



GROUND TRANSPORTATION AD-HOC COMMITTEE MEETING #5

Thursday, February 21, 2019
11:00 AM to 1:00 PM
Courtyard by Marriott – Liberty Station
2592 Laning Road
San Diego, CA 92106
Phone: 619-221-1900

Board Members

Mark B. West
Johanna S. Schiavoni
Robert T. Lloyd

Free parking is available in the hotel parking lot.

THERE WILL BE NO PUBLIC COMMENT PERIOD AT THIS MEETING.

AGENDA

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|----------|---|
| 11:00 AM | Welcome – <i>Board Member Mark West</i> |
| 11:05 AM | World café – <i>Heidi Gantwerk</i> |
| | Table 1 – Commercial mode differences – What can be equalized? |
| | Table 2 – Long-range plan – What to include? |
| | Table 3 – Environmental plan – What to include? |
| 11:15 AM | 1 st Round |
| 11:45 AM | 2 nd Round |
| 12:15 AM | 3 rd Round |
| 12:45 AM | Re-convene and discuss parameters - to be prioritized at next meeting |
| 12:55PM | Next Meeting (March 21) Format - <i>Heidi Gantwerk</i> |
| 1:00 PM | Meeting Adjourns |

COMMITTEE RULES

- Raise your hand to be recognized to speak.
- Refrain from interrupting or interjecting.
- Keep side conversations to a minimum.
- Express your thoughts in terms of ideas; don't make it personal
- Keep the conversation civil.
- Keep comments brief so we can hear from as many people as possible.
- No board or staff meetings on this material for the duration of the ad hoc committee.