

City of San José
AD HOC ADVISORY COMMITTEE ON SOUTH FLOW ARRIVALS

Meeting Minutes of the Ad Hoc Advisory Committee on South Flow Arrivals

FRIDAY

SAN JOSE, CALIFORNIA

March 9, 2018

The Ad Hoc Advisory Committee on South Flow Arrivals held a meeting on March 9, 2018 at 1:00 p.m. at the San José International Airport Administrative Offices in the McDonnell Douglas & Boeing Conference Rooms.

ATTENDEES:

COMMISSIONERS

Glenn Hendricks (Chair)	- Present 1:00-1:57pm
Chappie Jones (Vice-Chair)	- Present
Mary-Lynne Bernald	- Absent
Steven Scharf	- Present
Jean Mordo	- Present
Gary Waldeck	- Present
Bob Nuñez	- Absent
Rowena Turner	- Present
Rene Spring	- Present
Lydia Kou	- Present
Lisa Matichak	- Present
Raul Peralez	- Absent
Kathy Watanabe	- Present
Jeffrey Cristina	- Absent

AIRPORT STAFF PRESENT

Judy Ross
Curt Eikerman
Matthew Kazmierczak
Janelle Adams

FAA STAFF:

Tony DiBernardo
Tonya Patterson

I. Call to Order and Orders of the Day

The meeting was called to order at 1:03 p.m. by Chair Hendricks with ten Committee members in attendance and four absent.

II. Consent Calendar

A. Approve the Minutes for the February 23, 2018 meeting

Action: Upon motion by Committee Member Mordo, seconded by Committee Member Waldeck, to approve the meeting minutes, the motion passed 10-0, 4 absent.

III. Chair/Vice Chair Remarks

Committee Chair, Glenn Hendricks, suggested compiling a list into a spreadsheet with all mitigation recommendations prior to asking the FAA questions.

IV. Old Business

A. Items on the Ad Hoc Advisory Committee Workplan

Tony DiBernardo advised the Committee that the questions from the February 23, 2018 meeting are under review and that some would be addressed at the next meeting.

Curt Eikerman provided an update on the invitation for the Southwest Airlines pilot to attend a future meeting for the group to gain insight on his perspective but the meeting time would need to change to noon to accommodate the pilot.

Documents Filed: Ad Hoc Advisory Committee on South Flow Arrivals - Requests, Questions, and Next Steps

B. Identification of Possible Noise Impact Reduction Measures

Each Committee member was asked to provide any additional suggestions to the noise abatement solution list. The Committee also extended this request for additional suggestions to the public. The FAA recommended having a staff member review the Committee's list to deliberate on the best option with the highest impact.

C. Discussion of Possible Noise Mitigation Measures

D. Adopting Recommendations

To find a solution in the next two months, it was suggested for a subcommittee to be formed to help facilitate the list of proposals. The committee will consist of Committee Member Waldeck and Matichak.

Action: Upon motion by Committee Member Mordo, seconded by Committee Member Spring, to form a subcommittee, the motion passed 9-0, 5 absent.

E. Adoption of Final Report and Committee Recommendations

The noise mitigation spreadsheet and subcommittee date should be submitted to Tony DiBernardo from the FAA prior to the next meeting. Mr. DiBernardo will coordinate availability with staff for the next brainstorming session.

V. Public Comment

Members of the public were invited to speak on noise mitigation suggestions for the Committee and the FAA.

Speakers include: Jennifer Landesmann, Robert Holbrook, Mary Shefvland, and Toni Rath.

Documents Filed: Robert Holbrook proposals, Sunnyvale/Cupertino Brainstorm List, Sunnyvale Suggestions from 2/23/18 Meeting

VI. Future Meeting Schedule and Agenda Items

The next meeting will be at the San José International Airport Administrative Offices on Friday, March 23, 2018. All further suggestions from the Committee members and the public should be sent to Matthew Kazmierczak and the subcommittee. The subcommittee will then present their top suggestions to the rest of the Committee members.

VII. Adjournment

The meeting was adjourned at 3:25 pm.

ATTEST:


Glenn Hendricks
Chairperson


Matthew Kazmierczak
Manager of Strategy & Policy

