



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
T: (213) 236-1800
www.scag.ca.gov

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MEETING OF THE

AVIATION TECHNICAL ADVISORY COMMITTEE

Tuesday, December 11, 2018
10:00 a.m. – 12:00 p.m.

SCAG OFFICES
900 Wilshire Blvd., Ste. 1700
CR-Policy-Meeting-A
17th Floor
Los Angeles, CA 90017
(213) 236-1800

HOW TO PARTICIPATE IN MEETING ON NEXT PAGE

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Hiroshi Ishikawa at (213) 236-1838 or via email at ishikawa@scag.ca.gov. Agendas & Minutes for the Aviation Technical Advisory Committee are also available at: www.scag.ca.gov/committees (under Technical Advisory Committees and Working Groups).

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

Please make plans to **arrive 10-15 minutes before the meeting start time** in order to allow enough time for parking, security check-in downstairs, and to settle in before the meeting.

All visitors are required to check in with Building Security in the lobby. Please contact Hiroshi Ishikawa ishikawa@scag.ca.gov to be added to the list prior to meeting.

Please note that the 900 Wilshire parking is \$51/day and SCAG does not validate for parking so see below for alternative methods of transportation and alternative parking lots nearby.

Details on how to get to SCAG's new office in downtown Los Angeles:

SCAG's New Address:

Southern California Association of Governments

[900 Wilshire Blvd., Ste. 1700](#)

[Los Angeles, CA 90017](#)

By Transit:

From Metrolink or Amtrak at L.A. Union Station: By Car:

- SCAG is accessible by all Metrolink Service to Union Station.
- Transfer to the Metro Red Line or Purple Line (free transfer with Metrolink ticket) and get off at 7th St./Metro Center Station.

From Metro Red, Purple, Blue and Expo Lines:

- Exit train at 7th St./Metro Center Station.
- Proceed up the escalators or stairs to street level and exit the Metro station.
- Walk north on West 7th St. towards Figueroa St.
- Cross north on Figueroa St. toward the Wilshire Grand Center and Intercontinental Hotel.
- Enter the office building at the right of the center's plaza through the double doors under the "Offices" sign.
- Proceed to the building security desk for sign-in.

By Bus:

- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 511 or 323.GO.METRO for details.

From 110 South:

- Take EXIT 23C-A toward Wilshire Blvd./6th St.
- Keep left to take the ramp toward Wilshire Blvd.
- Merge onto S. Beaudry Ave.
- Take the 1st left onto Wilshire Blvd.

From 110 North/Harbor Freeway:

- Take the 9th St exit, EXIT 22.
- Merge onto James M. Wood Blvd.
- Take the 1st left onto S. Figueroa St.
- Turn left onto Wilshire Blvd.

Parking near 900 Wilshire Blvd.:

We recommend the following nearby affordable parking lots/structures:

- 725 Grand Ave. *Daily maximum: Mon-Fri \$12*
- 718 S. Figueroa St. *Daily maximum: \$15*
- 724 S. Figueroa St. *Daily maximum: \$15*
- 818 W. 7th St. Garage: (Entrance at 723 S Flower St.) *Daily maximum: \$15*
- 725 S. Flower St. *Daily maximum: \$14*
- 737 S. Flower St. *Daily maximum: \$13*
- 757 S. Flower St. *Daily maximum: \$14*

Watch a [short 1 minute video here](#) to see how to get to SCAG's office from the 7th Street/Metro Center Station.

View a [map here](#) with location pins for the recommended affordable parking lot list above.

Teleconference Information:

Phone Number:

669-900-6833

Meeting ID:

375 770 222

Weblink:

<https://scag.zoom.us/j/375770222>

Instructions: Dial in to the phone number above, then enter the meeting ID followed by the pound (#) sign.

Note: Videoconference will not be available for this meeting but will be provided at future ATAC meetings.

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Aviation Technical Advisory Committee (ATAC)

December 11, 2018

10:00 a.m. – 12:00 p.m.

