



Meeting Announcement

Regular Meeting

Meeting No. 322

Wednesday, December 4, 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

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. Airport Director's Reports for September 2019

ACTION

4. Action Minutes from the August 7, 2019 and October 2, 2019 Regular Meetings.

ACTION

REGULAR AGENDA – GENERAL AIRPORT

5. SFO Updates

INFORMATION

Ivar Satero, Airport Director – San Francisco International Airport

6. Noise Tracker New Website Overview

INFORMATION

Bert Ganoung, Noise Abatement Manager – San Francisco International Airport

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REGULAR AGENDA – GENERAL AIRPORT (continued)

7. Legislative Update from Congresswoman Speier’s Office

INFORMATION

Kathleen Wentworth, Senior Advisor – Office of Congresswoman Jackie Speier

REGULAR AGENDA – GROUND-BASED NOISE

8. Report from Ground-Based Noise Ad-Hoc Subcommittee November 18, 2019

- **Availability of Spectral Data Analysis**

INFORMATION

Ricardo Ortiz, City of Burlingame Representative

9. Update, Ground-Based Noise Reports Format and Feedback Timeline

INFORMATION

Bert Ganoung, Noise Abatement Manager – San Francisco International Airport

10. Discussion, Policy of Placement of Portable Noise Monitors

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

11. Additional Matters Related to Ground-Based Noise Discussion

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

REGULAR AGENDA – DEPARTURES

12. NIITE/HUSSH Procedure Status

INFORMATION

Justin Cook, Roundtable Technical Consultant

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 status

INFORMATION/ACTION

Ann Wengert, Town of Portola Valley

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OTHER MATTERS (continued)

17. Aviation Noise News and Updates

INFORMATION

Justin Cook, Roundtable Technical Consultant

18. Member Communications / Announcements

INFORMATION

Roundtable Members and Staff

19. 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.