AIRPORT / COMMUNITY ROUNDTABLE **REGULAR MEETING OVERVIEW**

Meeting No. 241 Wednesday, October 5, 2005

1. Call to Order, Roll Call

Marland Townsend, City of Foster City representative and Roundtable Chairperson, called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:13 p.m. in the Dave Chetcuti Community Room, at the Millbrae City Hall in Millbrae, California. Dave Carbone, Roundtable Coordinator, called the roll. A quorum (at least 12 Regular Members) was present, as follows:

Regular Members Present

Jack Barry, City and County of San Francisco Mayor's Office Representative John L. Martin. City and County of San Francisco Airport Commission Mark Church, County of San Mateo Board of Supervisors Representative and Roundtable Vice-Chairperson Richard Newman, Chairperson C/CAG Airport Land Use Committee (ALUC) Lee Panza, City of Brisbane Terry Nagel, City of Burlingame Judith Christensen, City of Daly City Marland Townsend, City of Foster City and Roundtable Chairperson Christine Krolik, Town of Hillsborough Steve Toben, Town of Portola Valley Ian Bain, City of Redwood City John Lee, City of San Mateo Paul Goeld, Town of Woodside

Regular Members Absent

City and County of San Francisco Board of Supervisors Town of Atherton City of Belmont

City of Half Moon Bay

City of Menlo Park

City of Millbrae

City of Pacifica

City of San Bruno

City of San Carlos

City of South San Francisco

Advisory Members Present

None

Roundtable Staff/Consultants

David F. Carbone, Senior Planner, County of San Mateo/Roundtable Coordinator Heather R. Hoshii, Roundtable Assistant Coordinator

San Francisco International Airport Staff

Mike McCarron, Director, Bureau of Community Affairs Bert Ganoung, Noise Abatement Manager Sjohnna Knack, Noise Abatement Systems Manager Richard Flaa, Noise Abatement Intern

Others Present

See Attached Attendance List

2. Public Comment of Items not on the Agenda

NONE

CONSENT AGENDA

3. Consent Agenda Items

- a. Review of Airport Director's Report for June 2005
- b. Review of Airport Director's Report for July 2005
- c. Review of Airport Director's Report for August 2005
- d. Approval of Roundtable Meeting Overview for July 2005
- e. Review of Correspondence/Information Items for July, August, September, October 2005

Consent Agenda Items 3.a., 3.b. and 3.c. were pulled for discussion.

ACTION: Rich Newman MOVED to approve the Consent Agenda items 3.d and 3.e. The motion was SECONDED by Mark Church and CARRIED, UNANIMOUSLY.

Comments / Concerns / Questions:

- Two (2) callers from the Town of Atherton logged a total of 201 complaints during the month of June
- In June, British Airways was reported in the Director's Report on the top portion of the Noise Exceedance Quality Rating; however, in July, British Airways did not appear on the Director's Report
- In August, British Airways reappears on the Director's Report; Airport Staff will review the report to determine the reason for the missing data
- Complainant in Hillsborough indicated the noise has improved over the last two months

motion

ACTION:

Chairperson Townsend **MOVED** to approve the Consent Agenda items 3.a, 3.b. and 3.e. The was **SECONDED** by Vice Chairperson Church and **CARRIED**, **UNANIMOUSLY**.

REGULAR AGENDA

4. Monthly Airport Director's Comments -

Comments / Concerns / Questions

- The SFO Noise Office is having difficulties with the contractor providing the new Noise Monitoring System
- The president of the contracting company is flying in from Australia to discuss the on-going issues
- The SFO Noise Office front display room has been completed and now contains all the upgrades and new computers to go along with the new Noise Monitoring System
- For FY 2004-2005 passenger numbers were up 0.6% while flight operations were only up 0.5%

5. Jon C. Long Fly Quiet Program Report - 1st Quarter 2005

Comments / Concerns / Questions

- The overall or average summary score for 1st Quarter 2005 was up at 6.67 over the previous quarters score of 6.5
- One new airline, China Cargo Airlines, appeared on the Fly Quiet Reports for the 1st Quarter 2005
- China Cargo Airlines flies the MD-80 and B-747 into and out of SFO

