



**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: 10/14/09 **TIME:** 10 AM

PROJECT TITLE: AMP Transit/Roadway Plan

SUBJECT: Remote Terminal Ridership, I-5 and I-15 Recap, Potential Site Review, SANDAG Route 992 On-Board Survey

LOCATION: Tuskegee Conference Room

NEXT MEETING DATE: December 2009

	INITIALS	ATTENDEE	AGENCY NAME
	BL	Bob Leiter	SANDAG
	AES	Alex Estrella	SANDAG
	MC	Mike Calandra	SANDAG
	MF	Maria Filippelli	SANDAG
	MK	Miriam Kirshner	SANDAG
	SC	Steve Celniker	SANDAG
	DLE	Dan Levy	SANDAG
	BO	Bill Olszanicky	NCTD
	CS	Chris Schmidt	Caltrans
X	AC	Al Cox	Caltrans
	MT	Mark Thomsen	MTS
	RS	Rob Schupp	MTS
	MP	Mark Peterson	WCI/CCDC
	DL	Diana Lilly	CA Coastal Commission
	MD	Margie Drilling	FAA
	CM	Candice Magnus	San Diego Unified Port District
	MV	Matt Valerio	San Diego Unified Port District
	TG	Tait Galloway	City of San Diego
	MG	Maureen Gardiner	City of San Diego
	LB	Labib Quasem	City of San Diego
	RD	Richard Dennison	CA State Parks - Old Town
	TA	Ted Anasis	SDCRAA
X	BC	Brett Caldwell	SDCRAA
X	JW	Jessica Wyatt	HNTB
	DC	Delia Chi	HNTB
X	DR	Diane Ricard	DMR Consulting

X indicates this person was present at the meeting.



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ITEM	SUMMARY	TASKED	DUE DATE	STATUS
	BC opened the meeting. He welcomed everyone and asked if anyone had any questions.			
	JW explained the Potential Remote Terminal Market Analysis handout and the I-5 and I-15 Remote Terminal Site Visit Summary.			
	AC - Asked general questions related to the progress of the selection of potential sites.			
	DR - We need to analyze the average and peak travel times to and from potential remote terminal locations.			
	DR – Will need a contingency plan to accommodate overflow parking at Christmas, Thanksgiving, etc. This could be valet or additional temporary parking at a nearby site.			
	AC said that Caltrans will continue to make any data they have available for the process of determining potential sites for a remote terminal.			
	AC to check on transportation/transit priority plans for Mirimar College and WB 56/I-5 improvements			
	BC closed the meeting and reminded Committee Members that the next meeting is scheduled for 11/18/09.			
	Following the meeting, it was decided that the next meeting will occur on 12/16/09.			

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
Airport Planner II

Date: 12/08/09