

**Item 3.c**

**AIRPORT / COMMUNITY ROUNDTABLE  
MEETING NO. 257 OVERVIEW  
Wednesday, February 6, 2008**

**1. Call to Order, Roll Call**

Mark Church, County of San Mateo 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 L. Martin**, City and County of San Francisco Airport Commission  
**Mark Church**, County of San Mateo Board of Supervisors  
**Jack Barry**, City and County of San Francisco Mayor's Office Representative  
**Richard Newman**, C/CAG Airport Land Use Committee (ALUC) and Vice-Chairperson  
**Kathy McKeithen**, Town of Atherton  
**Sepi Richardson**, City of Brisbane  
**Carol Klatt**, City of Daly City  
**Naomi Patridge**, City of Half Moon Bay  
**Catherine Mullooly**, Town of Hillsborough  
**Marge Colapietro**, City of Millbrae  
**Sue Digre**, City of Pacifica  
**Steve Toben**, Town of Portola Valley  
**Jim Hartnett**, City of Redwood City  
**Ken Ibarra**, City of San Bruno  
**Omar Ahmad**, City of San Carlos  
**John Lee**, City of San Mateo

Regular Members Absent

City and County of San Francisco Board of Supervisors (Vacant)  
City of Belmont  
City of Burlingame  
City of Foster City  
City of Menlo Park  
City of Pacifica  
City of South San Francisco  
Town of Woodside

Advisory Members Present

Sean Cullinane, SFO Air Traffic Control Tower

Roundtable Staff / Consultants

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

San Francisco International Airport Staff

Bert Ganoung, Noise Abatement Manager  
David Ong, Noise Abatement Systems Manager  
Richard Flaa, Noise Abatement Specialist

## 2. Election of Roundtable Officers for Calendar Year 2008

### a. Election of Roundtable Chairperson

**ACTION:** John Lee **NOMINATED** Mark Church for Roundtable Chairperson. The motion was **SECONDED**. No other nominations were made and Sepi Richardson **MOVED** to close the nominations. The motion was **SECONDED**. The motion to elect Mark Church as Roundtable Chairperson **CARRIED, UNANIMOUSLY**.

### b. Election of Roundtable Vice-Chairperson

**ACTION:** Ken Ibarra **NOMINATED** Richard Newman for Roundtable Vice-Chairperson. Jack Barry **SECONDED** the nomination. No other nominations were made and Jim Hartnett **MOVED** to close the nominations. The motion was **SECONDED**. 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 2007
- b. Review of Airport Director's Report for December 2007
- c. Review of Roundtable Meeting Overview for December 5, 2007
- d. Review of Correspondence / Informational Items for December 2007 / January 2008

Comments / Concerns / Questions: NONE

**ACTION:** Jim Hartnett **MOVED** approval of Consent Agenda items 3.a. – 3.d. The motion was **SECONDED** by Rich Newman and **CARRIED, UNANIMOUSLY**.

## REGULAR AGENDA

## 5. Monthly Airport Director's Report

Comments / Concerns / Questions:

- SFO ended the year with approximate a 7% growth in passenger traffic
- The Noise Office is proceeding with Phase II of the noise monitoring system upgrade
- The Noise Office continues to work with the FAA on reducing the minimum altitude for the SOIA / PRM from 2100 feet to 1600 feet
- Lowering the minimum altitude on the SOIA /PRM would add approximately 10-12 additional days a year that the approach could be used
- The Noise Office is also continuing its work on the Oceanic Tailored Arrivals study

## **6. Review / Approval / Presentation of Resolutions**

- a. **Resolution No. 08-01:** Honoring Alan Carlson, Town of Atherton
- b. **Resolution No. 08-02:** Honoring Coralin Feierbach, City of Belmont
- c. **Resolution No. 08-03:** Honoring Maryann Moise Derwin, Town of Portola Valley
- d. **Resolution No. 08-04:** Honoring Alicia Aguirre, City of Redwood City
- e. **Resolution No. 08-05:** Honoring Ian Bain, City of Redwood City
- f. **Resolution No. 08-06:** Honoring Matt Grocott, City of San Carlos

Comments / Concerns / Questions: NONE

**ACTION:** Richard Newman **MOVED** approval of items 6.a. – 6f, Roundtable Resolutions 08-01 through 08-06. The motion was **SECONDED** by Jim Hartnett and **CARRIED, UNANIMOUSLY.**

## **7. 2007 – 2008 Roundtable Work Program Items:**

### **a. Review / Approval of Roundtable Resolution No. 08-07:**

Comments / Concerns / Questions: NONE

**ACTION:** Sepi Richardson **MOVED** approval of Roundtable Resolution No. 08-07, designating Roundtable Meeting Dates, Times and Place for 2008. The motion was **SECONDED** by Richard Newman and **CARRIED, UNANIMOUSLY.**

### **b. Audit of Effectiveness of Existing Noise Mitigation Efforts**

Comments / Concerns / Questions:

- The audit was presented in two parts 1) a historical review of a select number of noise mitigation actions and 2) a comparison of data regarding annual operations, Fly Quiet Program scores and the number of aircraft noise complaints over the past five years
- It is important to note that the Roundtable has no authority or jurisdiction to implement actions that are intended to mitigate aircraft noise.
- The Roundtable's primary role as been to consider noise impact problems that are perceived by people in the surrounding communities, acquire data to dimension the source and characteristics of the noise, consider alternative actions and obtain the support of agencies with the authority to act to implement mitigation actions
- The Roundtable has been involved in a wide range of noise mitigation efforts and implementation actions such as:
  - airport/aircraft operational changes
  - sound insulation programs
  - noise measurement technology improvements
  - compliance with the State Noise Regulation
  - support of improvements in noise metrics and noise impact criteria
  - monitoring the performance of local noise mitigation actions
- The following noise mitigation efforts were specifically addressed in Mr. Gillfillan's report
  - Improve the capabilities of the Airport's noise monitoring system
  - Establish Runways 10 as preferential departure runways at night
  - Increased use of the Shoreline Departure Route (Runways 28)

- Quiet Bridge Approach / PRM/SOIA (Runways 28)
  - Local Sound Insulation Program
  - Compliance with State Noise Regulations
  - Increased Crossing Altitude at the MENLO Intersection
  - Increased Crossing Altitude for Oceanic Jet Arrivals at the Woodside VOR
- Data shows that the number of complaints logged by the Noise Abatement Office correlate to or reflect the Quarterly Fly Quiet Summary Scores
  - As the number of complaints goes up the Fly Quiet Scores for the same time period seem to go down
- c. Update on Federal Legislation Related to Aircraft Noise Mitigation – Input from the National Organization to Insure a Sound-controlled Environment (N.O.I.S.E)**

Comments / Concerns / Questions:

- The most significant federal legislation in progress that relates to aircraft noise mitigation are three bills regarding the pending reauthorization of the FAA (H.R. 2881, S 1300, and S 345)
- N.O.I.S.E. staff has indicated they expect the reauthorization of the FAA to take place sometime this year

**d. Update on the Roundtable Media Program: Consideration / Approval of Appointments to the Roundtable Media Program Subcommittee, Re: Review / Evaluation of Consultant Responses to A Roundtable Media Program Request for Qualifications (RFQ)**

Comments / Concerns / Questions:

- The goal of the Media Program is to enhance our outreach to the public and inform them of who we are and what we do
- 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, 4) Develop a Roundtable tagline that would capture the essence of the Roundtable and what we do
- At the request of the Roundtable a Request for Qualifications (RFQ) was sent out to 12 consultants
- Roundtable staff has received five (5) responses to the RFQ
- The Media Program Subcommittee will review the responses and bring back a recommendation to the full Roundtable at a later date
- The current Media Program Subcommittee consists of 1) Jack Barry 2) Bill Dicksenson and 3) Mark Church
- Omar Ahmad and Marge Colapietro volunteered to join the Media Program Subcommittee

**ACTION:** Jim Hartnett **MOVED** approval of two (2) additional members to the Media Program Subcommittee. The motion was **SECONDED** by Naomi Patridge and **CARRIED, UNANIMOUSLY**.

**e. Creation of a Roundtable Work Program Subcommittee, RE: Preparation of a Draft Work Program for FY 2008 - 2009**

Comments / Concerns / Questions:

- 2007-2008 Work Program Subcommittee members were: 1) Mark Church, 2) Jack Barry, 3) Sepi Richardson, 4) Sue Digre, 5) Linda Koelling

\* Comments / Concerns / Questions listed are taken from all in attendance including but not limited to Roundtable Representatives and Alternates, Roundtable and Airport Staff and Consultants, FAA, Airline and Industry Advisory Members and Members of the Public.

- The Roundtable Work Program Subcommittee will try to meet before the end of March
- The following Roundtable Representatives volunteered to participate on the 2007-2008 Work Program Subcommittee: 1) Mark Church, 2) Jack Barry, 3) Ken Ibarra

**ACTION:** Jim Hartnett **MOVED** approval of Agenda item 7.e appointment of the 2008-2009 Roundtable Work Program Subcommittee. The motion was **SECONDED** by Naomi Patridge and **CARRIED, UNANIMOUSLY**.

## **8. Creation of a Roundtable Historical Flight Track Review Subcommittee**

### Comments / Concerns / Questions:

- Staff was directed during the October 2007 Roundtable Meeting to put together a Subcommittee to review current and past flight tracks in and out of SFO
- The Subcommittee will be addressing the question "*Have flight tracks shifted over the years and if so why?*"
- It is anticipated that the Subcommittee would hold several meetings to review, compare and discuss a sampling of recent flight tracks and a sampling of historical flight tracks
- Flight track data from 1999 to present would be analyzed
- The following Roundtable Representatives volunteered to participate on the Historical Flight Track Review Subcommittee: 1) Mark Church, 2) Jim Hartnett, 3) Sepi Richardson

**ACTION:** Ken Ibarra **MOVED** approval of Agenda item 8, appointment of a Roundtable Historical Flight Track Review Subcommittee. The motion was **SECONDED** by Jim Hartnett and **CARRIED, UNANIMOUSLY**.

## **9. Consideration / Approval of a Roundtable Staff Request, Re: Appointment of Two Roundtable Representatives to Serve on a Project Advisory Committee (PAC) to Assist in the Update of the Comprehensive Airport / Land Use Compatibility Plan (CLUP) for the Environs of San Francisco International Airport**

### Comments / Concerns / Questions:

- Those on the Subcommittee would help the project consultants and staff in developing the content of the Land Use Update for the environs of the Airport
- The group anticipates meeting four (4) times within the next nine (9) months
- The first meeting is scheduled for February 26<sup>th</sup> from 7:00 pm to 9:00 pm at the Millbrae Rec Center
- The following Roundtable Representatives volunteered to participate on the Project Advisory Committee: 1) Mark Church, 2) John Lee, 3) Sepi Richardson, 4) Ken Ibarra

**ACTION:** Ken Ibarra **MOVED** approval of Agenda item 8, appointment of a Roundtable Historical Flight Track Review Subcommittee. The motion was **SECONDED** by Jim Hartnett and **CARRIED, UNANIMOUSLY**.

## **10. Member Communications / Announcements**

Comments / Concerns / Questions: NONE

## **11. ADJOURN**

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The meeting adjourned at approximately 8:00 pm.