

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



ADVISORY COMMITTEE MEETING

AGENDA

Thursday, September 14, 2006
9:30 a.m.

***Sheraton San Diego Hotel and Marina
West Tower, Catalina Room
1590 Harbor Island Drive
San Diego, CA 92101***

BOARD MEMBERS

JOSEPH W. CRAVER*
XEMA JACOBSON*
WILLIAM D. LYNCH*
ROBERT L. MAXWELL
PAUL G. NIETO
PAUL A. PETERSON
MARY TERESA SESSOM
MORRIS VANCE
ANTHONY YOUNG
* EXECUTIVE COMMITTEE

PRESIDENT/CEO
THELLA F. BOWENS

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee without prior notice, or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members: Frank Adams, Rick Alexander, Col. Michael F. Brooker, Kelley Brown, Daniel Burkhart, John Chalker, Diane Coombs, Oris Dunham, Gary Gallegos, Brian Gray, Trey Hettinger, Curtis Holmes, Lucy Killea, Capt. Daniel P. King, Gary Knight, Kirk Lanz, Harry Mathis, Richard Miller, Alan Murphy, Gail K. Naughton, Julianne Nygaard, Pedro Orso-Delgado, James Panknin, Jr., Retired Vice Admiral Raymond Peet, Theodore Roth, Jim Ryan, Retired Rear Admiral Paul Speer, Dianne Takvorian, Leon Williams.

APPROVAL OF AMENDED MAY 18, 2006 MEETING MINUTES

APPROVAL OF JULY 13, 2006 MEETING MINUTES

DISCUSSION OF READ AHEAD MATERIALS

CHAIRMAN'S COMMENTS

NEW BUSINESS

- 1. CANCELLATION OF NOVEMBER 2, 2006 MEETING AND DISCUSSION OF SCHEDULING QUARTERLY MEETINGS BEGINNING JANUARY 2007**
Presented by: Chairman James Panknin
- 2. PRESENTATION – MTS Airport Access:**
Presented by: Mark Thomsen, Senior Transportation Planner, MTS
- 3. PRESENTATION – SDIA & the Regional Transportation Plan:**
Presented by: Miriam Kirshner, Senior Transit Planner, SANDAG
- 4. PRESENTATION – Maximizing Transportation Investment in the I-5 Coastal Corridor: Opportunities for Partnerships:**
Presented by: Stefan Marks, AICP, Manager of Service Development, NCTD
- 5. PRESENTATION – Ground Access Improvement:**
Presented by: Pedro Orso-Delgado, Director, Caltrans District 11

PUBLIC COMMENT

Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please

submit a completed speaker slip to the Clerk of the Committee. ***Each individual speaker is limited to three (3) minutes.***

COMMITTEE MEMBER COMMENTS

Each committee member speaker is limited to five (5) minutes.

ADJOURNMENT

NOTE: Members of the public wishing to address the Board on Agenda Items must submit a speaker slip to the Clerk of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

UPCOMING MEETING SCHEDULE				
<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
November 2, 2006	Thursday	9:30 A.M.	Regular	Sheraton San Diego Hotel & Marina – Fairbanks Room