

**SPECIAL JOINT MEETING OF THE SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD AND METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
MINUTES
THURSDAY, MARCH 27, 2008
BOARD MEETING ROOM, 10TH FLOOR
1255 IMPERIAL AVENUE**

CALL TO ORDER

Chairman Mathis of MTS called the joint meeting of the San Diego County Regional Airport Authority Board and MTS Board of Directors to order at 9:03 a.m., Thursday, March 27, 2008, in the James R. Mills Building, Board Meeting Room, 10th Floor, 1255 Imperial Avenue, San Diego, CA.

ROLL CALL

MTS BOARD OF DIRECTORS

PRESENT: Board Members: Atkins, Clabby, Emery, Ewin, Faulconer, Lewis, Maienchein, Mathis, McLean, Monroe, Rindone, Roberts

ABSENT: Board Members: Ryan, Zarate

ALSO PRESENT: Paul Jablonski, Chief Executive Officer; Tiffany Lorenzen, General Counsel; Gail Williams, Executive Assistant/Clerk of the Board.

SDCRAA BOARD MEMBERS

PRESENT: Board Members: Bersin, Boland, Desmond, Miller, Panknin, Watkins, Young

ABSENT: Board Members: Finnila, Orso-Delgado (Ex-Officio), Sheehan (Ex-Officio), Zettel

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Maritza C. Steele, Assistant Authority Clerk II

2. SAN DIEGO INTERNATIONAL AIRPORT TRANSIT PLAN AND PROPOSED AIRPORT DEVELOPMENT:

Chairman Bersin stated that the Authority has recently entered into a Memorandum of Agreement with the San Diego Association of Governments (SANDAG), which has been approved by both agencies, and is pending approval from the San Diego City Council. He stated that this agreement would create a joint planning effort over the next 12 months for development on the north side of the airfield. He stated that the Authority would like to have the Metropolitan Transit System (MTS) involved in the planning process. He stated that an Airport Transit Plan was developed in concert by the Board, staff from MTS, SANDAG and others, and is currently pending approval. He stated that Authority staff would provide a presentation on Terminal Development that includes 10 proposed gates, a second level roadway and parking improvements in Phase I. He stated that the second item presented will include the Lindbergh Multimodal Transportation Plan to combine rail, automobile, trolley, and transportation to and from the airport, and to enhance regional and downtown transportation.

Keith Wilschetz, Director, Airport Planning, provided a presentation regarding the Terminal Development Program, Lindbergh Multimodal Transportation Plan, and the Airport Transit Plan. He discussed the elements of the plans and services provided at Lindbergh Field, and the need to improve services to meet current and future demands. He reviewed the layout of the airport, the proposed new gates and other airfield improvements at Terminal 2 West including a parking structure, remain over night parking, land use plan and ground transportation uses, and plans for an intermodal transit center. He stated that a consultant was hired to address long-term opportunities for San Diego International Airport. He stated that the Executive Regional Steering Committee, the Technical Committee, and the Airport Advisory Committee are involved with the community input element of the project.

Ted Anasis, Manager, Airport Planning, provided a presentation regarding the Airport Transit Plan. He provided information from the Airport Transit Roadway Committee, their work completed, and recommendations made to date. He also provided an outline of the Airport Transit Study and the Airport Transit Plan Timeline. He reviewed the existing route changes and new bus routes, and rapid transit strategies to improve existing service.

Chairperson Bersin requested that MTS appoint some of its members to the Executive Regional Steering Committee to participate in the planning process. He suggested that MTS staff work with SDIA to identify transit improvements.

In response to Board Member Ewin's concern regarding how these projects will be funded, Chairperson Bersin suggested working together to design the project first, and then funding could be pursued. He stated that Thella Bowens, President/CEO, has met with the Federal Aviation Administration (FAA) regarding measures that could be funded through airport funding sources.

Ms. Bowens stated that the FAA has expressed interest in seeing the plan, and is reviewing the project to provide recommendations on how staff could move forward on funding.

In response to Board Member Monroe's concern regarding "next bus signs", Board Member Jablonski stated that the software that is necessary for the "next bus" sign feature is part of the Automated Vehicle Locator portion of the new radio system. He stated that the program would have to be installed prior to activating the signs.

Chairperson Bersin stated that Board Member Boland and Commanding Officer Chris O'Connor, who will soon be sworn in as an *ex-officio* member of the Authority Board, will be able to assist with military related issues.

Board Member Young discussed the Board's role as a policy making body in regards to the planning process. He stated that it is critical for SDIA to have sufficient capacity, and important for MTS and the Port District to participate in this effort.

Board Member Rindone discussed the importance of having an accessible public transportation system as well as adequate frequency of service to the airport. He stated that these two elements play a very important role when making decisions regarding transportation. He expressed concern that buses should have access to the parking garage at the airport. He stated that another issue to consider when developing the plan is how often passengers will have to handle their luggage using the transportation mode they have selected to get to the airport.

Board Member Watkins requested that MTS provide information on what it would cost to bring rail service directly to the airport as a five-year project.

Chairperson Bersin directed that staff at MTS and the Airport Authority discuss the most efficient way for MTS to participate in the multi-agency planning process and determine how it can become a party to the Memorandum of Agreement and have direct representation on the Executive Regional Planning group that is being formed. He also directed that staff from the Airport Authority and MTS bring back by in June 2008, those measures in Tier 1 and Tier 2 of the Airport Transit Plan that can be implemented, including a cost analysis and a potential funding plan.

CLIVE RICHARD, SAN DIEGO, expressed concern regarding how the project would be financed.

RECOMMENDATION: That the MTS and San Diego County Regional Airport Authority Boards of Directors receive a report on the 1) Airport Transit Plan; 2) Terminal Development Program; and 3) Lindbergh Multimodal Transportation Plan.

ACTION:

Moved by Board Member Young and seconded to (1) receive the report, (2) direct staff at MTS and the Airport Authority to discuss the most efficient way for MTS to participate in the multi-agency planning process and determine how it can become a party to the Memorandum of Agreement and have direct representation on the Executive Regional Planning group that is being formed; and (3) direct that staff from the Airport Authority and MTS bring back by June 30 2008, those measures in Tier 1 and Tier 2 of the Airport Transit Plan that can be implemented, including a cost analysis and a potential funding plan. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Miller, Panknin, Watkins, Young; NO – None; ABSENT – Finnilla, Zettel. (WEIGHTED VOTE POINTS: YES=79, NO=0, ABSENT=21)

BOARD MEMBER COMMENTS: None

PUBLIC COMMENT: None

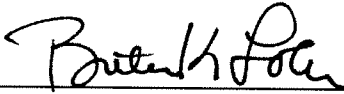
ADJOURNMENT: The meeting was adjourned at 11:35 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 1st DAY OF MAY, 2008.



MARITZA C. STEELE
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL