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# Airport Connectivity Subcommittee

**Wednesday, May 22, 2019**

**12 noon to 1:30 p.m.**

**SANDAG Board Room  
401 B Street, 7th Floor  
San Diego**

## Agenda Highlights

- **Memorandum of Understanding**
- **Airport Connectivity Concepts and Evaluation Criteria**

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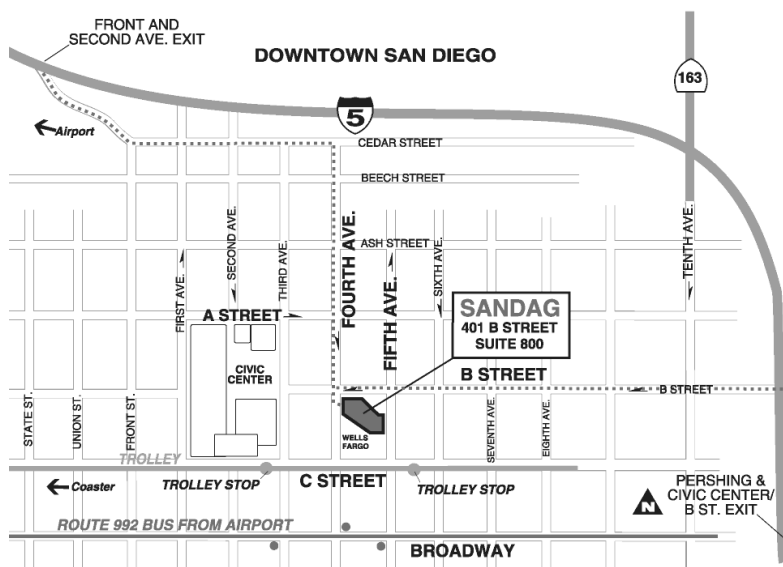
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# Airport Connectivity Subcommittee

Wednesday, May 22, 2019

<b>Item No.</b>		<b>Action</b>
+1.	<b>Approval of Meeting Minutes</b> The Airport Connectivity Subcommittee is asked to review and approve the minutes from its March 25, 2019, meeting.	Approve
2.	<b>Public Comments/Communications/Member Comments</b> 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.	
<b>Reports</b>		
3.	<b>Memorandum of Understanding (Randa J. Coniglio, President/CEO, Port of San Diego; Kimberly J. Becker, President/CEO, San Diego County Regional Airport Authority)</b> The Port of San Diego and San Diego County Regional Airport Authority will provide an overview of a draft Memorandum of Understanding that demonstrates a commitment to collaborate to identify transportation solutions for improved transit, roadway, and highway connectivity to the San Diego International Airport.	Discussion
4.	<b>Airport Connectivity Concepts and Evaluation Criteria (Coleen Clementson and Jennifer Williamson)</b> Staff from the Airport Connectivity Subcommittee agencies have developed four concepts to improve transit, roadway, and freeway connectivity to and from the San Diego International Airport. The Subcommittee is asked to provide feedback on these concepts and the criteria that will be used to evaluate them.	Discussion
5.	<b>Upcoming Meetings</b> The next Subcommittee meeting has not yet been scheduled.	Information
6.	<b>Adjournment</b>	

+ next to an item indicates an attachment



## **Airport Connectivity Subcommittee**

Item: **1**

Action: **Approve**

### **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