

**JOINT MEETING OF THE SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY BOARD AND SANDAG  
MINUTES  
FRIDAY, FEBRUARY 8, 2008  
SANDAG BOARD ROOM  
401 B STREET, 7<sup>TH</sup> FLOOR**

**CALL TO ORDER:**

Chairperson Sessom called the joint meeting of the San Diego County Regional Airport Authority Board and SANDAG to order at 10:07 a.m. Friday, February 8, 2008, in the SANDAG Board Room, 401 B Street, 7<sup>th</sup> Floor, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SANDAG**

See attached attendance list

**SDCRAA Board**

PRESENT: Board Members: Bersin, Boland, Desmond, Finnila,  
Miller, Orso-Delgado (Ex-Officio),  
Panknin, Watkins, Young, Zettel

ABSENT: Board Member: Sheehan (Ex-Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General  
Counsel; Tony R. Russell, Director, Corporate Service/Authority  
Clerk

Board Member Watkins arrived at 10:35 A.M.

**1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS:**

JAY SCHUMAKE, SAN DIEGO spoke regarding locating an airport at East Miramar.

**2. PRESENTATION FROM THE AIRPORT AUTHORITY ON SHORT-TERM AND LONG-TERM AIRPORT PLANS (San Marcos Mayor Jim Desmond, Airport Authority Board Member):**

Chairperson Bersin introduced the members of the San Diego County Regional Airport Authority Board. He stated that this meeting sets the stage for regional planning, in regards to aviation development in the County. He stated that the Authority needs to work with all its partners to produce a plan that's doable and sensible for the community.

Board Member Desmond provided a presentation on the Short-term solutions for a Long-term Plan for San Diego International Airport (SDIA) which included an outline of the decisions to be made; air service; short-term Airport Master Plan which includes more room for aircraft, easier parking/drop-off/check-in, and land use plan – inter-modal transit center; and SDIA long-term plan approach.

In response to Councilmember Gallo regarding whether the term "transportation" includes public transportation, Board Member Desmond replied that it did include public transportation.

In response to Supervisor Cox regarding if there is an agreement between the Authority and MCRD to allow for a taxiway, Board Member Boland stated that a memorandum was drafted but never signed. He stated that Senate Bill 10 allows for a military presence on the Authority Board and that he feels that the Authority will be able to work cooperatively with MCRD regarding this matter.

**3. ADDITIONAL PROPOSALS FOR IMPROVING SAN DIEGO INTERNATIONAL AIRPORT (INFORMATON):**

Senator Steve Peace stated that there are four separate and distinct land interests: the Marines, the City of San Diego, SANDAG along with regional transit agencies, and the airport. He stated that there needs to be a system that can be financed, is practical, and takes advantage of the existing topography.

Carl Nettleton, California Independent Voter Project, provided a presentation on the Lindbergh Intermodal Transportation Center (ITC) which included an overview of the results of their one year efforts; study team; the scenarios that were modeled; some of the findings; defining an intermodal transportation center; property ownership; land uses; the risks of waiting to frame a long-term community solution before implementing a short term airport solution; what needs to come together; and what San Diego could gain from the Lindberg ITC Concept.

**4. NEXT STEPS:**

Commissioner Black stated that the Port of San Diego has a capital program that will look at a parking garage at Grape Street. She suggested that the agencies should consolidate the various plans and projects being undertaken for the airport and downtown San Diego.

Pedro Orso-Delgado, Caltrans District 11, Authority Board Member, stated that there is a need to take care of the ten gates in the short term and then decide what needs to be done from a multimodal perspective.

Board Member Finnila stated that the Airport Master Plan (AMP) should not be confused with the long-range airport plan. She stated that the AMP needs to be approved.

Councilmember Madaffer stated that he didn't want to wait another 25 years to improve the airport. He stated that we should seize the opportunity to move forward with this grand vision.

Mayor Jerry Sanders stated that there needs to be vision and steps on how to implement it over the next year. He stated that this is a transportation issue for the entire region. He expressed concern with the Authority's Environmental Impact Report regarding no option for developing the north side. He suggested that a timeline be developed to ensure that progress is made expeditiously.

Mayor Ron Morrison stated that there needs to be short-term and long-term plans that complement each other.

Supervisor Dianne Jacob expressed excitement about both plans presented. She suggested that they be implemented as soon as possible. She recommended that the County of San Diego be considered a partner.

Mayor Art Madrid suggested that an inventory of all the studies underway be done and to find a way to combine them.

Mayor Jim Wood agreed that transportation is a major issue for the San Diego region.

Mayor Cheryl Cox suggested that Commissioner Black encourage the Port Commission to support a request for combining financial resources for this purpose.

Mayor Jerome Stocks thanked Senator Peace and his group for a visionary plan for the airport.

Board Member Watkins stated that none of the proposed improvements significantly expand capacity at Lindbergh Field. He stated that there are opportunities in Mexico.

**ADJOURNMENT:**

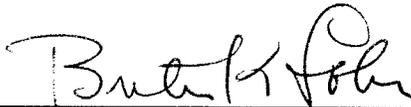
The joint meeting was adjourned at 11:41 A.M. The next regular meeting will be held on Thursday, March 6, 2008, at 9:00 a.m., in the Wright Conference Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 6TH DAY OF MARCH, 2008.



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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:



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BRETON K. LOBNER  
GENERAL COUNSEL