

**Item IV
No. C**

**Airport / Community Roundtable
Meeting No. 266 Overview
Wednesday, December 2, 2009**

I. Call to Order / Roll Call / Declaration of Quorum Present

Mark Church, County of San Mateo Supervisor and Roundtable Chairperson, called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:07 PM, in the David Chetcuti Community Room at Millbrae City Hall. Steve R. Alverson, Roundtable Coordinator, called the roll. A quorum (at least 12 Regular Members) was present as follows:

Regular Members Present

Mike McCarron, City and County of San Francisco Airport Commission (Alternate)
Mark Church, County of San Mateo Board of Supervisors/**Roundtable Chairperson**
Richard Newman, C/CAG Airport Land Use Committee (ALUC) 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
Naomi Patridge, City of Half Moon Bay
Christine Krolik, Town of Hillsborough
Marge Colapietro, City of Millbrae
Sue Digre, City of Pacifica
Steve Toben, Town of Portola Valley
Ken Ibarra, City of San Bruno,
John Lee, City of San Mateo
Mark Addiego, City of South San Francisco
David Burrow, Town of Woodside

Regular Members Absent

City and County of San Francisco Board of Supervisors
City and County of San Francisco Mayor's Office Representative
City of Belmont
City of Foster City
City of Menlo Park
City of Redwood City
City of San Carlos

Advisory Members Present

Airline/Flight Operations

None

Federal Aviation Administration

Elisha Novak, Airports District Office, Burlingame
Sean Cullinane, SFO Air Traffic Control Tower

Roundtable Staff / Consultants

David F. Carbone, Transportation System Coordinator, County of San Mateo/Roundtable Program Manager

Steve Alverson, Roundtable Coordinator

Connie Shields, Roundtable Administrative Assistant

Carla Deluca, Roundtable Media Program/Consultant

San Francisco International Airport Staff

Bert Ganoung, Noise Abatement Manager

David Ong, Noise Abatement Systems manager

II. Public Comments of Items Not on the Agenda

Comments/Concerns/Questions: None

III. Consent Agenda Items

A. Review of Airport Director's Report for September 2009

B. Review of Airport Director's Report for October 2009

C. Review of a Roundtable Regular Meeting Overview for October 2009

D. Review/Approval of Correspondence/Information Items for November/December 2009

Comments/Concerns/Questions: None

Action: Vice Chairperson Newman **MOVED** the consent calendar items 3.A. through 3.D. The motion was **SECONDED** by Jerry Deal and **CARRIED, UNANIMOUSLY**.

IV. Airport Director's Comments

- Increase in traffic growth due in part to growth in Virgin America, Jet Blue, and Southwest operations
- New non-stop international service to Zurich
- There will be a four day closure of one of the northbound runways starting Wednesday night. There could be straight Runway 28 operations for four to five days
- Proud of the new community garden at the Bel Air School

Comments/Concerns/Questions: None

V. Adoption/Presentation of Resolutions

A. Resolution No, 09-04: Honoring Jim Hartnett, City of Redwood City, Roundtable Representative for His Service on the Roundtable

B. Resolution No, 09-05: Honoring Bill Dickenson, City of Belmont, Roundtable Alternate for His Service on the Roundtable

Comments/Concerns/Questions: None

Action: Sepi Richardson **MOVED** the adoption of the resolutions. The motion was **SECONDED** by Elizabeth Lewis and **CARRIED, UNANIMOUSLY**.

VI. Consideration/Adoption of Recommendations from the Roundtable Operations and Efficiency Subcommittee

A. Proposed Amendments to the Roundtable Purpose and Bylaws Document

Comments/Concerns/Questions: None

Action: Vice Chairperson Newman **MOVED** the adoption of the proposed amendments to the Roundtable Purpose and Bylaws. The motion was **SECONDED** by John Lee and **CARRIED, UNANIMOUSLY**.

B. Proposed Meeting Schedule for Calendar Year 2010

Comments/Concerns/Questions: None

Action: Christine Krolik **MOVED** the adoption of the proposed Meeting Schedule for Calendar Year 2010. The motion was **SECONDED** by Jerry Deal and **CARRIED, UNANIMOUSLY**.

VII. FY 2009 – 2010 Roundtable Work Program Items:

A. Review of Fly Quiet Program Quarterly Report – 3rd Quarter 2009 - Bert Ganoung

- B. Ganoung reviewed the Third Quarter Fly Quiet Program Report. Highlights included a rising trend in noise exceedances, nighttime runway use is trending down, Shoreline Departure is doing well, Gap Departure has seen a bit of a slip. Bert will talk with the air carriers regarding downward trends.

Comments/Concerns/Questions: None

Action: Information Item; no action needed.

B. Progress Report on the Fly Quiet Program Video Project— Steve Alverson

- S. Alverson reported that delays in recording animation sequences have delayed the final production of the Fly Quiet Video. Updates will be provided at the next meeting.

Comments/Concerns/Questions: None

Action: Information Item; no action needed.

C. FAA Reauthorization for FY2010 — Steve Alverson

- S. Alverson reported that Congress had failed to pass a multi-year reauthorization of the Airport Improvement Program settling instead for a three-month extension. Steve will report back on the status of the reauthorization at the February meeting.

Comments/Concerns/Questions: None

Action: Information Item; no action needed.

D. Update on the Activities of the Regional Airport Planning Committee (RAPC) Task Force

- D. Carbone reported on his continued participation in the RAPC Task Force meetings and noted he mentioned the Roundtable's interest in hosting one of the RAPC workshops in the spring to RAPC Staff. Dave will know more about the potential RAPC Workshop schedule at the February Roundtable meeting.

Comments/Concerns/Questions:

- Chairperson Church expressed the Roundtable's appreciation for Mr. Carbone's participation in the RPAC process.

Action: Information Item; no action needed.

E. Status report on the Preparation of an Update of the SFO Comprehensive Airport Land Use Compatibility Plan (CLUP) — David F. Carbone (Continued from the October 2009 Regular Meeting)

- D. Carbone reported that the Draft SFO CLUP is coming together. The CLUP schedule has been amended to accommodate a comprehensive airspace review. A draft of the CLUP will be available sometime next year and will be brought to the Roundtable.

Comments/Concerns/Questions: None

Action: Information Item; no action needed.

F. Report on Roundtable Staff Visit to Los Angeles International Airport/Community Noise Roundtable Meeting — David F. Carbone (Continued from the October 2009 Regular Meeting)

- D. Carbone reported on his visit to the Los Angeles International Airport (LAX) Community Roundtable. The purpose of his visit was to share how the San Francisco International Airport Community Roundtable works. In the future, the San Francisco Roundtable may wish to invite an LAX Roundtable representative to report on their activities.

Comments/Concerns/Questions:

- K. Ibarra asked about the nature of the noise problem at Los Angeles International Airport. D. Carbone explained that the LAX noise problem is much more extensive than the problem at SFO and that there does not appear the same level of cooperation that the SFO Roundtable enjoys.

Action: Information Item; no action needed.

G. Update on the Activities of the FAA Center of Excellence: Partnership for Air Transportation Noise and Emissions Reduction (PARTNER) — David F. Carbone

- This item was continued to the next Roundtable Regular Meeting.

H. Discussion of the Feasibility of Lower Approach Minimums for the Use of Simultaneous Approaches to Runways 28 Right with PRM/SOIA

This item was continued to the next Roundtable Regular Meeting.

VIII. Review of Roundtable Statement of Purpose and Objectives and Some Accomplishments 1981 - 2009 (Continued from June/October 2009 Regular Meetings)

A. Overview

- M. Church reviewed several of the Roundtable's accomplishments including its establishment in 1981, its community outreach and media program, airline outreach through the Fly Quiet Program, hosting a N.O.I.S.E conference, participating in the FAA Center of Excellence Program, and being recognized as a model for airport community noise forums worldwide.

B. Presentation of:

1. A Resolution Adopted By the County of San Mateo Board of Supervisors, Re: Recognition of David F. Carbone
 2. A Gift from the Roundtable Representatives and Alternates in Recognition of David Carbone's Contribution to the Roundtable
- Chairperson Church indicated that for 21 years Dave Carbone contributed to the success of the Roundtable and was in large part responsible for or contributed to many of the Roundtable's accomplishments. Chairperson Church then presented a resolution from the San Mateo County Board of Supervisors and a gift from the Roundtable Representatives and Alternates in recognition of Mr. Carbone's service to the Roundtable. Several Roundtable members also expressed their appreciation of Mr. Carbone's service.

Comments/Concerns/Questions:

- Carbone thanked the Chair, the Board of Supervisors, Roundtable Members, SFO Airport Staff, and the FAA for their support of his efforts to improve the quality of life of those residents affected by aircraft noise.

Action: No action needed.

IX. Member Communications and Announcements

- Chairperson Church acknowledged that this was Member Jerry Deal's last meeting and thanked him for his services.

Comments/Concerns/Questions: None.

XI. Adjourn

- Chairperson Church wished everyone happy holidays and encouraged them to enjoy the refreshments provided by Connie Shields the Roundtable Administrative Assistant, and her husband, Steve Shields.
- The meeting was adjourned at approximately 8:04 PM.