



GROUND TRANSPORTATION AD-HOC COMMITTEE MEETING #2

Thursday, December 20, 2018

11:00 AM to 1:00 PM

San Diego International Airport
SDCRAA Administration Building – 2nd Floor
Orville/Wilbur Wright Conference Room
3225 N. Harbor Drive
San Diego, CA 92101

Board Members

Mark B. West

Johanna S. Schiavoni

Robert T. Lloyd

Parking is available in Lot #7, directly in front of the Administration building. Bring your parking voucher to the third floor for validation and check-in.

PLEASE COMPLETE A “REQUEST TO SPEAK” FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO STAFF.

AGENDA

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| 11:00 AM | Welcome – <i>Board Member Mark West</i> |
| 11:05 AM | Committee Progress Review – <i>Heidi Gantwerk</i> |
| 11:10 AM | GT Environmental Program Overview – “Current State” –
<i>Chad Reese/Marc Nichols</i>

Clean Transportation Plan

Commercial Modes

TNCs

Proposed Legislation – SB 1014

Industry and Other Airport Requirements |
| 11:40 AM | Public Comment Period |
| 12:10 AM | Discussion of Parameters for Environmental Program |
| 12:50PM | Action Items – <i>Heidi Gantwerk</i> |
| 12:55 PM | Agenda Highlights for Next Meeting |
| 1:00 PM | Meeting Adjourns |

COMMITTEE RULES

- Raise your hand to be recognized to speak.
- Refrain from interrupting or interjecting.
- Keep side conversations to a minimum.
- Express your thoughts in terms of ideas; don't make it personal
- Keep the conversation civil.
- Keep comments brief so we can hear from as many people as possible.
- No board or staff meetings on this material for the duration of the ad hoc committee.