

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 23, 2018

The Ad Hoc Advisory Committee on South Flow Arrivals held a meeting on March 23, 2018 at 1:11 p.m. at the San José International Airport Administrative Offices in the McDonnell Douglas & Boeing Conference Rooms.

ATTENDEES:

COMMISSIONERS

Glenn Hendricks (Chair)	- Present
Chappie Jones (Vice-Chair)	- Present
Mary-Lynne Bernald	- Present via telephone conference
Steven Scharf	- Present
Jean Mordo	- Present 1:11-3:53pm
Gary Waldeck	- Present
Bob Nuñez	- Absent
Rowena Turner	- Present 1:11-3:59 pm
Rene Spring	- Absent
Lydia Kou	- Absent
Lisa Matichak	- Present
Johnny Khamis	- Present 1:11- 3:35pm
Kathy Watanabe	- Absent
Jeffrey Cristina	- Absent

AIRPORT STAFF PRESENT

Judy Ross
Curt Eikerman
Matthew Kazmierczak
Janelle Adams

FAA STAFF:

Tonya Patterson
Perry Oleck
Joe Brooke

I. Call to Order and Orders of the Day

The meeting was called to order at 1:11 p.m. by Chair Hendricks with nine Committee members in attendance and five absent.

II. Consent Calendar

A. Approve the Minutes for the March 9, 2018 meeting

Action: Upon motion by Committee Member Vice- Chair Jones, seconded by Committee Member Khamis, to approve the meeting minutes, the motion passed 9-0, 5 absent.

Documents Filed: 18-03-09 SIGNED Minutes of Ad Hoc Advisory Committee Meeting

III. Chair/Vice Chair Remarks

Committee Chair, Glenn Hendricks, introduced the guests from the FAA, Joe Brooke and Perry Oleck, and explained the FAA presentation would be first on the agenda due to time constraints.

IV. Old Business

A. Items on the Ad Hoc Advisory Committee Workplan

Joe Brooke and Perry Oleck from the FAA answered questions based on the February 28, 2018 document formed by the Committee. The south flow arrivals and altitude levels were compared based on data from the 2011, 2016 and 2018 flight patterns. The Committee asked the FAA questions regarding the process of changing flight patterns.

Documents Filed: FAA Presentation

B. Identification of Possible Noise Impact Reduction Measures

Committee reviewed and discussed spreadsheet on possible mitigation measures compiled by subcommittee. The Committee asked the FAA to review Items A-K to see if these suggestions are something currently executed at SJC or if they are feasible solution in the future.

C. Discussion of Possible Noise Mitigation Measures

FAA and Committee conversed about various noise mitigation measures including dispersal of aircraft and the issues surrounding the recommendation.

D. Adopting Recommendations

Committee reviewed the mitigation spreadsheet and inserted additional notes to prepare to rank the items.

V. Public Comment

Members of the public were invited to speak on noise mitigation comments for the Committee.

Speakers include: Jennifer Landesmann, Robert Holbrook, Mary Shefvland, Joel Pullen, Zachary Kaufman, Chris Moylan, Karen Porter and Toni Rath.

VI. Future Meeting Schedule and Agenda Items

The next meeting will be at the San José International Airport Administrative Offices on Friday, April 13, 2018. The next meeting is intended to rank mitigation ideas from the spreadsheet. Airport staff will post the revised spreadsheet with the notes from this meeting to the website.

VII. Adjournment

The meeting was adjourned at 4:08 pm.

ATTEST:

Glenn Hendricks
Chairperson

Matthew Kazmierczak
Manager of Strategy & Policy