

**Airport / Community Roundtable
Meeting No. 270 Overview
Wednesday, October 6, 2010**

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

Chairperson Mark Church called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:09 PM, in the David Chetcuti Community Room at Millbrae City Hall. Steven 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
Mike McCarron, City and County of San Francisco Airport Commission (Alternate)
Mark Church, County of San Mateo Board of Supervisors
Richard Newman, C/CAG Airport Land Use Committee (ALUC)/Roundtable Vice-Chairperson
Elizabeth Lewis, Town of Atherton
Michael Brownrigg, City of Burlingame
Naomi Patridge, City of Half Moon Bay
Christine Krolik, Town of Hillsborough
Marge Colapietro, City of Millbrae (Alternate)
Sue Digre, City of Pacifica
Jeffrey Gee, City of Redwood City
Ken Ibarra, City of San Bruno
John Lee, City of San Mateo
Kevin Mullin, City of South San Francisco

REGULAR MEMBERS ABSENT

City and County of San Francisco Board of Supervisors
 City of Belmont
 City of Brisbane
 City of Foster City
 City of Menlo Park
 Town of Portola Valley
 City of San Carlos
 Town of Woodside

ADVISORY MEMBERS PRESENT

Airline/Flight Operations

None

Federal Aviation Administration

Sean Cullinane, SFO Air Traffic Control Tower

ROUNDTABLE STAFF / CONSULTANTS

Steve Alverson, Roundtable Coordinator
 Vanessa Lindlaw, Roundtable Media Program/Consultant

SAN FRANCISCO INTERNATIONAL AIRPORT STAFF

Mike McCarron, Bureau of Community Affairs
 Bert Ganoung, Noise Abatement Manager
 David Ong, Sr. Noise Abatement Systems Manager
 Ara Balian, Noise Abatement Specialist

II. Public Comments of Items Not on the Agenda

Marianne Petroni, a resident of Daly City, expressed concern about Daly City's withdrawal from membership in the Roundtable and the subsequent lack of representation of Daly City residents on issues related to aircraft noise at SFO.

III. Consent Agenda Items

- A. Review of Airport Director's Report for May 2010
- B. Review of Airport Director's Report for June 2010
- C. Review of Airport Director's Report for July 2010
- D. Review of Airport Director's Report for August 2010
- E. Review of a Roundtable Regular Meeting Overview for June 2010
- F. Review/Approval of Correspondence/Information Items for October 2010

Comments/Concerns/Questions: None.

Action: Vice Chairperson Richard Newman **MOVED** the approval of the Consent Agenda Items. The motion was **SECONDED** by Ken Ibarra and **CARRIED, UNANIMOUSLY**.

IV. Airport Director's Comments (by Mike McCarron)

- SFO accepted the upgraded ANOMS - Noise Abatement Office tools continue to improve
- SOIA PRM was used on approximately 12 occasions since the last Roundtable meeting
- SFO participated in a NASA presentation on the use SOIA PRM
- SFO will be serving as a test bed for NextGen technologies
- Bert and his staff having been working with low performing airlines on improving their Fly Quiet performance with positive results
- Shirley Burdette retired from the SFO Aircraft Noise Abatement Office, Shirley handled the noise complaints, we wish her well in her retirement and thank her for her years of service
- Blue Angels will be in town through the weekend

Comments/Concerns/Questions: None.

V. Report on the American Association of Airport Executives (AAAE) Airport Noise Mitigation Symposium (ANMS) held in San Francisco in October 2010

SFO's Director of the Bureau of Community Affairs, Mike McCarron, gave a brief report in the AAAE Noise Mitigation Symposium held in San Francisco just before the October Roundtable meeting. Attendance was very good and the Symposium touched on a number of relevant topics.

Comments/Concerns/Questions: None.

VI. Debut of the Roundtable / SFO Fly Quiet Program Video and Approval of Future Distribution and Presentation of the Video to Other Audiences

Roundtable Coordinator, Steve Alverson, gave a brief history of the development of the Fly Quiet Program Video and thanked everyone involved in its development/production. The video was played and received applause/praise from numerous Roundtable members.

Comments/Concerns/Questions: Comments were raised regarding the description in the video of directions relative to SFO, but it was concluded that they were minor in nature and would not affect the actions of the pilots as it relates to adhering to the Fly Quiet Program.

Action: Julian C. L. Chang **MOVED** the approval of the distribution and presentation of the Fly Quiet Program Video to other audiences including but not limited to Roundtable member organizations, local cable providers, Penn-TV, and other media distribution channels as appropriate. The motion was **SECONDED** by Christine Krolik and **CARRIED, UNANIMOUSLY.**

VII. FY 2009 – 2010 Roundtable Work Program Items

A. Presentation of a Recommendation from the Strategic Plan Subcommittee, re: Recommended Draft Roundtable Strategic Plan 2011- 2013

Steve Alverson gave a brief overview of the Strategic Plan update process and directed Roundtable Member's attention to the materials provided in the October meeting agenda packet, which provide a comprehensive written overview of the process as well as a copy of the Draft Strategic Plan. Steve suggested that the Roundtable review the Plan before the December 1, 2010 Regular meeting at which the Roundtable will be asked to approve the Plan.

