

Meeting Announcement

Regular Meeting

Meeting No. 314
Wednesday, August 1, 2018 - 7:00 p.m.

David Chetcuti Community Room – Millbrae City Hall 450 Poplar 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. 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

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.

3. Review of Roundtable Meeting Action Minutes for April 4, 2018 ACTION

4. Airport Director's Reports for March, April, May 2018, Fly Quiet Report Q1 2018 ACTION

REGULAR AGENDA

5. SFO Updates

INFORMATION

Ivar Satero, Director – San Francisco International Airport Doug Yakel, Public Information Officer – San Francisco International Airport

6. Ground-Based Augmentation System (GBAS) updates

INFORMATION

Doug Yakel, Public Information Officer - San Francisco International Airport



Regular Meeting Agenda

August 1, 2018 / Meeting No. 314 Page 2 of 2

REGULAR AGENDA (continued)

7. Discussion with FAA Regarding Questions Provided from Roundtable Chair, email to FAA dated June 29, 2018

INFORMATION

FAA Representative

8. Follow-Up from July 12, 2017 Technical Working Group meeting

INFORMATION

Gene Reindel, Roundtable Technical Consultant

9. Follow-Up from June 26, 2018 Work Program Subcommittee meeting (Strategic Plan)

INFORMATION

James Castañeda, Roundtable Coordinator

10. Follow-Up from July 17, 2018 Legislative Subcommittee meeting

INFORMATION

Janet Borgans, City of Redwood City

OTHER MATTERS

11. Aviation Noise News and Updates

INFORMATION

Gene Reindel, Roundtable Technical Consultant

12. Member Communications / Announcements

INFORMATION

Roundtable Members and Staff

13. Adjourn

ACTION

Elizabeth Lewis, Roundtable Chairperson

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 San Mateo County Planning & Building Department, at 455 County Center, 2nd Floor Redwood City, California 94063, for the purpose of making those public records available for inspection. The documents are also available on the Roundtable website at: www.sforoundtable.org.