

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE  
MEETING  
MONDAY, JANUARY 22, 2018  
BOARD ROOM**

**CALL TO ORDER:** Chair Janney called the Special Capital Improvement Program Oversight Committee meeting to order at 9:37 a.m., on Monday, January 22, 2018, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Present:	Committee Members:	Janney (Chair), Kersey, Robinson
	Board Members:	Boling, Cox,
Absent:	Committee Members:	None
Also Present:	Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Authority Clerk; Linda Gehlken, Assistant Authority Clerk I	

**NON-AGENDA PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**1. APPROVAL OF MINUTES:**

Board Member Robinson stated that he would abstain due to not being present at the meeting.

RECOMMENDATION: Approve the minutes of the October 19, 2017 regular meeting.

**ACTION: Moved by Board Member Kersey and seconded by Board Member Janney to approve staff's recommendation. Motion carried, noting Board Member Robinson's ABSTENTION.**

**2. TERMINAL 2 PARKING PLAZA UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided an update on the Parking Plaza which included Key Project Milestones, Parking Plaza Jobsite, Construction Progress, Construction Facts, Sustainability Certification, Terminal 2 Parking Plaza Cost Through November 30, 2017, and Next Steps.

**3. TERMINAL 2 PARKING PLAZA TECHNOLOGY SYSTEM DETAILS:**

Marc Nichols, Director, Ground Transportation, provided an update on the Parking Plaza Technology which included Parking Product Portfolio, Objectives, Requirements, Pricing, Cashless System, Reservations/Rewards, Parking Guidance System (PGS), Mobile and Web Apps, Reporting, and Analytics.

In response to Board Member Boling regarding the size of the parking spaces, Mr. Nichols stated that he would provide the size of the spaces to the Board.

**4. FACILITY INSPECTION SERVICES FACILITY UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided an update on the Facility Inspection Services (FIS) facility which included an overview of the new FIS facility in Terminal 2 West and Existing FIS in Terminal 2 East, Key Project Milestones, Design Collaboration Process, Collaboration with U.S. Customs and Border Protection (CBP), Construction Progress, Leedv4 for Commercial Interiors Sustainability Certification, FIS T2W Build-Out, and Next Steps.

**5. PUBLIC ART UPDATE:**

Lauren Lockhart, Airport Art Program Manager, Vision, Voice & Engagement, provided a presentation on Public Art which included the Admiral Boland Way Mural and the Parking Plaza art projects.

**6. SMALL BUSINESS DEVELOPMENT REPORT UPDATE:**

Rita Ohaya, Program Manager, Small Business Development, provided a presentation which included a Parking Plaza Update, FIS Highlights, and Small Business Education and Training.

Board Member Boling expressed concern with small businesses not being paid timely because they have limited cash flows.

Ms. Ohaya stated that she was not aware of any complaints regarding small businesses not being paid timely.

**7. PARKING PLAZA AND FIS FINANCE UPDATE:**

Geoff Bryant, Manager, Business & Financial Management, provided a financial presentation on Parking Plaza and FIS which included Parking Plaza Cost, FIS Cost, and FIS Funding Sources.

**8. STORMWATER MASTER PLANNING UPDATE:**

Brendan Reed, Director and Richard Gilb, Manager, Planning & Environmental Affairs, provided an update on the Storm Water Master Plan which included an Overview of Clean Water Act, Current Site Issues and Constraints, New Storm Water Permits, Post-Construction BMP Hierarchy, Strategic Storm Water Master Plan (Phase II), and Storm Water Capture and Reuse Project.

**9. ADP PROCUREMENT UPDATE:**

Dennis Probst, Vice President, Development, provided an Airport Development Plan (ADP) Procurement presentation which included ADP Board Objectives, SAN and Airline Conditions of Satisfaction for the ADP Program, Project Delivery Overview, Project Delivery Building Blocks, SAN Specific Considerations, Critical Considerations for the Implementation Methodology and Next Steps.

In response to Board Member Kersey's suggestion that staff look at the Green Build data and use the delivery methods from that project as a guide to estimate how models of delivery may compare, Scott Brickner, Vice President, Finance & Asset Management/Treasurer, stated that staff would investigate, however some of the challenging factors with the Green Build was the downturn in the economy and other factors at the time that will make it difficult to make a true comparison.

Board Member Robinson stated that he doesn't mind working with the airlines for funding the project but that he doesn't want to give up operational control.

Kimberly Becker, President/CEO, stated that this issue is complex and that staff will be evaluating all factors to see which option works best for the Authority.

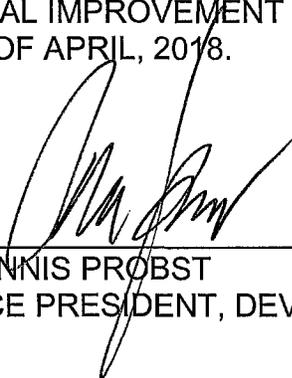
In response to Board Member Boling regarding how to possibly tap into the creativity others could provide for the project, while also being able to maintain control and guide the process, Mr. Probst stated that staff has been looking into this and believe that this can be accomplished.

In response to Board Member Boling regarding when a decision needs to be made on how this project will be delivered, Ms. Becker stated that staff will be closer to a recommendation by the next scheduled CIPOC meeting.

**COMMITTEE MEMBER COMMENTS:** Chair Janney stated that as his tenure on the Board ends, and the ADP moves forward, he would encourage the Authority keeps its primary focus on the services being provided to the County of San Diego in its entirety. He urged to not lose sight of the positive experience for the traveling public; especially for children.

**ADJOURNMENT:** The meeting was adjourned at 11:12 a.m.

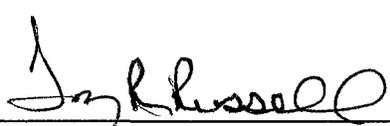
APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM  
OVERSIGHT COMMITTEE THIS 19<sup>th</sup> DAY OF APRIL, 2018.



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DENNIS PROBST  
VICE PRESIDENT, DEVELOPMENT

ATTEST:



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