



REGIONAL AVIATION STRATEGIC PLAN

Subcommittee Meeting

September 15, 2010

1:30 – 4:30 pm

Wright Brothers Conference Room, Commuter Terminal

PRESENT	MEMBER	TITLE/AGENCY AFFILIATION
X	Rick Alexander	East County EDC
	Barry Bardack	Gillespie Field Development Council
	Rick Beach	President, Community Airfields Association of San Diego
X	Peter Drinkwater, Vice Chair	Airports Director, County of San Diego
X	Oris Dunham, Chair	Airport Industry Consultant
X	Doug Eatros	FedEx
	Gary Gallegos	Executive Director, SANDAG
X	Gary Geis	Western Flight
	Tim Hutter	Chair, Carlsbad Chamber of Commerce
X	Lucy Killea	Former State Senator and State Assemblymember
	Gary Knight	North County EDC
X	Harry Mathis	Chair, Metropolitan Transit System
X	Julianne Nygaard	North County Transit District
X	Bob Scurlock	UCSD
X	Muggs Stoll	Director, Land Use & Transportation Planning, SANDAG
X	Mike Tussey	Deputy Director, Airports Division, City of San Diego
X	Christian Anderson	City of San Diego, Airports Division
	CONSULTANTS	AFFILIATION
X	Eric Bernhardt	Jacobs Consultancy
X	Brad Jacobsen	Jacobsen/Daniels Associates
X	Jeesoo Lee	Jacobs Consultancy
X	Annie Cheng	Jacobs Consultancy
X	Holland Young	Jacobs Consultancy
	STAFF	
X	Ted Anasis	Airport Planning
	Peggy Cooper	Strategic Planning
X	Dan Frazee	Airport Noise Mitigation
X	Brett Caldwell	Airport Planning
	Mike Kulis	Intergovernmental Relations
X	Keith Wilschetz	Airport Planning
	OTHERS WHO ATTENDED	
X	Maddy Morris	Carpi & Clay Company



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AGENDA & SUMMARY

Item 1 – Introductions, Oris Dunham, Chair of RASP Subcommittee

Item 2 – Alternative Scenarios Presentation and RASP public meetings discussion, Jacobs Consultancy

Mike Tussey commended Staff and Consultants for good job on the RASP and stated that the FAA and the City of San Diego are in agreement on fatal flaws related to Brown Field.

Will airports increase the size of aircraft in the future at San Diego airports? Response: It is assumed in the forecast and model that some aircraft in airline fleets will be replaced with aircraft with increase in passenger capacity.

Why does Burbank Airport grow so fast? Response: As LAX nears capacity, other LA regional airports start to accommodate more passengers

Origins and destinations (O&D) of passengers were discussed. It was expressed that multiple factors affect O&D of passengers.

Potential air carrier service was discussed, as well as shifting general aviation (GA) from Gillespie Field to Brown Field and the determination by the FAA that required precision instrument approach is infeasible

Distance and accessibility related to Gillespie Field was discussed.

It was suggested that commercial scenarios should be analyzed that include a 737 aircraft or larger aircraft could meet long-term passenger demand.

There will be an Airport Multimodal Accessibility Plan (AMAP) update in December 2010.

There was discussion regarding the Destination Lindbergh project and a cost/benefit analysis as well as California high speed rail and the associated ground access improvements.

Coordination with Mexico was discussed in relation to a cross-border scenario.

RASP project status briefings will be made to the FAA and the Airport Authority in the near future.

NEXT RASP SUBCOMMITTEE MEETING: Thursday, December 9, 2010 from 1:30 to 4:30 pm at San Diego International Airport Commuter Terminal.

These meeting minutes reflect Airport Authority staff's understanding of comments made at the meeting. If your understanding is different than that stated above, please contact Brett Caldwell at 619-400-2482 or bcaldwel@san.org.

Signed:


Ted Anasis, AICP
Manager – Airport Planning

Date: 09/30/10