Comments/Concerns/Questions: Chairperson Mark Church indicated that he would have some minor correction of typos for Roundtable Staff, but that the Plan looked very good.

B. Update on NextGen Air Traffic Control Technology: What Does it Mean for SFO?

SFO Noise Abatement Manager, Bert Ganoung, provided an overview of the five elements of the Next Generation (NextGEN) Air Traffic Control System and described how those elements would improve air traffic safety and efficiency in the future throughout the United States and at SFO. Moving away from land-based navigational aids to satellite-based system is central to NextGEN upgrade. The east coast is receiving the initial upgrades with the initial basic installations hitting the West Coast in 2012. The installation is scheduled to be completed nationwide by 2025. SFO will experience the NextGEN upgrade in phases as follows: Multilateration Installation, Runway Entrance Light System, Automatic Dependent Surveillance Broadcast (ADS-B), and Approach and Departure procedures implemented throughout the NextGEN upgrade including Area Navigation procedures (RNAV), Required Navigation Performance (RNP), and ADS-B procedures. Bert concluded his presentation by indicating that NextGEN will reduce gridlock in the air and on the ground throughout the nation, enhance the safety and efficiency of SFO, and result in procedural changes that will make SFO operate more efficiently in both good and poor weather.

Comments/Concerns/Questions: Julian Chang asked if there are redundancies built into the NextGEN system. Bert indicated that there are redundancies in that there are multiple satellites. Rich Newman added that controllers will still be providing clearances and monitoring aircraft movements. Michael Brownrigg asked if NextGEN will help SFO's capacity. Mike McCarron responded that SFO does not have a capacity problem, but SFO would like to have the same level of aircraft throughput regardless of the weather conditions.

C. Fly Quiet Program Quarterly Report

Bert Ganoung reviewed the Fly Quiet Program results for the Second Quarter 2010. Of note were drops in adherence to the Nighttime Runway Use and Shoreline Departure procedures. The volcano eruption in Iceland affected the timing of some nighttime flights and instrument conditions due to the cool weather both affected the nighttime runway use numbers. Shoreline Departure adherence was affected by instructions that were missing from the departure plates used by some airlines' navigation systems. SFO is working to get this error corrected.

Comments/Concerns/Questions: None.

D. Approval/Presentation of the 2009-2010 Jon C. Long Fly Quiet Program Awards (Continued to the December 1, 2010 Regular Meeting)

VIII. Consideration / Approval of a Recommendation from the Operations and Efficiency Subcommittee, re: Proposed Revision to the Roundtable Regular Meeting Schedule

This item was heard prior to item VII. C. above to accommodate a member's schedule conflict. Roundtable Coordinator Steve Alverson provided a brief report on the reported on the Operations and Efficiency Subcommittee proposal to move to a four-meeting per year schedule along with the related changes to the Roundtable Office operations including the eventual closure of the Roundtable Office

Comments/Concerns/Questions: None.

Action: Marge Colapietro **MOVED** the adoption of the Subcommittee's recommendation and directed Roundtable Staff to take the steps needed relative to the Roundtable Office operations to reflect the reduced level of annual meetings. The motion was **SECONDED** by John Lee and **CARRIED, UNANIMOUSLY**.

IX. Consideration / Approval of a Proposed Revised Roundtable Budget for FY 2010/2011

Mark Church reviewed the proposed revised budget that includes a one-time 50 percent reduction in member fees with the exception of fees for the San Francisco Airport Commission.

Comments/Concerns/Questions: Julian Chang asked about the LCD projector in the budget. Steve Alverson responded that the current projector is SFO's and in the future we may use two projectors at a time. Michael Brownrigg asked if the City of Daly City had been informed of the fee reduction. Mark Church indicated that the proposed fee reduction had not yet been passed by the Roundtable, but the City of Daly City would be notified if the proposal passes.

Action: Ken Ibarra **MOVED** approval of the Proposed Revised Roundtable Budget for FY 2010/2011. The motion was **SECONDED** by Michael Brownrigg and **CARRIED, UNANIMOUSLY**.

XII. Aviation Noise News Update

Steve Alverson provided a brief update on a few newsworthy items related to aircraft noise, including the continued delay of funding of the FAA Airport Improvement Program (AIP).

Comments/Concerns/Questions: None.

XIII. Member Communications /Announcements

None.

Comments/Concerns/Questions: None.

XIV. Adjourn

The meeting was adjourned at approximately 8:24 PM.