

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD
MINUTES
MONDAY, JULY 1, 2019
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the special meeting of the San Diego County Regional Airport Authority Board to order at 9:00 a.m. on Monday, July 1, 2019, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

PRESENT: Board Members: Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West

ABSENT: Board Members: Binns (Ex-Officio), Dockery (Ex-Officio), Miller (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony R. Russell, Director, Board Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

NEW BUSINESS:

1. GROUND TRANSPORTATION AD HOC COMMITTEE FINAL REPORT:

Marc Nichols, Director, Ground Transportation, and Heidi Gantwerk, President, H.G Consulting Group, LLC, provided a presentation on the Ground Transportation Ad Hoc (GTAC) Committee Final Report that included Committee Purpose, Committee Membership, Proposed Committee Deliverables, Ground Transportation Goals, Collaborative Framework Document, Key Focus Areas – General Operations, Operating Models, Congestion Management, Technology, Operational Compliance, and Environmental; Ongoing Collaboration, and Schedule of Upcoming Ground Transportation Meetings – FY2020 and FY2021.

CAROLYN REYNOLDS, spoke regarding various points outlined in the Framework document and the inequity of the Lyft Pilot Program.

IRAJ ARYANPOUR, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

NAJI BARKZAI, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

ABEL SEIFU, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

ALAN S. BEKER, LA MESA, spoke in opposition to opening the airport to all taxis.

RAY SALEHI, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

ALFRED BANKS, SAN DIEGO, provided a hand out to the Board and spoke in opposition to opening the airport to all taxis.

GULAB, SAN DIEGO, spoke in support of opening the airport to all taxis.

ABEBE ANTALLO, SAN DIEGO, spoke in support of opening the airport to all taxis.

ARMSTRONG DEA-NANY, SPRING VALLEY, spoke in opposition to opening the airport to all taxis.

KIFLAI TECLA DIRAR, spoke in support of opening the airport to all taxis.

TESHALE, A., SAN DIEGO, spoke in support of opening the airport to all taxis.

MIKAIL HUSSEIN, SAN DIEGO, provided a hand out to the Board and spoke in support of opening the airport to all taxis.

KIDANE HAILU, SAN DIEGO, spoke in support of opening the airport to all taxis.

MOSTAFA SAJJAD, SAN DIEGO, spoke in opposition to opening the airport to all taxis..

PETER ZSCHLESCHKE, SAN DIEGO, provided a hand out to the Board and spoke in support of staff's recommendation.

ALEM ZEBIB, provided a presentation to the Board and spoke in support of opening the airport to all taxis.

ADRIAN KWIATKOWSKI, SAN DIEGO, provided a TAG handout to the Board and spoke in opposition to opening the airport to all taxis.

TONY HUESO, SAN DIEGO, expressed concern with staff's recommendation and spoke in opposition to opening the airport to all taxis.

WILLIAM ALOZE, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

KAMRAN HAMIDI, SAN DIEGO, provided a hand out to the Board and spoke in support of opening the airport to all taxis.

GEORGE ABRAHAM, SAN DIEGO, spoke in opposition of opening the airport to all taxis.

LISA MCGHEE, provided a hand-out to the Board and spoke in support of staff's recommendation with some modifications.

YONAS MEMARI, spoke in support of opening the airport to all taxis.

FEYISSA ERIGO, SAN DIEGO, spoke in support of opening the airport to all taxis.

RICHARD ABDALA, SAN DIEGO, spoke in opposition to staff's recommendation.

GEORGE SADAT, spoke in opposition to opening the airport to all taxis.

CETAN ASCHETER, SAN DIEGO, spoke in support of opening the airport to all taxis.

HENRY AGOH, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

MARGO TANGUAY, SAN DIEGO, spoke regarding the different requirements for taxis and TNC's.

SAFAA SALEH, SAN DIEGO, spoke in opposition to opening the airport to all taxis.

Board Member West stated that it is important to stay focused on the ground transportation challenges discussed by GTAC. He stated that ground transportation service providers need to continue looking for ways to be innovative. He suggested serious consideration be given to the recommendations in the GTAC report, especially the increase of electrification.

It was moved by Board Member West and seconded by Board Member Schiavoni to approve staff's recommendation.

Board Member Schumacher reported ex parte communication with Kamran Hamidi regarding his credit card system for taxis.

Board Member Cox recommended that the Authority continue its efforts to incentivize use of alternative fuel vehicles by everyone servicing the airport and that the Authority should continue working on leveling the playing field.

Lee Kaminetz, Director, Counsel Services, stated that legally it is very challenging to demand lower emission compliance, and that incentivizing is a better approach.

Board Member Schiavoni reported ex parte communication with Kamran Hamidi regarding his credit card system technology for taxis.

Board Member Schiavoni reported that at the final meeting of the ATAC, a comment was made that was based on racial stereotyping, and that today it was brought up again during public comment. She stated that these types of racial biases played no role in the ATAC's decision-making process. She stated that they also do not have any role today and that the starting point has always been from a perspective of equity and that of having a level playing field.

Board Member Desmond urged having flexibility and recognizing that the Authority is striving for fairness and equitability. He requested that the quarterly reports include the percentage of low emission vehicles operating at the airport.

Board Member Kersey requested more information on Lyft's green-mode program and how to incentivize them to bring it to our market.

Board Member Cox reported ex parte communication with Kamran Hamidi regarding his credit card system technology for taxis.

Board Member Robinson reported ex parte communication with Kamran Hamidi regarding his credit card system technology for taxis.

Board Member Cox stated that the Authority should try to standardize the technology for issuing receipts and provide flexibility for customers to use credit cards.

RECOMMENDATION: Adopt Resolution 2019-0060, to approve the Ground Transportation Collaborative Framework Document, and included actions, as the approved framework tool to evaluate future Ground Transportation policies, procedures, and requirements for all commercial transportation modes operating at San Diego International Airport.

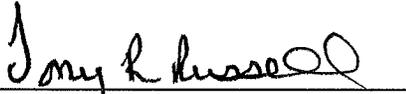
ACTION: Moved by Board Member West and seconded by Board Member Schiavoni to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – None (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0).

BOARD COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 11:45 a.m.

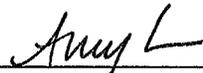
APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD THIS 5TH DAY OF SEPTEMBER, 2019.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL