

Authority Advisory Committee Meeting Agenda

Thursday, November 21, 2024
9:00 AM

San Diego County Regional Airport Authority
Administration Building
First Floor – Tin Goose Conference Room
2417 McCain Road
San Diego, California 92101

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 Office of the Authority Clerk 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 Office of the Authority Clerk with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

Board Members

Gil Cabrera (Chair)
James Sly (Vice Chair)
Whitney Benzian
Lidia S. Martinez
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

Ex-Officio Board Members

Col. R. Erik Herrmann
Michele Perrault
Everett Townsend

President/CEO

Kimberly J. Becker

Thursday, November 21, 2024

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Committee Members: Oris Dunham, Michael DiGirolamo, Jamie Abbott, Christiana Debenedict, Dion Akers, Jeffrey Gattas, Ansermio (AJ) Estrada, Nikia Clarke, Erik Bruvold, Jessica Anderson, Jason Anderson, Mike Donovan, Mary Dover, Kavin Schieferdecker, Brigitte Browning, Ann Fox, Jim Gruny, Paul Robinson, Brittany Applestein Syz

Board Representatives: Whitney Benzian, Lidia S. Martinez

CHAIR'S COMMENTS:

NEW BUSINESS:

- 1. New Terminal 1 Airside Improvements Update**
(Dean Robbins, Manager, Airside Operations)
- 2. New Terminal 1 Update**
(Bob Bolton, Director, Airport Design & Construction; Brian DeLaura, NT1 Logistics Manager, Airport Design & Construction; Craig Ruiz, Manager, Small Business Development)

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Committee on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Board. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Committee.

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

Thursday, November 21, 2024

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall submit a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to submit a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: 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) 400-2550 at least three (3) working days prior to the meeting to ensure availability.

For those planning to attend the Board meeting, parking is available in the Airport Administration Building Parking Lot (entrance on the east side of McCain Road). Bring your ticket to the first-floor receptionist for validation.

Visitors can park in the lot from 8:00 a.m. to 5:00 p.m.

You may also reach the SDCRAA Building by using public transit via the San Diego MTS System, Route 923. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

Authority Advisory Committee New T1 Update

NEW
T1



In Flight!

Presented by Bob Bolton, Director
Airport Design & Construction
November 21, 2024

Agenda

NEW
T1

Bob Bolton:

- NT1 Project Timeline
- Construction Update
- NT1 Airside


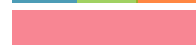


Brian DeLaura

- Traffic Switches/Logistics

New T1

OVERALL PROGRAM SCOPE



-  Package 1 – Terminal and Roadways
-  Package 2 – Airside Improvements
-  Package 3 – Administration Building
-  Future Transit Station



NT1 Project Timeline / Milestones



2021 2022 2023 2024 2025 2026 2027 2028

Terminal & Roadways

November 2021

NEPA/CCC Approval
Start Construction

Late Summer 2025

Gates 1-19
Operational

Entitlements

Phase 1A - 19 Gates

Phase 1B - 11 Gates

Early 2026

Gates 20-22
Operational

Early 2028

Gates 23-30
Operational

Parking Plaza

Late 2022

Start Construction

Mid-2024

“Stage 1”
Operational

Site Work

Construction - “Stage” 1 & 2

“Stage 2”

Mid-2025

“Stage 2”
Operational

NT1 Terminal and Roadways

NEW
T1

RECENT PROGRESS

July 2024

- Terminal Building Roof Exterior wall completed
- Hydronic Pipe Installation from CUP to Terminal Building Completed

August 2024

- NT1 Parking Plaza Stage 1 Opened
- Exterior Glazing Completed at East Smart Curb
- Landscaping at Parking Plaza started
- UAHT Steel Framing Completed

September 2024

- Begin Roadway Alignment Work in Anchor Island
- Passenger Boarding Bridge Installation Started

October 2024

- EDR Canopy Fabric Roof Installation Started
- Exterior Exit Stair Installation Completed

UPCOMING MAJOR MILESTONES

- Turnover of Tenant Improvement spaces December 30, 2024
- Complete UAHT Building December 2024 (Tentative)
- Open Parking Plaza Stage 2 June 2025

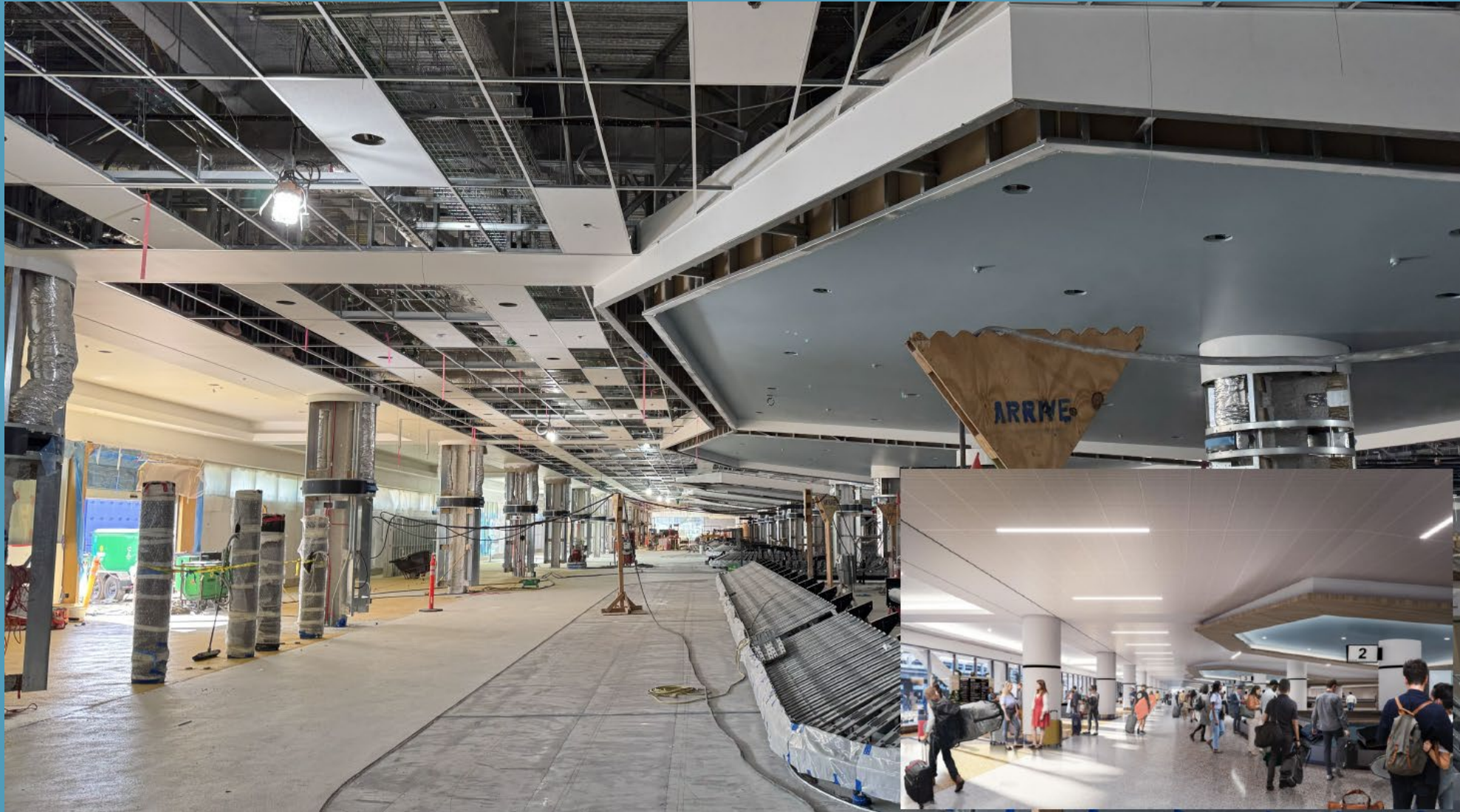
NT1 Sitework Comparison: March-Oct, 2024



NT1 Arrivals Road



Baggage Claim



NT1 Ticketing



NT1 Terminal/Concourse SSCP



NT1 East Concourse Framing



NT1 Dining Terrace



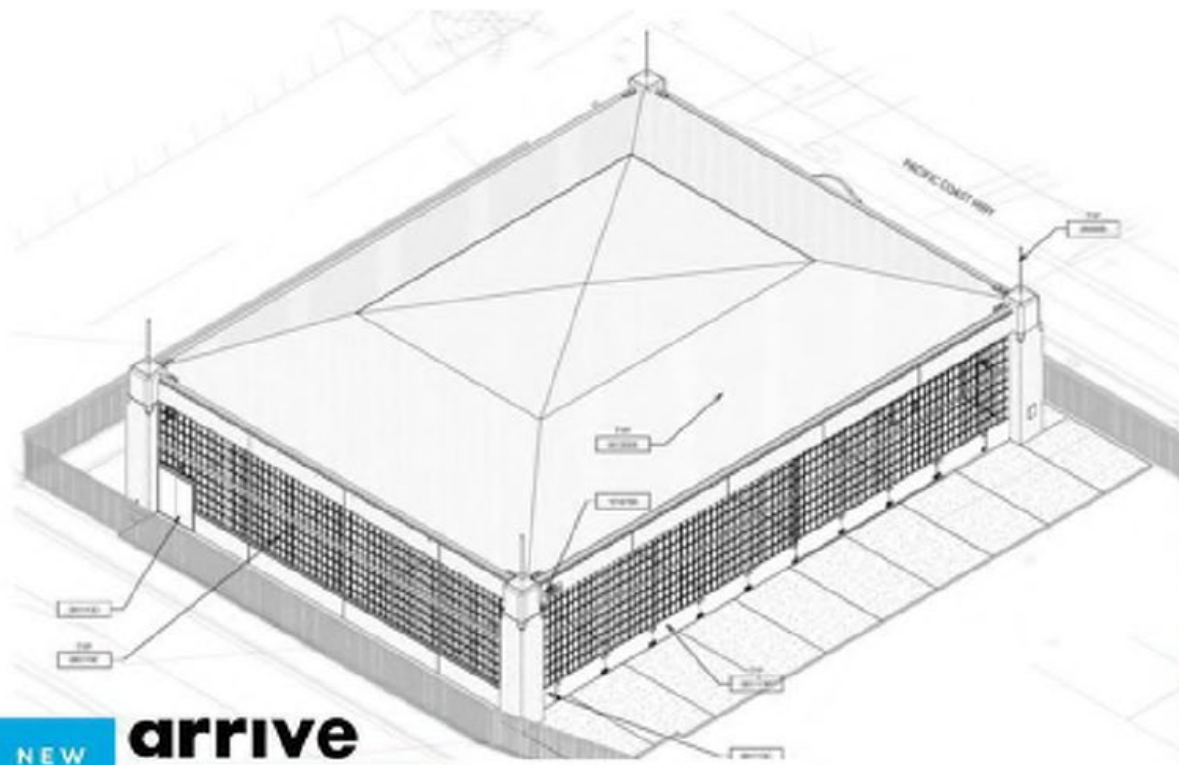
NT1 Parking Plaza



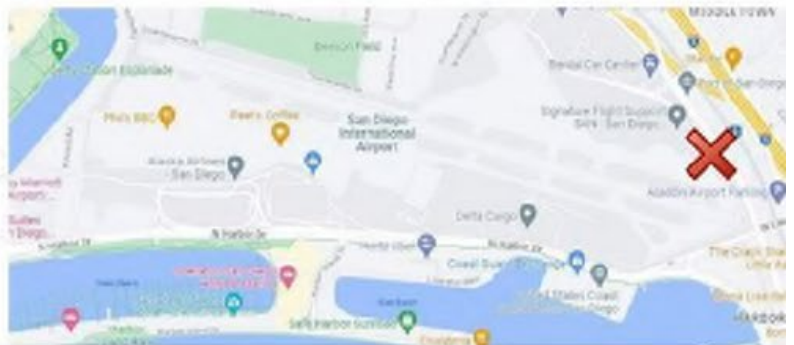
NT1 Parking Plaza



Activity Snapshots - UAHT



NEW T1 arrive
SAN DIEGO AVIATION ALLIANCE
Turner FLATIRON Gensler

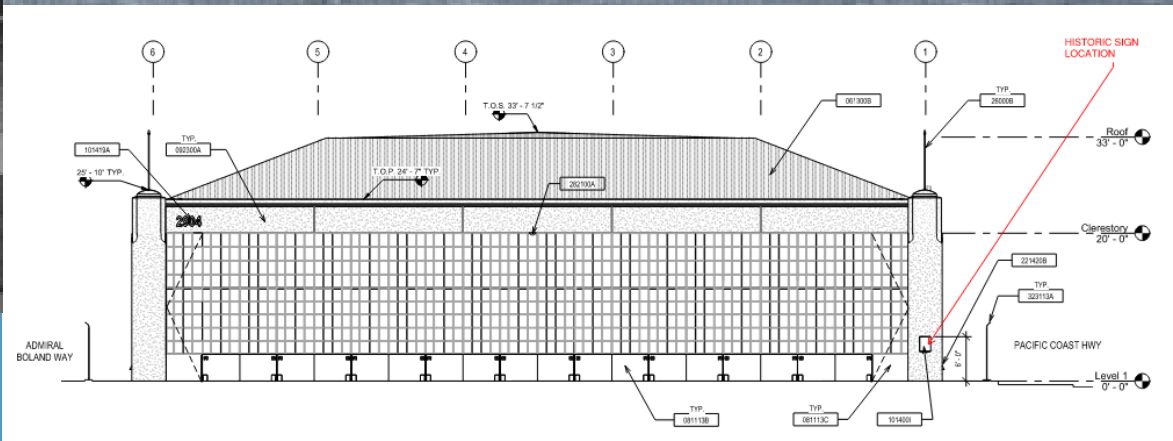


UAHT Update

Activity Snapshots - UAHT



UAHT History

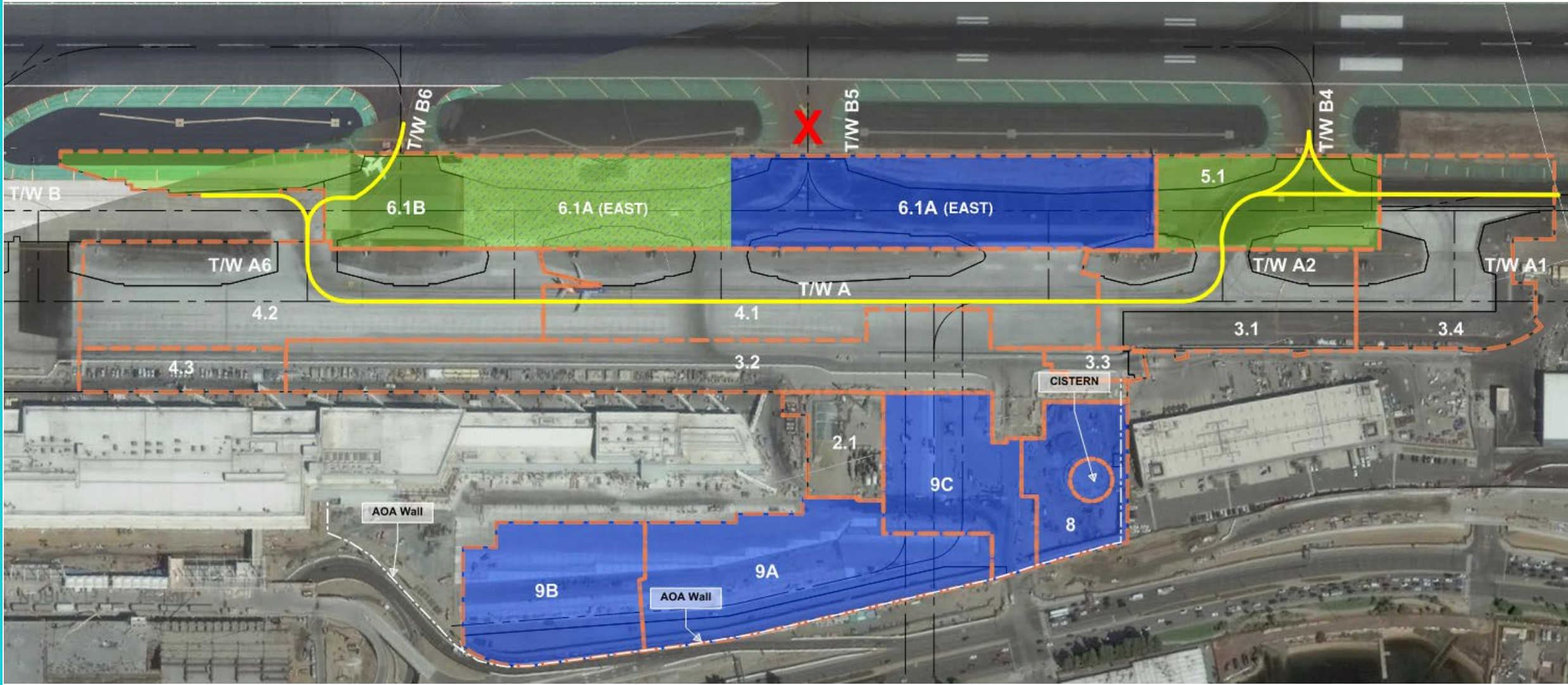


NT1 Airside



411001: NT1 Airside Improvements

Active Project Phasing Limits



411001: NT1 Airside Improvements

Active Project Phasing Limits: October 23, 2024 Aerial



NT1 Airside Improvements

