[MS-0398.030.014.013]

Colleen: FYI
If not for you
Convey to Adrienne
Thanks
JOhnson

**FACSIMILE COVER SHEET** Date: June 30, 1993

To: Stephen A. Brennen

From: George B. Gillow

Number of Pages to follow: 2

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Steve,

Here are notes from the Subcommittee on Transportation and Infrastructure meeting of June 25th.

After you get a chance to review these could you send copies to the EAB members and also to the Subcommittee members.

Thanks,

George

George

Ronnie,
p. 3 deals w/
airport.
CC

RECEIVED
JUL 14 1993
Ans'd... JM

# NOTES FROM MEETING OF
# EAB SUBCOMMITTEE ON REGIONAL TRANSPORTATION AND INFRASTRUCTURE

A meeting of the Subcommittee on Regional transportation was held on June 25th.

The following are recommendations on four subjects:

## I. Storm Water Quality Program

After hearing a presentation from Joe Hill of the Planning Department, the Subcommittee is making the following recommendations on the Storm Water Quality Program:

1. That the county participate at the "maximum extent practicable" level, recognizing funding restraints.

2. That a phased approach be taken where data is collected then steps defined on what needs to be accomplished.

3. The focus should be on monitoring receiving waters rather than monitoring multiple locations.

4. The real responsibility of handling the receiving waters lies with the State.

5. That coordination is needed with other agencies and cities for monitoring and defining a program.

6. The full EAB should meet with the Regional Water Quality board to discuss the issue.

## II. CalTrans R & D Center

After hearing a presentation from Ron A. Phillips, Vice President of EDC, the Subcommittee is making the following recommendations on the CalTrans Transportation R & D Center.

1. The County should support EDC's effort to attract a Center to San Diego with concentration on focusing in on the Project California's activities.

2. The county should continue funding of EDC.

III. Regional Airport

After hearing presentations on airport relocation and having lengthy discussions, the Subcommittee has reached the following conclusions:

1. Twin Ports will not occur.
2. Lindbergh will reach overflow capacity by about 2010.
3. The only logical location for an airport is Miramar.

The Subcommittee recommends that the EAB recommend that the Board of Supervisors take a leadership and aggressive role in focusing in on making Miramar the regional airport. This will require an all out effort to negotiate with the Navy and working with the FAA.

We further recommend that if the County does take an aggressive move to "make it happen", all efforts concerning airport relocation - such as doing further studies - should not be accomplished.

IV. Telecommunications.

Efforts with telecommunications and the telecommunications industry will have great significance in San Diego. We recommend that the Subcommittee's activities also address telecommunications and that our name be changed to the "Subcommittee on Regional Transportation, Infrastructure, and Telecommunications".