

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
AND SPECIAL BOARD MEETING
THURSDAY, JANUARY 17, 2019
BOARD ROOM**

CALL TO ORDER: Chair Kersey called the Capital Improvement Program Oversight Committee meeting to order at 10:03 a.m., on Thursday, January 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

 Board Members: Cox

Absent: Committee Members: Schumacher

Also Present: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Martha Morales, Assistant Authority Clerk I; Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 18, 2018 regular meeting.

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

2. QUIETER HOME PROGRAM OVERVIEW AND UPDATE:

Sjohnna Knack, Program Manager QHP, Planning & Environmental Affairs, provided an overview and update on the Quieter Home Program which included Program History, Eligibility Requirements, Treatment Overview, Current Program Status, QHP Project Milestones, Completed Homes Statistics, and What People Are Saying.

3. CAPITAL PROJECTS UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Capital Projects which included Airport Support Facilities Design-Build, Terminal 2 West Federal Inspection Station Buildout, Hydrant Fueling Infrastructure, Airline Relocations and Common Use Passenger Processing System, Rehabilitate Cross Taxiways B1, B4 – B7, C3, C4, and C6, North Side Vehicle Service Road (VSR) Replacement and Stormwater Drainage (SD) Improvements.

In response to Board Member Boling's concerns regarding the traveling public knowing where they are suppose to go during the Airline relocations, Mr. Bolton stated that the Airlines would ensure the correct gate is noted on their passes. He stated that the Authority's Public Relation and Airport Operations departments would be publishing updates on social media, using volunteer ambassadors to answer questions and direct travelers, placing temporary signage and update wayfinding, communicating with Airport staff and Airline employees and adding an extra lane to Security Checkpoint 5.

4. AIRPORT DEVELOPMENT PLAN/ ENVIRONMENTAL IMPACT REPORT UPDATE:

Dennis Probst, Vice President/Chief Development Officer, Development Division, provided an update on the Airport Development Plan (ADP) and Environmental Impact Report (EIR). He stated that based on comments received regarding the EIR, a new forecast is being finalized. He also stated that the Harbor Drive Mobility Committee was no longer the driver behind investigations relative to traffic and transit and that it is now being addressed by a subcommittee of SANDAG. He stated that to move forward, a Memorandum of Understanding or Memorandum of Agreement is being developed to have all parties commit to their responsibilities regarding traffic and transit issues. He stated that the EIR will likely be recirculated this Summer and anticipated that it would be brought to the Board in November or December 2019 for approval.

5. SMALL BUSINESS DEVELOPMENT REPORT:

Regina Brown, Manager, Small Business Development, provided a presentation on Small Business Development which included Parking Plaza, Federal Inspection Station, Airport Support Facility and Cargo Facts, and Small Business Development Education and Training.

6. CONSTRUCTION PROJECTS FINANCE UPDATE:

Geoff Bryant, Airport Finance Manager, Financial & Risk Management, provided an update on Construction Projects Finance which included Federal Inspection Station Cost, Federal Inspection Station Funding Sources, Airport Support Facility Cost, and Other Projects.

BOARD AND COMMITTEE MEMBER COMMENTS: None.

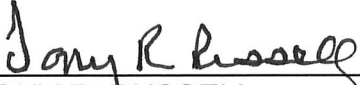
ADJOURNMENT: The meeting was adjourned at 10:55 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 9TH DAY OF MAY, 2019.



DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK