

**AIRPORT / COMMUNITY ROUNDTABLE
REGULAR MEETING OVERVIEW**

Meeting No. 244

Wednesday, February 1, 2006

1. Call to Order, Roll Call

Mark Church, County of San Mateo Board of Supervisors Representative and Roundtable Vice-Chairperson, called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:08 p.m. in the David 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

John L. Martin, City and County of San Francisco Airport Commission
Mark Church, County of San Mateo Board of Supervisors Representative and Vice-Chairperson
Richard Newman, C/CAG Airport Land Use Committee (ALUC)
Jim Janz, Alternate, Town of Atherton
Bill Dickenson, City of Belmont
Sepi Richardson, City of Brisbane
Terry Nagel, City of Burlingame
Linda Koelling, City of Foster City
Naomi Patridge, City of Half Moon Bay
Lee Duboc, City of Menlo Park
Linda Larson, City of Millbrae
Steve Toben, Town of Portola Valley
Alicia Aguirre, City of Redwood City
Ken Ibarra, City of San Bruno
John Lee, City of San Mateo
Mark Addiego, City of South San Francisco
Deborah Gordon, Town of Woodside

Regular Members Absent

City and County of San Francisco Board of Supervisors
City and County of San Francisco Mayor's Office Representative
City of Daly City
Town of Hillsborough
City of Pacifica
City of San Carlos

Advisory Members Present

None

Roundtable Staff / Consultants

David F. Carbone, Senior Planner, County of San Mateo / Roundtable Coordinator
Heather R. Hoshii, Roundtable Assistant Coordinator / Consultant
Walter Gillfillan, Roundtable Project Manager / Consultant

San Francisco International Airport Staff

Bert Ganoung, Noise Abatement Manager
Sjohnna Knack, Noise Abatement Systems Manager

A moment of silence was observed at the beginning of the meeting, in honor of the late William Conwell, former Council Member and Roundtable Representative from the town of Atherton, Chairperson Mark Church shared the following words:

"We lost a prominent and distinguished member of the Roundtable recently. Bill Conwell was an institution in the Town of Atherton and throughout the entire County. No where will he be missed more than on this Roundtable. He will be remembered for his charismatic nature and his many contributions to this agency as well as many other agencies."

2. Election of Roundtable Officers for Calendar Year 2006

a. Election of Roundtable Chairperson

ACTION: John Lee **NOMINATED** Mark Church, Roundtable Vice-Chairperson for Roundtable Chairperson. Sepi Richardson **SECONDED** the nomination. No other nominations were made and Rich Newman **MOVED** to close the nominations. The motion was **SECONDED** by Bill Dickenson. The motion to elect Mark Church as Roundtable Chairperson for calendar year 2006 **CARRIED, UNANIMOUSLY.**

b. Election of Roundtable Vice-Chairperson

ACTION: Linda Larson **NOMINATED** Richard Newman for Roundtable Vice-Chairperson. Ken Ibarra **SECONDED** the nomination. No other nominations were made and Linda Larson **MOVED** to close the nominations. The motion was **SECONDED** by Ken Ibarra. The motion to elect Richard Newman as Roundtable Vice-Chairperson for calendar year 2006 **CARRIED, UNANIMOUSLY.**

3. Public Comment of Items Not on the Agenda

None

4. Consent Agenda Items

- a. Review of Airport Director's Report for November 2005
- b. Review of Airport Director's Report for December 2005
- c. Approval of Roundtable Meeting Overview for December 2005
- d. Review of Correspondence / Informational Items for February 2006
- e. Approval of Roundtable Resolution No. 06-01, RE: Day, Time, and Place for Holding Regular Roundtable Meetings

ACTION: Sepi Richardson **MOVED** to approve Consent Agenda Items 3.a. – 3.e. The motion was **SECONDED** by Richard Newman and **CARRIED, UNANIMOUSLY.**

REGULAR AGENDA

5. Monthly Airport Director's Report

Comments / Concerns / Questions

- Welcome all new members
- SFO air traffic experienced a 2% growth in November and a 1.5% growth in December
- United Airlines is coming out of bankruptcy
- Completed the installation of the new noise system, the 30 day test has been completed and the 18 month warranty period has begun
- 2nd phase of the new noise monitoring system will hopefully be funded by the FAA
- California Department of Transportation (CALTRANS) Division of Aeronautics has approved the new noise monitoring program

6. Introduction and Recognition of New Roundtable Member Representatives

Comments/Questions/Concerns:

Congratulations were extended to all new Representatives for being selected to serve on the Roundtable. The new Representatives include the following:

- Mark Addiego, City of South San Francisco
- Bill Dickenson, City of Belmont
- Naomi Patridge, City of Half Moon Bay
- Sepi Richardson, City of Brisbane
- Alicia Aguirre, City of Redwood City
- Deborah Gordon, Town of Woodside
- Ken Ibarra, City of San Bruno
- Linda Koelling, City of Foster City
- Kathy McKeithen, Town of Atherton
- Ann Keighran, City of Burlingame

7. Introduction of Students from Purdue University

A presentation outlining a research project currently underway at Purdue University, known as NOISEQUEST, was made by Katie Sparrow, a Purdue University Sophomore. In addition to Ms. Sparrow, three of her team members on the project (fellow students) also attended the Roundtable Meeting.

Comments/Questions/Concerns:

- The project is funded by the FAA, NASA, and Transport Canada
- The project is an FAA Center of Excellence **P**artnership for **Air-T**ransportation and **N**oise **E**mission **R**eduction (PARTNER) research project.
- Purdue University is collaborating with Penn State on the project
- The goal of the project is to produce a website to be used to educate the public on aviation related noise issues
- The project is scheduled to take 2 years
- Once complete the website will be taken over and maintained by the FAA

8. 2005-2006 Roundtable Work Program

- a. Summary of Roundtable January 19, 2006 Public Workshop in Portola Valley**
- b. Noise 101: Overview and Scheduling**
- c. Update on Jon C. Long Fly Quiet Video Project**

Comments/Questions/Concerns:

- Agenda Item 8.a.
 - A total of 12 Roundtable Representatives nearly 40 members of the public were present at the Workshop
 - The Subcommittee will gather the information that was presented and discussed during the Workshop and will prepare a recommendation to be presented to the Roundtable at a later date
- Agenda Item 8.b. –
 - New Roundtable Representatives are invited to attend a “Noise 101” session
 - The session will be 1 ½ - 2 hours and Connie will be calling to set up times and dates
- Agenda Item 8.c. –
 - A draft script is currently under review
 - Volunteers are still needed to participate in “Mini-interviews”

9. Discussion of 2006 Roundtable 25th Anniversary Celebration

Comments/Questions/Concerns:

- The event will be held on Wednesday, June 7th at the Louis Turpen Aviation Museum at the San Francisco International Airport
- Invite all the previous chairs since the Roundtable inception
- Publicity of the event will be done through a “through the years” 25th anniversary publication

10. Review of 2006 Roundtable Meeting Schedule

Comments/Questions/Concerns:

- The **N**ational **O**rganization to **I**nure **S**ound-controlled **E**nvironment (NOISE) annual conference will be held September 20 – 22, 2006 at the Doubletree Hotel in Burlingame
- The July 5th meeting may need to be rescheduled due to the 4th of July holiday

11. Review of Updated Airport Noise Abatement Office Website

Comments/Questions/Concerns:

- The same data and information are available on the Airport’s updated Noise Abatement Website (www.flyquietsfo.com) but they are organized in a more user friendly manner.

12. Member Communications/Announcements

None

- 13. ADJOURN** – The meeting was adjourned in memory of William Conwell.