

Peninsula Community Planning Board

Airport Committee

Thursday June 2, 2010 12:00 noon – 1:00 pm
Liberty Station 2750 Womble Road, SD 92106

Meeting was called to order by Chair, Robert MacCulloch at 12:05pm followed by the Pledge of Allegiance

Members present: Donna Kaup, Chris Chinman, Neil Zerbe (late) and Suhail Khalil. Community members present: Robert Ambler

Agenda: approved unanimously

Minutes of March 2010: Approved as read and posted online www.pcpb.net/airport

Non Agenda Public Comment: Robert Ambler presented concerns regarding operational and safety deficiencies at San Diego International Airport – Lindbergh Field (KSAN). Ambler report posted online www.pcpb.net/airport No other public comment.

Committee Reports: Suhail Khalil reported the following:

A. SDIA Master Plan: draft supplemental environmental impact (SEIR) report re: SDIA amendments to the airport land use plan and airport implementation plan dated May 20, 2010 posted online www.pcpb.net/airport SDCRAA is taking action on relocation of rental car facilities (CONRAC) to reduce traffic on N. Harbor Drive as previously requested by PCPB and its airport committee on record stating level of service below “D” is unacceptable. This is logical approach and provides immediate traffic relief with CONRAC moving to former General Dynamic site off Pacific Coast Hwy and designated on-airport roadway to accommodate rental car shuttle buses taken off N. Harbor Drive. Completion of this project will allow SD Port District better use of public bay front. Project includes CONRAC facility, Air Cargo Warehouse facilities, Central Receiving Distribution Center and Terminal Link Roadway. Project appears to prohibit any potential V runway and has a zero effect on previous SDIA Master Plan budget as long as T-2 parking structure is removed from master plan indefinitely. Project is being designed to accommodate future mass transit infrastructure including: adjacent off airport Inter-Modal Transit Center, on-off ramps from I-5 fwy and future commercial terminal if 27 acre strip along taxiway C becomes available. Public comment period ends June 25, 2010 and Khalil requested SDCRAA present SEIR to PCPB on June 17th. **Recommend** committee support SEIR with caveat to remove T-2 parking structure project off N. Harbor Drive from master plan indefinitely.

B. SDIA Operations: Slowing economy and financial challenges currently facing airline industry has adversely impacted enplaned passenger growth at SDIA. SDIA served 9.3mil enplaning passengers in 2008 and 8.3mil in 2009. FY 2010 budgets assume 8.2 enplaning passengers and revenues projected to decline by -0.9% year-over-year reflecting economy’s projected impact on routes and travel habits. Passengers departing from SDIA can fly directly to 55 cities and, with one-stop connections, to over 250 international cities around the world. This increased access now means that 77% of San Diego travelers can reach their destination on a nonstop flight. The Authority’s Air Service Department Program continues to pursue international and domestic opportunities. Report on economic challenges facing commercial airlines and chart of SDIA enplaned passengers CY 2008 posted online www.pcpb.net/airport

C. SDIA Airport Advisory Committee: SDCRAA capped membership at 60 in 2007 and is currently at 51. SDCRAA is now requesting to reduce membership significantly below current 51 member committee. Ad Hoc committee formed to discuss structure, composition, work plan, legal and ethical implications of reducing the size of its regional stakeholders committee mandated to advise SDCRAA. Background posted online www.pcpb.net/airport

D. SDIA Airport Land Use Compatibility Plan: SDCRAA has advised staff to determine ENVRONS impacted by ALUCP, recommend composition of new technical advisory group and proceed with update process. New ALUCP for SDIA will adversely affect ENVRONS including allowable density and intensity. **Khalil requested SDCRAA present update to PCPB on June 17th**.

E. SDCRAA response to PCPB 7 questions: Quieter Home Program affecting Title 21 Variance concerns. Flight tracker data on over-flight disturbances south of normal headings documented. FAR Part 150 study alternate noise abatement procedure submitted May 13th and requested SDCRAA present status at PCPB meeting June 17th. Materials posted online www.pcpb.net/airport

Action Item # 1: Ratify Airport Committee – D. Kaup nominated by R. MacCulloch to fill vacant board member seat seconded by C. Chinman; S.Khalil nominated by Donna Kaup to fill vacant community member seat/secretary seconded by R. MacCulloch; Chair request control to fill Co-Chair vacancy at a later date; no discussion, vote called, composition passed unanimously.

Action Item # 2: Adopt revised Goals & Objectives – changes highlighted, discussed and approved unanimously (attached).

Action Item # 3: SDIA Master Plan SEIR – Chair motioned to approve recommendation presented by S. Khalil, seconded by C. Chinman; N. Zerbe opened discussions re: T-1 improvement demands since United/Continental merger; T-1 improvements are not part of SEIR, but will trigger final determination of commercial airline gates relocating to north side off Pacific Coast Hwy; status on T-1 improvements to be requested during SDCRAA update June 17th; Chair called vote, passed unanimously.

Adjourned: No further business and meeting was adjourned at 1:00pm

Respectfully submitted: Suhail Khalil, Secretary For more info visit: www.pcpb.net/airport