SCAG Downtown Office – CR-Policy-Meeting-A

900 Wilshire Blvd., 17th Floor

Los Angeles 90017

Agenda

Introductions

- | | | |
|--|-------------------|--------|
| 1. Call meeting to order and introductions | G. Gosliga, Chair | 5 min |
| 2. Review of last ATAC Meeting (October 9, 2018) | G. Gosliga, Chair | 10 min |

Discussion Items

- | | | |
|--|----------------------------------|--------|
| 1. RTP and ATAC Timeline/Next Steps: An overview of the ATAC tasks, goals, and timeline for the RTP. | H. Ishikawa | 5 min |
| 2. Passenger Traffic Data and Forecast Methodology
Presentation: Historical and current air passenger data;
Impact of economy and airfare on air travel; FAA Terminal Area Forecast and AECOM/SCAG forecast methodology;
Comparison of actual passenger numbers, and FAA and SCAG forecasts | H. Ishikawa | 30 min |
| 3. Burbank Airport presentation on new terminal | P. Lammerding
Burbank Airport | 20 min |

Discussion Items (Continued)

- | | | |
|---|-------------------|--------|
| 4. ATAC Rolling Items/Information Sharing: Open floor for comments or questions; final comments; and reminder of next meeting date, time, and location. | G. Gosliga, Chair | 10 min |
| 5. Adjournment in honor of Todd McNamee, Director of Airports, County of Ventura | G. Gosliga, Chair | |



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
October 9, 2018

AVIATION TECHNICAL ADVISORY COMMITTEE
NOTES OF THE MEETING
TUESDAY, OCTOBER 9, 2018

THE FOLLOWING NOTES HIGHLIGHT KEY POINTS FROM THE OCTOBER 9, 2018, AVIATION TECHNICAL ADVISORY COMMITTEE MEETING. A VIDEO RECORDING OF THE MEETING IS AVAILABLE FOR VIEWING AT THE SCAG DOWNTOWN LOS ANGELES OFFICE.

The Aviation Technical Advisory Committee (ATAC) met at SCAG, 900 Wilshire Blvd., 17th Floor, Los Angeles, CA 90012. The meeting was called to order by Chair Gary Gosliga, March Inland Airport.

Attendees

Adams, Mark	LAWA
Armstrong, Mike	Alliance for a Regional Solution to Airport Congestion
Congestion Ayala, Richard	City of Ontario
Barba, June	WSP Consulting
Behen, Mike	City of Palmdale
Blasic, Greg	Parsons
Bricker, Samantha	LAWA
Choum, Lea	John Wayne Airport
Creter, Marisa	San Gabriel Valley COG
Elkadi, Atif	Ontario International Airport
Gibbs, Mark (Teleconference)	San Bernardino Airport
Haney, Paul	Consultant
Hardyment, Mark	Hollywood Burbank Airport
Hawley, Elizabeth	VICA
Huddleston, Lori	Metro
Huy, Joseph	Ricondo (LAWA)
Lammerding, Patrick	Hollywood Burbank Airport
Li, Tsui	CDM Smith
McCoy, Melinda	John Wayne Airport
Menon, Rashmi	Parsons
Morris, Michael	Federal Highway Administration
Pehrson, John	CDM Smith

Perez, Brenda	Federal Aviation Administration
Poynter, Marika (Teleconference)	OCCOG
Quintanilla, Evelyn	LAWA
Reed, Brendan	San Diego Airport Authority
Romo, Jess	Long Beach Airport
Schneider, Denny	Alliance for a Regional Solution to Airport Congestion
Skidmore, Anthony	CDM Smith (LAWA)
Smith, Steve (Teleconference)	SBCTA
Stephenson, Adam	Federal Transit Administration
Thompson, Geoff	City of Los Angeles, CD 11
Trifiletti, Lisa	Trifiletti Consulting

INTRODUCTIONS

The Aviation Technical Advisory Committee (ATAC) Chair, Gary Gosliga, March Inland Airport, called the meeting to order at 10:06am. The meeting attendees introduced themselves.

