

1828 El Camino Real, Suite 705 Burlingame, CA 94010 T (650) 692-6597 F (650) 692-6152 oundtable.org

REGULAR MEETING ANNOUNCEMENT

MEETING No. 265

Wednesday, October 7, 2009 7:00 p.m.

David Chetcuti Community Room at Millbrae City Hall 450 Poplar Avenue ~ Millbrae, CA 94030 (Access from Millbrae Library parking lot on Poplar Avenue) (See attached map)

AGENDA

- I. Call to Order / Roll Call / Declaration of a Quorum Present -Mark Church, Roundtable Chairperson / Steve Alverson, Roundtable Coordinator
- II. Public Comment on Relevant Items NOT on the Agenda Mark Church Note: Speakers are limited to two minutes. Roundtable Members cannot discuss or take action on any matter raised under this item.

CONSENT AGENDA

Note: All items on the Consent Agenda are approved / accepted by 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 item on the Regular Agenda may be transferred to the Consent Agenda in a similar manner.

- III. Consent Agenda Items Mark Church A. Review of Airport Director's Report for May 2009 Pg. 13-22 B. Review of Airport Director's Report for June 2009 Pg. 23-32 C. Review of Airport Director's Report for July 2009 Pg. 33-42 D. Review of Airport Director's Report for August 2009 Pa. 43-52 E. Review of a Roundtable Regular Meeting Overview for June 2009 Pa. 53-58 F. Review/Approval of Correspondence/Information Items for August/September/October 2009 Pg. 59-84
- Note: Public records that relate to any item on the open session Agenda (Consent and Regular Agendas) for a Regular Airport/Community Roundtable Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to a Regular Meeting are available for public inspection at the same time they are distributed to all Roundtable Members, or a majority of the Members of the Roundtable. The Roundtable has designated the Roundtable Administration Office, at 1828 El Camino Real, Suite 705, Burlingame, California 94010, for the purpose of making those public records available for inspection. The documents are also available on the Roundtable website at: www.SFOroundtable.org.
- Note: To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 650/ 363-4417 or 650/ 692-6597 during normal business hours (8 a.m. - 4 p.m.) at least 2 days before the meeting date.

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INFORMATION / ACTION

ACTION

INFORMATION

REGULAR AGENDA

IV.		r <u>port Director's Comments</u> - John Martin, Director, n Francisco International Airport (SFO) (Verbal Report)	INFORMATION
V.		view of New Roundtable Staff/Consultant Support Structure — ark Church/David F. Carbone, Roundtable Program Manager	INFORMATION Pg. 85 - 88
VI.		port on Roundtable Staff Visit to a Los Angeles International port/Community Noise Roundtable Meeting — David F. Carbone	INFORMATION Pg. 89 - 104
VII.	<u>Vis</u> (No Co Co	port on Roundtable Representatives/Alternates/Staff sit to the FAA Northern California Air Traffic Control Facility ORCAL TRACON) with Representatives of the Oakland Airport – ormunity Noise Management Forum — Steve Alverson, Roundtable ordinator/Consultant (Verbal Report)	INFORMATION
VIII.	<u>F Y</u>	2009 – 2010 Roundtable Work Program Items:	
	Α.	Consideration/Approval of a Roundtable Work Program for FY 2009/2010 — Mark Church/David F. Carbone	INFORMATION/ACTION Pg. 105 - 110
	В.	Southern San Mateo County Aircraft Noise Issues— Mark Church	
		 Semi-Annual Report on the Crossing Altitude of the Oceanic Arrivals over the Woodside VOR (OSI) – Bert Ganoung, Manager, Aircraft Noise Abatement Office 	INFORMATION Pg. 111 - 122
		2. Consideration of a September 3, 2009 Request from the Roundtable Representatives of the Towns of Woodside, Atherton, and Portola Valley (<i>See below</i>) – Mark Church	ACTION Pg. 123 - 126
		"Request for the Roundtable to ask the SFO Noise Abatement Office to allocate resources to investigate and respond to the South County representatives and constituents regarding: a. Any changes in flight paths over South San Mateo County	
		 b. Any changes in procedures impacting aircraft noise over South San Mateo County c. Explanation of median arrival altitudes well below the 8,000' target d. Plans to address any lack of compliance with established 	
		procedures"	
		 Roundtable Member Communication Protocol With Roundtable Staff/SFO Staff – Mark Church 	ACTION Pg. 127 - 170
		4. Discussion of Next Steps – Mark Church	ACTION

