



# REGIONAL AVIATION STRATEGIC PLAN

Subcommittee Meeting  
 March 18, 2010  
 1:30 – 3:00 pm  
 Noise Monitoring Room, Commuter Terminal

PRESENT	MEMBER	TITLE/AGENCY AFFILIATION
X	Rick Alexander	East County EDC
X	Barry Bardack	Gillespie Field Development Council
X	Rick Beach	President, Community Airfields Association of San Diego
X	Peter Drinkwater, Vice Chair	Airports Director, County of San Diego
X	Oris Dunham, Chair	Airport Industry Consultant
X	Doug Eatros	FedEx
	Gary Gallegos	Executive Director, SANDAG
	Gary Geis	Western Flight
	Tim Hutter	Chair, Carlsbad Chamber of Commerce
X	Lucy Killea	Former State Senator and State Assemblymember
X	Gary Knight	North County EDC
X	Harry Mathis	Chair, Metropolitan Transit System
X	Julianne Nygaard	North County Transit District
	Bob Scurlock	UCSD
X	Muggs Stoll	Director, Land Use & Transportation Planning, SANDAG
X	Mike Tussey	Deputy Director, Airports Division, City of San Diego
	CONSULTANTS	AFFILIATION
X	Eric Bernhardt	Jacobs Consultancy
X	Brad Jacobsen	Jacobsen/Daniels Associates
X	Jeesoo Lee	Jacobs Consultancy
	Cheech Ong	Jacobs Consultancy
X	Stephen Van Beek	Eno Transportation Foundation
X*	Holland Young	Jacobs Consultancy
	STAFF	
X	Ted Anasis	Airport Planning
	Peggy Cooper	Strategic Planning
X	Dan Frazee	Airport Noise Mitigation
X	Ed Gowens	Airport Planning
X	Mike Kulis	Intergovernmental Relations
X	Keith Wilschetz	Airport Planning
	OTHERS WHO ATTENDED	
X	Daniel Falla	Golden Hill resident
X	Mike Grim	City of Carlsbad
X	Skip Hammann	City of Carlsbad
X	Maddy Morris	Capri & Clay Company
X	Mark Rowson	Land Development Strategies / Cross Border Facility

\* by phone



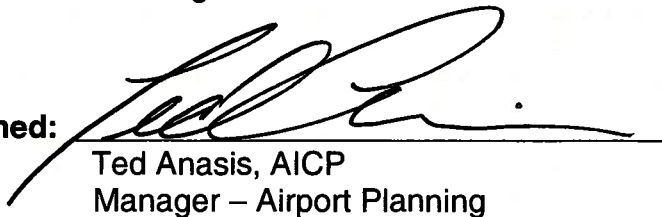
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<b>AGENDA &amp; SUMMARY</b>
<b>Item 1 – Introductions, Oris Dunham, Chair of RASP Subcommittee</b>
<b>Item 2 – Alternative Scenarios Presentation, Jacobs Consultancy</b>
Question was raised about evaluation of scenarios in demand model including criteria, weighting, prioritizing, and ability to implement
Chair/Vice Chair said study will show demand, how best to meet it regionally, and which outcomes make the most sense
Consultant Team said the study evaluates aggregate capacity throughout network with the goal to optimize surface and aviation capacities to the base forecast assuming certain constraints and investments
Clarification was requested on specific airport improvements and operation requirements necessary for Brown Field to support commercial service. Appreciation was expressed for incorporation of previous comments regarding Brown Field.
Concern was expressed about the importance of quantifying study benefits because some could be skewed and marginal
Consultant Team said no weighting or recommendations will be given in the model. Decision makers will evaluate the model output and decide which airport improvements should be selected.
Clarification was made that wingspan is a factor along with runway length in determining aircraft use feasibility at McClellan-Palomar Airport
Concern was expressed about effect on system of driving away recreational general aviation if creating high-end corporate aviation is a change at existing general aviation airports
Questions were asked about high speed rail frequency and charge for using cross-border facility; neither have been determined
Clarification was made that cross-border facility would likely not be operational till 2012, with SANDAG coordinating surface access; dual border terminal operation characteristics were identified
Question was raised about measure of success of subcommittee and consultant team's work; consultant team indicated scenario effectiveness would be considered by decision-makers
<b>Item 3 – U.S. GAO Report on National Airspace System, December 2009, Jacobs Cons.</b>

## NEXT RASP SUBCOMMITTEE MEETINGS: June 17, and September 16, 2010.

These meeting minutes reflect Airport Authority staff's understanding of comments made at the meeting. If your understanding is different than that stated above, please contact Ed Gowens at 619-400-2244 or egowens@san.org.

Signed:   
Ted Anasis, AICP  
Manager – Airport Planning

Date: 04/02/10