OPENING REMARKS

Interim SCAG Executive Director, Darin Chidsey, introduced SCAG President, Hon. Alan Wapner. President Wapner introduced the ATAC as the technical working group that advises SCAG staff on regional aviation and airport ground access planning, including the quadrennial Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). As part of his introduction, President Wapner described the history of aviation planning in the region. President Wapner noted how over the years the ATAC has picked up some of the regional aviation policy discourse functions of the now defunct Southern California Aviation Steering Committee by default. President Wapner emphasized that from here on out, the ATAC will not be involved in policy matters. Rather, aviation and airport ground access policy matters will now be addressed by the newly formed SCAG Aviation Task Force (ATF), which the ATAC will report to on a regular basis. The new ATF will also work with a newly created CEO Advisory Panel comprised of airport executive directors, directors, and presidents.

DISCUSSION ITEMS

1. SCAG's role as an MPO in Aviation and Ground Access Planning

Transportation Manager, Naresh Amatya, provided a brief introduction on SCAG's role in aviation and airport ground access planning. As the region's metropolitan planning organization, SCAG's focus is on surface transportation, including ground access to and from the region's airports. Due to the impact that traffic to and from the region's airport has on the surface transportation system, aviation is a critical element of the RTP/SCS and overall transportation planning for the region. However, SCAG does not have any authority over airport development and operations.

2. Overview of SCAG Aviation Element and its overall development process

(Note: the aviation element item was originally on the agenda after the next item, but Dr. Hiroshi Ishikawa decided to present the aviation program overview before the mission statement and ATAC membership item in order to provide context before discussing ATAC logistics.)

Associate Regional Planner, Dr. Ishikawa, presented an overview of SCAG's aviation element, including SCAG's role in aviation and airport ground access planning, the aviation element of SCAG's quadrennial RTP/SCS, the regional plan updating process, and the role that the ATAC will play in the upcoming RTP/SCS and SCAG's aviation planning in years to come.

3. ATAC mission statement, membership, and meeting format and frequency

Following the presentation on the SCAG aviation element, Dr. Ishikawa led a discussion on the newly revised SCAG mission statement. As part of the ongoing emphasis on ATAC's technical advisory role, SCAG staff have developed a new mission statement. After some feedback, it was decided that slight revisions would be made to the mission statement.

After discussing the mission statement, the meeting shifted focus to ATAC membership and meetings. Due to the de-emphasis on policy discussions in favor of technical information sharing, and the subsequent discontinuing of votes and positions on policy matters, the issue of ATAC membership is less relevant today than it has been in the past. Whereas in the past, only ATAC members were allowed to vote, ATAC meetings will no longer include votes on discussion items. Thus, the discussion of who are members, which have traditionally been planners from airports and transportation commissions/authorities, was resolved for the time being.

As for ATAC meetings, ATAC will continue to meet quarterly and on an as-needed basis. The next ATAC meeting is scheduled for December. Planning Director, Kome Ajise, recommended keeping the ATAC meetings on the second Tuesday of the month for the sake of consistency. Dr. Ishikawa stated that he will initiate a Doodle Poll to set the exact date of the next meeting.

4. ATAC Rolling Items/Information Sharing

Chair Gary Gosliga ended the meeting by discussing the ATAC Chair position and opening up the floor for comments. Although Chair Gosliga is open to continuing on as ATAC Chair, he welcomed volunteers for the Chair and Vice Chair positions. Despite opening up the ATAC Chair and Vice Chair positions for volunteers and nominations, no one expressed interest in either position during the meeting.

After the ATAC Chair discussion, the floor was opened up for general comment. Brendan Reed, Director of Planning and Environmental Affairs for the San Diego International Airport, offered to help coordinate regional planning efforts with the San Diego Association of Governments. Mr. Reed also offered to present on San Diego airport's ground access planning at a future ATAC meeting.

ADJOURNMENT

Chair Gary Gosliga, March Inland Airport, adjourned the meeting at 11:21am.