

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE  
THURSDAY, OCTOBER 17, 2019  
BOARD ROOM**

**CALL TO ORDER:** Chair Kersey called the Capital Improvement Program Oversight Committee meeting to order at 10:01 a.m., on Thursday, October 17, 2019, in the Board Room of the San Diego International Airport, Administration Building, 3225 N Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Chair Kersey led the Pledge of Allegiance.

**ROLL CALL:**

Present:                      Committee Members:              Boling, Kersey (Chair), Robinson,  
Schumacher

Absent:                      Committee Members:              None

Also Present:              Angela Shafer-Payne, Vice President/COO; Amy Gonzalez, General  
Counsel; Tony R. Russell, Director, Board Services/Authority Clerk;  
Martha Morales, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**1.      APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the August 26, 2019 regular meeting.

**ACTION: Moved by Board Member Robinson and seconded by Board Member Schumacher to approve staff's recommendation. Motion carried unanimously, noting Board Member Boling as ABSENT.**

*Board Member Boling arrived at 10:03 a.m.*

**2.      SUSTAINABILITY MANAGEMENT PLANNING UPDATE: DRAFT ZERO WASTE PLAN AND DRAFT BIODIVERSITY PLAN:**

Chad Reese, Environmental Affairs Manager, Planning & Environmental Affairs; Karilyn Merlos, Senior Environmental Specialist, Planning & Environmental Affairs, provided a presentation on the Draft Zero Waste Plan and Draft Biodiversity Plan that included Sustainability Management Planning, the Zero Waste Plan, Zero Waste Focus Areas and Goals, Zero Waste Potential Strategies, the Biodiversity Plan, Biodiversity Program Goals, Biodiversity Potential Strategies, and Next Steps.

In response to Board Member Boling's concerns regarding the difference between the term Zero Waste and diversion, in that Zero Waste implies that we are eliminating waste altogether rather than its true meaning of diverting the waste from the landfill, Brendan Reed, Director, Planning and Environmental Affairs, stated that Zero Waste is an industry term but the Authority's number one goal is to Reduce Waste Generation. He stated that he would clarify goal two to be Diversion/Recycling Goal rather than Zero Waste, as well as change the language to separate the concepts more explicitly.

Board Member Kersey expressed interest in seeing how we can better incentivize the airlines to assist the Authority with its recycling efforts

**3. QUIETER HOME PROGRAM UPDATE:**

Sjohnna Knack, Noise Program Manager, Planning & Environmental Affairs, provided an update on the Quieter Home Program that included the Goal of Treatments, Eligibility Requirements, Program Policies, Treatment Overview for Non-Historic and Historic Homes, Process Overview/Schedule, Typical Homeowner Concerns, Current Boundary Expansion, and Expanding the Program – Non Residential.

**4. CAPITAL IMPROVEMENT PROGRAM UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided an update on the Capital Improvement Oversight Committee that included the Airport Support Facilities (ASF) Design-Build, FMD Campus, Airline Support Buildings, Strategic Storm Water Master Plan (Phase II), Current Site Issues, One Possible Alternative – 400 Acre Capture Area, and 3MG Storm Water Cistern Project.

**5. CONSTRUCTION PROJECTS FINANCE UPDATE:**

Geoff Bryant, Finance & Risk Management Manager, Airport Finance, provided a Finance Update on the Capital Improvement Program Oversight Committee that included ASF Cost, and ASF Projects.

**6. AIRPORT DEVELOPMENT PLAN UPDATE:**

Dennis Probst, Vice President/CDO, provided an update on the Airport Development Plan (ADP) and Environmental Impact Report (EIR). He stated that the EIR was released September 19 and that the public comment period is scheduled to close November 4. He stated that there are meetings scheduled with our three primary public partners, as they complete their reviews, to ensure there is a clear understanding of the plan.

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 11:15 a.m.

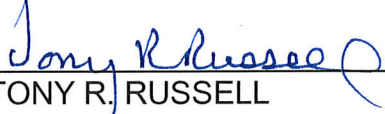
APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM  
OVERSIGHT COMMITTEE THIS 16<sup>TH</sup> DAY OF JANUARY, 2020.



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DENNIS PROBST  
VICE PRESIDENT, DEVELOPMENT

ATTEST:



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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK