



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 257

Wednesday, February 6, 2008 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)

A G E N D A

1. Call To Order / Roll Call / Declaration of a Quorum – Roundtable Chairperson / David F. Carbone, Roundtable Coordinator ACTION
2. Election of Roundtable Officers for Calendar Year 2008 ACTION
 - a. Election of Roundtable Chairperson
 - b. Election of Roundtable Vice-Chairperson
3. Public comment on relevant items *NOT* on the Agenda – Roundtable Chairperson INFORMATION

Note: Speakers are limited to two minutes.
The Roundtable Members cannot discuss or take action at this meeting 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.

4. Consent Agenda Items – Roundtable Chairperson INFORMATION / ACTION
 - a. Review of Airport Director's Report for November 2007 Pg 12 – 19
 - b. Review of Airport Director's Report for December 2007 Pg 20 - 27
 - c. Review of a Roundtable Regular Meeting Overview for December 5, 2007 Pg 28 - 33
 - d. Review of Correspondence/Information Items for December 2007/January 2008 Pg. 34 - 66

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

5. Monthly Airport Director's Comments - John Martin, Director INFORMATION
San Francisco International Airport
6. Presentation of Resolutions – Roundtable Chairperson INFORMATION / ACTION
- a. Resolution No, 08-01: Honoring Alan Carlson, Town of Atherton, Roundtable Representative Pg. 67
 - b. Resolution No. 08-02: Honoring Coralin Feierbach, City of Belmont Roundtable Alternate Pg. 68
 - c. Resolution No. 08-03: Honoring Maryann Moise Derwin, Town of Portola Valley, Roundtable Alternate Pg. 69
 - d. Resolution No. 08-04: Honoring Alicia Aguirre, City of Redwood City Roundtable Representative Pg. 70
 - e. Resolution No. 08-05: Honoring Ian Bain, City of Redwood City Roundtable Alternate Pg. 71
 - f. Resolution No. 08-06: Honoring Matt Grocott, City of San Carlos Roundtable Representative Pg. 72
7. 2007 – 2008 Roundtable Work Program Items:
- a. Review / Approval of Roundtable Resolution No. 08-07:
Designating Roundtable Meeting Dates, Time, and Place – Roundtable Chairperson ACTION
Pg. 73 - 74
 - b. Audit of effectiveness of existing noise mitigation efforts INFORMATION
(Item continued from December 2007 Roundtable Meeting) – Walter Gillfillan, Roundtable Consultant / Project Manager Pg. 75 - 82
 - c. Update on Federal Legislation Related to Aircraft Noise Mitigation – INFORMATION
Input from the National Organization to Insure a Sound-controlled Environment (N.O.I.S.E.) - David Carbone Pg. 83 - 87
 - d. Update on the Roundtable Media Program: Consideration/Approval INFORMATION/ACTION
of Appointments to the Roundtable Media Program Subcommittee, Pg. 88 - 89
Re: Review / Evaluation of Consultant Responses to a Roundtable Media Program Request for Qualifications (RFQ) – Roundtable Chairperson / David Carbone
 - e. Creation of a Roundtable Work Program Subcommittee, INFORMATION/ACTION
Re: Preparation of a Draft Work Program for FY 2008 / 2009 Pg. 90
- Roundtable Chairperson / David Carbone

REGULAR AGENDA - Continued

- 8. **Creation of a Roundtable Historical Flight Track Review Subcommittee** (Item continued from December 2007 Roundtable Meeting) **INFORMATION / ACTION**
- Roundtable Chairperson / Heather Hoshii, Assistant Roundtable Coordinator / Consultant **Pg. 91**
- 9. **Consideration / Approval of a Roundtable Staff Request, Re: Appointment of two Roundtable Representatives to Serve on a Project Advisory Committee (PAC) to Assist in the Update of the Comprehensive Airport / Land Use Compatibility Plan (CLUP) for the Environs of San Francisco International Airport** - Roundtable Chairperson / David Carbone **INFORMATION/ACTION**
Pg. 92 - 95
- 10. **Member Communications / Announcements** - Roundtable Chairperson **INFORMATION**
- 11. **ADJOURN** - Roundtable Chairperson **ACTION**

NOTE: Next Regular Roundtable Meeting Date: APRIL 2, 2008

Anticipated Agenda Items for April 2008

- Presentation of Fly Quiet Program Awards
- Noise 101 – Part I
- Review of data, Re: Crossing altitudes of arriving aircraft at the Woodside VOR
- Guest Speaker, Re: Update on the Oceanic Tailored Arrivals (OTA) Procedure for Inbound Aircraft to SFO

ROUNDTABLE WEB SITE ADDRESS: www.SFOroundtable.org

Attachments