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IX.

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XI.

	Review of Fly Quiet Program Quarterly Report – Second Quarter 2009 — Bert Ganoung	INFORMATION Pg.171 - 190
D.	Status Report on the Fly Quiet Program Video Project— Steve Alverson (Verbal Report)	INFORMATION
E.	Airport Improvement Program (AIP) Funding Reauthorization for FY 2010 — Steve Alverson	INFORMATION Pg.191 - 192
F.	Update on the FAA/NASA/SFO Study on Oceanic Tailored Arrivals (OTA) to SFO <i>(Continued to the December 2009 Regular Meeting)</i>	INFORMATION
G.	Status report on the update of the SFO Airport Land Use Compatibility Plan (CLUP) <i>(Continued to the December 2009 Regular Meeting)</i>	INFORMATION
H.	Consideration/Approval of a Roundtable Budget for FY 2009 / 2010 Mark Church (Continued from the June 2009 Regular Meeting)	INFORMATION/ACTION Pg. 193 - 208
Ob	view of Roundtable Statement of Purpose and jectives and Some Accomplishments 1981 - 2009 – Mark Church Intinued from June 2009 Regular Meeting)	
А.	Overview — Mark Church	INFORMATION
		Pg. 209 - 212
B.	Presentation of:	
B.	 Presentation of: A Gift from the Roundtable Representatives and Alternates in Recognition of David Carbone's Contribution to the Roundtable Mark Church 	
B.	1. A Gift from the Roundtable Representatives and Alternates in Recognition of David Carbone's Contribution to the Roundtable	Pg. 209 - 212
	 A Gift from the Roundtable Representatives and Alternates in Recognition of David Carbone's Contribution to the Roundtable Mark Church A Resolution Adopted By the County of San Mateo Board of Supervisors, Re: Recognition of David F. Carbone 	Pg. 209 - 212 PRESENTATION PRESENTATION
Me	 A Gift from the Roundtable Representatives and Alternates in Recognition of David Carbone's Contribution to the Roundtable Mark Church A Resolution Adopted By the County of San Mateo Board of Supervisors, Re: Recognition of David F. Carbone Mark Church 	Pg. 209 - 212 PRESENTATION PRESENTATION Pg. 213 214
<u>Me</u> AD	 A Gift from the Roundtable Representatives and Alternates in Recognition of David Carbone's Contribution to the Roundtable Mark Church A Resolution Adopted By the County of San Mateo Board of Supervisors, Re: Recognition of David F. Carbone Mark Church mber Communications / Announcements – Mark Church	Pg. 209 - 212 PRESENTATION PRESENTATION Pg. 213 214 INFORMATION

