



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 262

Wednesday, February 4, 2009 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)

AGENDA

- | | |
|---|-------------|
| 1. <u>Call to Order / Roll Call / Declaration of a Quorum Present</u> - | ACTION |
| Mark Church, Roundtable Chairperson / David F. Carbone, Roundtable Coordinator | |
| 2. <u>Election of Roundtable Officers for Calendar Year 2009</u> – Mark Church, Roundtable Chairperson | |
| a. Election of Roundtable Chairperson | ACTION |
| b. Election of Roundtable Vice-Chairperson | ACTION |
| 3. <u>Public Comment on Relevant Items NOT on the Agenda</u> – Roundtable Chairperson | INFORMATION |
| Speakers are limited to two minutes. Roundtable Members cannot discuss or take action on any matter raised under this item. | |

CONSENT AGENDA

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. <u>Consent Agenda Items</u> – Roundtable Chairperson | INFORMATION / ACTION |
| a. Review of Airport Director's Report for November 2008 | Pg. 11 – 18 |
| b. Review of Airport Director's Report for December 2008 | Pg. 19 - 26 |
| c. Review of a Roundtable Regular Meeting Overview for December 2008 | Pg. 27 - 33 |
| d. Review of Correspondence/Information Items for February 2009 | Pg. 34 - 65 |

Note: Public records that relate to any item on the open session Agenda (Consent and Regular Agendas) for a Regular Airport/Community Roundtable Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to a Regular Meeting are available for public inspection at the same time they are distributed to all Roundtable Members, or a majority of the Members of the Roundtable. The Roundtable has designated the Roundtable Administration Office, at 1828 El Camino Real, Suite 705, Burlingame, California 94010, for the purpose of making those public records available for inspection. The documents are also available on the Roundtable website at: www.SFORoundtable.org.

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

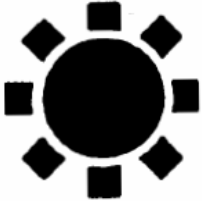
5. Monthly Airport Director's Comments - INFORMATION
John Martin, Director San Francisco International Airport
6. Introduction of Todd Green, Airport Noise & Environmental Specialist at Centennial Airport, Denver Colorado, RE: Consideration of Creating a Public Forum, Similar to the Roundtable, for the Centennial Airport – David F. Carbone, Roundtable Coordinator INFORMATION
Pg. 66 - 68
7. 2008 – 2009 Roundtable Work Program Items:
- a. Review / Approve Resolution No. 09-01: Designating Roundtable Meeting Dates, Time, and Place - Roundtable Chairperson ACTION
Pg. 69 - 70
 - b. Report on the Feasibility of Sitting a Ground Run-up Enclosure (GRE) on the Airport – Bert Ganoung, Manager, Airport Noise Abatement INFORMATION
Pg. 71 - 76
 - c. Roundtable Fly Quiet Video Program Project
 - 1. Status Report - Heather Hoshii, Assistant Roundtable Coordinator INFORMATION
Pg. 77 - 79
 - 2. Re-appoint Roundtable Fly Quiet Program Video Project Subcommittee - Roundtable Chairperson ACTION - d. Review of the Fly Quiet Program Quarterly Report – 4th Quarter 2008 (This item continued to the April 1, 2009 Roundtable Regular Meeting) INFORMATION
8. Invitation to Join Representatives of the Oakland Airport-Community Noise Management Forum on a Visit to the FAA Northern California Terminal Radar Approach Control (NORCAL TRACON) Facility Near Sacramento, California – David F. Carbone / Larry Galindo, Noise and Environmental Affairs Supervisor, Oakland International Airport (Verbal) INFORMATION
9. Member Communications / Announcements INFORMATION
10. ADJOURN ACTION

NOTE: Next Regular Roundtable Meeting Date: April 1, 2009

Anticipated Agenda Items for April 2009

- Presentation of 2008 Fly Quiet Program Awards
- Appoint Roundtable Work Program Sub-committee
- Noise 101 – Part 1
- Semi-Annual Report on the Crossing Altitude of Oceanic Arrivals Over the Woodside VOR
- Fly Quiet Program Quarterly Report – 4th Quarter 2008

Roundtable Web Site: www.SFOroundtable.org

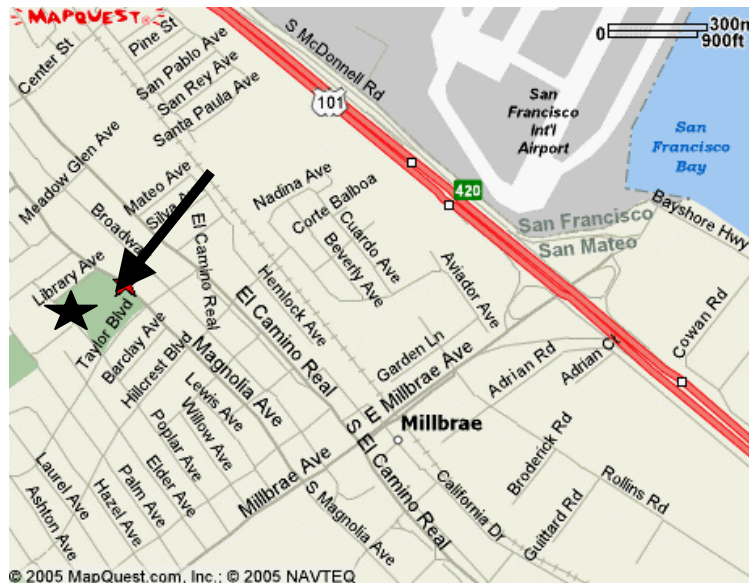


AIRPORT/COMMUNITY ROUNDTABLE

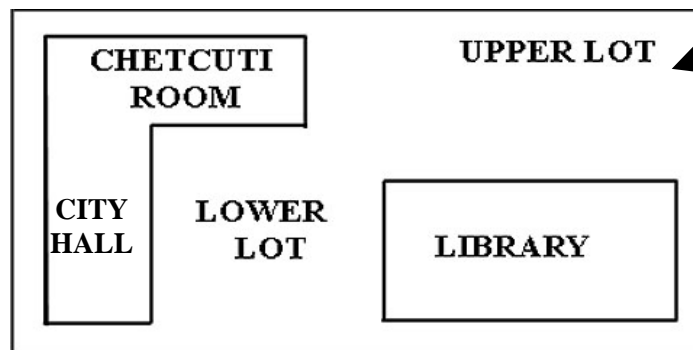
San Francisco International Airport and
Local Governments in San Mateo County

AIRPORT/COMMUNITY ROUNDTABLE MONTHLY MEETING PLACE

Dave Chetcuti Community Room
450 Poplar Avenue ~ Millbrae, CA 94030
(access through Millbrae Library parking lot on Poplar Avenue)
(650) 259-2363



Magnolia Avenue



Parking
entrance

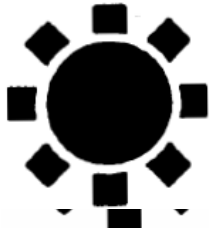
Library Avenue

AIRPORT/COMMUNITY ROUNDTABLE

Administration Office
1828 El Camino Real, Suite 705
Burlingame, CA 94010
Ph: (650) 692-6597 Fax: (650) 692-6152

AIRCRAFT NOISE ABATEMENT OFFICE

San Francisco International Airport
P.O. Box 8097
San Francisco, CA 94128
Ph: (650) 821-5100 Fax: (650) 875-8596



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

WELCOME

The Airport/Community Roundtable is a voluntary committee that provides a public forum to address community noise issues related to aircraft operations at San Francisco International Airport. The Roundtable encourages orderly public participation and has established the following procedure to help you, if you wish to present comments to the committee at this meeting.

- You must fill out a Speaker Slip and give it to the Roundtable Coordinator at the front of the room, as soon as possible, if you wish to speak on any Roundtable Agenda item at this meeting.
- To speak on more than one Agenda item, you must fill out a Speaker Slip for each item.
- The Roundtable Chairperson will call your name; please come forward to present your comments.

The Roundtable may receive several speaker requests on more than one Agenda item; therefore, each speaker is limited to two (2) minutes to present his/her comments on any Agenda item unless given more time by the Roundtable Chairperson. The Roundtable meetings are recorded. Copies of the meeting tapes can be made available to the public upon request. Please contact the Roundtable office if you would like a copy of the meeting tapes.

Roundtable Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the Agenda, Meeting Notice, Agenda Packet, or other writings that may be distributed at the meeting, should contact David Carbone at least two (2) working days before the meeting at the phone, fax, or e-mail listed below. Notification in advance of the meeting will enable Roundtable staff to make reasonable arrangements to ensure accessibility to this meeting.

AIRPORT/COMMUNITY ROUNDTABLE OFFICERS / STAFF/ CONSULTANTS

Chairperson:

MARK CHURCH, Supervisor
County of San Mateo
Phone: (650) 363-4571

Roundtable Coordinator:

DAVID F. CARBONE,
Transportation Systems Coordinator
County of San Mateo
Phone: (650) 692-6465 or (650) 363-4417

Roundtable Administrative Staff:

CONNIE M. SHIELDS, Administrative Assistant
County of San Mateo
Phone: (650) 692-6597
County of San Mateo

Vice-Chairperson:

RICHARD NEWMAN
Chairperson, C/CAG* Airport Land Use Committee
Phone: (650) 692-6597 (Roundtable Office (M - W))

Assistant Roundtable Coordinator (Consultant)

HEATHER R. HOSHII
Roundtable Office, Burlingame
Phone: (650) 692-6028

Roundtable Project Manager (Consultant)

WALTER GILLFILLAN
Email: walter@gillfillan.com
Phone: (650) 692-6028

Roundtable Media Program (Consultant)

CARLA DeLUCA, Principal, LUCA LLC
Email: cd@lucaglobal.com
Phone: (415) 281-7165

ROUNDTABLE WEB SITE ADDRESSES: www.SFOroundtable.org

* City/County Association of Governments of San Mateo County



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
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ABOUT THE AIRPORT/COMMUNITY ROUNDTABLE

ROUNDTABLE OVERVIEW

The Airport/Community Roundtable was established in May 1981, by a Memorandum of Understanding (MOU), to address noise impacts related to aircraft operations at San Francisco International Airport (SFO). The Airport is owned and operated by the City and County of San Francisco, but it is located entirely within San Mateo County. This voluntary committee consists of 23 appointed and elected officials from the City and County of San Francisco, the County of San Mateo, and several cities in San Mateo County (see attached Membership Roster). It provides a forum for the public to address local elected officials, Airport management, FAA staff, and airline representatives, regarding aircraft noise issues. The committee monitors a performance-based aircraft noise mitigation program, as implemented by Airport staff, interprets community concerns, and attempts to achieve additional noise mitigation through a cooperative sharing of authority brought forth by the airline industry, the FAA, Airport management, and local government officials. The Roundtable adopts an annual Work Program to address key issues. The Roundtable is scheduled to meet on the first Wednesday of the following months: February, April, June, August, October, and December. **Regular Meetings are held on the first Wednesday of the designated month at 7:00 p.m. at the Dave Chetcuti Community Room, 450 Poplar Avenue, Millbrae, California. Special Meetings and workshops are held as needed. The members of the public are encouraged to attend the meetings and workshops to express their concerns. For more information about the Roundtable, please contact Roundtable staff at (650) 363-4417.**

POLICY STATEMENT

The Airport/Community Roundtable reaffirms and memorializes its longstanding policy regarding the “shifting” of aircraft-generated noise, related to aircraft operations at San Francisco International Airport, as follows: **“The Airport/Community Roundtable members, as a group, when considering and taking actions to mitigate noise, will not knowingly or deliberately support, encourage, or adopt actions, rules, regulations or policies, that result in the “shifting” of aircraft noise from one community to another, when related to aircraft operations at San Francisco International Airport.”** (Source: Roundtable Resolution No. 93-01)

FEDERAL PREEMPTION, RE: AIRCRAFT FLIGHT PATTERNS

The authority to regulate flight patterns of aircraft is vested exclusively in the Federal Aviation Administration (FAA). Federal law provides that:

“No state or political subdivision thereof and no interstate agency or other political agency of two or more states shall enact or enforce any law, rule, regulation, standard, or other provision having the force and effect of law, relating to rates, routes, or services of any air carrier having authority under subchapter IV of this chapter to provide air transportation.” (49 U.S.C. A. Section 1302(a)(1)).

Attachment

AIRPORT/COMMUNITY ROUNDTABLE

Administration Office
1828 El Camino Real, Suite 705
Burlingame, CA 94010
Ph: (650) 692-6597 Fax: (650) 692-6152

AIRCRAFT NOISE ABATEMENT OFFICE

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AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

MEMBERSHIP ROSTER OCTOBER 2008

REGULAR MEMBERS

(See attached map of Roundtable Member Jurisdictions)

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

Representative: Vacant

Alternate: Vacant

CITY AND COUNTY OF SAN FRANCISCO

MAYOR'S OFFICE REPRESENTATIVE

Julian C. L. Chang, Mayor's Office Representative (Appointed)

Alternate: Gavin Newsom, Mayor

CITY AND COUNTY OF SAN FRANCISCO

AIRPORT COMMISSION

John L. Martin, Airport Director (Appointed)

Alternate: Mike McCarron, Director, Bureau of Community Affairs

COUNTY OF SAN MATEO BOARD OF SUPERVISORS

Mark Church, Supervisor / Roundtable Chairperson

Alternate: Jerry Hill, Supervisor

C/CAG* AIRPORT LAND USE COMMITTEE (ALUC)

Richard Newman, Aviation Representative (Appointed) and ALUC Chairperson/
Roundtable Vice-Chairperson

Alternate: Carol Ford, Aviation Representative (Appointed)

TOWN OF ATHERTON

Kathy McKeithen, Council Member

Alternate: Vacant

CITY OF BELMONT

Coralin Feierbach, Council Member

Alternate: Christine Wozniak, Council Member

CITY OF BRISBANE

Sepi Richardson, Council Member

Alternate: Cy Bologoff, Council Member

CITY OF BURLINGAME

Jerry Deal, Council Member

Alternate: Ann Keighran, Council Member

* Citv/County Association of Governments of San Mateo County

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MEMBERSHIP ROSTER OCTOBER 2008 (Continued)
Page 2 of 3

CITY OF DALY CITY

David J. Canepa, Council Member
Alternate: Vacant

CITY OF FOSTER CITY

Art Kiesel, Council Member
Alternate: John Kiramis, Council Member

CITY OF HALF MOON BAY

Naomi Patridge, Council Member
Alternate: John Muller, Council Member

TOWN OF HILLSBOROUGH

Christine Krolik, Council Member
Alternate: Jay Benton, Council Member

CITY OF MENLO PARK

Richard Cline, Council Member
Alternate: Andrew Cohen

CITY OF MILLBRAE

Marge Colapietro, Council Member
Alternate: Dan Quigg, Council Member

CITY OF PACIFICA

Sue Digre, Council Member
Alternate: Julie Lancelle, Council Member

TOWN OF PORTOLA VALLEY

Steve Toben, Council Member
Alternate: Ann Wengert, Council Member

CITY OF REDWOOD CITY

Jim Hartnett, Council Member
Alternate: Vacant

CITY OF SAN BRUNO

Ken Ibarra, Council Member
Alternate: Rico Medina, Council Member

CITY OF SAN CARLOS

Omar Ahmad, Council Member
Alternate: Bob Grassilli, Council Member

CITY OF SAN MATEO

John Lee, Council Member
Alternate: Vacant

CITY OF SOUTH SAN FRANCISCO

Mark Addiego, Council Member
Alternate: Richard Garbarino, Council Member

TOWN OF WOODSIDE

David Burow, Council Member
Alternate: Vacant

ROUNDTABLE ADVISORY MEMBERS

AIRLINES/FLIGHT OPERATIONS

Pat Durgan, Chief Pilot, United Airlines
Paul Singer, Assistant Chief Pilot, United Airlines
Captain Greg Baden, Chief Pilot, Northwest Airlines
Captain Mark Epperson, Chief Pilot, American Airlines

FEDERAL AVIATION ADMINISTRATION

Airports District Office, Burlingame
Elisha Novak

SFO Air Traffic Control Tower
Greg Kingery
Sean Cullinane

Northern California Terminal Radar Approach Control (TRACON)
Patty Daniel

ROUNDTABLE STAFF/CONSULTANTS

David F. Carbone, Transportation Systems Coordinator, County of San Mateo/Roundtable Coordinator
Heather R. Hoshii, Assistant Roundtable Coordinator / Consultant
Connie Shields, Administrative Assistant, County of San Mateo
Walter Gillfillan, Roundtable Project Manager / Consultant
Carla DeLuca, Roundtable Media Program / Consultant

SAN FRANCISCO INTERNATIONAL AIRPORT NOISE ABATEMENT STAFF

Mike McCarron, Director, Bureau of Community Affairs
Bert Ganoung, Noise Abatement Manager
David Ong, Noise Abatement Systems Manager
Dia Wynn, Senior Noise Abatement Specialist
Richard Flaa, Noise Abatement Specialist
Gail Van Sciver, Noise Abatement Office Administration Secretary
Barbara Lawson, Noise Abatement Office Senior Information Systems Operators
Shirley Burdett, Noise Abatement Office Senior Information Systems Operators



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CONSENT AGENDA

**Regular Meeting
February 4, 2009**

Agenda Items 4.a – 4.d

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