

**San Diego County Regional Airport Authority
Special Advisory Committee Meeting
December 11, 2009**

Executive Summary

The meeting was held at the San Diego County Regional Airport Authority Board Room, Third floor. The agenda included the following:

- Five – Year Ground Transportation Management Plan (GTMP)
- Tour of San Diego International Airport

Presentation Summary

Vernon Evans, Vice President, Finance/Treasurer gave a presentation on the Five – Year Ground Transportation Management Plan. The power point presentation will be shown at the next Authority Board meeting on January 7, 2010.

Committee Member Comments

- Sandor Shapery expressed concerns regarding the GTMP power point presentation. He recommended that Authority staff show the big picture such as long range as well as immediate needs, etc. He believes advisory committee members might find it more acceptable. He also stated that a GTMP Ad Hoc committee set up to review the GTMP and make recommendations to the Advisory Committee would be a wonderful idea.
- Suhail Khalil had questions regarding carbon emissions and ground transportation efficiency.
- JoAnne Golden wanted to know if a report would be available before the January 22, 2010, Board meeting and what is the timeline.
- John Hawkins stated that we need to have a plan, from a global point of view, on how we can reduce 5,000 private vehicles a day in and out of the airport, and that everybody needs to contribute by coming up with 10 ideas on how to resolve this issue.
- John Chalker expressed his concerns regarding cost recovery fees and agreed that the presentation was too rushed.
- Oris Dunham spoke about \$1 airport recovery fees that are charged at most airports.
- Carelyn Reynolds asked whether the Airport Authority is a regulatory agency or a business. She said the Authority is trying to look for business and revenue sources through valet parking, and that she understood the need for cost recovery, but not at 2500- 2800% increase.

Public Comments:

- There were four public speakers.
Kameron Hamids
Richard Abdala, President of Airport Parking Association
Adrian Kwiatkowski, Executive Director, Airport Parking Association
Anthony Palmeri, Yellow Cab

The next Airport Advisory Committee meeting will be held on Thursday, January 21, 2010 from 2:00 to 3:30 p.m. at the Courtyard Marriott at Liberty Station.