May through October 2024



411001: NT1 AIRSIDE IMPROVEMENTS

PHASE 6.1A - T/W B PAVEMENT CONSTRUCTION



411001: NT1 AIRSIDE IMPROVEMENTS

PHASE 6.1A - INFILTRATION BASIN CONSTRUCTION



411001: NT1 AIRSIDE IMPROVEMENTS

PHASE 9 - CONCRETE PAVEMENT CONSTRUCTION



411001: NT1 AIRSIDE IMPROVEMENTS

PHASE 9 - CONCRETE PAVEMENT CONSTRUCTION

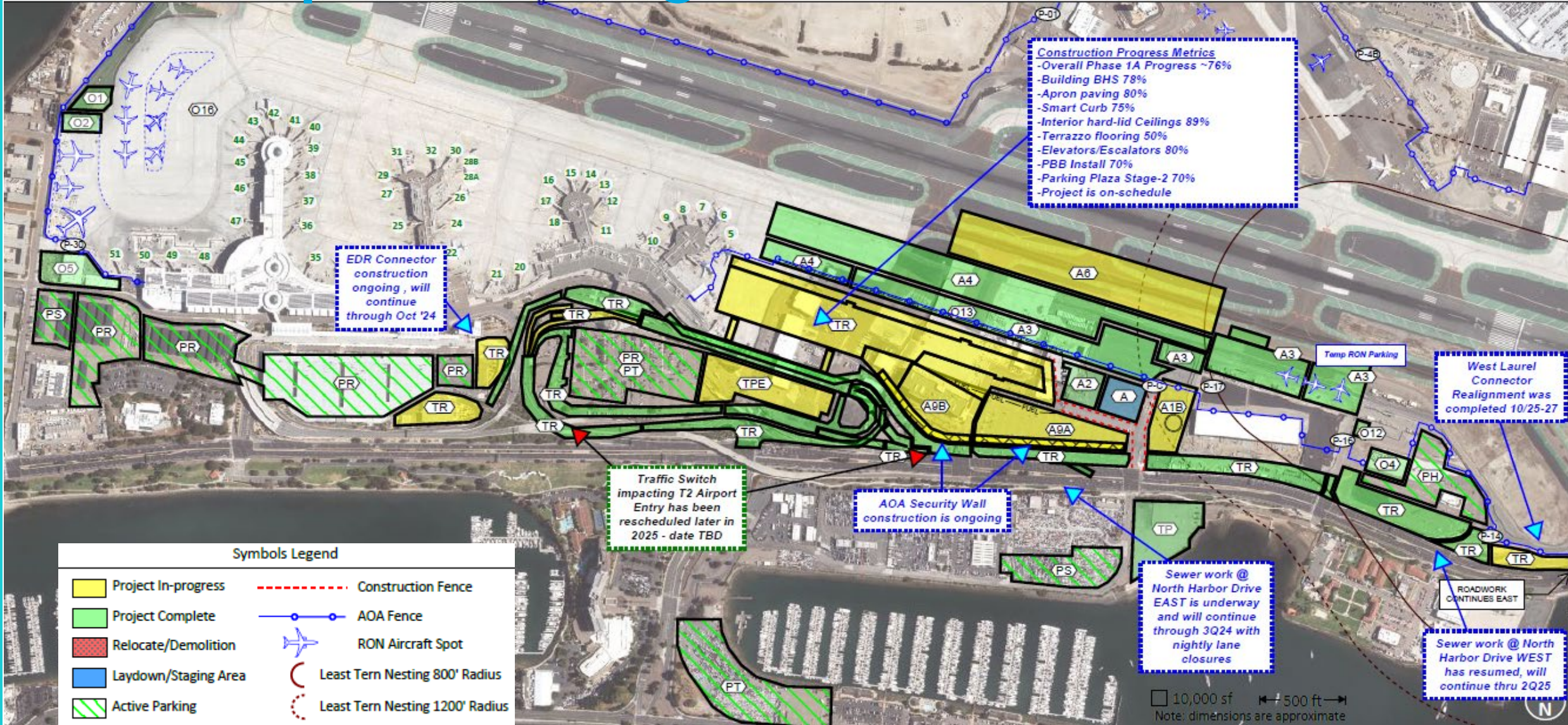


411001: NT1 AIRSIDE IMPROVEMENTS AOA WALL CONSTRUCTION



NT1 Traffic Switches/Logistics Brian DeLaura

NT1 Campus-wide Logistics Plan



Questions?



Small Business Development Update

November 21, 2024

Airport Advisory Committee

Disadvantaged Business Enterprise (DBE) Program

- Applies to recipients of Federal Aviation Administration (FAA), Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funds of \$250K+ awarded prime contracts
- Includes New Terminal 1, Airside, Capital Improvement Projects, Quieter Home Program

Airport Concession Disadvantaged Business Enterprise (ACDBE) Program

- Applies to recipients of Airport Improvement Program (AIP) funding from FAA
- A concession may be a business located at an airport engaged in the sale of goods and/or services to the public or a business that provides goods and services to those businesses
- Includes Food & Beverage, Retail, Passenger Services, Car Rental Companies, Vendors to Car Rental Companies

Program Updates

- Federal regulations updated May 1, 2024
- Highlights:
 - Additional data collection on all firms competing for contracting opportunities
 - DBE Bidders List
 - ACDBE Active Participant List
 - Strengthens monitoring & prompt payment requirements
 - Raises the PNW cap (last adjusted in 2011)
 - Expedites & simplifies Interstate Certification Process

Program Updates

- Small Business Elements
 - Replicates the DBE program's small business element requirements for the ACDBE program
 - Goal is to increase small business opportunities, not only AC/DBE businesses
 - New small business certification
 - No geographic, race or gender preferences
 - Requires airports to submit annual reports on their small business elements

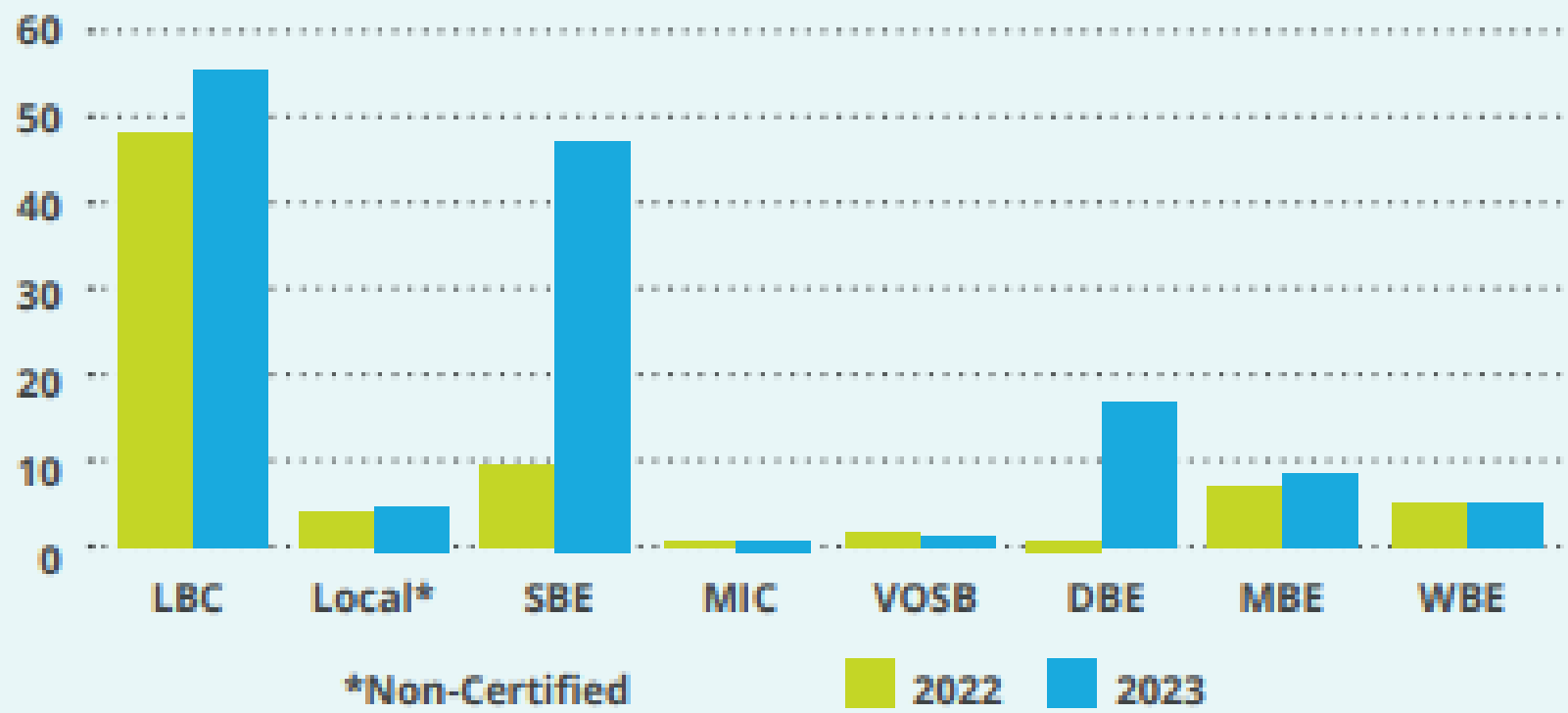
Small Business Element

- Reserve opportunities for “Small Business Only”
- Require outreach by prime contractors for subcontracting opportunities
- Unbundle large projects to “right size” subcontracting opportunities
- Targeted and Earlier Outreach

2023 ESG Report Highlights

- Direct (“Prime”) Contract Engagement
- Contracts derived from all formal solicitations awarded to contractors in 2023.
- The Authority tracks 10 different business types within direct contract engagement, and reports progress on these solicitations to the Authority Board.

Direct Prime Contract Engagement- Percent of Total Award Dollars



LBE = Local Business (Certified)
 SBE = Small Business Enterprise
 MIC = Microenterprise

VOSB = Veteran-Owned Small Business
 DBE = Disadvantaged Business Enterprise
 MBE = Minority-Owned Business Enterprise
 WBE = Woman-Owned Business Enterprise

Major Construction Project Spend (2023)

- The Administration Building
 - \$76 million in subcontracting opportunities;
 - \$21 million was paid to small businesses.
- Arrive NT1
 - \$23 million paid to Small Businesses,
 - \$280 million to local businesses
 - \$3 million to Service-disabled/Veteran-owned Small Businesses (SDVSB).

Local Business Enterprise Program

- 10 Contract Awards
 - Total Contract Value \$81 million
 - \$32 million to LBEs
 - \$28 million to SBEs

Quieter Home Program

- Six QHP construction projects awarded in 2023
 - \$1,405,288 was awarded to SBE and
 - \$638,837 was awarded to DBE.

Questions?

Craig Ruiz
Manager, Small Business Development
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