

**Airport / Community Roundtable
Meeting No. 267 Overview
Wednesday, February 3, 2010**

**Item III
No. C**

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 7:05 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

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

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)/**Roundtable Vice-
Chairperson**

Coralin Feierbach, City of Belmont

Sepi Richardson, City of Brisbane

Michael Brownrigg, City of Burlingame

David Canepa, City of Daly City

Art Kiesel, City of Foster City

Naomi Patridge, City of Half Moon Bay

Christine Kroluk, Town of Hillsborough

Dan Quigg, City of Millbrae (Alternate)

Steve Toben, Town of Portola Valley

Jeffrey Gee, City of Redwood City

Rico Medina, City of San Bruno (Alternate)

Omar Ahmad, City of San Carlos

John Lee, City of San Mateo

Mark Addiego, City of South San Francisco

David Burow, Town of Woodside

Regular Members Absent

City and County of San Francisco Board of Supervisors

Town of Atherton

City of Menlo Park

City of Pacifica

Advisory Members Present

Airline/Flight Operations

None

Federal Aviation Administration

Sean Cullinane, SFO Air Traffic Control Tower



Roundtable Staff / Consultants

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

Steve Alverson, Roundtable Coordinator

Vanessa Lindlaw, Roundtable Media Program/Consultant

San Francisco International Airport Staff

Bert Ganoung, Noise Abatement Manager

David Ong, Sr. Noise Abatement Systems Manager

Ara Balian, Noise Abatement Specialist

II. Election of Roundtable Officers for Calendar Year 2010

A. Election of Roundtable Chairperson

Action: Sepi Richardson **MOVED** the nomination of Mark Church to serve as Chairperson for calendar year 2010. The motion was **SECONDED** by Mark Addiego and **CARRIED, UNANIMOUSLY.**

B. Election of Roundtable Vice-Chairperson

Action: Sepi Richardson **MOVED** the nominations of Richard Newman to serve as Vice-Chairperson for calendar year 2010. The motion was **SECONDED** by John Lee and **CARRIED, UNANIMOUSLY.**

III. Public Comments of Items Not on the Agenda

Comments/Concerns/Questions: None

IV. Consent Agenda Items

- A.** Review of Airport Director's Report for November 2009
- B.** Review of Airport Director's Report for December 2009
- C.** Review of a Roundtable Regular Meeting Overview for December 2009
- D.** Review/Approval of Correspondence/Information Items for February 2010

Comments/Concerns/Questions: None

Action: Vice Chairperson Newman **MOVED** the Consent Calendar items 3.A. through 3.D. The motion was **SECONDED** by Naomi Patridge and **CARRIED, UNANIMOUSLY.**

V. Airport Director's Comments

- ANOMS 8 upgrade is ongoing
- FAR Part 150 Noise Exposure Map is being updated
- Using SOIA PRM whenever conditions permit
- Bert Ganoung met with EVA Air regarding the Fly Quiet Program
- Participated in a NextGen Meeting at the Airport
- Welcome Ara Balian a new member of the Noise Abatement Office
- Performed quarterly portable noise monitoring in Belmont

Comments/Concerns/Questions: None



VI. Recognition of Roundtable Representatives and Alternates for 2010

- A. Chairperson Church welcomed the following new Roundtable Representatives and Alternates for 2010
- a. Michael Brownrigg; Representative, City of Burlingame
 - b. Rick Kowalczyk; Alternate, City of Half Moon Bay
 - c. Nadia V. Holober; Representative, City of Millbrae
 - d. Marge Colapietro; Alternate, City of Millbrae
 - e. Jeffrey Gee; Representative, City of Redwood City
 - f. Matt Grocott; Alternate, City of San Carlos (Returning former Roundtable Rep.)
 - g. David Braunstein; Alternate, City of Belmont
- B. Adoption of Resolution 10-01 to Recognize Council Member Jerry Deal for his service on the Roundtable as the Representative for the City of Burlingame

Adoption of Resolution 10-02 to Recognize Council Member John Muller for his service on the Roundtable as the Alternate for the City of Half Moon Bay

- D. Adoption of Resolution 10-03 to Recognize Council Member Dan Quigg for his service on the Roundtable as the Alternate for the City of Millbrae
- E. Adoption of Resolution 10-04 to Recognize Council Member Bob Grassilli for his service on the Roundtable as the Alternate for the City of San Carlos

Comments/Concerns/Questions: None

Action: Vice-Chairperson Newman **MOVED** the adoption of the resolutions. The motion was **SECONDED** by Sepi Richardson and **CARRIED, UNANIMOUSLY.**

VII. Report on Oceanic Tailored Arrivals (OTA) Noise Measurement Results

Bert Ganoung presented a PowerPoint presentation showing the measured Community Noise Equivalent Levels (CNELS) at the Woodside VOR for standard aircraft arrivals and for aircraft on the OTA profiles.

Comments/Concerns/Questions: None

VIII. FY 2009 – 2010 Roundtable Work Program Items:

- A. Review / Approve Resolution 10-05; Designating Roundtable Meeting Dates, Time, and Place

Comments/Concerns/Questions: None

Action: Dan Quigg **MOVED** the adoption of the resolution. The motion was **SECONDED** by Jeffrey Gee and **CARRIED, UNANIMOUSLY.**



- B.** Review of Fly Quiet Program Quarterly Report – 4th Quarter 2009
- Bert Ganoung reviewed the Fly Quiet Program Quarterly Report for the Fourth Quarter 2009. Most trends were showing improvement. Bert reported that SFO Staff had a productive meeting with EVA Air to work toward improving EVA's Fly Quiet results.
- Comments/Concerns/Questions: None
- C.** Discussion of the Feasibility of Lower Approach Minimums for the Use of Simultaneous Approaches to Runways 28 Right with PRM/SOIA
- Bert Ganoung discussed the current benefits of conducting Simultaneous approaches to Runways 28 Right with PRM/SOIA with the current minimum ceiling of 2,100 feet. SFO can handle 60 aircraft arrivals per hour in VFR conditions using the Quiet Bridge approach. The arrival rate falls to 30 aircraft per hour when the ILS is in use. PRM/SOIA permits 36-38 per hour with the current minimum ceiling of 2,100. If the ceiling can be lowered to 1,600 feet, the arrival rate will increase. This is a benefit to the community as it will reduce late night operations because aircraft will be able to flow into SFO at a higher rate.
- Comments/Concerns/Questions: Sean Cullinane indicated that there is no need to change airspace or air traffic control responsibilities for this procedure. Software to ensure aircraft spacing to avoid wake turbulence will be employed.
- D.** Roundtable Strategic Planning Workshop, Part I: Introduction and Scope/Direction
- Steve Alverson led Part 1 of a three-part Strategic Planning Workshop to discuss the Roundtable's scope and direction over the next three years. Steve presented a variety of options for the Roundtable to consider with respect to the Roundtable's future direction and focus.
- Comments/Concerns/Questions: During the discussions, Roundtable members affirmed their interest in continuing the work of the Roundtable over the next three years and remaining an aircraft noise-focused community forum. The Roundtable expressed an interest in hearing about industry trends at next strategic planning workshop in April.
- E.** Update on the Activities of the FAA Center of Excellence: Partnership for Air Transportation Noise and Emissions Reduction (PARTNER)
(Continued to a future Roundtable Regular Meeting)
- F.** Presentation of a Final Version of the Roundtable Fly Quiet Video
(Continued to a future Roundtable Regular Meeting)
- G.** Review of a Draft Final SFO FAR Part 150 Noise Exposure Map (NEM)
(Continued to a future Roundtable Regular Meeting)

IX. Overview of the 2010 American Association of Airport Executives (AAAE) 10th Annual Aviation Noise Symposium

Michael McCarron updated the Roundtable on the upcoming 2010 American Association of Airport Executives (AAAE) 10th Annual Aviation Noise Symposium to be held in San Francisco in 3-5 October 2010. The details of the Symposium location are still being worked out, but there is an interest on the part of the Symposium Planning Committee to involve the Roundtable members in the event. Mike will provide an update at the April 7, 2010 Roundtable meeting. In the meantime, interested Roundtable members can access the Symposium web site at www.noise-mitigation-symposium.com.

Comments/Concerns/Questions: Sepi Richardson suggested that perhaps there could be a panel on "lessons learned" through the Roundtable's years of experience that could benefit members of other airport/community roundtables.

