

**AIRPORT / COMMUNITY ROUNDTABLE
REGULAR MEETING OVERVIEW**

Meeting No. 247
Wednesday, August 2, 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 7:06 p.m. in the David Chetcuti Community Room, at the Millbrae City Hall in Millbrae, California. David 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 Martin, City and County of San Francisco Airport Commission
Mark Church, San Mateo County Supervisor and Roundtable Chairperson
Jerry Carlson, Town of Atherton
Bill Dickenson, City of Belmont
Terry Nagel, City of Burlingame
Judith Christensen, City of Daly City
Christine Krolik, Town of Hillsborough
Steve Toben, Town of Portola Valley
Alicia Aguirre, City of Redwood City
Matt Grocott, City of San Carlos
John Lee, City of San Mateo

Regular Members Absent

City and County of San Francisco Board of Supervisors (Vacant)
C/CAG Airport Land Use Committee (ALUC)
City of Brisbane
City of Foster City
City of Half Moon Bay
City of Menlo Park
City of Millbrae
City of Pacifica
City of San Bruno
City of South San Francisco
Town of Woodside

Advisory Members Present

None

Roundtable Staff / Consultants

David Carbone, 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

2. Public Comment of Items Not on the Agenda

None

3. Consent Agenda Items

- a. **Review of Airport Director's Report for May 2006**
- b. **Review of Airport Director's Report for June 2006**
- c. **Approval of Roundtable Regular Meeting Overview for May 3, 2006**
- d. **Approval of Roundtable Special Meeting Overview for May 31, 2006**
- e. **Review of Correspondence / Informational Items for July / August 2006**

ACTION: John Lee **MOVED** approval of Consent Agenda Items 3.a – 3.e. The motion was **SECONDED** by Alicia Aguirre and **CARRIED, UNANIMOUSLY.**

REGULAR AGENDA

4. Monthly Airport Director's Comments

Comments / Concerns / Questions

- Air traffic remains consistent with small decrease in domestic traffic and a small increase in international traffic
- Higher ticket prices and fuel prices across the country are the reason traffic remains stagnate
- Average fares are up 10%
- The Noise Office Staff has been working with the FAA on the Oceanic Tailored Arrivals over Woodside and should be testing the approach soon
- The Noise Office Staff is working on the relocation of the noise monitor (#13) in the Town of Hillsborough

5. Consideration / Approval of a Recommendation from the Roundtable Work Program Subcommittee, RE: Roundtable Work Program for FY 2006-2007

Comments / Concerns / Questions

- Addition of a Fly Quiet Video Project Update in December 2006
- Change of Noise Insulation Report from May 2007 to March 2007
- A suggestion was made to address the Director's Report statistics as a Work Program item

ACTION: Christine Krolik **MOVED** approval of the Roundtable Work Program for FY 2006 - 2007 with the following amendments: the addition of Fly Quiet Video Project Update in December 2006 and move the Noise Insulation Report presentation to March 2007. The motion was **SECONDED** by Judith Christensen and **CARRIED, UNANIMOUSLY.**

6. Work Program Items 2005 - 2006

a. Jon C. Long Fly Quiet Program Report Second Quarter 2006

Comments/Questions/Concerns:

- Fly Quiet numbers dropped during the second quarter 2006 due to the runway resurfacing project
- The overall score average was 6.26 down 0.06 from last quarter
- The Fleet Quality average dropped 0.20 due to increase in cargo activity
- The increase in Gap Departures due to the runway resurfacing project caused the Noise Exceedance average to drop 0.40 to 8.09
- The Nighttime Runway Use average went from 6.89 to 4.06
- The Shoreline Departure average dropped 0.30
- The Gap Departure average was down 0.04
- The Fly Quiet information and quarterly reports are published in English and disseminated to all the Airlines using SFO
- English is the international language of aviation and all pilots are required to speak and understand English

b. Review / Discussion of the Jon C. Long Fly Quiet Program Criteria and Reporting for Aircraft Arrivals

Comments/Questions/Concerns:

- The Fly Quiet Program currently only rates procedures that the pilots have control over
- A new Fly Quiet category that rates aircraft arrivals over the Foster City area was researched by the SFO Noise Office
- The Foster City Arrival category uses a rating system similar to the Fly Quiet Shoreline Departure rating
- Only jet arrivals landing on Runways 28 L/R between 11:00 p.m. and 6:00 a.m. are graded
- As arriving aircraft that crosses over or flies through set "gates" established by the Noise Office Staff are rated as "Good", "Marginal", or "Poor"
- Any aircraft crossing through multiple gates will be graded based upon the score of the lowest of all the gates crossed
- The Foster City arrivals will be graded quarterly
- This item will be brought back to the Roundtable at the next meeting for formal approval

c. Consideration / Approval of Re-establishing a Roundtable Media Program and Appointment of a Roundtable Media Program Subcommittee

Comments/Questions/Concerns:

- Website design and function should be considered
- Direct the information to schools
- Utilize cable channel spots
- Publish articles in neighborhood association newsletters and Chamber of Commerce newsletters
- Consider revising the current Roundtable logo
- The following Roundtable Representatives volunteered to serve on the Roundtable Media Program Subcommittee: 1) Terry Nagel, 2) Jack Barry, and 3) Bill Dickenson

d. Consideration / Approval of a Roundtable Budget for Fiscal Year 2006 – 2007

Comments/Questions/Concerns:

- The Roundtable is funded by its membership
- City membership dues have remained constant
- The Roundtable has received additional funding from the Airport for FY 2006-07 year (35,000)
- A small fund balance of approximately \$5,980 is being carried over from FY 2005-2006
- The budget outlines a few minor increases in funding for staff salaries and consultant contract increases
- The Media Program is a new item on the budget for FY 2006-2007

ACTION: Matt Grocott **MOVED** approval of Agenda Item 6.d. The motion was **SECONDED** by John Lee and **CARRIED, UNANIMOUSLY.**

e. Update on September 2006 Annual N.O.I.S.E. conference

Comments/Questions/Concerns:

- The National Organization to Insure a Sound-controlled Environment (N.O.I.S.E.) along with the Roundtable and SFO are hosting a National Aviation Noise Conference in September
- The N.O.I.S.E. group focuses on aircraft noise mitigation across the country
- N.O.I.S.E. organization is similar to the Roundtable but at the national level
- The N.O.I.S.E. conference is held annually in various locations around the country and was last held locally in Millbrae in 1999
- The conference will be held September 20th – 22nd at the Double Tree Hotel in Burlingame

7. Update on a New Roundtable Website Address

Comments/Questions/Concerns:

- The new Roundtable website is: www.SFOroundtable.org and www.smcroundtable.com
- The old website address www.smcroundtable.com will remain active for one year at the request of the Roundtable

8. Member Communications/Announcements

Comments/Questions/Concerns:

- Bert Ganoung was thanked for coming to San Carlos to discuss the portable noise monitor that will be placed on the boarder of San Carlos and Belmont
- The Town of Hillsborough representative thanked the Noise Office Staff for working to relocate our noise monitor
- A thank you was extended to those that attended the Roundtable 25th anniversary

11. ADJOURN -

The meeting was adjourned at approximately 8:30 pm