

Meeting Announcement

Regular Meeting

Meeting No. 320
Wednesday, August 7, 2019 - 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

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

2. Jon C. Long Fly Quiet Awards for 2018, Redux ACTION

Elizabeth Lewis, Roundtable Chairperson Bert Ganoung, Noise Abatement Manager

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

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 Regular Meeting Action Minutes for April 3, 2019 and June 5, 2019. ACTION
- 5. Airport Director's Reports for May and June 2019. *ACTION*

REGULAR AGENDA - GENERAL AIRPORT

6. SFO Updates

INFORMATION

Ivar Satero, Airport Director - San Francisco International Airport

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REGULAR AGENDA – GENERAL AIRPORT (continued)

7. SFO Airport Development Plan, Comment Letters regarding Notice of Preparation (NOP) INFORMATION

Supervisor Dave Pine, San Mateo County Board of Supervisors

8. Title 21 Overview

INFORMATION

Gene Reindel, Roundtable Technical Consultant (HMMH)

9. Presentation by Brüel & Kjær, New Monitoring System Overview and Discussion INFORMATION

Bert Ganoung, Noise Abatement Manager

REGULAR AGENDA - GROUND-BASED NOISE

10. Report from Ground-Based Noise Ad-Hoc Subcommittee June 25, 2019

INFORMATION

Ricardo Ortiz, City of Burlingame Representative

11. Additional Matters Related to Ground-Based Noise Discussion

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

REGULAR AGENDA – DEPARTURES

12. NIITE/HUSSH Procedure Status

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

13. Additional Matters Related to Departures Discussion

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

REGULAR AGENDA - ARRIVALS

14. PIRAT TWO Status

INFORMATION

Justin Cook, Roundtable Technical Consultant

15. Additional Matters Related to Arrivals Discussion

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

OTHER MATTERS

16. Formal coordination with other Bay Area Roundtables

INFORMATION/ACTION

Elizabeth Lewis, Roundtable Chairperson

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OTHER MATTERS (continued)

17. Upcoming Technical Working Group Items Discussion *INFORMATION*

Elizabeth Lewis, Roundtable Chairperson James Castañeda, Roundtable Coordinator

18. Glossary and Website Resources

INFORMATION

James Castañeda, Roundtable Coordinator

19. Aviation Noise News and Updates

INFORMATION

Justin Cook, Roundtable Technical Consultant

20. Member Communications / Announcements

INFORMATION

Roundtable Members and Staff

21. 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.