

**AIRPORT / COMMUNITY ROUNDTABLE
MEETING NO. 262 OVERVIEW
Wednesday, February 4, 2009**

Item 3c

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. on February 4, 2009 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

John L. Martin, City and County of San Francisco Airport Commission

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

Julian Chang, City and County of San Francisco Mayor's Office Representative

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

Elizabeth Lewis, Town of Atherton

Sepi Richardson, City of Brisbane

Jerry Deal, City of Burlingame

David Canepa, City of Daly City

Art Kiesel, City of Foster City

Naomi Patridge, City of Half Moon Bay

Jay Benton, Town of Hillsborough

Marge Colapietro, City of Millbrae

Ken Ibarra, City of San Bruno

Bob Grassilli, City of San Carlos

John Lee, City of San Mateo

David Burow, Town of Woodside

Regular Members Absent

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

City of Belmont

City of Menlo Park

City of Pacifica

Town of Portola Valley

City of Redwood City

City of South San Francisco

Advisory Members Present

Sean Cullinane, SFO Air Traffic Control Tower

Roundtable Staff / Consultants

Dave Carbone, Roundtable Coordinator

Heather R. Hoshii, Assistant Roundtable Coordinator / Consultant

Walter Gillfillan, Roundtable Project Manager / Consultant

Carla DeLuca, Roundtable Media Program / Consultant

San Francisco International Airport Staff

Bert Ganoung, Noise Abatement Manager

David Ong, Noise Abatement Systems Manager

Dia Wynn, Senior Noise Abatement Specialist

Richard Flaa, Noise Abatement Specialist

2. Election of Roundtable Officers for Calendar Year 2009

a. Election of Roundtable Chairperson

Comments / Concerns / Questions: NONE

ACTION: Richard Newman **NOMINATED** Mark Church for Roundtable Chairperson. Ken Ibarra **SECONDED** the nomination. No other nominations were made and Sepi Richardson **MOVED** to close the nominations. The MOTION was **SECONDED** by Richard Newman. The MOTION to elect Mark Church as Roundtable Chairperson for 2009 **CARRIED, UNANIMOUSLY**

b. Election of Roundtable Vice-Chairperson

Comments / Concerns / Questions: NONE

ACTION: John Lee **NOMINATED** Richard Newman for Roundtable Vice-Chairperson. Sepi Richardson **SECONDED** the nomination. No other nominations were made and Ken Ibarra **MOVED** to close the nominations. The MOTION was **SECONDED** by Sepi Richardson. The MOTION to elect Richard Newman as Roundtable Vice-Chairperson for 2009 **CARRIED, UNANIMOUSLY**

3. Public Comment of Items Not on the Agenda

Comments / Concerns / Questions:

- New Roundtable Representatives / Alternates from Foster City and Daly City were welcomed by Chairperson Church
- The new Millbrae City Manager, Marcia Raines, was introduced to the Roundtable

4. Consent Agenda Items

a. Review of Airport Director's Report for November 2008

b. Review of Airport Director's Report for December 2008

c. Review of Roundtable Meeting Overview for December 2008

d. Review of Correspondence / Informational Items for February 2009

Comments / Concerns / Questions: NONE

ACTION: Vice Chairperson Newman **MOVED** approval of Consent Agenda Items 4.a. – 4.d. The MOTION was **SECONDED** by Marge Colapietro and **CARRIED, UNANIMOUSLY**.

REGULAR AGENDA

5. Monthly Airport Director's Report

Comments / Concerns / Questions:

- Passenger traffic in December 2008 was up 1.8% over last year
- The growth in passenger traffic is largely due to the increase in the number of flights offered by Virgin America and Southwest Airlines
- The installation of the new noise monitoring system is going well and the new monitors in Hillsborough and Brisbane will be installed very soon
- Meetings were recently held with Mexicana and British Air regarding their Fly Quiet scores
- Follow up phone calls were also made by Noise Abatement Staff to Singapore Airlines, China Airlines, Eva Air, Aer Lingus, Sun Country Airlines, and Southern Air to discuss their Fly Quiet scores
- The purpose of these meetings and phone calls are part of the airport's ongoing efforts to make sure that the pilots understand the procedures they should be using when operating at SFO

6. Introduction of Todd Green, Airport Noise & Environmental Specialist at Centennial Airport, Denver Colorado, RE: Consideration of Creating a Public Forum, Similar to the Roundtable, for the Centennial Airport

Comments / Concerns / Questions:

- Centennial Airport is the second busiest general aviation airport in the country
- During the process of Centennial Airport's Part 150 noise compatibility study the airport was approved to proceed with organizing a noise roundtable
- Centennial Airport chose to visit and observe the SFO Airport/Community Roundtable because of its longevity and success
- During his visit, Mr. Green met with SFO Noise Abatement Staff and Roundtable Staff to get a better understanding of how the Airport and the Roundtable operate

7. 2007 – 2008 Roundtable Work Program Items:

a. **Review / Approval Resolution No. 09-01: Designating Roundtable Meeting Dates, Time, and Place**

Comments / Concerns / Questions: NONE

ACTION: Marge Colapietro **MOVED** adoption of Roundtable Resolution No. 09-01, designating Roundtable meeting dates, time and place as follows: the first Wednesday of the following Wednesday of the following months: February, April, June, August, October, and December 2009 at 7:00 p.m. in the David Chetcuti Room at Millbrae City Hall, 450 Poplar Avenue, Millbrae, California.. The MOTION was **SECONDED** by Vice Chairperson Newman and **CARRIED, UNANIMOUSLY.**

b. Report on the Feasibility of Sitting a Ground Run-up Enclosure (GRE) on the Airport

Comments / Concerns / Questions:

- A Ground Run-Up Enclosure (GRE) is a three-sided enclosure within which an aircraft is parked to perform engine runups (as part of an engine maintenance procedure)
- The exhaust noise from the runup procedure is redirect up into the atmosphere as opposed to being directed outward and potentially into communities surrounding the airport
- In 1999 during the Airfield Development Bureau Development Project or Runway in the Bay Project it was thought that space on the airfield might be available to accommodate a GRE
- With the termination of the Runway in the Bay Project the anticipated available land to place the GRE on is no longer available
- Airport Staff has surveyed the airfield and found no existing available land areas sufficient in size to accommodate a GRE
- A ground run-up enclosure requires not only a large amount of space, but it must also be oriented correctly, based on the prevailing wind direction, and must have convenient taxiway access
- Aircraft run-ups are currently performed at designated areas on the airfield and are always performed with aircraft facing into the wind
- The current designated run-up areas attempt to push or direct the noise associated with the run-up out over the Bay whenever possible
- As part of the Phase II Noise Upgrade to the Noise Monitoring system in several of the designated run-up areas the Airport has installed a Ground Run-up Detection System
- The Ground Run-up Detection equipment consists of solar powered noise monitors and video cameras
- The equipment allows the Noise Abatement Office to monitor the aircraft performing engine run-ups and evaluate the noise created from the run-up verses the community noise level

c. Roundtable Fly Quiet Video

1. Status Report

Comments / Concerns / Questions:

- The goal of the Fly Quiet Program Video Project is to create a video intended to be used as an educational tool for the airlines operating at San Francisco International Airport to further enhance and promote the Fly Quiet Program
- The video will demonstrate to the airlines how to improve their individual Fly Quiet scores
- The primary audience for the video will be the airline pilots, however the video may also be useful to other noise stakeholder groups
- Roundtable Staff, Noise Abatement Staff and the Fly Quiet Program Video Project Subcommittee have spent many hours brainstorming and planning this project
- A script and production timeline has been created and we are ready to begin filming
- Several Bay Area firms were contacted and asked to submit rough cost estimates for the video project
- Bryan Kingston Media provided the most financially feasible estimate (not to exceed \$15,000)
- The next step in the process will be to establish a contract between San Mateo County and Bryan Kingston Media
- Once the contract process is complete, shooting of the video can begin

2. Re-appoint Roundtable Fly Quiet Program Video Project Subcommittee

Comments / Concerns / Questions:

- The Fly Quiet Program Video Project Subcommittee will need to be reactivated to assist in the completion of the project
- Three new members need to be appointed to replace the following subcommittee members Russ Cohen, Bill Dickenson and Jack Barry
- The subcommittee members can expect to meet two times during the April / May timeframe
- The following individuals volunteered to participate on Fly Quiet Program Video Project Subcommittee: 1) Mark Church, 2) Ken Ibarra, 3) Julian Chang, and 4) Marge Colapietro

ACTION: Vice Chairperson Newman **MOVED** to re-appointment the Roundtable Fly Quiet Program Video Subcommittee with the four volunteer members listed above. The MOTION was **SECONDED** by Ken Ibarra and **CARRIED, UNANIMOUSLY**.

d. Review of the Fly Quiet Program Quarterly Report – 4th Quarter 2008

*This item was continued to the April 1, 2009 Regular Roundtable Meeting

8. Invitation to Join Representatives of the Oakland Airport-Community Noise Management Forum on a Visit to the FAA Northern California Terminal Radar Approach Control (NORCAL TRACON) Facility

Comments / Concerns / Questions:

- Larry Galindo, Noise and Environmental Affairs Supervisor, Oakland International Airport extended an invitation to the Roundtable Members to join members from the Oakland Airport-Community Noise Management Forum on a visit to the FAA Northern California Terminal Radar Approach Control (NORCAL TRACON) Facility near Sacramento
- The Visit to the FAA Northern California Terminal Radar Approach Control (NORCAL TRACON) Facility is scheduled to take place on March 25, 2009
- The following Roundtable Members requested to participate in the TRACON visit: 1) Julian Change, 2) David Canepa, 3) Art Kiesel, 4) Sepi Richardson, 5) Jay Benton

9. Member Communications / Announcements

Comments / Concerns / Questions: NONE

10. ADJOURN

The meeting adjourned at approximately 8:15 pm.