



**GROUND TRANSPORTATION AD-HOC COMMITTEE  
MEETING #3**

**Thursday, January 17, 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 AND SUBMIT A “REQUEST TO SPEAK” FORM PRIOR TO THE COMMENCEMENT OF THE MEETING. NO SLIPS WILL BE ACCEPTED ONCE THE PUBLIC COMMENT PERIOD BEGINS**

**AGENDA**

- 11:00 AM Welcome – *Board Member Mark West*
- 11:05 AM Review of Topics Covered – *Heidi Gantwerk*
- 11:10 AM GT System – Current State and New Developments – *Marc Nichols*
- Current State
    - Airport Map/New Terminal/Hold Lots
    - Current Operating Strategy/MOA Model
    - Taxi System - Matrix/Day Schedule
    - Commercial Mode Access/Management
    - Industry Challenges
  - New Developments
    - Transit to Airport/Mobility Initiatives
    - Transportation Demand Management
- 11:30 AM Public Comment Period
- 11:50 AM Key Factors/Considerations for Committee Objectives – *Heidi Gantwerk*
- Operating Strategy
  - Long-Range Plan
  - Environmental Plan
- 12:45 AM Questions for the Future – Working Group Topics for Next Meeting – *Heidi Gantwerk*
- 12:55PM Next Meeting Format – Working Groups/No Public Comment - *Heidi Gantwerk*
- 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.