

# Ad Hoc Advisory Committee on South Flow Arrivals

## Operating Parameters

### Parameters Adopted by the San José City Council

- *Scope/Charge* – The scope/charge of the Committee is to:
  1. Gather input, concerns, and comments from the general public on the south flow issue.
  2. Identify and discuss possible measures to address the procedure’s noise impacts.
  3. Recommend potentially “feasible” options for FAA consideration.
- *Timeline* – The Committee has 120 days to complete its review. The 120 days starts with the first working scheduled meeting.
- *Adopting Recommendations* – No recommendation can be adopted that impacts a city that is not represented on the Committee
- *Invited Jurisdictions* – All cities and the County of Santa Clara are welcome to participate. Participation is voluntary, not mandatory.
- *Voting* – Each jurisdiction will have one vote, except the City of San José, which will have two votes. Votes will be cast by the jurisdiction’s primary representative or, if the primary delegate is unable to attend, the jurisdiction’s alternate representative.
- *Definition of Consensus* – Any recommendation to be advanced to the FAA will require a consensus. The support of at least two-thirds of the Committee membership will be needed to advance a recommendation to the FAA.
- *Determining “Feasibility” of Recommendations* – The FAA has the sole authority to determine if a proposed measure is considered “feasible.”
- *Final Report* – Airport staff will draft the final report for Committee approval.

### Additional Proposed Guidelines

- *Length of Meetings* – To provide predictability of time allocation for the FAA staff, Committee members, and the public, Committee meetings should last no longer than three hours (including public comment). The meeting agenda/workplan shall roll over from one meeting to the other.