



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
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Meeting Date: **JUNE 2, 2011**

Subject:

Approval of Outstanding Minutes for the Regional Aviation Strategic Plan Committee

Recommendation:

Approve the minutes of the November 18, 2010, and the January 11, 2011 meetings of the now defunct Regional Aviation Strategic Plan Committee.

Background/Justification:

The Regional Aviation Strategic Plan Committee was formed as a standing committee in February 2010 to oversee the preparation and completion of the Regional Aviation Strategic Plan (RASP). As mandated in Senate Bill 10, Cal. Pub. Util. Code §132358, the purpose of the RASP was to identify workable strategies to improve the performance of the airport system in San Diego County to best meet the future aviation needs of the region. The membership of the Committee included Board Members Boland, Desmond, Finnila and Panknin.

The Committee's efforts culminated in the Board's acceptance of the RASP technical findings, including the analyses of 15 alternative scenarios, that are documented in the draft report - Regional Aviation Strategic Plan, dated January 2011, and final report - Regional Aviation Strategic Plan, dated March 2011, and available at www.sdrasp.com.

At the May 5, 2011, Board Meeting, the Board voted to disband the Committee (Resolution 2011-0052). Two sets of outstanding minutes - November 18, 2010 (Attachment A) and January 11, 2011 (Attachment B) - still need to be approved.

Fiscal Impact:

None.

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.

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- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

ATTACHMENT A

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL REGIONAL AVIATION STRATEGIC PLAN COMMITTEE MINUTES
THURSDAY, NOVEMBER 18, 2010
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER

Vice Chair Boland called the special meeting of the Regional Aviation Strategic Plan and Special Board Meeting to order at 10:00 a.m., Thursday, November 18, 2010 in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE

Board Member Smisek led the Pledge of Allegiance.

ROLL CALL

Present: Committee Members: Boland, Desmond, Panknin
 Board Members: Gleason, Smisek

Absent: Committee Members: Finnila

Also Present: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

PUBLIC COMMENT - None

NEW BUSINESS:

1. **APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the February 18, 2010 regular meeting, and the August 30, 2010 Special Committee meeting.

ACTION: Moved by Board Member Desmond and seconded by Board Member Panknin to approve staff's recommendation. Motion carried unanimously, noting Chair Finnila as ABSENT.

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2. PRESENTATION #2 OF PRELIMINARY FINDINGS OF REMAINING SCENARIOS FOR REGIONAL AVIATION STRATEGIC PLAN (RASP) – JACOBS CONSULTANCY (JC):

Ted Anasis, Manager, Regional Planning, and Eric Bernhardt, Director, Jacobs Consultancy, provided a presentation on the Preliminary Findings on the Remaining Scenarios for Enhanced Utilization of Tijuana Airport and California High Speed Rail, which included the Regional Aviation Strategic Plan (RASP) Study Area, Complicated Factors Constrain Implementation of Alternatives, Projected Passenger Enplanements – Baseline Scenario, SDIA Enplanement Projections, Suppressed Passenger Demand – Baseline Scenario, Summary of Findings – Alternative Scenario Families 1 and 4, Current Access to Tijuana Airport, Aviation Passenger Cross Border Facility, Cross Border Airport Terminal, and Tijuana Airport Focus on Commercial Service.

Vice Chair Boland suggested that a Special RASP Committee Meeting be held in January prior to the regional open house where the completed draft findings will be presented to the public.

CYNTHIA CONGER, SAN DIEGO, commented that the economic benefits and costs are missing from the plan.

In response to Vice Chair Boland regarding progress on the cross border terminal, Mark Rosin, representing the Otay Tijuana Partnership, stated that the goal is to have the facility open by the end of 2012. He stated that a presidential permit has been received which initiates the process with Mexico. He further stated that the entitlement process has begun with the City of San Diego, and the partnership is currently engaged in talks with US Customs.

Board Member Panknin expressed concern that the technical analysis is driving all of the conclusions. He stated that a qualitative analysis is needed, and the impacts on the gross domestic product need to be reviewed. He further stated that general aviation is very important because it drives business to the region, and urged staff to consider the impacts to local residents.

Board Member Desmond stated that cargo must also be considered in the summary findings.

Vice Chair Boland expressed concern regarding cargo and corporate aviation as addressed in the plan.

Board Member Panknin requested to receive the assumptions on business aviation and leisure travel that are being used.

RECOMMENDATION: Receive the information.

3. **UPDATE ON PUBLIC OUTREACH EFFORTS FOR RASP – SDCRAA:**
Ted Anasis, Manager Regional Planning, provided an update on Public Outreach, which included Completed Outreach, and Upcoming / Planned.

RECOMMENDATION: Receive the information.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT

The meeting was adjourned at 11:14 a.m. The next meeting will be held on January 11, 2011, at 10:30 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY THIS 2ND DAY OF JUNE, 2011.