- The average Fleet Noise Quality Rating was down from 4th Quarter 2004
- American and Alaska Airlines were noted as using more MD-80 aircraft in the 1st Quarter 2005 than in the previous quarter
- DHL and Airborne are listed on the Fly Quiet Reports as two separate entities
- DHL flies the A-330 in and out of SFO
- Airborne flies the DC-8 and DC-9 in and out of SFO
- In the upcoming months US Air and America West will be combined under the name 'America West'
- The average Noise Exceedance score was down 0.03 from last quarter
- The average Nighttime Runway Use score was also down from last quarter
- There were more Shoreline Departures performed this quarter than last, resulting in an increased score of 8.5 over last quarters average Shoreline Departure score of 7.78

6. Jon C. Long Fly Quiet Program Report - 2nd Quarter 2005

Comments / Concerns / Questions

- Two (2) new carriers, Iceland Air and Independence Air, began operating at SFO during the 2nd Quarter 2005
- Iceland Air operates a B-767 and Independence Air operates A-319
- During June and July the VOR at Oakland Airport was down for maintenance
- As a result of the June/July VOR being down for maintenance, Shoreline Departures were not performed at SFO during this time
- The overall or average summary score for 2nd Quarter 2005 was down at 6.01 over the previous quarters score of 6.67
- The average Fleet Quality score was also down 0.05 from last quarter at 4.81
- The average Exceedence score for the 2nd Quarter 2005 dropped dramatically from 8.37 to 7.66
- The drop in scores for the Exceedence Rating can be accredited to the fact that Shoreline Departures for the months of June and July were extremely limited causing more flights to use the Gap Departure
- An increase of approximately 80 operations from the Asian carriers resulted in the average Nighttime Runway Use score for the 2nd Quarter 2005 to drop from 6.61 in the previous quarter to 3.6
- A very small shift from 5.51 to 5.21 was seen in the average Gap Departure score
- Japan Airlines (JAL) logged 72 nighttime operations but only used RWY 10 69% of the time, most likely this is due to Japan Airlines (JAL's) specific operating procedures

7. 2005 Roundtable Work Program Items

- a. Noise Complaint "Hot Spot" Caller Density Map
- b. Fly Quiet Program Video Project Update
- c. Roundtable MOU Update Status Report
- d. Woodside VOR Subcommittee Status Report

Comments / Concerns / Questions

- Complaint "Hot Spot" Caller Density Map will be posted on the SFO Noise Office Website Quarterly
- Up to five (5) years of maps will be archived on the website
- Another new addition to the website will be the SFO Operations vs. Complaints graph
- What would happen if the number of Complainers instead of the number of Complaints was graphed against the number of SFO Operations?
- Weather, community involvement, time of year, holidays, etc play a huge roll in the variation of the presented graph
- Dave Carbone, Bert Ganoung and Heather Hoshii attended a meeting with United Airlines, regarding the Fly Quiet Program Video Project on September 28, 2005, in Chicago

- The meeting was extremely productive and United Airlines staff is excited about the project and has indicated that producing an on-time, on-budget project is very doable
- The MOU has been agendized and approved by 17 of the 23 participating Roundtable Members
- To be officially approved two-thirds of the membership or 16 of the members must approve the MOU

ACTION: Terry Nagle MOVED to adopt the updated MOU. The motion was SECONDED by Rich Newman and CARRIED, UNANIMOUSLY.

8. Member Communications / Announcements

Comments / Concerns / Questions

- Blue Angles are in town for Fleet Week
- Clara Johnson, Former Brisbane City Council member and Roundtable Representative, submitted a letter to Roundtable Chair, Marland Townsend, dated July 12, 2005, that explained her resignation from the Brisbane City Council

9. ADJOURN

The meeting was adjourned at approximately 7:55 p.m.