

Southern California Regional Airport Authority

Thursday, October 12, 2006

2:00 PM

MTA Board Room

Meeting Agenda

- 1. Call to Order and Introductions**
- 2. Introductory Remarks**
- 3. Comments from Board Members**
- 4. Presentation**
- 5. Board Business**
- 6. Public Comment**
- 7. Adjournment**

SCRAA

REGIONAL AIRPORT DEVELOPMENT

- Reactivation of SCRAA
 - Congresswoman Jane Harman
 - County Supervisor Don Knabe
 - Mayor Antonio Villaraigosa
- Los Angeles Representative to SCRAA
 - Councilmember Bill Rosendahl
- County Participants
 - Los Angeles
 - San Bernardino
 - Riverside
 - Orange
 - Other Counties Invited to Participate



SCRAA

Purpose

- Regionalize air traffic among Southern California airports
- Formulate ideas to promote regional dispersion of air traffic
- Joint-planning and joint-marketing efforts to promote regional air traffic



SCRAA

Mission

- Document and monitor airport planning in Southern California
- Develop and adopt a vision for aviation in the region
- Develop a regional aviation plan



Introductory Remarks

- Congresswoman Jane Harman, District 36, House of Representatives
- Supervisor Don Knabe, 4th District, County of Los Angeles
- Jaime de la Vega, Deputy Mayor, Office of the Mayor of Los Angeles

Comments from Board Members

- Supervisor Gary Ovitt, 4th District, County of San Bernardino
- Councilmember Rosendahl, Council District No. 11, City of Los Angeles
- Michael Armstrong, Southern California Association of Governments

Presentation

“The Southern California Regional Airport Authority and Reorganization: Preliminary Findings from the SCAG Regional Airport Management Implementation Study”

Presented by
Scott MacKenzie, UC San Diego

Board Business

- Reconstitution of membership
- Election of Chair Person and Vice Chair Person
- Updating rules and bylaws
- Financial report
- Selection committee for Executive Director/Secretary
- Future meetings schedule and location
 - January 11, 2007
 - 2:00 p.m. to 5:00 p.m.
 - MTA Board Room
 - Third Floor, One Gateway Plaza, Los Angeles

Board Business

Public Comments
&
Adjournment