ANGELA SHAFER-PAYNE
VICE PRESIDENT, PLANNING & OPERATIONS

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

ATTACHMENT B

DRAFT
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL REGIONAL AVIATION STRATEGIC PLAN COMMITTEE MINUTES
TUESDAY, JANUARY 11, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER

Chair Finnila called the special meeting of the Regional Aviation Strategic Plan Committee and Special Board Meeting to order at 10:30 a.m., Tuesday, January 11, 2011 in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE

Board Member Panknin led the Pledge of Allegiance.

ROLL CALL

Present: Committee Members: Boland, Desmond, Finnila, Panknin
 Board Members: Gleason, Smisek

Absent: Committee Members: None

Also Present: Jeffrey Woodson, Vice President, Administration; Amy Gonzalez, Director, Counsel Services; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

PUBLIC COMMENT - None

NEW BUSINESS:

1. PRESENTATION BY SANDAG ON THE PROGRESS OF THE AIRPORT MULTIMODAL ACCESSIBILITY PLAN (AMAP) AND REGIONAL TRANSPORTATION PLAN 2011:

Linda Culp, Senior Transportation Planner, SANDAG, and Ted Anasis, Manager, Regional Planning, provided a presentation on the Progress of the Airport Multimodal Accessibility Plan (AMAP) and Regional Transportation Plan, which included High-Speed Train Connections, Intermodal Transit Center (ITC), Proposed Transit and Roadway Improvements, and AMAP Next Steps.

In response to Board Member Boland regarding property acquisitions around the Intermodal Transit Center location, Ms. Culp stated that SANDAG is working with the City of San Diego planning staff in terms of their community plan update.

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Chair Finnila stated that the Authority, CALTRANS, the City of San Diego and SANDAG should evaluate the Washington Street area collectively.

Chair Finnila stated that the difference between bus rapid transit routes and flyaway busses needs to be clearly defined on the charts. She suggested that they be called Flyaway Busses.

Chair Finnila requested to receive the projected transit ridership for opening day of the Intermodal Transit Center.

In response to Chair Finnila in regards to if McClellan-Palomar Airport is included in the transit plan as a flyaway bus location, Mr. Anasis stated that it is a potential station location because it has adequate parking and is in the passenger catchment area.

RECOMMENDATION: Receive the information.

**2. SUMMARY OF FINDINGS AND TECHNICAL REPORT –
REGIONAL AVIATION STRATEGIC PLAN:**

Eric Bernhardt, Director, and Holland Young, Sr. Advisor, Jacobs Consultancy, provided a presentation on the Summary of Findings and Technical Report, which included the RASP Study Area, Alternative Scenarios, RASP Findings Comparison, RASP Summary Considerations, RASP Report, and Further Considerations.

Board Member Panknin stated that a strategic plan for the region should focus on the benefits to the quality of life, as well as the economic benefits. He stated that those factors should be emphasized in the executive summary.

In regards to the "RASP Findings Comparison" slide, Chair Finnila stated that the vertical line cost should be labeled.

Chair Finnila stated that the slide regarding the RASP findings comparison should be included in the presentation to the Board.

RECOMMENDATION: Receive the information.

4. CONSIDERATION BEYOND COMPLETION OF RASP:

Keith Wilschetz, Director, Airport Planning, and Ted Anasis, Manager, Regional Planning, provided a presentation on Consideration Beyond Completion of the RASP, which included Complicated Factors Constrain Implementation of Alternatives, SDCRAA's Role as Identified in SB 10, and SDCRAA's Role Beyond the RASP.

Board Member Panknin stated that the Authority should take the lead in this effort because there are no local agencies that promote aviation. He suggested that this be discussed at the next Board Retreat as part of the strategic planning process.

Board Member Gleason agreed that the Authority should take the lead and continue to move forward. He suggested that the Board could take a piece of the plan and discuss it at the next retreat.

Chair Finnila suggested that staff meet with airport operators as soon as possible so that they understand the quality of life issues that can be achieved with the implementation of the plan.

3. UPDATE ON PUBLIC OUTREACH EFFORTS FOR RASP – SDCRAA:

Diana Lucero, Director, Public, Community & Customer Relations, provided a presentation on the Update on Public Outreach Efforts for RASP, which included an overview of RASP Public Outreach January – April 2011.

Board Member Gleason noted that he met with Senator Christine Kehoe and provided a presentation on the RASP. He suggested that staff provide the same high level presentation to the Board and that more comprehensive information be added in the matrix.

Board Member Boland stated that the Authority needs to clearly define what reaching capacity at this airport really means and the delays in service it will cause.

Chair Finnila stated that the next RASP Committee meeting on March 15, 2011 should focus on "Consideration Beyond Completion of RASP".

Peter Drinkwater, Airports Director, County of San Diego, stated that he was pleased to see the results of the RASP. He stated that there are some questions regarding fleet mix issues in regards to some new criteria by the United States Climate Partnership Association.

RECOMMENDATION: Receive the information.

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

The meeting was adjourned at 11:21 a.m. The next meeting will be held on March 15, 2011, at 10:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE BOARD OF THE SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY THIS 2ND DAY OF JUNE, 2011.

ANGELA SHAFER-PAYNE
VICE PRESIDENT, PLANNING & OPERATIONS

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

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