

CALIFORNIA TRANSPORTATION COMMISSION

AIRSPACE ADVISORY COMMITTEE

CHARTER

The Airspace Advisory Committee is a committee of eight to nine members appointed by the Chairman of the California Transportation Commission to advise and assist both the Commission and the California Department of Transportation toward the objective of maximizing State income from leasing and managing properties owned by the State of California. A minimum of five members must vote, either in person or by proxy, in order to act in formulating recommendations to be forwarded to the Commission and/or the Department. Committee members are volunteers from the private sector without compensation for their efforts other than allowable reimbursement for travel expenses. Appointees are to offer expertise from a wide range of disciplines and experience including finance, economics, real estate, property development and management. The Committee meets quarterly as needed. Meetings are tentatively scheduled in advance and may be cancelled for lack of current issues for consideration.

ROLE

The role of the Airspace Advisory Committee is to serve in an advisory capacity to both the Commission and the Department in review of proposed airspace development leases and joint development. The Committee reviews and evaluates complicated and/or controversial development proposals including negotiated deals and noncompetitive selections. It also monitors and evaluates the overall Airspace Program, its wireless telecommunications program and monitors against potential discrimination zoning.

RESPONSIBILITY

The Committee evaluates and formulates recommendations to the Commission regarding the following:

1. Requests by the Department to directly negotiate with private parties interested in leasing airspace sites where a competitive bid situation is not in the best interest of the state.
2. Terms and conditions of directly negotiated airspace leases with private parties.
3. The Department's annual Airspace, Excess Land, and Asset Management Business Plans.
4. Directly negotiated and publicly bid excess land sales of properties with a value of \$1 million or more.
5. Review and evaluate changes to the Telecommunications Licensing component of the Airspace Program.
6. Asset Management projects with a value of \$2 million or more.
7. Streamlining of interaction between the Committee and the Department.