



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
5

Meeting Date: **FEBRUARY 9, 2012**

Subject:

Appointments to Board Committees, Liaison Positions, Other Representative and Alternate Positions

Recommendation:

Adopt Resolution No. 2012-0010, making appointments to Board committees, liaison positions, the SANDAG Transportation Committee, and the World Trade Center Board.

Background/Justification:

Authority Policy 1.20 establishes a policy for the formation of committees of and for the Board. Authority Policy 1.50 (5)(c), "Standing Board Committees", establishes four Board committees.

The Authority has been requested to appoint a representative to the San Diego Association of Governments (SANDAG) Transportation Committee and to the World Trade Center Board.

Most committee terms are due to expire in February 2012. (See Attachment A.) It is recommended that the Board appoint or re-appoint members to the Board's committees, liaisons positions, and representatives and alternates to the SANDAG Transportation Committee, and the World Trade Center Board for one-year terms.

The responsibilities of the SANDAG Transportation Committee and World Trade Center Board are as follows:

SANDAG Transportation Committee - The Transportation Committee advises the SANDAG Board of Directors on major policy-level matters related to transportation. This Committee assists in the preparation of the Regional Transportation Plan (RTP) and other regional transportation planning and programming efforts. It provides oversight for the major highway, transit, regional arterial, and regional bikeway projects funded under the Regional Transportation Improvement Program, including the *TransNet* Program of Projects. Areas of interest include project schedules, costs, and scope.

000040

World Trade Center – The San Diego World Trade Center was established in 1994 to serve the growing needs of San Diego businesses, and is an international business organization licensed by the World Trade Center Association in New York, WTCA. Members include businesses or organizations involved in world trade. The World Trade Center San Diego is a private-public partnership, with the City of San Diego, the San Diego Unified Port District and the San Diego County Regional Airport Authority co-holding the license to operate.

Fiscal Impact:

Legislation limits compensation for Board Members to \$200 per day of service, with a maximum of eight (8) days per month. Compensation for attendance at meetings is included in the FY 2011-2012 Budget.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not Applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

RESOLUTION NO. 2012-0010

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY MAKING APPOINTMENTS TO BOARD
COMMITTEES, LIAISON POSITIONS, THE SANDAG
TRANSPORTATION COMMITTEE, AND THE
WORLD TRADE CENTER BOARD

WHEREAS, Authority Policy Section 1.20 establishes a policy for the formation of committees of and for the Board and Authority Policy Section 1.50 (5)(c) establishes certain Board committees; and

WHEREAS, the Board wishes to appoint or re-appoint members to Board committees, liaison positions, and representatives and alternates to the SANDAG Transportation Committee and the San Diego World Trade Center Board.

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby approves the appointments listed in "Attachment A" to the Board's committees, liaison positions, and representatives and alternates to the SANDAG Transportation Committee and the World Trade Center Board; and

BE IT FURTHER RESOLVED THAT the Board of the San Diego County Regional Airport Authority find that this Board action is not a "project" as defined by the California Environmental Quality Act (CEQA), Pub. Res. Code §21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code §30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 9th day of February, 2012, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000042

San Diego County Regional Airport Authority Board Committee, Liaison and Representative Appointments

STANDING COMMITTEES

Executive Committee		
<i>Hold Monthly Meetings</i>		
<u>Name</u>	<u>Appointment</u>	<u>Term Expiration</u>
Greg Cox	February 2010	February 2012
Robert H. Gleason (Chair)	February 2010	February 2012
Tom Smisek (Vice Chair)	February 2010	February 2012
Finance Committee		
Greg Cox (Chair)	February 2012	February 2013
Jim Desmond	February 2012	February 2013
Smisek	February 2012	February 2013
Jim Panknin	February 2012	February 2013
Paul Robinson	February 2012	February 2013
Anthony Young (Vice Chair)	February 2012	February 2013
Audit Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason	February 2012	February 2013
Andrew Hollingworth (Category 4,6)*	September 2011	June 2013
Lloyd Hubbs (Vice Chair)	February 2012	February 2013
Tom Smisek (Chair)	February 2012	February 2013
Don Tartre (Category 1)*	July 2011	June 2014
Jack Van Sambeek (Category 5)*	June 2009	June 2012
Anthony Young	February 2012	February 2013
<small>*Public Members Added Pursuant to SB 10</small>		
Executive Personnel and Compensation Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Vice Chair)	February 2012	February 2013
Greg Cox	February 2012	February 2013
Jim Desmond (Chair)	February 2012	February 2013
Tom Smisek	February 2012	February 2013
Terminal Development Program Committee		
<i>Hold Quarterly Meetings</i>		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Chair)	February 2012	February 2013
Robert Gleason	February 2012	February 2013
Lloyd Hubbs	February 2012	February 2013
Jim Panknin (Vice Chair)	February 2012	February 2013
Paul Robinson	February 2012	February 2013

REPRESENTATIVES (EXTERNAL)

SANDAG Transportation Committee		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Tom Smisek (Primary)	February 2012	February 2013
Jim Panknin (Alternate)	February 2012	February 2013
World Trade Center		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Jim Panknin (Primary)	February 2012	February 2013
Anthony Young (Alternate)	February 2012	February 2013

REPRESENTATIVES (INTERNAL)

Authority Advisory Committee		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Jim Panknin	February 2012	February 2013
Public Art Advisory Committee		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason	June 2010	June 2013

LIAISONS

Military Affairs		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Bruce Boland (Primary)	February 2012	February 2013
Jim Panknin (Alternate)	February 2012	February 2013
Port		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Robert Gleason (Primary)	February 2012	February 2013
Bruce Boland (Alternate)	February 2012	February 2013
Tom Smisek (Alternate)	February 2012	February 2013
Greg Cox (Alternate)	February 2012	February 2013
Caltrans		
<u>Name</u>		
Laurie Berman		
Inter-Governmental Affairs		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Greg Cox	February 2012	February 2013
Airport Land Use Compatibility Plan for San Diego International Airport		
<u>Name</u>	<u>Appointed</u>	<u>Term Expiration</u>
Paul Robinson	February 2012	February 2013