Advisory Committee.
7. **AMEND AUTHORITY POLICY 8.60 - RECORDS RETENTION, AND AUTHORITY POLICY 8.61 – DOCUMENT REPRODUCTION FOR THE PUBLIC:**
RECOMMENDATION: Adopt Resolution No. 2015-0086, amending Authority Policy 8.60 - Records Retention, and Authority Policy 8.61 – Document Reproduction for the Public.
8. **GRANT AN ELECTRICAL EASEMENT TO THE CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2015-0087, authorizing the President/CEO to negotiate and execute an electrical easement with the City of San Diego in support of the Terminal Link Road project.

CLAIMS

9. **REJECT THE CLAIM OF WANDA AUSTIN:**
RECOMMENDATION: Adopt Resolution No. 2015-0088, rejecting the claim of Wanda Austin.
10. **REJECT THE CLAIM OF JO ANN GONZALES:**
RECOMMENDATION: Adopt Resolution No. 2015-0089, rejecting the claim of Jo Ann Gonzales.

COMMITTEE RECOMMENDATIONS

11. **ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2015:**
RECOMMENDATION: Accept the report.
12. **ACCEPT THE AUTHORITY'S INVESTMENT REPORT AS OF JUNE 30, 2015:**
RECOMMENDATION: Accept the report.
13. **REQUIRED COMMUNICATION TO THE AUDIT COMMITTEE ON THE FINANCIAL AND COMPLIANCE AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015:**
RECOMMENDATION: The Audit Committee recommends that the Board receive the information.
14. **FISCAL YEAR 2015 – ANNUAL REPORT FROM THE AUDIT COMMITTEE:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
15. **FISCAL YEAR 2015 ANNUAL AUDIT ACTIVITIES REPORT FROM THE OFFICE OF THE CHIEF AUDITOR:**
RECOMMENDATION: The Audit Committee recommends that the Board accept the report.
16. **PROPOSED SECOND AMENDMENT TO CORRECT THE DEFINITION OF FINAL COMPENSATION USED FOR CALCULATION OF RETIREMENT BENEFIT IN THE AMENDED AND RESTATED SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY RETIREMENT PLAN AND TRUST OF 2013:**
RECOMMENDATION: The Executive Personnel & Compensation Committee recommends that the Board adopt Resolution No. 2015-0090, approving and authorizing the President/CEO to execute a Second Amendment to the Amended and Restated San Diego County Regional Airport Authority Retirement Plan and Trust of 2013.

CONTRACTS AND AGREEMENTS

- 17. AWARD AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A CONTRACT TO BALL-NOGUES DESIGN STUDIO, LLC TO DESIGN INTEGRATED ARTWORK FOR THE PARKING PLAZA:**
RECOMMENDATION: The Airport Art Advisory Committee recommends that the Board adopt Resolution No. 2015-0091, awarding and authorizing the President/CEO to execute a Public Artwork Opportunity contract to Ball-Nogues Design Studio, LLC for the commission to design integrated artwork for the Parking Plaza in an amount not to exceed \$900,000.
- 18. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY MUNICIPAL STORMWATER COPERMITTEES:**
RECOMMENDATION: Adopt Resolution No. 2015-0092, approving and authorizing the President/CEO to execute a Third Amendment to the Memorandum of Understanding with the San Diego County Municipal Stormwater Copermittees.
- 19. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A FIRST AMENDMENT TO THREE ON-CALL MATERIAL TESTING, SPECIAL INSPECTION AND GEOTECHNICAL SERVICES AGREEMENTS:**
ACTION: This item was removed from the Consent Agenda.
- 20. AWARD A CONTRACT TO SIGN AGE IDENTITY SYSTEMS, INC., FOR TERMINAL PARKING WAYFINDING SIGNAGE AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2015-0096, awarding a contract to Sign Age Identity Systems, Inc., in an amount of \$287,986 for Project No. 104168B, Terminal Parking Wayfinding Signage at San Diego International Airport.
- 21. AWARD A CONTRACT TO BC RENTALS, DBA, BC TRAFFIC SPECIALIST FOR RENTAL CAR CENTER (RCC) WAYFINDING SIGNAGE – CALTRANS AT SAN DIEGO INTERNATIONAL AIRPORT:**
RECOMMENDATION: Adopt Resolution No. 2015-0097, awarding a contract to BC Rentals, dba, BC Traffic Specialist, in the amount of \$137,855.59 for Project No. 104168C-2, Rental Car Center (RCC) Wayfinding Signage – Caltrans at San Diego International Airport.
- 22. AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A LETTER OF AGREEMENT WITH APPLE, INC.:**
ACTION: This item was removed from the Consent Agenda for discussion.

23. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH GATZKE DILLON & BALANCE LLP:

RECOMMENDATION: Adopt Resolution No. 2015-0099, approving and authorizing the President/CEO to execute a Second Amendment to the Agreement with Gatzke Dillon & Ballance LLP for Professional Legal Services increasing the not-to-exceed amount by \$300,000 for a total not-to-exceed amount of \$600,000 and extending the term for one year.

CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

24. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES AGREEMENT:

ACTION: This item was removed from the Consent Agenda for discussion.

25. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL AIRSIDE/LANDSIDE ENGINEERING CONSULTANT SERVICES AGREEMENT:

ACTION: This item was removed from the Consent Agenda for discussion.

ITEM/S REMOVED FROM THE CONSENT AGENDA

22. AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A LETTER OF AGREEMENT WITH APPLE, INC.:

In response to Board Member Alvarez regarding clarification about Apple's use of the Airport's public mapping information, Rick Belliotti, Director, Information & Technology Services Department, stated that the data will provide indoor mapping for Apple iPhone users, exclusive to Apple Maps only.

RECOMMENDATION: Adopt Resolution No. 2015-0098, approving and authorizing the President/CEO to execute a Letter of Agreement with Apple, Inc., permitting use of the Airport's public map information.

ACTION: Moved by Board Member Alvarez and seconded by Board Member Sessom to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

24. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES AGREEMENT:

RECOMMENDATION: Adopt Resolution No. 2015-0100, approving and authorizing the President/CEO to execute an On-Call Architectural and Engineering Consulting Services Agreement with AB Engineering Inc., in an amount not-to-exceed \$5,000,000, for a term of three years, with the option for two one-year extensions at the sole discretion of the President/CEO in support of the Major Maintenance Program at San Diego International Airport.

25. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL AIRSIDE/LANDSIDE ENGINEERING CONSULTANT SERVICES AGREEMENT:

In response to Board Member Hubbs regarding Items 24 and 25 and how they relate to the AECOM contract, Jeffrey Woodson, Vice President, Development, stated that for Item 24, the proposed services are for the Facilities Maintenance Department, to provide architectural engineering services for smaller projects that are typically under \$100,000, and that for Item 25, the proposed services are for the Facilities Development Department to provide architectural engineering services for larger capital improvement program projects. He further stated that AECOM provides ongoing program management services for the Authority. He also stated that the reason for separating the projects is to provide checks, balances and accountability, and so that the AECOM program management team is not designing, inspecting and reviewing projects.

RECOMMENDATION: Adopt Resolution No. 2015-0101, approving and authorizing the President/CEO to execute an On-Call Airside/Landside Engineering Consultant Services Agreement with Atkins North America, Inc., for a term of three years, with the option for two one-year extensions, in an amount not-to-exceed \$5,000,000, in support of the Capital Improvement Program at the San Diego International Airport.

ACTION: Moved by Board Member Hubbs and seconded by Board Member Sessom to approve staff's recommendation for Items 24 and 25. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

26. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN AGREEMENT FOR CONTRACT SECURITY SERVICES:

George Condon, Director, Aviation Operations and Public Safety, provided a presentation on an Agreement for Contract Security Services, which included Current Contract for Security Services, Request for Proposal Background and Process, Weighted Criteria for Proposals, Shortlist Selection, Interviews, Weighted Criteria for Interviews, Respondent Proposed Fees, Final Evaluation Panel Rankings, Background on HSS, Inc., and Recommendation.

In response to Board Member Alvarez regarding does the proposed contract call for an annual CPI increase, Mr. Condon stated that an hourly rate is established for the full term of the contract, with an estimated 2.6% annual increase.

In response to Board Member Alvarez regarding does HSS management provide employee contracts and salary increases for its employees, Brad Dalton, Vice President, Aviation and Government Services, HSS, stated that HSS does not have contracts with its employees, and that employee pay increases are based upon annual performance evaluations. He also stated that HSS management maintains a high employee retention rate. He further clarified that the pricing in the proposed agreement includes employee pay raises.

Board Member Desmond pointed out that while HSS was not the lowest bidder, justification for this is delineated in the staff report.

In response to Chair Gleason regarding what other than wage growth, is driving the agreement cost differential between the last 5 years and the next 5 years, Mr. Condon stated that there was previously a lot of cost estimates due to the Green Build project, wage increases, and more recently, aviation insider threats for TSA security directives.

RECOMMENDATION: Adopt Resolution No. 2015-0102, approving and authorizing the President/CEO to execute an agreement with HSS, Inc., for contract security services in an amount not-to-exceed nineteen million dollars (\$19,000,000) for a term of three (3) years, with the option of two (2) one-year extensions at the sole discretion of the President/CEO.

ACTION: Moved by Board Member Alvarez and seconded by Board Member Sessom to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

The Board recessed at 10:12 a.m. and reconvened at 10:22 a.m.

27. AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A DESIGN-BUILD AGREEMENT WITH SWINERTON BUILDERS FOR DESIGN AND CONSTRUCTION; AND TO NEGOTIATE AND EXECUTE WORK AUTHORIZATIONS FOR VALIDATION PHASE SERVICES, ADDITIONAL DESIGN AND EARLY CONSTRUCTION WORK OF THE TERMINAL 2 PARKING PLAZA:

Bob Bolton, Director, Airport Design and Construction, provided a presentation on a Design-Build Agreement with Swinerton Builders, which included Previous Board Approvals, Coastal Commission Submittal – Terminal 2 Parking Plaza, Design-Build Project Delivery, Procurement of Design-Build Team, Parking Plaza Project Milestones, and Work Authorizations for Program Validation, Early Design and Early Enabling Work.

Board Member Desmond stated that he would like to see staff outreach in the region to encourage small and local business participation on this project.

Thella F. Bowens, President/CEO stated that there are currently no numbers provided for the proposed project, because decisions need to be made about the construction methodology, which will drive the goals for the small, local business participation.

Board Member Robinson moved to approve staff's recommendation, and Board Sessom seconded the motion.

Board Member Sessom expressed concern regarding how the Authority will hold the company accountable for small and local business participation once the contract is signed, and she requested that in the future, staff hold companies accountable for their commitment to small business participation with similar projects, using the Green Build as a standard.

In response to Chair Gleason regarding confirmation that the design build contract is inclusive of the commitments being made in the proposal, Amy Gonzalez, Director, General Counsel stated that as part of the 90-day validation period, Swinerton Builders is required to submit a small business outreach plan, which will be presented before the Board to be included in the contract.

Chair Gleason requested that he would like to see the selected artist component of the project integrated in the 90-day validation period.

Mr. Bolton stated that staff will be meeting in October with the project architects, artist, and Swinerton Builders to discuss the project.

Chair Gleason requested to see a general discussion regarding art when this item comes back to the Board in February.

Board Member Alvarez concurred with the need for accountability to commitments made by contractors regarding small and local business participation.

Ms. Bowens stated that one of the criteria for evaluating firms is based upon what has been their history and experience with other jobs in delivering local and small business participation.

In regards to parking, Board Member Janney stated that the timing for construction needs to be considered to avoid jeopardizing operating revenue for the Airport.

Mark Payne, Vice President, Swinerton Builders, San Diego, communicated Swinerton's commitment to meet the small and local business participation goals set by the Airport.

RECOMMENDATION: Adopt Resolution No. 2015-0103, authorizing the President/ CEO to (1) execute a Design-Build Agreement with Swinerton Builders; and (2) negotiate and execute Work Authorizations for validation phase services, additional design and early construction work with Swinerton Builders, in an amount not-to-exceed \$12,000,000, for project No. 104187, "Terminal 2 Parking Plaza" at San Diego International Airport.

ACTION: Moved by Board Member Robinson and seconded by Board Member Sessom to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

28. RECEIVE AN UPDATE AND PROVIDE DIRECTION TO STAFF ON THE NORTH HARBOR DRIVE BYPASS ROAD ALTERNATIVES FOR THE AIRPORT DEVELOPMENT PLAN (ADP):

Keith Wilschetz, Director, Airport Planning, provided a presentation on the North Harbor Drive Bypass Road Alternatives for the Airport Development Plan, which included Primary Study Objectives, Secondary Study Objectives, Stakeholder Outreach, SANDAG Partnership, How do Airport Passengers Access San Diego International Airport Today, North Harbor Drive Existing Traffic Conditions, San Diego County Regional Airport Authority Traffic Reduction Measures, Concept Development Process, Alternative R1: Stacked Roadway, Alternative R2: Anchor Island Flyovers, Alternative R3: Anchor Island Intersection, Necessary Closures/Restrictions, Benefits of Alternatives, Technical Team Evaluation, and Next Steps.

