



MEETING ANNOUNCEMENT

Meeting No. 307

Wednesday, June 7, 2017 - 7:00 p.m.

David Chetcuti Community Room – Millbrae City Hall
450 Popular Avenue – Millbrae, CA 94030

Note: To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (650) 363-1853 at least 2 days before the meeting date.

AGENDA

1. Call to Order / Roll Call / Declaration of a Quorum Present

ACTION

Elizabeth Lewis, Roundtable Chairperson / James A. Castaneda, AICP, Roundtable Coordinator

2. Consideration and Approval of the Technical Consultant Ad-Hoc Subcommittee Recommendation

ACTION

Elizabeth Lewis, Roundtable Chairperson

3. Public Comments on Items NOT on the Agenda

INFORMATION

Speakers are limited to two minutes. Roundtable members cannot discuss or take action on any matter raised under this item.

CONSENT AGENDA ITEMS

All items on the Consent Agenda are approved/accepted in one motion. A Roundtable Representative can make a request, prior to action on the Consent Agenda, to transfer a Consent Agenda item to the Regular Agenda. Any items on the Regular Agenda may be transferred on the Consent Agenda in a similar manner.

4. Review of Roundtable Meeting Overview for April 5, 2017 and Special Meeting Corrected Overview for January 12, 2017.

ACTION

REGULAR AGENDA

5. Review of Airport Director's Report for March and April 2017, New Summary Format update

ACTION

Bert Ganoung, Manager - Aircraft Noise Abatement Office

REGULAR AGENDA (continued)

6. **Review of SFO FlyQuiet Report for Q1 2017**
INFORMATION
Bert Ganoung, Manager - Aircraft Noise Abatement Office
7. **Airport Director's Comments**
INFORMATION
Ivar Satero, Director – San Francisco International Airport
8. **Status, FAA Initiative Response**
INFORMATION
Elizabeth Lewis, Roundtable Chairperson
9. **Review/Discussion of Monitoring Report for Woodside, Portola Valley, and Brisbane**
INFORMATION
Bert Ganoung, Manager - Aircraft Noise Abatement Office
10. **Update from the Roundtable's Legislative and Work Program Subcommittees**
INFORMATION
Elizabeth Lewis, Roundtable Chairperson
11. **Upcoming Technical Working Group, Operations and Efficiency Subcommittees Meetings**
INFORMATION
Elizabeth Lewis, Roundtable Chairperson

OTHER MATTERS

12. **Member Communications / Announcements**
INFORMATION
Roundtable Members and Staff
13. **Adjourn**
ACTION
Elizabeth Lewis, Roundtable Chairperson