



**Planning and Operations 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: 11/17/10 **TIME:** 10 AM

PROJECT TITLE: Airport Transit Plan - Phase II

SUBJECT: Draft Airport Transit Plan – Phase II Document and the associated presentation that will be presented to the SDCRAA Board in January 2011

LOCATION: Tuskegee Conference Room

NEXT MEETING DATE:

	INITIALS	ATTENDEE	AGENCY NAME
	AES	Alex Estrella	SANDAG
	MC	Mike Calandra	SANDAG
	MF	Maria Filippelli	SANDAG
	MK	Miriam Kirshner	SANDAG
	SC	Steve Celniker	SANDAG
	DLE	Dan Levy	SANDAG
	TM	Tim McCormick	NCTD
	CS	Chris Schmidt	Caltrans
	AC	Al Cox	Caltrans
X	MT	Mark Thomsen	MTS
	RS	Rob Schupp	MTS
	MP	Mark Peterson	WCI/CCDC
	DL	Diana Lilly	CA Coastal Commission
X	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
X	DC	Delia Chi	HNTB
X	DR	Diane Ricard	DMR Consulting
X	KR	Kevin Reed	HNTB

X indicates this person was present at the meeting.



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ITEM	SUMMARY	TASKED	DUE DATE	STATUS
	BC opened the meeting. He reminded everyone that the meetings will continue to occur on a quarterly basis.			
	JW provided introductions and discussed the status of past efforts related to the Airport Transit Plan - Phase II document. She also discussed the Airport Transit Plan – Phase II presentation that will be presented to the Board at the January board meeting.			
	MD stated that she had discussed potential Park and Ride locations for SAN with Peter Drinkwater of San Diego County Airports.			
	MT - The MTS Route 923 bus now only stops at San Diego International Airport on Saturday.			
	JW - Remote terminals should be planned based on population.			

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: 04/21/11