

Regional Airport Planning Committee Draft Meeting Minutes

9:30 A.M. – Noon
Friday, March 27, 2009
MetroCenter Auditorium
101 8th Street
Oakland, CA 94607

1. Call to Order

2. Roll Call

Chair, Richard Garbarino
Carey Greene
Dean Chu
Elisha Novak
John Martin
Kristi McKenny
Leander Hauri
Terry Barrie
Mark Luce
Leroy Ornellas
Susan Palmeri

NOTE: Many folks were delayed in traffic due to the Memorial Service for the slain Oakland Police Officers. The agenda was adjusted to accommodate the late arrivals and their names may not appear on those who attended the meeting.

3. Approval of the meeting minutes of January 23, 2009

The minutes of the last meeting were misplaced and have not been found. The minutes will be reconstructed from the materials which were presented and included in the next meeting packet.

4. Public Comment

5. Presentation of Results of the Regional Survey

Lindy Lowe provided background on the Regional Survey and introduced Josh Williams from BW Research, who presented the results and details of the survey. Committee Member Barrie asked why the high-speed rail question states “if southern California flights were eliminated.” Why is the question worded this way? He feels it perpetuates the misunderstanding that airports have the authority to tell airlines where they can fly.

Mr. Williams responded that the committee agreed that the high-speed rail scenario only relates to southern California and they wanted to make it as tangible as possible to make it clear to voters that it would not relate to flight paths other than those between northern and southern California.

Committee Member McKenny asked if the questions on the survey were clear and took the approach if the participant would support the infrastructure versus whether they would use it.

Mr. Williams clarified that the survey's purpose was to assess the level of support of the voters in the Bay Area. This survey was not to assess where we think people's behavior will be based on certain scenarios.

6. Presentation by SH&E of Baseline Forecasts

Chris Brittle, MTC Planning Manager, introduced Christina Costonis of SH&E and provided background on the purpose of this presentation. Ms. Costonis introduced herself and stated the importance of this project to SH&E, the geographical areas of focus for the study, the objectives and the team. Ms. Costonis then introduced David Hollander who presented the methodology, which has previously been reviewed by the Demand Forecast Working Group, that was used to update the demand forecasts for the Phase 2 Update of the RASPA and discuss the findings of the demand forecasts. Jeff Gosling was also present to help answer questions.

7. Update on the Phase 2 Task Force Meetings and Working Group Meetings

Lindy Lowe, Senior Planner, BCDC provided the Committee with an update of the meetings of the Phase 2 Task Force. Chris Brittle provided the Committee with an update of the meetings of the Working Group.

8. Appointment of Vice Chair

The appointment of Dean Chu as Vice Chair of the Regional Airport Planning Committee was announced by Doug Kimsey, MTC Planning Director. Committee Member Chu's term as Vice Chair will extend to April 2010.

9. New Business

The next meeting of the Regional Airport Planning Committee will be held on June 26, 2009.

10. Old Business

11. Adjournment