



**GROUND TRANSPORTATION AD-HOC COMMITTEE
MEETING #7**

Monday, April 29, 2019
11:00 AM to 1:00 PM
Courtyard by Marriott – Liberty Station
2592 Laning Road
San Diego, CA 92106
Phone: 619-221-1900

Board Members

Mark B. West

Johanna S. Schiavoni

Robert T. Lloyd

Free parking is available in the hotel parking lot.

**PLEASE COMPLETE A “REQUEST TO SPEAK” FORM PRIOR TO THE COMMENCEMENT
OF THE MEETING AND SUBMIT IT TO STAFF AT THE FRONT TABLE.
PUBLIC COMMENT WILL BE LIMITED TO ONE MINUTE.**

AGENDA

Welcome – *Board Member Mark West*

Meeting Plan Summary – *Heidi Gantwerk*

Ground Transportation Collaborative Framework Presentation & Possible Actions by
Voting Committee Members

GTAC Committee Member Discussion

Public Comment Period

Wrap-up Discussion and Voting

Closing Comments – *Board Member Mark West*

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.