

May 22, 2019, Meeting Minutes

Chair Steve Vaus (City of Poway) called the meeting of the Airport Connectivity Subcommittee (Subcommittee) to order at 12:04 p.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Chairman Garry Bonelli (Port of San Diego) and a second by Vice Chair Mona Rios (Metropolitan Transit System), the Airport Connectivity Subcommittee approved the minutes from its March 25, 2019, meeting. Yes: Chair Vaus, Vice Chair Mona Rios (Metropolitan Transit System), Cory Binns (Caltrans District 11), 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 (Representing SANDAG), and Chair April Boling (San Diego County Regional Airport Authority). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

Nicole Burgess, member of the public, requested a holistic approach to the Airport Connectivity project development that considers trip origins traveling to the airport. Ms. Burgess also urged the Subcommittee to consider cost-effective connectivity solutions for this project.

Supervisor Desmond requested a breakdown of the \$1 million Airport Connectivity project budget.

Hasan Ikhata, Executive Director, noted that SANDAG recently received nearly \$500,000 from the most recent Caltrans Planning grant cycle for a San Diego Airport Transit Corridor Study.

Reports

3. Memorandum of Understanding (Discussion)

Randa J. Coniglio (President/CEO, Port of San Diego) and Kimberly J. Becker (President/CEO, San Diego County Regional Airport Authority) introduced the item.

Action: This item was presented for discussion.

4. Airport Connectivity Concepts and Evaluation Criteria (Discussion)

Mr. Ikhata introduced the item.

Coleen Clementson, Special Projects Director, and Jennifer Williamson, Principal Regional Planner, presented the item.

Ms. Burgess noted that user experience should be considered when evaluating the Airport Connectivity Concepts.

Action: This item was presented for discussion.

5. Upcoming Meetings (Information)

The next Subcommittee meeting has not yet been scheduled.

6. Adjournment

Chair Vaus adjourned the meeting at 12:59 p.m.

Confirmed Attendance at SANDAG Airport Connectivity Subcommittee Meeting

May 22, 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	Arrived after vote
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	