



Airport Connectivity Subcommittee

Item: **1**

March 8, 2019

Action Requested: **Approve**

February 5, 2019, Meeting Minutes

Chair Steve Vaus (City of Poway) called the meeting of the Airport Connectivity Subcommittee (Subcommittee) to order at 12:33 p.m.

Consent

1. Airport Connectivity Subcommittee Membership List (Information)

Coleen Clementson, Principal Regional Planner, presented the changes to the Airport Connectivity Subcommittee Membership List.

Reports

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chairman Garry Bonelli (Port of San Diego) and a second by Mayor Kevin Faulconer (City of San Diego), the Airport Connectivity Subcommittee approved the minutes from its January 3, 2019, meeting. Yes: Chair Vaus, Vice Chair Mona Rios (Metropolitan Transit System), Cory Binns (Caltrans District 11), Mayor Faulconer, Supervisor Jim Desmond (County of San Diego), Councilmember Tony Kranz (North County Transit District), Chairman Bonelli, Mayor Mary Salas (representing SANDAG), and Chair April Boling (San Diego County Regional Airport Authority). No: None. Abstain: None. Absent: U.S. Department of Defense.

3. Public Comments/Communications/Member Comments

Uwe Send, a member of the public, submitted written comments and provided input about airport connectivity.

Nicole Burgess, a member of the public, provided input regarding various transit connections from various areas of the region.

Katheryn Rhodes, a member of the public, submitted written comments and provided input regarding historic preservation.

4. SANDAG Response to Navy Request for Interest (Information)

Hasan Ikhata, Executive Director, presented the item.

Action: This item was presented for information.

5. San Diego International Airport Ground Access Planning (Discussion)

Dennis Probst, Vice President for Development at the San Diego County Regional Airport Authority, presented the item.

Ms. Rhodes commented about transit ridership going to the airport, potential seismic concerns, and the airport's Federal Aviation Administration designation.

Action: This item was presented for discussion.

6. SANDAG Request for Information (Information)

Ray Traynor, Operations Department Director, introduced the item.

Ms. Rhodes commented on a letter she previously provided to SANDAG.

Action: This item was presented for information.

7. Airport Connectivity and San Diego Central Station Work Plan (Discussion)

Ms. Clementson presented the item.

Action: This item was presented for discussion.

8. Continued Public Comments

No additional public comments were made.

9. Upcoming Meetings (Information)

The next Subcommittee meeting is scheduled for Tuesday, March 8, 2019, at 10 a.m. at the SANDAG Board of Directors Retreat.

10. Adjournment

Chair Vaus adjourned the meeting at 1:43 p.m.

Confirmed Attendance at SANDAG Airport Connectivity Subcommittee Meeting

February 5, 2019

Jurisdiction	Name	Attended	Comments
SANDAG Board of Directors	Steve Vaus, Chair	Yes	
	Mary Salas	Yes	
City of San Diego	Kevin Faulconer	Yes	
	Georgette Gomez	No	
County of San Diego	Jim Desmond	Yes	
Metropolitan Transit System	Mona Rios	Yes	
North County Transit District	Tony Kranz	Yes	
San Diego Regional Airport Authority	April Boling	Yes	
San Diego Unified Port District	Garry Bonelli	Yes	
Caltrans	Cory Binns	Yes	
U.S. Department of Defense	Joe Stuyvesant	No	