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Director, Caltrans District 11



Airport Connectivity Subcommittee

**Monday, March 25, 2019
1:30 to 2:30 p.m.
SANDAG Conference Room 7
401 B Street, 7th Floor
San Diego**

Agenda Highlights

- **Initial Land Use and Transportation Concepts for Discussion**

Please silence all electronic devices during the meeting

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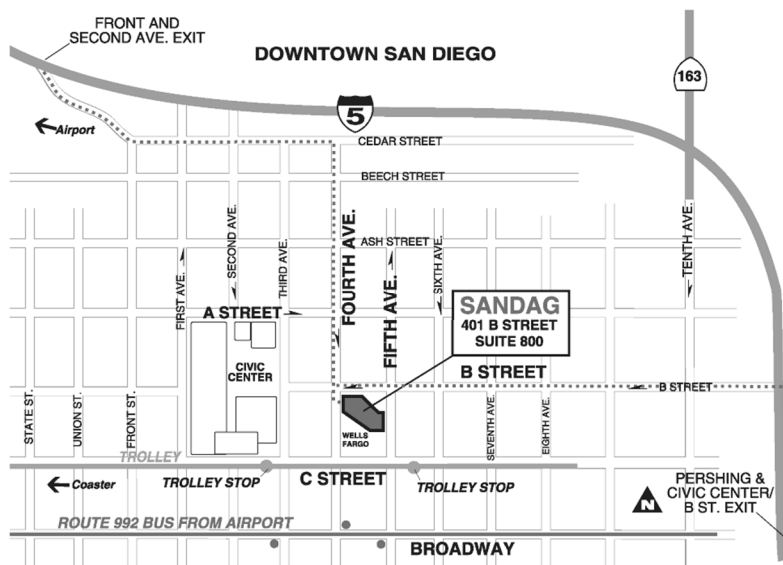
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Airport Connectivity Subcommittee

Monday, March 25, 2019

Item No.		Action
+1.	Approval of Meeting Minutes The Airport Connectivity Subcommittee is asked to review and approve the minutes from its March 8, 2019, meeting.	Approve
2.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the Subcommittee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Subcommittee members. Public speakers are limited to three minutes or less per person. Subcommittee members also may provide information and announcements under this agenda item.	
Report		
3.	Initial Land Use and Transportation Concepts for Discussion (Richard Chavez) Leveraging the responses from the Land Use and Technology Requests for Information, staff will summarize various land use and transportation options and present concepts for further analysis.	Discussion
4.	Upcoming Meetings The Subcommittee will meet as needed. The next meeting has not yet been scheduled.	Information
5.	Adjournment	

+ next to an item indicates an attachment



Airport Connectivity Subcommittee

Item: **1**

March 25, 2019

Action: **Approve**

March 8, 2019, Meeting Minutes

Chair Steve Vaus (City of Poway) called the meeting of the Airport Connectivity Subcommittee (Subcommittee) to order at 10 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Mary Salas (representing SANDAG) and a second by Chairman Garry Bonelli (Port of San Diego), the Airport Connectivity Subcommittee approved the minutes from its February 5, 2019, meeting. Yes: Chair Vaus, Vice Chair Mona Rios (Metropolitan Transit System), Cory Binns (Caltrans District 11), Council President Georgette Gomez (City of San Diego), Mayor Kevin Faulconer (City of San Diego), Supervisor Jim Desmond (County of San Diego), Councilmember Tony Kranz (North County Transit District), Chairman Bonelli, Mayor Salas, and Chair April Boling (San Diego County Regional Airport Authority). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

Katheryn Rhodes, member of the public, stated that SANDAG should be the only responsible agency working on regional infrastructure and with various parties to work toward regional airport connectivity.

Kristen Victor, member of the public, asked that the municipalities continue to be a part of the conversation related to connectivity.

Peter Aardema, member of the public, expressed an idea for airport connectivity.

Reports

3. Project Schedule Update (Information)

Coleen Clementson, Principal Regional Planner, introduced the item.

Action: This item was presented for information.

4. Land Use Concepts – Request for Information (Information)

Hasan Ikhata, Executive Director, presented the item.

Kathryn Rhodes, member of the public, explained the La Playa Plan.

Action: This item was presented for information.

5. Innovative Ideas to Improve Connectivity to the Airport (Discussion)

Ray Traynor, Operations Department Director, introduced the item.

Action: This item was presented for information.

6. Upcoming Meetings (Information)

The next Subcommittee meeting is scheduled for Monday, March 25, 2019, at 1:30 p.m.

7. Adjournment

Chair Vaus adjourned the meeting at 11:09 a.m.

Confirmed Attendance at SANDAG Airport Connectivity Subcommittee Meeting

March 8, 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	Yes	
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	