X. Status of the Public Meetings Related to an Update of the Regional Airport System Plan Analysis (RAPSA) for the Nine-County San Francisco Bay Area

David F. Carbone reported that three public meetings are planned for the RAPSA process and Regional Airport Planning Committee (RAPC) would like to have one meeting in the vicinity of the Airport. No dates for the meetings have been set at this time. David will provide an update at the April 7, 2010.

Comments/Concerns/Questions: None.

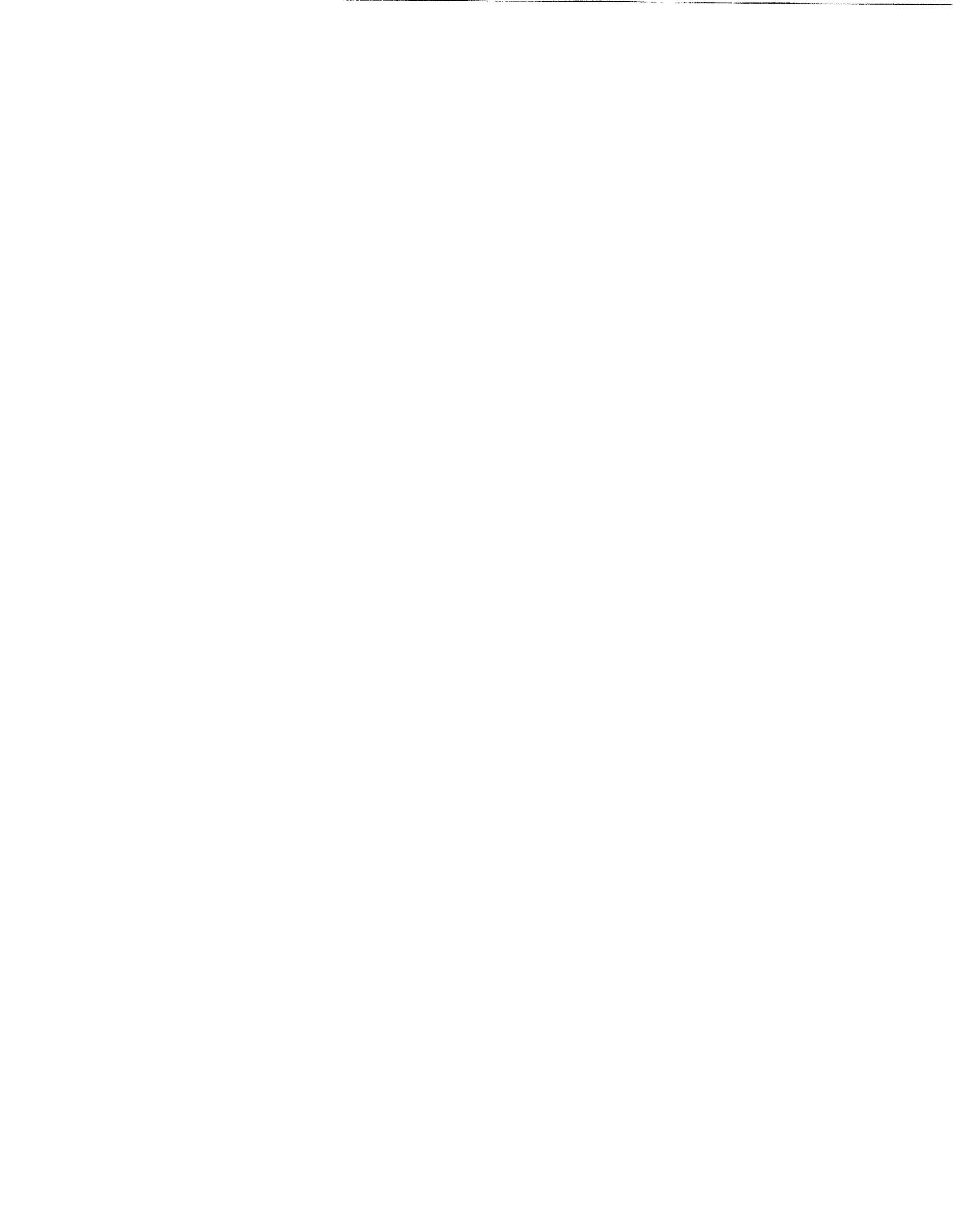
XI. Member Communications /Announcements

None.

Comments/Concerns/Questions: None.

XII. Adjourn

The meeting was adjourned at approximately 8:59 PM.



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