



## **Airport Connectivity Subcommittee**

### **September 25, 2019, Meeting Minutes**

Chair Steve Vaus (City of Poway) called the meeting of the Airport Connectivity Subcommittee to order at 9:29 a.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 Airport Connectivity Subcommittee approved the minutes from its May 22, 2019, meeting. Yes: Chair Vaus, Vice Chair Mona Rios (Metropolitan Transit System), Mayor Kevin Faulconer (City of San Diego), Chairman Bonelli, and Chair April Boling (San Diego County Regional Airport Authority). No: None. Abstain: None. Absent: Caltrans District 11, County of San Diego, and North County Transit District (NCTD).

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

None.

### **Reports**

#### **3. Recommended Concepts for Improved Regional Airport Connectivity (Recommend)**

Coleen Clementson, Special Projects Director, introduced the item.

Action: Upon a motion by Mayor Faulconer and a second by Councilmember Tony Kranz (NCTD), the Airport Connectivity Subcommittee recommended that the Board of Directors approve the conceptual transportation solutions for improved transit and road connectivity for further study and environment analysis. Yes: Chair Vaus, Vice Chair Rios, Mayor Faulconer, Council President Georgette Gomez (City of San Diego), Chairman Bonelli, Chair Boling, and Councilmember Kranz. No: None. Abstain: None. Absent: Caltrans District 11 and County of San Diego.

#### **4. Update on Interagency Airport Connectivity Cooperation Agreement (Information)**

Ryan Kohut, Senior Legal Counsel, introduced the item.

Action: This item was presented for information.

#### **5. Upcoming Meetings (Information)**

The work of the Airport Connectivity Subcommittee will conclude upon adoption of a preferred transportation solution by the Board of Directors.

#### **6. Adjournment**

Chair Vaus adjourned the meeting at 10:09 a.m.

## Confirmed Attendance at SANDAG Airport Connectivity Subcommittee Meeting

September 25, 2019

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