

CITY OF SANTA BARBARA



Commissioners

Chair Kirk Martin

Carl Hopkins
Bruce Miller

Alternate: Karen Kahn

Ground Transportation Subcommittee

SPECIAL MEETING

AGENDA

Friday, September 14, 2018

12:00 p.m.

601 Firestone Road, Santa Barbara, CA

Staff

Aaron Keller
Interim Airport Director

Kellie Reed
Acting Airport Operations Manager

Jeffrey McKee
Airport Facilities Manager

Deanna Zachrisson
Business Development Manager

ORDER OF BUSINESS: The Ground Transportation Subcommittee meeting will begin at 12:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Ground Transportation Subcommittee on any subject matter within the jurisdiction of the Ground Transportation Subcommittee that is **not** on the Subcommittee's agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes. If you wish to address the Committee under this item, please complete and deliver to the Airport Director before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

REQUEST TO SPEAK: A member of the public may address the Ground Transportation Subcommittee regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Committee.

REPORTS: Copies of documents relating to agenda items are available for review in the Airport Administration Office at 601 Firestone Road, and agendas and reports are also posted online at SantaBarbaraCA.gov/ACagendas. Materials related to an item on this agenda submitted to the Ground Transportation Subcommittee after distribution of the agenda packet are available for public inspection in the Airport Administration Office located at 601 Firestone Road, Santa Barbara, CA 93117, during normal business hours.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Airport Administration Office at (805) 967-7111. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

CELLULAR PHONES AND PAGERS: Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Ground Transportation Subcommittee on any subject within the jurisdiction of the Subcommittee that is **not** scheduled before them that same day. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes.

NOTICES

2. That on Wednesday, September 12, 2018 at 4:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office and on the City website

DISCUSSION ITEM

3. Subject: Commercial Ground Transportation Program Update

Recommendation: That the Airport Commission receive a report regarding the status of the Commercial Ground Transportation Program.

ADJOURNMENT