



**Strategic Planning Division
Airport Planning Department**

San Diego International Airport
3225 Harbor Drive
3rd Floor Commuter Terminal Building
San Diego, CA

**DRAFT MEETING MINUTES
No. 1**

Phone: (619) 400-2482 - Brett Caldwell
Fax: (619) 400-2459

DATE: 8/13/08 **TIME:** 12 Noon

PROJECT TITLE: Airport Master Plan (AMP)
Environmental Impact Report (EIR)

SUBJECT: Discuss AMP EIR Traffic
Mitigation Measures

LOCATION: Tuskegee Conference Room

NEXT MEETING DATE: September 2008

	INITIALS	ATTENDEE	AGENCY NAME
	BL	Bob Leiter	SANDAG
	AES	Alex Estrella	SANDAG
	MC	Mike Calandra	SANDAG
	JM	Jeff Martin	SANDAG
	MK	Miriam Kirshner	SANDAG
	SC	Steve Celniker	SANDAG
	DLE	Dan Levy	SANDAG
	KL	Kurt Luhrsen	NCTD
X	CS	Chris Schmidt	Caltrans
	AC	Al Cox	Caltrans
X	MT	Mark Thomsen	MTS
	RS	Rob Schupp	MTS
	PB	Phillip Bona	CCDC
	DL	Diana Lilly	CA Coastal Commission
	MD	Margie Drilling	FAA
	CM	Candice Magnus	San Diego Unified Port District
	DN	Darlene Nicandro	San Diego Unified Port District
X	TG	Tait Galloway	City of San Diego
X	LB	Labib Qasem	City of San Diego
X	LM	Linda Marabian	City of San Diego
	RD	Richard Dennison	CA State Parks – Old Town
X	TA	Ted Anasis	SDCRAA
X	BC	Brett Caldwell	SDCRAA
X	JW	Jessica Wyatt	HNTB
X	RS	Ron Siecke	HNTB
X	SS	Steve Stroh	HNTB
X	SS	Mike Zdon	HNTB/SANDAG
X	LMS	Lewis Misko	Misko Consulting

X indicates this person was present at the meeting.



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ITEM	SUMMARY	TASKED	DUE DATE	STATUS
	<p>Purpose of the Meeting: AMP EIR Roadway Mitigation Measures</p> <p>The focus of this meeting was to review the detailed roadway/intersection improvements related to the AMP EIR mitigation measures.</p>			
	<p>TA opened the meeting and reminded everyone present that the AMP EIR Traffic Mitigation Measures would be discussed including a review of graphics and written text that described each mitigation measure.</p>			
	<p>CS - Is there any relationship between the AMP EIR traffic mitigations and the Destination Lindbergh project? What are the costs of each mitigation measure?</p>			
	<p>RS - The City of San Diego and Caltrans should review the traffic mitigation measures before costs are discussed. The costs have not been determined yet. This meeting may produce questions and/or information that may help to more accurately determine the final costs of each mitigation measure.</p>			
	<p>LM - The mitigation measures should address City of San Diego "quiet zone" issues. The "quiet zone" is associated with vehicle and pedestrian rail crossings and noise issues as identified in the San Diego Comprehensive Plan.</p>			
	<p>CS - Mitigation Measure 5.3-3 should appropriately address column protection.</p>			
	<p>TG - All of the mitigation measures should appropriately identify all of the adjacent land use associated with each mitigation measure.</p>			
	<p>LM - Mitigation Measure 5.3-5 should include detailed information related to landscape buffers.</p>			
	<p>RS stated potential realignment of bike paths would also be addressed in Mitigation Measure 5.3-5.</p>			
	<p>TG stated that Coastal Commission Staff should be consulted with to discuss Mitigation Measure 5.3-6.</p>			



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	LM - Due to pedestrian crossing issues, the City of San Diego Planning Department does not support triple right turns on Mitigation Measure 5.3-9. I also suggest that a peak hour analysis be performed to see if mitigation is warranted.			
	JW - An intersection analysis represents peak hour activity.			
	LM - Could we add the traffic volumes and level of service to the mitigation tables or write up?			
	JW stated that the traffic volumes and level of service with and without mitigation would be added to the write up for each Mitigation Measure.			
	LQ - There are additional factors that should be addressed in the Mitigation Measures such as the Bike Study which designates India Street as a bike route.			
	There was a general discussion about Mitigation Measure 5.3-13 at Redwood and India Street. It was determined that HNTB should try to pull the lane merge on India Street back toward it's existing location to reduce the number of lanes that vehicles must cross when turning left onto Redwood Street.			
	CS - The City of San Diego should better define the existing conditions before Mitigation Measure 5.3-10.			
	TA - The Mitigation Measures will address existing, short-term, and long-term issues. We will package them as near-term and long-term Mitigation Measures.			
	The City of San Diego will review all of the Mitigation Measures and another meeting will be scheduled to further discuss and include any other agencies that may require input.			

These meeting minutes reflect the writers understanding of the meeting. If your understanding is different than that stated above, please contact the writer within 3 working days.

Signed: _____

Date: 02/10/09

Brett Caldwell, AICP
Airport Planner II