

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

January 26, 2018

The Ad Hoc Advisory Committee on South Flow Arrivals held an organizational meeting on Friday, January 26, 2018 at 1:00 p.m. in City Council Chambers located at 200 East Santa Clara Street, San José, CA 95113.

ATTENDEES

PRESENT: Committee Members Glenn Hendricks (Chair), Chappie Jones (Vice-Chair), Mary-Lynne Bernald (via phone), Jeffrey Cristina (via phone), Lydia Kou, Lisa Matichak, Jean Mordo, Savita Vaidhyanathan, Raul Peralez, Rowena Turner, Gary Waldeck, Bob Nuñez and Kathy Watanabe

ABSENT: Rene Spring

SJC STAFF: Director of Aviation John Aitken, Interim Assistant Director of Aviation Judy Ross, Manager of Strategy and Policy Matthew Kazmierczak, Director of Operations Bob Lockhart, Airside/Terminal Operations Manager and Administrative Assistant Janelle Adams

FAA STAFF: Terminal District Manager Sierra Pacific District Tony DiBernardo , Terminal Assistant District Manager Tonya Patterson, San José International Terminal Manager Mike Galvan

I. Call to Order and Orders of the Day

The meeting was called to order at 1:02 p.m. by Chair Hendricks with thirteen Committee members in attendance and one absent.

II. Consent Calendar

A. Approve the Minutes for the November 17, 2017 Meeting

Action: Upon motion by Committee Member Bernald, seconded by Committee Member Jones, to approve the meeting minutes, the motion passed unanimously.

III. Chair/Vice Chair Remarks

It was asked for the FAA's PowerPoint presentation slides on Southflow to be posted on the website by Monday, January 29, 2018. Staff was able to upload the presentation to the website immediately.

IV. New Business

A. Status of San José Council Meeting

Matthew Kazmierczak provided an update on the findings of the January 23, 2018 City Council meeting. Council did not support adding East Palo Alto, Newark and Fremont to the committee. San José Council reiterated their policy stating "legislation, policies, regulations, guidelines or procedures that would result in an increase of aircraft noise impacts on San José residents without an increased benefit to the community."

B. South Flow Procedure Presentation from the FAA

FAA presented on the Southflow procedures on air traffic at San José International Airport. Tony DiBernardo explained the phases of a flight and aviation terms. Slides compared air traffic, constraints, routes and runway usage in San Francisco, Oakland and San José Airport. The PowerPoint presentation displayed the difference in Southflow traffic Pre- OAPM and Post- OAPM. FAA staff fielded questions from the Committee.

C. Items on the Ad Hoc Advisory Committee Workplan (if time allows)

None

V. Public Comments

Members of the public spoke on Southflow concerns.

Speakers include: Marie-Jo Fremont, Ron Gilbert, Jennifer Landesmann, Jennifer of Sunnyvale, Karen Porter and Robert Holbrook

VI. Future Meeting Schedule and Agenda Items

Future meeting dates, time and location were presented. Any additional comments or questions can be emailed to Matthew Kazmierczak, Committee Secretary, prior to the next meeting.

The next Ad Hoc Advisory Committee Meeting will be held at the San José International Airport Admin Offices in the Boeing Conference Room on February 23, 2018. A list of all future meetings was provided on the agenda.

VII. Adjournment

The meeting was adjourned at 4:30 pm.

ATTEST: 

Glen Hendricks
Chairperson

Judy Ross
Assistant Director of Aviation (Interim)

DRAFT