

In response to Board Member Gleason's concern regarding the Board's ability to impact the permit requirements once they are approved, Angela Shafer Payne, Vice President, Operations, stated that staff will be coming back to the Board with status updates and that no targets will be listed in this permit.

Board Member Sessom expressed concerns with the TNC trip fee being less than the Taxi trip fee. She spoke in support of charging TNC's the same trip fee as taxis.

Mr. Nichols stated that the taxis' trip fee is higher because taxis operations have higher infrastructure costs such as the hold lot and they utilize CSR's.

Board Member Cox reported ex-parte communications with Sarah Ashton, Brian Hughes, and Wai on Man with Uber, and Kimberly Miller with Lyft.

Board Member Robinson reported ex-parte communications with Lyft representatives.

Board Member Gleason reported ex-parte communications with Bakari Brock and Kimberly Miller.

Board Member Boling reported ex-parte communications with representatives from Lyft.

KAMRAN HAMIDI, SAN DIEGO, provided Tony R. Russell, Authority Clerk, with a claim and spoke in regards to placard requirements for TNC's.

BAKARI BROCK, SAN FRANCISCO, spoke in support of staff's recommendations.

BRIAN HUGHES, SANTA MONICA, spoke in support of staff's recommendations and stated that fees should be approved separately.

CARELYN REYNOLDS, SAN DIEGO, spoke in opposition to staff's recommendations.

STEVE MOORE, SAN DIEGO, representing Expert Propane, spoke in regards to additional choices of propane vehicles for ground transportation.

MIKAIL HUSSEIN, SAN DIEGO, spoke in regards to the need for TNC's to comply with all of the requirements imposed on taxis.

WILLIAM JOHNSON, SAN DIEGO, spoke in opposition to staff's recommendations.

ALFRED BANKS, SAN DIEGO, distributed a handout to the Board and expressed concerns with taxis being ticketed when dropping off and picking up family members at the airport.

GEOFF MATHIEUX, SAN FRANCISCO, representing Wingz, expressed concerns with Wingz not being able to pick up and drop off at the airport under the new permit requirements.

TAREK AFIFI, CHULA VISTA, expressed concerns with the different requirements and trip fees for TNC's.

TONY HUESO, SAN DIEGO, spoke in regards to leveling the playing field for everyone.

ADRIAN KWIATKOWSKI, SAN DIEGO, spoke in opposition to staff's recommendation and in support of leveling the playing field.

STEPHANIE BENVENUTO, SAN DIEGO, representing the San Diego Regional Chamber of Commerce, spoke in support of staff's recommendations.

MARGO TANGUAY, SAN DIEGO, spoke in regards to leveling the playing field.

Board Member Gleason suggested reviewing the data earlier than a full year and recommended setting the trip fee for TNC's at the same rate as taxis. He also requested quarterly updates and, in the Spring of FY2018, to look into establishing the fee.

Board Member Desmond questioned why the fee is being lowered for TNC's if they are not in compliance. He stated that the data should be gathered in a shorter period of time.

Board Member Cox stated that he would like to see as level of a playing field as possible. He requested to know if it is possible to require all taxis and TNC's to convert to AFV by a certain date in order to operate at the airport.

Amy Gonzalez, General Counsel, stated that there may be issues with prohibiting non-AFV from operating at the airport. She requested time to research the issue.

Chairman Boling suggested changing the expiration of the permit to December 2017. She also expressed concerns with charging TNC's less than taxis.

RECOMMENDATION: Adopt Resolution No. 2017-0004, approving 1) the continuation of the Transportation Network Company Pilot Program operations at San Diego International Airport through January 31, 2017, and 2) authorizing the President/CEO to negotiate and execute a TNC permit effective February 1, 2017.

ACTION: Moved by Board Member Gleason and seconded by Board Member Sessom to approve staff's recommendation and that the new permit expire on December 31, 2017; that the next permit be issued for an 18 month period and annually thereafter; that staff provide quarterly updates to the Board; that a discussion on proposed fees be taken up in January 2018 to be implemented starting April 2018 to set the goal that TNC's have a GGR rating of 9 or better by FY2020, that TNC's pay the same base trip fee as taxis for non-alternative fuel vehicles, and that the Authority is clear and firm on TNC trade dress. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; No – None; ABSENT – Kersey (Weighted Vote Points: Yes – 87, NO – 0, ABSENT – 13)

Chair Gleason requested that staff report back to the Board on several general issues related to this topic such as ticketing for family trips and access, hold lot concerns, the handling of transponders, office hours, and a recap of the statistics for number of the taxi permits issued.

The Board recessed at 11:13 a.m. and reconvened at 11:27 a.m.

PRESENTATIONS:

A. FEDERAL INSPECTION SERVICES (FIS) FACILITY UPDATE:

Angela Jamison, Interim Director, Airport Planning & Noise Mitigation, and Jana Vargas, Director, Procurement, provided a presentation on the Federal Inspection Services (FIS) Facility Update which included Need for Enhanced FIS, Options, Terminal 2 West Overall Plan, the Desired Schedule, Environmental and Coastal Review, and Procurement Schedule.

In response to Chairman Boling regarding what happens with the international passengers if the project schedule slips, Thella F. Bowens, President/CEO, stated we will continue to operate in the existing FIS and work with Customs and Border Protection (CBP) to try to minimize wait times and lessen the impact and congestion.

Chairman Boling questioned whether or not new Board action is needed due to the relocation of the FIS. She requested that the ADP Option 5, to include the relocation of the FIS, be placed on the next agenda for Board approval.

REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN COMMITTEES AND LIAISONS:

STANDING BOARD COMMITTEES

- **AUDIT COMMITTEE:** None.
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** None.

- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** None.

ADVISORY COMMITTEES

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ART ADVISORY COMMITTEE:** Board Member Gleason reported that nine out of fifteen exhibitions have been installed and that the RCC art warranty work has been completed. He also reported that an RFQ for two public art opportunities in the new FIS would be going out soon if the project moves forward.

LIAISONS

- **AIRPORT LAND USE COMPATIBILITY PLAN:** None.
- **CALTRANS:** None.
- **INTER-GOVERNMENTAL AFFAIRS:** Board Member Cox reported that the State Legislature reconvened and has introduced three transportation funding bills for priority measures in 2017. He also reported that Congress is expected to consider an FAA Reauthorization bill before the current bill expires in September.
- **MILITARY AFFAIRS:** None.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

BOARD REPRESENTATIVES (EXTERNAL)

- **SANDAG TRANSPORTATION COMMITTEE:** None.

CHAIR'S REPORT: Chairman Boling reported that there were 65,000 passengers per day that came through SDIA during the holidays with no delays. She also reported that the WiFi was upgraded and the bandwidth cap was removed. She reported that an agency has been chosen to work on the search for filling the CEO position. She also reported that Board Member Hubbs was leaving the Board effective January 2017, and thanked him for his service on the Board.

PRESIDENT/CEO'S REPORT: Thella F. Bowens, President/CEO, reported that the Good Traveler program has offset more than 11 million air miles and has expanded to include Seattle-Tacoma and Austin-Bergstrom International airports. She also reported that the Authority has received an increase in noise complaints from the La Jolla/Birdrock community, and that staff is reviewing flight data with TRACON to

determine if any changes were made to flight patterns in the area. She also reported that the Authority received communication from the FAA that Metroplex outreach meetings will be scheduled in January and February, 2017. She stated that the Authority will continue to do all it can to communicate to the FAA the ongoing concerns being raised by the impacted communities, and will provide an update pursuant to the meetings.

CONSENT AGENDA (Items 1-6):

ACTION: Moved by Board Member Robinson and seconded by Board Member Cox to approve the Consent Agenda as amended, amending Item 2 to include preapproval of Ad Hoc Executive Search Committee Members attendance at upcoming meetings for the limited duration of the search committee. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; No – None; ABSENT – Kersey. (Weighted Vote Points: Yes – 87, NO – 0, ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 15, 2016 regular meeting.

2. ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:

RECOMMENDATION: Accept the reports and pre-approve Board member attendance at other meetings, trainings and events not covered by the current resolution.

3. AWARDED CONTRACTS, APPROVED CHANGE ORDERS FROM NOVEMBER 21, 2016 THROUGH DECEMBER 11, 2016 AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM NOVEMBER 21, 2016 THROUGH DECEMBER 11, 2016:

RECOMMENDATION: Receive the report.

4. JANUARY 2017 LEGISLATIVE REPORT:

RECOMMENDATION: Adopt Resolution No. 2017-0001, approving the January 2017 Legislative Report.

CLAIMS

COMMITTEE RECOMMENDATIONS

CONTRACTS AND AGREEMENTS

CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION

5. AWARD A CONTRACT TO THYSSENKRUPP AIRPORT SYSTEMS, INC., FOR REPLACE AND REFURBISH PASSENGER BOARDING BRIDGES AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2017-0002, awarding a contract to Thyssenkrupp Airport Systems, Inc., in the amount of \$1,250,025, for Project 104194 and 104194A, Replace and Refurbish Passenger Boarding Bridges at San Diego International Airport.

6. AWARD A CONTRACT TO VECTOR RESOURCES, INC., DBA VECTORUSA, FOR EXPAND WI-FI COVERAGE IN TERMINALS AT SAN DIEGO INTERNATIONAL AIRPORT:

RECOMMENDATION: Adopt Resolution No. 2017-0003, authorizing the President/CEO to (1) execute a Design-Build Agreement with Vector Resources, Inc. dba VectorUSA ("VectorUSA"); and (2) negotiate and execute Work Authorizations for pre-construction phase services, design and construction work with Vector Resources, Inc. dba VectorUSA, in an amount not-to-exceed \$1,897,729.69 for Project 104206, Expand Wi-Fi Coverage in Terminals at San Diego International Airport.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS (CONTINUED):

8. RENTAL CAR CENTER (RCC) SHUTTLE BUS PROCUREMENT:

Marc Nichols, Acting Director, Ground Transportation, provided a presentation on the Rental Car Center Shuttle Bus Procurement, which included Recommendations, Background, Current Bus Fleet, Operational Requirements, Operational Challenges, Fleet Requirements, Fleet Challenges, Proposed Bus Fleet, Recommended Purchase Method, Purchase Considerations, Estimated Purchase Price, and Benefits.

Board Member Gleason requested that the General Counsel research if there is any recourse the Authority can take against Kimberly Horn regarding their forecast of the number of buses required for operations.

RECOMMENDATION: Adopt Resolution No. 2017-0005 authorizing the President/CEO to: 1) issue a purchase order for the procurement of fourteen (14) Rental Car Center shuttle buses; and 2) authorize the President/CEO to execute the purchase order.

ACTION: Moved by Board Member Cox and seconded by Board Member Robinson to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Janney, Kersey, Robinson; No – None; ABSENT – Sessom. (Weighted Vote Points: Yes – 87, NO – 0, ABSENT – 13)

The Board adjourned at 12:34 p.m. and reconvened at 12:39 p.m.

CLOSED SESSION: The Board recessed into closed session at 12:40 p.m. to discuss Items 10 and 15.

- 9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a)):
Maria Paula Bermudez v. San Diego County Regional Airport Authority, American Airlines, Inc., et al.
San Diego Superior Court Case No. 37-2015-00022911-CU-PO-CTL
- 10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a) and (d)(1))
Stanley Moore v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court Case No. 37-2015-00030676-CU-OE-CTL
- 11. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
GGTW LLC v San Diego County Regional Airport Authority, et al.
San Diego Superior Court Case No. 37-2016-00032646-CU-BC-CTL
- 12. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code §54956.9(a))
San Diego County Regional Airport Authority v. American Car Rental, Inc.
San Diego Superior Court Case No. 37-2016-00024056-CL-BC-CTL
- 13. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**
(Cal. Gov. Code § 54956.9(a) and (d)(1).)
Dryden Oaks, LLC v. San Diego County Regional Airport Authority, et al.,
San Diego Superior Court, North County, Case No. 37-2014-00004077-CU-EINC
- 14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(d)(2))
Re: Investigative Order No. R9-2012-0009 by the California Regional Water Quality Control Board regarding submission of technical reports pertaining to an investigation of bay sediments at the Downtown Anchorage Area in San Diego.
Number of potential cases: 1

- 15. CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND WITH LEGAL COUNSEL –ANTICIPATED LITIGATION:**
(Gov. Code §§54956.9(d)(e)(1) and 54954.5(b))
Property: Concession leases (food & beverage) with Host, High Flying Foods and SSP
Agency Negotiator: Scott Brickner, Kathy Kiefer and Eric Podnieks
Negotiating Parties: Host, High Flying Foods San Diego Partnership, SSP America, Inc. and Stellar Partners, Inc.
Under negotiation: rent (price and terms of payment), closure/conversion of locations, new concession buildout, ACDBE participation, lease compliance issues, claim by Host and close outs/permits.
- 16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to cal. Gov. Code §54956.9(e)(3))
The Receipt of a Government Claim from VIP Taxi Inc.
- 17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code section 54956.9(e)(3))
The Receipt of a Government Claim from K.S.A.N. L.L.C.
- 18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
(Significant exposure to litigation pursuant to Cal. Gov. Code §§ 54956.9(d)(2))
Re: Navy Boat Channel
Number of potential cases: 1
- 19. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
Number of potential cases: 1
- 20. PUBLIC EMPLOYEE APPOINTMENT:**
Cal. Gov. Code §54957
Title: President/Chief Executive Officer

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 1:34 p.m. Amy Gonzalez, General Counsel reported that regarding Item 10, the Board authorized the General Counsel to enter into a settlement agreement with Stanley Moore which was approved 8-0-1 with Board Members Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson and Sessom voting YES and noting Board Member Kersey as ABSENT. There was no reportable action on Item 15.

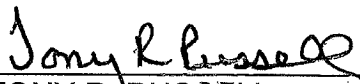
GENERAL COUNSEL REPORT: None.

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:

BOARD COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 1:35 p.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 2nd DAY OF FEBRUARY, 2017.



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL