



**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) 400-2448

DATE: 12/12/07 **TIME:** 11 AM
SUBJECT: Bags, Inc. Presentation/MTS
and NCTD Route Changes
NEXT MEETING DATE: To be scheduled

PROJECT TITLE: AMP Transit/Roadway Plan

LOCATION: Tuskegee Conference Room

	INITIALS	ATTENDEE	AGENCY NAME
	BL	Bob Leiter	SANDAG
	AES	Alex Estrella	SANDAG
	MC	Mike Calandra	SANDAG
	JM	Jeff Martin	SANDAG
	MH	Mike Hix	SANDAG
X	MKI	Miriam Kirshner	SANDAG
	SC	Steve Celniker	SANDAG
	DLE	Dan Levy	SANDAG
	SM	Stefan Marks	NCTD
	KL	Kurt Luhsen	NCTD
	BF	Bill Figge	Caltrans
	PL	Pat Landrum	Caltrans
	EA	Ellison Alegre	Caltrans
X	MT	Mark Thomsen	MTS
	RS	Rob Schupp	MTS
	DC	Dean Coker	CCDC
	DL	Diana Lilly	CA Coastal Commission
X	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
	MS	Maxx Stalheim	City of San Diego
	FL	Fernando Lasaga	City of San Diego
	RD	Richard Dennison	CA State Parks – Old Town
X	TA	Ted Anasis	SDCRAA
	MC	Mark Criswell	SDCRAA
X	BC	Brett Caldwell	SDCRAA
X	LM	Linda Martin	Porter Novelli
X	JW	Jessica Wyatt	HNTB
X	JH	Jose Hernandez	Bags, Inc.

X indicates this person was present at the meeting.



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ITEM	SUMMARY	TASKED	DUE DATE	STATUS
	TA opened the meeting and updated committee members on the status of the Airport Master Plan, the EIR, and the Airport Transit Plan.			
	<p>JH from Bags, Inc. gave a power point presentation about the services that his company provides to airports, cruise ships, and other modes of travel. A significant portion of his presentation addressed the “Flyaway” service that Bags, Inc. operates in the Los Angeles area (LAX, Westwood, Van Nuys). Key considerations for remote check-in include:</p> <ul style="list-style-type: none"> • Delivery method, can passenger buses is used? If other vehicles must be used, then the distance must be short (e.g. San Diego cruise ship terminal to SDIA) otherwise baggage transport may be cost prohibitive. • Centralized screening/drop-off facility at Airport (interline system). This is a challenge at SDIA. • Small space at remote terminal needed for check-in counter along with power and internet connection to allow passengers to be checked into their flight. 			
	MD - Does Bags, Inc operate at the Port of Los Angeles?			
	MK - Is the cost \$5.00 per bag? Are bags transported both ways?			
	JH - Yes, but the there is an additional charge for the bus. Also, this is a one-way service.			
	JH - The cost is \$5.00 per bag in addition to the \$4.00 bus fare in each direction. Bags are only transported to the Airport and through security screening. Passengers are responsible for claiming bags at baggage claim carrying out to the bus on the return trip.			
	JW - Does Bags, Inc. get all revenues from the users? Do any of the locations charge a vendor fee?			



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	JH - No, we operate in partnerships with various companies and/or entities.			
	MT - Is Bags, Inc. exclusive at each site? Do you have remote security?			
	JH - Once Bags, Inc. gets a bag, it is held and controlled and controlled by Bags, Inc. employees in a secure location until transport to the Airport. Baggage transport is conducted in a separate vehicle.			
	TA -The parking lot at the Westwood Flyaway location is not used for overnight parking Monday through Thursday.			
	MT - Has Bags, Inc. operated in partnership with a transit authority?			
	JH - No.			
	MK - How frequent is Flyaway service at Union Station?			
	JW - Every 30 minutes between 5:00 am and 1:00 am.			
	JW - How are contracts set-up between with Bags, Inc. and the various airlines.			



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	JH – Bags, Inc. has exclusive concessions agreements with the airlines. Currently, Bags, Inc. has agreements with 65 % of commercial airlines, Southwest airlines excluded.			
	TA - Could Bags, Inc, operate at a facility like the Escondido Transit Center?			
	JH - Probably			
	MK - How much space does Bags, Inc. need to operate a Flyaway service?			
	JH - A small area at the remote terminal/parking lot will be needed fro check-in counter and baggage holding.			
	MT stated that on 1/27/08 that the Airport Flyer route (992) would have changes. The portions of the route that currently extend through the Gaslamp District would be eliminated and the Flyer service would terminate at Broadway and 3 rd and 4 th . The main transfer point. MTS experienced a 12 million \$ revenue shortfall in 2007.			
	TG - Will CCDC be conducting a study about bus routes and circulation in the downtown area?			
	TG - ImprovementII-3 Terminal/Curbside Transit Information Improvements should be renamed and maybe add “Branding”. This or another improvement should include improving the look and feel of bus stops to make them more prominent.			
	MD stated that any proposed Flyaway service should be considered in the vicinity of a university.			
	JW - All possible locations for Flyaway service would be considered during the feasibility analysis, and the universities would be discussed in the Final Airport Transit Plan.			

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: _____
Brett Caldwell, AICP

Date: 01/29/08



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Airport Planner II