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

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
   o Airport Map/New Terminal/Hold Lots
   o Current Operating Strategy/MOA Model
   o Taxi System - Matrix/Day Schedule
   o Commercial Mode Access/Management
   o Industry Challenges

   New Developments
   o Transit to Airport/Mobility Initiatives
   o 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.