AIRPORT / COMMUNITY ROUNDTABLE
MEETING OVERVIEW
Wednesday, April 5, 2006

1. Call to Order, Roll Call

Mark Church, San Mateo County Supervisor and Roundtable Chairperson, called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:20 p.m. in the David Chetcuti Community Room, at the Millbrae City Hall in Millbrae, California. Dave Carbone, Roundtable Coordinator, called the roll. **At approximately 7:25 p.m., a quorum (at least 12 Regular Members) was not present. Therefore, an official Regular Meeting was not held.** In attendance were the following:

Regular Members Present

Jack Barry, City and County of San Francisco Mayor's Office Representative
Bert Ganoung, City and County of San Francisco Airport Commission (Alternate for this meeting only)
Mark Church, San Mateo County Supervisor / Roundtable Chairperson
Richard Newman, C/CAG Airport Land Use Committee (ALUC) / Roundtable Vice Chairperson
Jerry Carlson, Town of Atherton
Terry Nagel, City of Burlingame
Naomi Patridge, City of Half Moon Bay
Christine Krolik, Town of Hillsborough
Steve Toben, Town of Portola Valley
Ian Bain, City of Redwood City (Alternate)
John Lee, City of San Mateo

Regular Members Absent

City and County of San Francisco Board of Supervisors
City of Belmont
City of Brisbane
City of Daly City
City of Foster City
City of Menlo Park
City of Millbrae
City of Pacifica
City of San Bruno
City of San Carlos
City of South San Francisco
Town of Woodside

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
David Ong, Sr. Noise Abatement Specialist
Richard Flaa, Noise Abatement Intern

A moment of silence in honor of the late Patrick Kelly was observed at the opening of the meeting and Chairperson Mark Church shared the following words:

"We lost a prominent and distinguished former Roundtable Chairman recently. Patrick Kelly served this institution as Chairman from 1993 – 1998, he was a member of C/CAG and he served 21-years as a Town of Hillsborough Council Member. During Patrick Kelly's tenure on the Roundtable he was instrumental in securing funding for the Airport Noise Insulation Program. He led the effort to procure an office for the Roundtable and was the driving force behind the implementation of the SFO Fly Quiet Program. Pat had a since interest in working with the community through the Roundtable. He had a passion for public service and was a very dedicated individual. Pat always had a smile on his face and he will be remembered for his significant contribution to the Roundtable and the other agencies he served."

NOTE: Since a quorum was not present, Chairperson Church proceeded with the Information Items only.

2. **Public Comment of Items Not on the Agenda**

   None

3. **Consent Agenda Items** – INFORMATION / ACTION

   a. Review of Airport Director's Report for January 2006

   b. Review of Airport Director's Report for February 2006

   c. Approval of Roundtable Meeting Overview for February 2006

   d. Review of Correspondence/Information Items for April 2006

   Due to a lack of a quorum, no action was taken on the Consent Agenda.

REGULAR AGENDA

4. **Monthly Airport Director's Report** - INFORMATION

   Comments / Concerns / Questions:

   - The SFO Noise Abatement Office hosted an Open House on March 9, 2006
   - The Noise Office was recognized by Lockhart for being the first Airport in California to receive Title 21 certification of their noise system, ANOMS 8
   - SOIA/PRM radar will be off line for the next two months
   - The Noise Office has provided baseline data for the research into the Tailored Oceanic Arrivals
   - The SFO Airport and Roundtable have been selected as a model for the Schiphol Airport in Amsterdam
   - Quantas Airlines is again flying out of SFO

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5. <u>Jon C. Long Fly Quiet Report</u> - INFORMATION

    a. **Third Quarter 2005**

Comments/Questions/Concerns:

- The overall average scores were up from the previous scores from 6.01 to 6.03
- The Fleet Quality average was down slightly at 4.79 from the previous quarter at 4.81
- The Noise Exceedance scores were up 0.3 over last quarter
- The Nighttime Runway scores were down mainly due to weather
- The Shoreline Departure scores improved immensely from 7.98 to 8.48
- The Gap Departure scores slipped a bit from 5.21 to 4.90

    b. **Fourth Quarter 2005**

Comments/Questions/Concerns:

- The overall average scores were up from the previous scores from 6.03 to 6.52
- The Fleet Quality average was down slightly at 4.61 from the previous quarter at 4.79
- The Noise Exceedance scores were up over last quarter from 7.95 to 8.30
- The Nighttime Runway scores were 6.13, up from last quarter's average score of 2.88
- The Shoreline Departure scores were down from 8.48 to 7.81
- The Gap Departure scores remained at 4.90

6. <u>Overview of New Airport Noise Monitoring System</u> - INFORMATION

A presentation outlining the capabilities of the new Airport Noise Monitoring System was made by SFO Noise Abatement Staff.

Comments/Questions/Concerns:

- The Noise Office welcomes any Roundtable Members that are interested in a tour of the Noise Office to contact any staff member to schedule a date and time
- The new Noise Monitoring System uses an Oracle database
- A query example of Foster City Shortcut was demonstrated
- A mapping example was demonstrated
- The system includes a Digital Audio Logger that allows staff to listen to the communication between the pilot and the air traffic controllers
- The new system produces better graphics and is able to report more information than the previous system

7. <u>2005-2006 Roundtable Work Program</u> - INFORMATION

    a. **"Noise 101"**

Comments/Questions/Concerns:

- A quick reference guide was created based upon the presentations giver "Noise 101" Workshop on March 1, 2006.

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b. Woodside VOR Subcommittee Activity Status - INFORMATION

Comments/Questions/Concerns:

- Purpose of the subcommittee is to ensure that maximum compliance with the standard the FAA put in place for the Woodside VOR in 2000 is met
- 1st time in two years the average crossing altitude of Oceanic arrivals over VOR was 8,000 feet
- A Subcommittee report and recommendations are tentatively scheduled to be presented at the May 2006 Roundtable Regular Meeting

c. Jon C. Long Fly Quiet Program Video Subcommittee Status - INFORMATION

Comments/Questions/Concerns:

- Two (2) Subcommittee meetings were held over the last month
- 1st meeting goals and potential audiences were discussed
- The original noise reduction video was reviewed
- At the 2nd meeting a narration of the first half of the script was reviewed
- A makeshift storyboard and audio narration will be distributed to Subcommittee members soon for individual review

8. Update on the Activities of the FAA Center of Excellence for Aircraft Noise and Emissions Reduction (PARTNER) - INFORMATION

Comments/Questions/Concerns:

- Established in 2003
- One of several Center of Excellences the FAA has established to study and conduct research on various aspects of aviation
- An advisory board has been complied to oversee the research and it consists of ten universities including Stanford University
- The Roundtable is involved as a member to represent the voice of the public
- There are twelve projects on the agenda for the organization and six of those are aircraft noise focused
- Of the noise focused projects low frequency noise and continuous descent approach (CDA) are being studied
- In addition to the research activities the PARTNER group was also involved in producing a report for Congress on aviation and the environment

9. Consideration / Approval of a Revised Meeting Schedule for May – September 2006

Due to a lack of a quorum, no action was taken on agenda item 9.

10. Member Communications/Announcements

None

11. ADJOURN The informal meeting was adjourned in memory of Pat Kelly, former Roundtable Chairperson.