

# TRANSPORTATION/ECONOMIC DEVELOPMENT COMMITTEE AGENDA

March 17, 2020 –2:00 P.M.

County Council Conference Room

Members:

Dennis DiSabato, Chairman

Bill Howard

Cam Crawford

Gary Loftus

- I. Call to Order..... Dennis DiSabato
- II. Invocation
- III. Public Input
- IV. Review and Approval of Agenda Contents
- V. Approval of Minutes – February 11, 2020
- VI. Resolutions
- VII. Ordinances
- VIII. Committee Discussion
  - A. **Airport**
    - 1. **Master Plan Update**.....Scott Van Moppes (Page 5)
    - 2. **Financing for Terminal Expansion**.....Ken Cushine, Frasca & Associates, LLP (Page 19)
  - B. **Coast RTA**
    - 1. **Board Report –January 2020**.....Brian Piascik (Page 25)
    - 2. **Transit Symposium**.....Brian Piascik (Page 43)
  - C. **MBREDC Brief Update**.....Sandy Davis
  - D. **R. J. Corman Brief Update**.....Adam Boyles

ATTACHMENTS: Airport Department Reports (for information only)  
**Airports Revenues/Expenses – January 2020** (Page 59)  
**Passenger Enplanements** (Page 60)

- IX. Old Business/New Business
- X. Executive Session – If necessary
- XI. Adjourn

3-12-2020 Approved  
Arrigo Carotti, County Attorney

3-12-2020 Approved  
Steve Gosnell, County Administrator

3-12-2020 Approved  
Dennis DiSabato, Committee Chairman