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## MEETING NOTICE

### Roundtable Operations and Efficiency Subcommittee Roundtable Legislative Subcommittee Roundtable Work Program Subcommittee

**Date:** June 1, 2012

**Time:** 3:00 PM (Operations and Efficiency)  
3:15 PM (Legislative)  
3:30 PM (Work Program)

**Location:** City Hall, Redwood City, CA Conference Room 2A  
1017 Middlefield Road, Redwood City, CA

Conference Call Number 1-877-326-2337  
Conference ID 2806344

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#### AGENDA

- 1. Operations and Efficiency Committee 3:00 PM – 3:15 PM**
  - a. **Call to Order; Roll Call** – Jeff Gee, Roundtable Chairperson / Phil Wade, Roundtable Staff Support **ACTION**
  - b. Public Comment on items not on the Agenda – Jeff Gee **INFORMATION/ACTION**  
**Note:** The Subcommittee cannot take action on any matter raised under this item.
  - c. Development of Basis for Federal 60 CNEL Standard
- 2. Legislative Committee 3:15 PM – 3:30 PM**
  - a. **Call to Order; Roll Call** – Jeff Gee, Roundtable Chairperson / Phil Wade, Roundtable Staff Support **ACTION**
  - b. Public Comment on items not on the Agenda – Jeff Gee **INFORMATION/ACTION**  
**Note:** The Subcommittee cannot take action on any matter raised under this item.
  - c. NexGen Categorical Exemption Letter to CA Congressional Delegation
- 3. Work Program Subcommittee 3:30 PM**
  - a. **Call to Order; Roll Call** – Jeff Gee, Roundtable Chairperson / Phil Wade, Roundtable Staff Support **ACTION**
  - b. Public Comment on items not on the Agenda – Jeff Gee **INFORMATION/ACTION**  
**Note:** The Subcommittee cannot take action on any matter raised under this item.
  - c. FY 2012-13 Budget Parameters
    - i. Number of Meetings
    - ii. Administrative Staff
    - iii. Job Description and Duties
  - d. Aviation Consultant RFQ
    - i. Scope of Work
    - ii. Timeline and Selection Process
  - e. Website
    - i. Content Additions
  - f. FY 2012-13 Work Program Development

