

**AIRPORT / COMMUNITY ROUNDTABLE
MEETING NO. 251 OVERVIEW
Wednesday, February 7, 2007**

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 7:05 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 Martin, City and County of San Francisco Airport Commission

Mark Church, County of San Mateo Board of Supervisors / Roundtable Chairperson

Richard Newman, C/CAG Airport Land Use Committee (ALUC) / Roundtable Vice-Chairperson

Alan Carlson, Town of Atherton

Sepi Richardson, City of Brisbane

Russ Cohen, City of Burlingame

Sal Torres, City of Daly City

Naomi Patridge, City of Half Moon Bay

Christine Kroluk, Town of Hillsborough

Andre Cohen, City of Menlo Park

Alicia Aguirre, City of Redwood City

Ken Ibarra, City of San Bruno

John Lee, City of San Mateo

Ron Romines, Town of Woodside

Regular Members Absent

City and County of San Francisco Board of Supervisors (Vacant)

City and County of San Francisco Mayor's Office Representative

City of Belmont

City of Foster City

City of Millbrae

City of Pacifica

Town of Portola Valley

City of San Carlos

City of South San Francisco

Advisory Members Present

Scott Cooper, Flight Operations Supervisor, United Airlines

Sean Cullinane, SFO Air Traffic Control Tower

Roundtable Staff / Consultants

David F. Carbone, Roundtable Coordinator

Heather R. Hoshii, Assistant Roundtable Coordinator / Consultant

Walter Gillfillan, Roundtable Project Manager / Consultant

San Francisco International Airport Staff

Mike McCarron, Director, Bureau of Community Affairs

Bert Ganoung, Noise Abatement Manager

David Ong, Noise Abatement Systems Manager

Richard Flaa, Noise Abatement Specialist

2. Election of Roundtable Officers for Calendar Year 2007

a. Election of Roundtable Chairperson

ACTION: John Lee **NOMINATED** Mark Church for Roundtable Chairperson. Naomi Patridge **SECONDED** the nomination. No other nominations were made and Sal Torres **MOVED** to close the nominations. The motion was **SECONDED** by Richard Newman. The motion to elect Mark Church, as Roundtable Chairperson **CARRIED, UNANIMOUSLY**.

b. Election of Roundtable Vice-Chairperson

ACTION: Naomi Patridge **NOMINATED** Richard Newman for Roundtable Vice-Chairperson. Christine Krolik **SECONDED** the nomination. No other nominations were made and John Lee **MOVED** to close the nominations. The motion was **SECONDED** by Sal Torres. The motion to elect Richard Newman, as Roundtable Vice-Chairperson **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 2006**
- b. Review of Airport Director's Report for December 2006**
- c. Review of Roundtable Meeting Overview for December 2006**
- d. Review of Correspondence / Informational Items for January / February 2007**

Comments / Concerns / Questions:

NONE

ACTION: Sepi Richardson **MOVED** approval of Consent Agenda items 3.a. – 3.d. The motion was **SECONDED** by John Lee and **CARRIED, UNANIMOUSLY**.

REGULAR AGENDA

5. Consideration / Approval of Resolutions to Honor Representatives and Alternates for their Service on the Roundtable

- a. Res. No. 07-01: Jerry Carlson, Roundtable Representative, Town of Atherton**
- b. Res. No. 07-02: Jim Janz, Roundtable Alternate, Town of Atherton**
- c. Res. No. 07-03: Terry Nagel, Roundtable Representative, City of Burlingame**
- d. Res. No. 07-04: Maggie Gomez, Roundtable Alternate, City of Daly City**
- e. Res. No. 07-05: Ed Davis, Roundtable Alternate, Town of Portola Valley**
- f. Res. No. 07-06: Inge Tiegel Doherty, Roundtable Alternate, City of San Carlos**
- g. Res. No. 07-07: Deborah Gordon, Roundtable Representative, Town of Woodside**

Comments / Questions / Concerns:

- None of the recipients were present at the meeting
- All were thanked for their service and contributions to the Roundtable

ACTION: Richard Newman **MOVED** approval of Agenda items 4.a. – 4.g. The motion was **SECONDED** by Alicia Aguirre and **CARRIED, UNANIMOUSLY**.

6. Welcome of New Roundtable Representatives and Alternates

Comments / Concerns / Questions:

- All new Representatives and Alternates were welcomed and thanked for participating

Representatives

Alan Carlson, Town of Atherton

Russ Cohen, City of Burlingame

Sal Torres, City of Daly City

Andrew Cohen, City of Menlo Park

Ron Romines, Town of Woodside

Alternates

Kathy Mc Keithen, Alternate, Town of Atherton

Judith Christensen, Previously Rep, City of Daly City

John Muller, City of Half Moon Bay

Richard Cline, City of Menlo Park

Maryann Moise Derwin, Town of Portola Valley

Bob Grassilli, City of San Carlos

7. Monthly Airport Director's Report

Comments / Concerns / Questions:

- Welcome to all new representatives your participation is appreciated
- SFO has experienced a 1% increase in traffic overall for 2006
- There has been a 4% increase in international traffic in 2006 but SFO traffic is still approximately 20% below the peak traffic levels experienced in 1999-2000
- A slight increase in traffic is expected over the summer with the addition of jetBlue flights
- The SOIA / PRM Approach to Runways 28 has been in operation for over two years and was used four (4) times over the last week
- The efforts of the Noise Abatement Office Staff have been successful and the SOIA / PRM minimum altitude should be reduced to 1600 feet in the near future
- The Airport has received funds from the FAA for Phase II of the Noise Monitoring System and is currently finalizing the contract extension with the vendor
- Phase II will include a Ground Run-up Detection System and software upgrades that will allow the Noise Office Staff to determine more specific noise impact areas
- The new equipment will improve the Airport's ability to monitor low-frequency noise
- The system will allow for both A and C weighted noise to be measured
- A-weighted noise is the higher frequency noise or the whistle / whine type noise
- C-weighted noise is the lower frequency noise or the base / thump/vibration type noise
- The process of reinstating the noise monitor in the City of Pacifica is progressing and should result in a monitor being up and running shortly
- Virgin America has submitted an amended application specifically addressing the concerns brought forth by the Department of Transportation
- Virgin America could hear a decision as soon as the end of February but it is more likely that they will hear the decision toward the middle of April regarding federal approval to begin scheduled service

8. 2006-2007 Roundtable Work Program Items:

a. Roundtable Meeting Schedule for 2007

1. Consideration / Approval of Resolution 07-08 Adopting the Day, Time, and Place for Holding Regular Roundtable Meetings for Calendar Year 2007
2. Review / Approval of a Schedule for Regular Roundtable Meetings for Calendar Year 2007

Comments / Concerns / Questions:

- Due to the fact that the Roundtable has not had to address any significant issues over the past few years would the Roundtable consider going to a quarterly meeting schedule
- The Operations and Efficiency Subcommittee has met in the past regarding the need and frequency of meetings
- The Operations and Efficiency Subcommittee can be reconvened to address the issue
- Chairperson Church appointed John Lee, Richard Newman, Christine Krolik, Alicia Aguirre, to serve on the Subcommittee with himself and Vice Chairperson Newman

ACTION: Richard Newman **MOVED** approval of Agenda items 8.a.1 – 8.a.2. The motion was **SECONDED** by Sal Torres and **CARRIED, UNANIMOUSLY.**

b. Jon C. Long Fly Quiet Program Quarterly Report – 4th Quarter 2006

Comments / Concerns / Questions:

Bert Ganoung, Airport Noise Abatement Manager, reported the following:

- SFO average Fleet Noise Quality was down 0.2 from last quarter at 4.65
- The decrease in the Fleet Noise Quality ratings was due some airlines bringing in more MD-80 aircraft and some cargo operators bringing in the louder 474-200 aircraft
- The SFO average Noise Exceedance rating was down 0.3 from last quarter at 8.41
- The SFO average Nighttime Preferential Runway Use rating is up significantly from 4.02 to 5.69
- Weather is the biggest factor for the increase in Nighttime Preferential Runway Use scores
- The SFO average Shoreline Departure Rating is down 0.6 from last quarter
- The SFO average Gap Departure rating has improved over last quarter from 5.08 to 5.85

c. Status Report from the Roundtable Media Program Subcommittee, re: Media Program Elements

Comments / Concerns / Questions:

Dave Carbone, Roundtable coordinator, reported the following:

- The Subcommittee met for the second time last week
- The Subcommittee was implemented to reactivate our media program
- Russ Cohen has replaced Terry Nagel as the Representative from Burlingame on the Subcommittee
- The goal of the Roundtable Media Program is to enhance the Roundtables outreach and education of the community regarding the Roundtable's partnership with the Airport and our joint effort to mitigate noise related to aircraft operations at San Francisco International Airport in affected communities and neighborhoods

- There are several components to the Roundtable Media Program including: 1) community and media outreach via an electronic quarterly newsletter and up to six, (6) press releases per year, 2) enhancement of the Roundtable website to improve the utility of the site and offer more information to site users, 3) update Roundtable logo via a logo contest, 4) develop a Roundtable tagline that would capture the essence of the Roundtable and what we do
- The Subcommittee has tasked the Roundtable staff with putting together an RFP (**R**quest for **P**roposal) to obtain a consultant(s) to assist with writing the e-newsletter and related press releases
- Once finalized the Subcommittee will present the Media Program to the Roundtable for final approval

**d. Discussion of Input from FAA Northern California TRACON
re: Communication Process for Explanation of Specific Crossing Altitudes for
Oceanic Arrivals at the Woodside VOR**

Comments / Concerns / Questions:

- Chairperson Church indicated that since Steve Toben, the Chairperson of the Woodside VOR Subcommittee, was not able to attend this meeting, he will continue this item to the next Regular Roundtable

9. Member Communications/Announcements

Comments / Concerns / Questions:

- Bert Ganoung noted San Francisco will be the host city for the University of California, Davis Aircraft Noise and Air Noise Quality Symposium the 4th-7th of March 2007
- Further information about the Symposium can be found on the following website:
<http://airquality.ucdavis.edu/pages/news/aviation.html>

8. ADJOURN

The meeting was adjourned at approximately 7:45 pm.