



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 248

Wednesday, September 6, 2006 at 7:00 p.m.

David Chetcuti Community Room
450 Poplar Avenue ~ Millbrae, CA 94030
(Access through Millbrae Library parking lot on Poplar Avenue)
(See attached map)

A G E N D A

1. **Call To Order & Roll Call** - Mark Church, Supervisor, County of San Mateo/Roundtable Chairperson/Dave Carbone, Roundtable Coordinator
2. **Public comment on items *NOT* on the Agenda** - Mark Church INFORMATION
Note: Speakers are limited to two minutes. The Roundtable cannot discuss or take action on any matter raised under this item.

C O N S E N T A G E N D A

NOTE: *All items on the Consent Agenda are approved / accepted by one motion. A Roundtable Representative can make a request, prior to action on the Consent Agenda, to transfer a Consent Agenda item to the Regular Agenda. Any item on the Regular Agenda may be transferred to the Consent Agenda in a similar manner.*

3. **Consent Agenda Items** – Mark Church INFORMATION / ACTION
 - a. [Review of Airport Director's Report for July 2006](#) Pg 11 – 18
 - b. [Review of a Roundtable Regular Meeting Overview for August 2, 2006](#) Pg 19 - 22
 - c. [Review of Correspondence/Information Items for September 2006](#) Pg 23 - 43

R E G U L A R A G E N D A

4. **Monthly Airport Director's Comments** — John Martin, Director INFORMATION
San Francisco International Airport

Note: To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 650 / 363-4417 or 650 / 692-6597 during normal business hours (8 a.m. – 4 p.m.) at least two days before the meeting date.

REGULAR AGENDA - continued

5. **Roundtable Work Program Items:**
 - a. Consideration/Approval of Recommendations from the Woodside VOR (OSI) Subcommittee, Re: On-going Actions to Monitor Compliance with the Specified Crossing Altitude for Oceanic Jet Arrivals Over the Woodside VOR (OSI) – Steve Toben, Mayor, Town of Portola Valley/Subcommittee Chairperson **INFORMATION/ACTION**
Pg 44 - 53
 - b. Review of Issues Related to Noise Monitor Sites **INFORMATION**
(Verbal Report) - Bert Ganoung, Manager, Aircraft Noise Abatement
 - c. Consideration/Approval of the Foster City Fly Quiet Rating Addition to the Fly Quiet Program Report – Bert Ganoung **INFORMATION / ACTION**
Pg 54
 - d. Update on the September 2006 N.O.I.S.E Conference in Burlingame - Dave Carbone, Roundtable Coordinator **INFORMATION**
Pg 55 - 58
6. **Consideration / Approval of an Amendment to the 2006-2007 Work Program, Re: Semi Annual Reports on Woodside VOR Crossing Altitudes for Oceanic Jet Arrivals** - Dave Carbone **INFORMATION/ACTION**
Pg 59 - 62
7. **Semi-Annual Report on Woodside VOR Crossing Altitudes for Oceanic Jet Arrivals** – Bert Ganoung **INFORMATION/ACTION**
Pg 63 - 64
8. **Consideration/Approval of a Draft Letter to the FAA Administrator, Re: Comments of the Final Update of FAA Order 5050.4B, National Environmental Policy Act (NEPA) Implementing Instructions for Airport Actions** - Walt Gillfillan, Roundtable Project Manager/Consultant **INFORMATION/ACTION**
Pg 65 - 68
9. **Member Communications / Announcements** – Mark Church
10. **ADJOURN** - Mark Church **ACTION**

NOTE: Next Regular Roundtable Meeting Date: *Wednesday, October 4, 2006*

Attachments

ROUNDTABLE STAFF:

DAVID F. CARBONE, Roundtable Coordinator

San Mateo County Office Phone: (650) 363-4417; Fax: (650) 363-4849; Email: dcarbone@co.sanmateo.ca.us

HEATHER R. HOSHII, Assistant Roundtable Coordinator

Roundtable Office Phone: (650) 692-6028; Fax: (650) 692-6152; Email: heather.hoshii@flysfo.com

CONNIE SHIELDS, Administrative Assistant

Roundtable Office Phone: (650) 692-6597; Fax: (650) 692-6152; Email: connie.shields@flysfo.com

ROUNDTABLE WEB SITE ADDRESSES:

www.SFOroundtable.org or www.smcroundtable.com