Roundtable Web Site: www.SFOroundtable.org

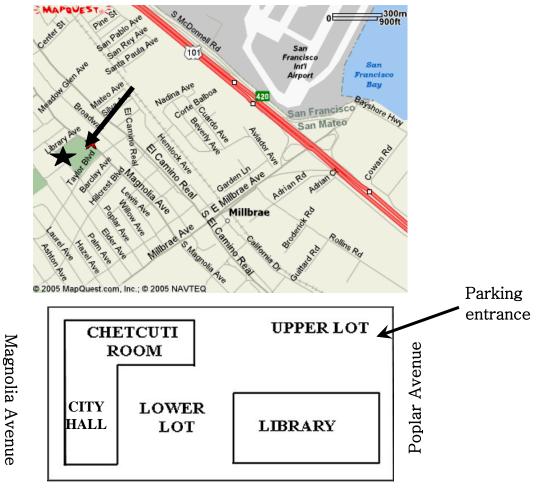


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AIRPORT/COMMUNITY ROUNDTABLE REGULAR MEETING PLACE

David Chetcuti Community Room 450 Poplar Avenue ~ Millbrae, CA 94030 (access through Millbrae Library parking lot on Poplar Avenue) (650) 259-2363



Library Avenue



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WELCOME

The Airport/Community Roundtable is a voluntary committee that provides a public forum to address community noise issues related to aircraft operations at San Francisco International Airport. The Roundtable encourages orderly public participation and has established the following procedure to help you, if you wish to present comments to the committee at this meeting.

- You must fill out a Speaker Slip and give it to the Roundtable Coordinator at the front of the room, as soon as possible, if you wish to speak on any Roundtable Agenda item at this meeting.
- To speak on more than one Agenda item, you must fill out a Speaker Slip for each item.
- The Roundtable Chairperson will call your name; please come forward to present your comments.

The Roundtable may receive several speaker requests on more than one Agenda item; therefore, each speaker is limited to two (2) minutes to present his/her comments on any Agenda item unless given more time by the Roundtable Chairperson. The Roundtable meetings are recorded. Copies of the meeting tapes can be made available to the public upon request. Please contact the Roundtable office if you would like a copy of the meeting tapes.

Roundtable Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the Agenda, Meeting Notice, Agenda Packet, or other writings that may be distributed at the meeting, should contact Connie Shields at least two (2) working days before the meeting at the phone, fax, or e-mail listed below. Notification in advance of the meeting will enable Roundtable staff to make reasonable arrangements to ensure accessibility to this meeting.

AIRPORT/COMMUNITY ROUNDTABLE OFFICERS / STAFF/ CONSULTANTS ~ AUGUST 2009 ~

<u>Chairperson:</u> MARK CHURCH, Supervisor County of San Mateo Phone: (650) 363-4571

Roundtable Program Manager: DAVID F. CARBONE Transportation Systems Coordinator County of San Mateo Phone: (650) 363-4417

Roundtable Administrative Staff:

CONNIE M. SHIELDS, Administrative Assistant Roundtable Office, Burlingame Phone: (650) 692-6597 (Mon. – Wed.) <u>Vice-Chairperson:</u> RICHARD NEWMAN Chairperson, C/CAG* Airport Land Use Committee (ALUC) Phone: (650) 692-6597 (Roundtable Office (Mon. – Wed.)

Roundtable Coordinator (Consultant) STEVEN R. ALVERSON Roundtable Office, Burlingame Phone: (877) 372-7901

Roundtable Media Program (Consultant)

CARLA DeLUCA, Principal LUCA LLC Phone: (415) 281-7165

ROUNDTABLE WEB SITE ADDRESS:







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ABOUT THE AIRPORT/COMMUNITY ROUNDTABLE

OVERVIEW

The Airport/Community Roundtable was established in May 1981, by a Memorandum of Understanding (MOU), to address noise impacts related to aircraft operations at San Francisco International Airport (SFO). The Airport is owned and operated by the City and County of San Francisco, but it is located entirely within San Mateo County. This voluntary committee consists of 23 appointed and elected officials from the City and County of San Francisco, the County of San Mateo, and several cities in San Mateo County (see attached Membership Roster). It provides a forum for the public to address local elected officials, Airport management, FAA staff, and airline representatives, regarding aircraft noise issues. The committee monitors a performance-based aircraft noise mitigation program, as implemented by Airport staff, interprets community concerns, and attempts to achieve additional noise mitigation through a cooperative sharing of authority brought forth by the airline industry, the FAA, Airport management, and local government officials. The Roundtable adopts an annual Work Program to address key issues. The Roundtable is scheduled to meet on the first Wednesday of the following months: February, April, June, August, October, and December. Regular Meetings are held on the first Wednesday of the designated month at 7:00 p.m. at the David Chetcuti Community Room at Millbrae City Hall, 450 Poplar Avenue, Millbrae, California. Special Meetings and workshops are held as needed. The members of the public are encouraged to attend the meetings and workshops to express their concerns and learn about airport/aircraft operations. For more information about the Roundtable, please contact Roundtable staff at (650) 363-4417 or (650) 692-6597.

POLICY STATEMENT

The Airport/Community Roundtable reaffirms and memorializes its longstanding policy regarding the "shifting" of aircraft-generated noise, related to aircraft operations at San Francisco International Airport, as follows: "The Airport/Community Roundtable members, as a group, when considering and taking actions to mitigate noise, will not knowingly or deliberately support, encourage, or adopt actions, rules, regulations or policies, that result in the "shifting" of aircraft noise from one community to another, when related to aircraft operations at San Francisco International Airport." (Source: Roundtable Resolution No. 93-01)

FEDERAL PREEMPTION, RE: AIRCRAFT FLIGHT PATTERNS

The authority to regulate flight patterns of aircraft is vested exclusively in the Federal Aviation Administration (FAA). Federal law provides that:

"No state or political subdivision thereof and no interstate agency or other political agency of two or more states shall enact or enforce any law, rule, regulation, standard, or other provision having the force and effect of law, relating to rates, routes, or services of any air carrier having authority under subchapter IV of this chapter to provide air transportation." (49 U.S.C. A. Section 1302(a)(1)).





MEMBERSHIP ROSTER AUGUST 2009

REGULAR MEMBERS

(See attached map of Roundtable Member Jurisdictions)

CITY AND COUNTY OF SAN FRANCISCO BOARD OF SUPERVISORS Representative: Vacant Alternate: Vacant

CITY AND COUNTY OF SAN FRANCISCO MAYOR'S OFFICE Julian C. L. Chang, (Appointed) Alternate: Gavin Newsom, Mayor

CITY AND COUNTY OF SAN FRANCISCO AIRPORT COMMISSION REPRESENTATIVE John L. Martin, Airport Director (Appointed) Alternate: Mike McCarron, Director, Bureau of Community Affairs

COUNTY OF SAN MATEO BOARD OF SUPERVISORS Mark Church, Supervisor / Roundtable Chairperson Alternate: Carole Groom, Supervisor

C/CAG^{*} AIRPORT LAND USE COMMITTEE (ALUC) Richard Newman, ALUC Chairperson/Roundtable Vice-Chairperson (Appointed) Alternate: Carol Ford, Aviation Representative (Appointed)

TOWN OF ATHERTON Elizabeth Lewis, Council Member Alternate: Jim Dobbie, Council Member

CITY OF BELMONT Coralin Feierbach, Council Member Alternate: Bill Dickenson, Council Member

CITY OF BRISBANE Sepi Richardson, Council Member Alternate: Cy Bologoff, Council Member

CITY OF BURLINGAME Jerry Deal, Council Member Alternate: Ann Keighran, Council Member

* City/County Association of Governments of San Mateo County

MEMBERSHIP ROSTER AUGUST 2009 (Continued)

Page 2 of 3

CITY OF DALY CITY David Canepa, Council Member Alternate: Vacant

CITY OF FOSTER CITY Art Kiesel, Council Member Alternate: John Kiramis , Council Member

CITY OF HALF MOON BAY Naomi Patridge, Council Member Alternate: John Muller, Council Member

TOWN OF HILLSBOROUGH Christine Krolik, Council Member Alternate: Jay Benton, Council Member

CITY OF MENLO PARK Richard Cline, Council Member Alternate: Andrew Cohen, Council Member

CITY OF MILLBRAE Marge Colapietro, Council Member Alternate: Dan Quigg, Council Member

CITY OF PACIFICA Sue Digre, Council Member Alternate: Julie Lancelle, Council Member

TOWN OF PORTOLA VALLEY Steve Toben, Council Member Alternate: Ann Wengert, Council Member

CITY OF REDWOOD CITY Jim Hartnett, Council Member Alternate: Vacant

CITY OF SAN BRUNO Ken Ibarra, Council Member Alternate: Rico Medina, Council Member

CITY OF SAN CARLOS Omar Ahmad, Council Member Alternate: Bob Grassilli, Council Member

CITY OF SAN MATEO John Lee, Council Member Alternate: Vacant

MEMBERSHIP ROSTER AUGUST 2009 (Continued)

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CITY OF SOUTH SAN FRANCISCO Mark Addiego, Council Member Alternate: Richard Garbarino, Council Member

TOWN OF WOODSIDE David Burow, Council Member Alternate: Vacant

ROUNDTABLE ADVISORY MEMBERS

AIRLINES/FLIGHT OPERATIONS

Captain Duncan Flett, United Airlines Captain Greg Baden, Chief Pilot, Northwest Airlines Captain Mark Epperson, Chief Pilot, American Airlines

FEDERAL AVIATION ADMINISTRATION

Airports District Office, Burlingame Elisha Novak

SFO Air Traffic Control Tower Greg Kingery Sean Cullinane

Northern California Terminal Radar Approach Control (NORCAL TRACON) Patty Daniel

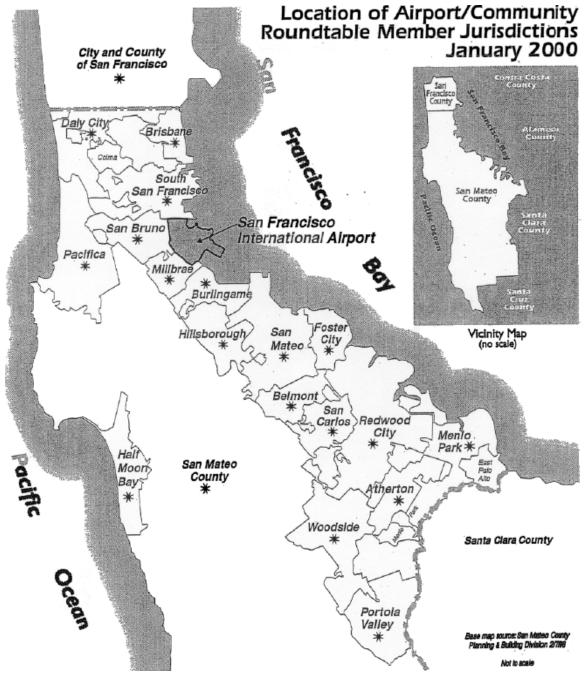
ROUNDTABLE STAFF/CONSULTANTS

David F. Carbone, Roundtable Program Manager/ County of San Mateo Staff Steven R. Alverson, Roundtable Coordinator (Consultant) Connie Shields, Administrative Assistant/County of San Mateo Staff Carla DeLuca, Roundtable Media Program (Consultant)

SAN FRANCISCO INTERNATIONAL AIRPORT NOISE ABATEMENT STAFF

Mike McCarron, Director, Bureau of Community Affairs Bert Ganoung, Noise Abatement Manager David Ong, Noise Abatement Systems Manager Dia Wynn, Senior Noise Abatement Specialist Joyce Satow, Noise Abatement Office Administration Secretary Barbara Lawson, Noise Abatement Office Senior Information Systems Operator Shirley Burdett, Noise Abatement Office Senior Information Systems Operator





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CONSENT AGENDA

Regular Meeting # 265 ~ October 7, 2009 ~

Agenda Items III.A - III.F

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