

**AD HOC AIRPORT REGIONAL POLICY COMMITTEE**  
**CHAIR: MAYOR JERRY SANDERS, CITY OF SAN DIEGO**  
**VICE-CHAIR: ALAN BERSIN, CHAIR OF SAN DIEGO COUNTY REGIONAL**  
**AIRPORT AUTHORITY**

**AGENDA FOR**  
**THURSDAY, JUNE 12, 2008 AT 7:15 AM**

**AIRPORT AUTHORITY, BOARD ROOM**  
**SAN DIEGO INTERNATIONAL AIRPORT COMMUTER TERMINAL**  
**3<sup>RD</sup> FLOOR**

For Information, contact Job Nelson,  
202 C Street, 11<sup>th</sup> Floor, San Diego, CA 92101  
619-236-6330

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CALL TO ORDER:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

DISCUSSION OF ITEMS AND REPORTS:

ITEM – 1: Administrative Discussion Item –

- a. Web Site Discussion
  - Meeting information
  - Web Audio Files
- b. Form 700 Transmittals

ITEM – 2: Discussion Item – Overview of Intermodal Opportunities by Mike Zdon, SANDAG, Peter Gertler, HNTB and Jessica Wyatt, HNTB

Includes an overview of various intermodal systems currently in place at both international and domestic airports. Also includes a focus on specific intermodal opportunities at San Diego International Airport.

ITEM – 3: Discussion Item – Preliminary Summary of Interviews with Ad Hoc Airport Regional Policy Committee Members and Alternates by Holland Young, Jacobs Consultancy

Includes a recap of common goals, areas of concern, and interests expressed by Committee Members during individual interviews held the weeks of June 2 and June 9, 2008

ITEM – 4: Discussion Item – Physical Planning Considerations for Development, Part I: Airport Considerations by Holland Young, Jacobs Consultancy

Part I of the discussion on Physical Planning Considerations for Development focuses on the physical infrastructure at San Diego International Airport, with a presentation on capacity considerations within the 661 acre airport site. (Part II will focus on the non-airport land areas and infrastructure in the immediate vicinity of SDIA and will be presented at the June 26 Policy Committee meeting.)

ITEM – 5: Discussion Item – Next Steps

ADJOURNMENT: