

## March 25, 2019, Meeting Minutes

Chair Steve Vaus (City of Poway) called the meeting of the Airport Connectivity Subcommittee (Subcommittee) to order at 1:31 p.m.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chairman Garry Bonelli (Port of San Diego) and a second by Chair April Boling (San Diego County Regional Airport Authority), the Subcommittee approved the minutes from its March 8, 2019, meeting. Yes: Chair Vaus, Ann Fox (Caltrans District 11), Council President Georgette Gomez (City of San Diego), Supervisor Jim Desmond (County of San Diego), Vice Chair Mona Rios (Metropolitan Transit System), Councilmember Tony Kranz (North County Transit District), Chairman Bonelli, Mayor Mary Salas (representing SANDAG), and Chair Boling. No: None. Abstain: None. Absent: None.

### 2. Public Comments/Communications/Member Comments

No comments were made.

### Report

### 3. Initial Land Use and Transportation Concepts for Discussion (Discussion)

Coleen Clementson, Principal Regional Planner, introduced the item.

### 4. Upcoming Meetings (Information)

The next Subcommittee meeting has not yet been scheduled.

### 5. Adjournment

Chair Vaus adjourned the meeting at 2:32 p.m.

## Confirmed Attendance at SANDAG Airport Connectivity Subcommittee Meeting

Monday, March 25, 2019

Jurisdiction	Name	Attended	Comments
SANDAG Board of Directors	Steve Vaus, Chair	Yes	
	Mary Salas	Yes	
City of San Diego	Kevin Faulconer	Yes	Arrived after vote
	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	No	Ann Fox attended for Caltrans District 11