In response to Board Member Hubbs regarding has pedestrian and bicycle movement been included as part of the suggested alternatives, Mr. Wilschetz stated that this was not specifically addressed, but that it can be incorporated in to any one of the alternatives, and staff would ensure this is incorporated in the plans.

In response to Board Member Desmond regarding has there been weigh-in by the City of San Diego and SANDAG on the proposed alternatives, Mr. Wilschetz stated that Authority staff will be meeting with the City of San Diego to discuss further details of the proposed alternatives. He stated that SANDAG and Solar Turbines have expressed concerns with traffic movement between Laurel Street and North Harbor Drive, that they believe needs to be maintained.

Board Member Sessom expressed concerns with pedestrian and bicycle traffic and its negative effects on light intersection signals. She suggested consideration of dedicated guideways for pedestrian and bicycles. She stated that roadway flyovers and additional signal intersections may create more confusion for drivers.

Board Member Boling expressed concerns with access by non-airport traffic to Harbor Island.

Board Member Janney stated that there needs to be as many options as possible for access to the airport, including Pacific Highway and Laurel Street.

Chair Gleason stated that alternatives should include relocating Solar Turbines parking and access to Laurel Street needs to be incorporated and maintained. He stated that there needs to be close integration between Authority staff and Port staff regarding the proposed alternatives, and what the Port is planning for in its Master Plan.

RECOMMENDATION: Receive an update and provide direction.

Board Member Alvarez left the meeting at 11:48 a.m.

The Board recessed at 11:52 a.m. and reconvened at 12:14 p.m.

CLOSED SESSION: The Board recessed in to Closed Session at 12:15 p.m. to discuss Items 31 and 37.

29. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Real property negotiations pursuant to Cal. Gov. Code § 54954.5(b) and § 54956.8.)

Property: Salt Plant – 17 acre parcel located at 1470 Bay Boulevard, San Diego.

Agency Negotiators: Scott Brickner, Finance & Asset Management, Vice President/Treasurer.

Negotiating Parties: San Diego Gas & Electric, United States Fish and Wildlife Service, GGTW, LLC (current tenant) and/or other interested parties.

Under Negotiation: Sale – terms and conditions.

30. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Diego Concession Group, Inc. v. San Diego County Regional Airport Authority,
San Diego Superior Court Case No. 37-2012-00088083-CU-BT-CTL
31. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EI-NC
32. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Donna Wilson; John Wilson v. San Diego Port Authority; San Diego International Airport; San Diego County Regional Airport Authority
San Diego Superior Court Case No. 37-2014-00015326-CU-PO-CTL (Meyer)
33. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a) and (d)(1).)
Joan M. Ward v. San Diego County Regional Airport Authority, et al
San Diego Superior Court Case No. 37-2014-00022181-CU-WT-CTL
34. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a)):
Maria Paula Bermudez v. San Diego County Regional Airport Authority,
American Airlines, Inc., et al.
San Diego Superior Court Case No. 37-2015-00022911-CU-PO-CTL.
35. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION AND EXISTING LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(a) and 54956.9(b).)
Jay A. Bass, et al v. San Diego City Employees' Retirement System, et al.,
San Diego Superior Court Case No. 37-2013-00077566-CU-OE-CTL
36. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9 (b) and 54954.5.)
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1
37. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Initiation of litigation pursuant to Cal. Government Code § 54956.9(d).)
Number of cases: 2

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 12:56 p.m. There was no reportable action.

NON-AGENDA PUBLIC COMMENT: None.

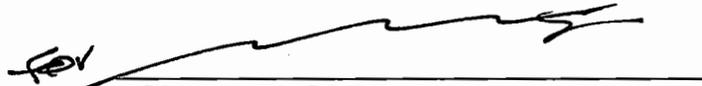
GENERAL COUNSEL REPORT: None.

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 12:57 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 15th DAY OF OCTOBER, 2015.



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL