

**AIRPORT / COMMUNITY ROUNDTABLE
REGULAR MEETING OVERVIEW**

Meeting No. 240
Wednesday, July 6, 2005

1. Call to Order, Roll Call

Marland Townsend, City of Foster City representative and Roundtable Chairperson, called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:00 p.m. in the Dave Chetcuti Community Room, at the Millbrae City Hall in Millbrae, California. Dave Carbone, Roundtable Coordinator, called the roll. A quorum (at least 12 Regular Members) was present, as follows:

Regular Members Present

Jack Barry, City and County of San Francisco Mayor's Office Representative
John L. Martin, City and Count of San Francisco Airport Commission
Mark Church, County of San Mateo Board of Supervisors Representative / Roundtable Vice-Chairperson
William Conwell, Town of Atherton
Lee Panza, City of Brisbane
Terry Nagel, City of Burlingame
Judith Christensen, City of Daly City
Marland Townsend, City of Foster City and Roundtable Chairperson
Christine Krolik, Town of Hillsborough
Lee Duboc, City of Menlo Park
Steve Toben, Town of Portola Valley
Ian Bain, City of Redwood City
Ken Ibarra, City of San Bruno
Matt Grocott, City of San Carlos
John Lee, City of San Mateo
Paul Goeld, Town of Woodside

Regular Members Absent

City and County of San Francisco Board of Supervisors
C/CAG Airport Land Use Committee (ALUC)
City of Belmont
City of Half Moon Bay
City of Millbrae
City of Pacifica
City of South San Francisco

Advisory Members Present

Joe Rodriguez, Airports District Office
Sean Cullinane, SFO Air Traffic Control Tower
Patty Daniel, NORCAL TRACON

Roundtable Staff/Consultants

David F. Carbone, Senior Planner, County of San Mateo/Roundtable Coordinator
Heather R. Hoshii, Roundtable Assistant Coordinator

San Francisco International Airport Staff

Mike McCarron, Director, Bureau of Community Affairs
Bert Ganoung, Noise Abatement Manager
Sjohnna Knack, Noise Abatement Systems Manager
Dave Flint, Noise Abatement Specialist

Others Present

See Attached Attendance List

2. **Public Comment of Items not on the Agenda**: NONE

CONSENT AGENDA

3. **Consent Agenda Items**

- a. Review of Airport Director's Report for May 2005
- b. Approval of Roundtable Meeting Overview for June 2005
- c. Review of Correspondence/Information Items for July 2005

Consent Agenda Item 3.a. was removed from the Consent Agenda for further discussion.

ACTION: Bill Conwell **MOVED** to approve Consent Agenda Item 3.b. The motion was **SECONDED** by Mark Church and **CARRIED, UNANIMOUSLY**.

Comments / Concerns / Questions:

- Three (3) callers from the community of Lagunitas logged 1,279 complaints regarding Point Reyes Arrivals during the month of May 2005

ACTION: Mark Church **MOVED** to approve the Consent Agenda item 3.a. The motion was **SECONDED** by Bill Conwell and **CARRIED, UNANIMOUSLY**.

REGULAR AGENDA

4. **Monthly Airport Director's Comments** – John Martin, SFO Airport Director

Comments / Concerns / Questions:

- Passenger traffic continues to grow even though flight operations are down
- Passenger traffic was up 7% while flights were down 2%
- The Noise Office should have full system acceptance of the new noise monitoring system by the end of July
- Since October 21, 2005 SOIA/PRM has been used a total of 43 days

5. **Roundtable Memorandum of Understanding Approval Update** –
Dave Carbone, Roundtable Coordinator

Comments / Concerns / Questions:

- When the packet went to print eleven (11) Roundtable Members had approved the updated MOU
- Staff recently received notification that the Town of Atherton has officially approved the MOU update
- The Burlingame Representative indicated the City of Burlingame has also recently approved the MOU update

6. **Consideration/Approval of a Recommendation from the Roundtable Work Program Sub-Committee; re: Roundtable Work Program for FY 2005-2006** –
Mark Church, Roundtable Vice-Chairperson

Comments / Concerns / Questions:

- The GRE (Ground Run-up Enclosure) was removed from the Work Program due to the fact that the overall feasibility of SFO being able to install one in the very near future is very low
- A possible upgrade to the new noise monitoring system is a ground run-up detection system
- The GRE will be revisited in the future
- Staff will look into condensing "Noise 101" into two sessions instead of the proposed three sessions
- A suggestion to add to the Work Program for FY 2005-2006 informational presentations to be given to the various County Supervisors and Cities was made
- A suggestion to video tape meetings and guest speakers to replay on public access TV was made (Roundtable staff will provide a future report on this suggestion)

ACTION: Matt Grocott **MOVED** to approve the Roundtable Work Program for FY 2005-2006. The motion was **SECONDED** by Judith Christensen and **CARRIED, UNANIMOUSLY.**

7. Review of Altitude of SFO Oceanic Arrivals Via the Woodside VOR

a. Background / Overview – Marland Townsend / Patty Daniel

Comments / Concerns / Questions:

- NORCAL TRACON is the 3rd or 4th busiest TRACON in the U.S.
- NORCAL TRACON deals with three very busy airports close together (SFO, SJC, OAK)
- NORCAL TRACON averages between 4,500 and 5,000 operations per day
- Controllers work specific sectors that are limited to specific assigned altitude ranges
- NORCAL TRACON has approximately 30 sectors to cover
- Some of the over flights experienced over and around Portola Valley are not Oceanic Arrivals
- Conflicts can not be seen on the SFO live radar track website
- The reason conflicts can't be seen on the SFO live radar track website is because the controllers are doing their jobs
- Controllers have to plan ahead and incorporate a three-dimensional space
- Controllers are looking at a two-dimensional display but interpreting it as a three-dimensional space
- Aircraft are coming from all directions at over 250 mph and controllers have to use altitudes and vectors to keep them separated
- "TRACON" is an acronym for Terminal Radar Approach Control
- "VOR" is an acronym for VHF Omni-directional Range (Navigational Aid)
- "MDA" is an acronym for Minimum Descent Altitude
- Standard separation of aircraft is 1,000 feet vertically and/or 3 miles horizontally

b. Appointment of a Roundtable Woodside VOR Oceanic Arrivals Subcommittee

Comments / Concerns / Questions:

- SFO Noise Abatement Office Staff Member, Dave Flint gave a brief presentation on actual Woodside VOR data collected and analyzed by the SFO Noise Office. (A copy of this presentation is available upon request)

Roundtable Woodside VOR Oceanic Arrivals Subcommittee Members

1. Steve Toben
2. Paul Goeld
3. Matt Grocott
4. Bill Conwell*
5. Marland Townsend
6. Mark Church

*Bill Conwell later declined participation on the subcommittee, but stated that he would be a non-participating member at the Subcommittee meetings.

ACTION: Bill Conwell **MOVED** to approve the Roundtable Woodside VOR Oceanic Arrivals Subcommittee. The motion was **SECONDED** and it **CARRIED, UNANIMOUSLY**.

8. Consideration/Approval of a Roundtable Budget for Fiscal Year 2005/2006

Comments / Concerns / Questions:

- Roundtable is funded completely by the membership
- The Airport Commission has increased its contribution by \$20,000
- Roundtable Assistant Coordinator is now on contract
- The FY 2005-2006 budget shows an increase in hours from 16 to 20 for the part-time Administrative Assistant position
- The FY 2005-2006 budget shows an increase in funding and hours for the Roundtable Consultant

ACTION: Mark Church **MOVED** to approve the proposed Roundtable Budget for FY 2005/2006. The motion was **SECONDED** by Paul Goeld and **CARRIED, UNANIMOUSLY**.

9. Member Communications / Announcements

Comments / Concerns / Questions:

- A request for a guest speaker and a presentation on the Boeing 787 was made
- A special thanks for their hard work was extended to Heather Hoshii, Connie Shields and the SFO Noise Office

10. ADJOURN

The meeting was adjourned at approximately 8:45 p.m.