



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 256

Wednesday, December 5, 2007 7:00 p.m.

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

* * * * * *Note: Holiday Refreshments will be provided at this meeting* * * * * *

AGENDA

1. Call To Order & Roll Call – Mark Church, Roundtable Chairperson /
David F. Carbone, Roundtable Coordinator
2. Public comment on items NOT on the Agenda – INFORMATION
Note: Speakers are limited to two minutes.
The Roundtable Members cannot discuss or take action on any matter raised under this item.

CONSENT AGENDA

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 September 2007 (Mailed later under separate cover) Pg. 12
 - b. Review of Airport Director's Report for October 2007 (Mailed later under separate cover) Pg. 12
 - c. Review of a Roundtable Regular Meeting Overview for October 3, 2007 Pg. 13 - 18
 - d. Review of Correspondence/Information Items for October/November 2007 Pg. 19 - 82

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

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

5. Presentation of Resolutions – Mark Church INFORMATION / ACTION
 - a. Resolution No, 07-11: Honoring Joe Rodriguez, FAA Airports District Office (ADO) Pg. 83
 - b. Resolution No. 07-12: Honoring Ron Cox, City of Foster City Roundtable Alternate Pg. 84
 - c. Resolution No. 07-13: Honoring Linda Larson, City of Millbrae, Roundtable Representative Pg. 85
 - d. Resolution No. 07-14: Honoring Russ Cohen, City of Burlingame Roundtable Representative Pg. 86

6. 2007 – 2008 Roundtable Work Program Items
 - a. **Guest Speaker: Richard C. Lanier**, Senior Research Scientist, FAA at NASA Ames INFORMATION
Update on the Status of the Oceanic Tailored Arrivals (OTA) Procedure Pg. 87 - 99

 - b. **Guest Speaker: Joe LaClair**, Chief Planner, San Francisco Bay Conservation and Development Commission (BCDC) INFORMATION
Overview of Current Regional Airport Planning Committee (RAPC) Activities Pg. 100 - 111
 1. Approval of a Roundtable Representative to serve on a RAPC Task Force – Mark Church ACTION

 - c. Discussion of the feasibility of sitting / constructing a Ground Run-Up Enclosure (GRE) at SFO – Airport Staff (Verbal) INFORMATION

 - d. Fly Quiet Program Quarterly Report – 3rd Quarter 2007 - Bert Ganoung (Mailed later under separate cover) INFORMATION
Pg. 112

 - e. Audit of effectiveness of existing noise mitigation efforts – Walt Gillifillan INFORMATION
Pg. 113-120

 - f. Update on Roundtable Media Program
 1. Overview of Media Program Concept – Russ Cohen Roundtable Representative, City of Burlingame INFORMATION

 2. Review/Approval of a Roundtable Media Program Request for Proposal (RFP) and RFP Distribution List – David Carbone ACTION
Pg. 121-137

 - g. Update on Fly Quiet Program Video Project - Heather R. Hoshii INFORMATION
Pg. 138-139

7. Consideration/Appointment of a Roundtable Historical Flight Tracks Review Subcommittee - Mark Church / Heather Hoshii INFORMATION/ACTION
Pg. 140

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- 8. Member Communications / Announcements – Mark Church INFORMATION
- 9. ADJOURN ACTION

NOTE: Next Regular Roundtable Meeting Date: FEBRUARY 6, 2008

Anticipated Agenda Items for February 2008

- 2008 Roundtable Officer Elections, N.O.I.S.E activity update and guest speaker

ROUNDTABLE WEB SITE ADDRESS: www.SFOroundtable.org

***HAPPY HOLIDAYS!* FROM THE ROUNDTABLE STAFF / CONSULTANTS AND
THE SAN FRANCISCO INTERNATIONAL AIRPORT NOISE ABATEMENT OFFICE
STAFF**

Attachments