

**TRANSPORTATION COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, OCTOBER 24, 2018
2:00 PM
PLAZA DE ARMAS**

Members Present:	Councilmember Rey Saldaña, Chair, <i>District 4</i> Councilmember Shirley Gonzales, <i>District 5</i> Councilmember Greg Brockhouse, <i>District 6</i> Councilmember Ana Sandoval, <i>District 7</i> Councilmember Manny Peláez, <i>District 8</i>
Members Absent:	<i>None</i>
Staff Present:	Peter Zanoni, <i>Deputy City Manager</i> ; Carlos Contreras, <i>Assistant City Manager</i> ; Russ Handy, <i>Director of Aviation</i> ; Edward Guzman, <i>Deputy City Attorney</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>
Others Present:	John Dickson, Airport System Development Committee

1. Approval of the Minutes for the September 17, 2018 Transportation Committee Meeting.

Councilmember Gonzales moved to approve the Minutes for the September 17, 2018 Transportation Council Committee Meeting. Councilmember Brockhouse seconded the motion. Motion carried unanimously by those present.

2. Briefing on the Mayor’s Airport System Development Committee Recommendations. [Carlos J. Contreras, Assistant City Manager; Russell Handy, Director, Aviation] [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

John Dickson reported on the new airport site consideration noting that a new airport required Federal Aviation Administration (FAA) Funding participation. He noted that the process of a new airport site started with studies showing that an existing airport could not be expanded to meet future demands. He added that land required for a new airport could be 5,000 to 6,000 acres and the cost could range from \$5 billion to \$10 billion. He stated that the following actions would be needed to develop a new airport site:

- Governmental approval
- Land acquisition
- Creek relocation
- Secondary runway closure
- Relocation of tenant activities

Mr. Dickerson stated that the projected passenger growth at the San Antonio Airport was 2.3% annual growth per year for 50 years. He noted that the forecast for the Airport operations growth was 1.5% annual growth per year for 50 years. He added that the existing airport's real estate could serve the City through 2068. He mentioned that to ensure the Airport accommodated the long-term growth of the region; the City took the opportunity to initiate a Strategic Development Plan for the Airport System that would produce a 20-year Master Plan and examine the needs of the region in the next 50 years.

Russell Handy stated that the Airport had four runways that intersected allowing for take-off on one runway and landing on another runway. He noted that for planning purposes, additional runway capacity should be in place to target capacity that was approximately 80% of maximum capacity. He added that the Airport System Development Committee suggested that the City construct an independent parallel runway to accommodate the region's growth and long-term air service needs of the Airport.

Councilmember Peláez stated that he would like get input from the Alamo Area Council of Governments. He noted that most of the passengers that used the Airport were not local citizens and they may not approve of the expansion at the Airport.

Councilmember Brockhouse suggested that the Airport System Development Committee engage more with Councilmembers because they had to go before the residents to inform them of the Strategic Development Plan. He expressed concern that the Airport System Development Committee was 10 months into the Strategic Development Plan and the City Council was not aware of components of the Plan. He noted that if Councilmembers were involved in the Plan; they would be an asset to the Airport System Development Committee's Community Engagement efforts.

Councilmember Sandoval asked how the noise exposure around the airport would change. Mr. Handy replied that staff created a noise exposure map that was required by the FAA and it tested the surrounding area that was vulnerable to the Airport Noise. He noted that they would create a noise exposure map in 2019 that would include Phase II of the Plan. Councilmember Sandoval suggested that the Airport System Development Committee provide a slide in their presentation on their community outreach efforts.

Councilmember Peláez suggested that the Airport System Development Committee research markets outside the United States.

No action was required for Item 2.

Adjourn

There being no further discussion, the meeting was adjourned at 3:17 p.m.

Respectfully Submitted,



Rey Saldaña, Chairman



Alicia K. Beckham,
Office of the City Clerk