

Ad Hoc Advisory Committee on South Flow Arrivals

Councilmember Jeffrey Cristina – Campbell
Mayor Savita Vaidhyanathan— Cupertino
Vice Mayor Jean (John) Mordo — Los Altos
Mayor Gary Waldeck — Los Altos Hills
Councilmember Bob Nuñez – Milpitas
Councilmember Rowena Turner — Monte Sereno
Councilmember Rene Spring — Morgan Hill

Vice Mayor Lisa Matichak — Mountain View
Councilmember Lydia Kou — Palo Alto
Mayor Mary-Lynne Bernald — Saratoga
Councilmember Charles “Chappie” Jones — San José
Councilmember Raul Peralez — San José
Vice Mayor Kathy Watanabe — Santa Clara
Mayor Glenn Hendricks — Sunnyvale

1:00 P.M.

February 23, 2018

San José Airport
Boeing/McDonnell Douglas
Conference Room
1701 Airport Boulevard, Suite B-1130
San José, CA 95110

MEETING AGENDA

I. Call to Order and Orders of the Day

**NOTICE OF PARTICIPATION OF COMMITTEE MEMBERS BY TELEPHONE
IN THE COMMITTEE MEETING OF FEBRUARY 23, 2018**

Committee Member Mary-Lynne Bernald intends to participate via telephone from the following location:

14398 Evans Lane
Saratoga, CA 95070

II. Consent Calendar

A. Approve the Minutes for the January 26, 2018

III. Chair/Vice Chair Remarks

IV. Old Business

A. Items on the Ad Hoc Advisory Committee Workplan

- 1) Informational Briefing about South Flow
- 2) Identification of Possible Noise Impact Reduction Measures
- 3) Discussion of Noise Reduction Measures
- 4) Adopting Recommendations
- 5) Adoption of Final Report and Committee Recommendations

V. Public Comments (on items not on the agenda but within the subject matter responsibility of the Committee)

VI. Future Meeting Schedule and Agenda Items

Schedule of Upcoming Committee Meetings:

Date	Location	Time
Friday, February 23, 2018	San José Airport Boeing Conference Room	1:00 pm
Friday, March 9, 2018	Tentative - San José Committee Room	1:00 pm
Friday, March 23, 2018	Tentative - San José Council Chamber	1:00 pm
Friday, April 13, 2018	Tentative - San José Council Chamber	1:00 pm
Friday, April 27, 2018	Tentative - San José Committee Room	1:00 pm
Friday, May 18, 2018	Tentative - San José Committee Room	1:00 pm

Agenda Items:

The Committee Agenda is set based on the workplan. The Committee will work through the workplan, which shall roll over from one meeting to the other.

Copies of the meeting minutes, agendas, and other material are available online at:
http://www.flysanjose.com/Ad_Hoc_Advisory_Committee

VII. Adjournment

OPEN FORUM: You may speak to the Committee about any item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Committee. If you wish to speak to the Committee, please refer to the following guidelines:

- **Fill out a blue Speaker's Card and submit it to the Airport staff seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- When the Committee reaches your item on the agenda, the Chair will open the public hearing and call your name.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Chair's discretion, depending on the number of speakers or the length of the agenda.

Please be advised that, by law, the Committee is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

Agendas, staff reports and some associated documents for the Committee items may be viewed on the Internet at http://flysanjose.com/Ad_Hoc_Advisory_Committee

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events, or printed materials, please call (408) 392-3640 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Matthew Kazmierczak.
1701 Airport Boulevard, Suite B-1130
San José, California 95110
Tel: (408) 392-3640 Fax: (408) 441-4589
Email: MKazmierczak@sjc.org

Committee Members

Primary	Alternate
Councilmember Jeffrey Cristina Campbell Jeffc@cityofcampbell.com	Mayor Liz Gibbons Campbell LizG@cityofcampbell.com
Mayor Savita Vaidhyanathan Cupertino svaidhyanathan@cupertino.org	Councilmember Steven Scharf Cupertino sscharf@cupertino.org
Vice Mayor Jean Mordo Los Altos jmordo@losaltosca.gov	Councilmember Lynette Lee Eng Los Altos lleeeng@losaltosca.gov
Mayor Gary Waldeck Los Altos Hills GCWaldeck@losaltoshills.ca.gov	
Councilmember Bob Nuñez Milpitas bnunez@ci.milpitas.ca.gov	Vice Mayor Marsha Grilli Milpitas mgrilli@ci.milpitas.ca.gov
Councilmember Rowena Turner Monte Sereno rturner@cityofmontesereno.org	Vice Mayor Evert Wolsheimer Monte Sereno ewolsheimer@cityofmontesereno.org
Councilmember Rene Spring Morgan Hill Rene.Spring@morganhill.ca.gov	Mayor Pro Tem Larry Carr Morgan Hill Larry.Carr@morganhill.ca.gov
Vice Mayor Lisa Matichak Mountain View Lisa.Matichak@mountainview.gov	Councilmember Lenny Siegel Mountain View Lenny.Siegel@mountainview.gov
Councilmember Lydia Kou Palo Alto Lydia.Kou@cityofpaloalto.org	Councilmember Eric Filseth Palo Alto Eric.Filseth@cityofpaloalto.org
Mayor Mary-Lynne Bernald Saratoga mbernard@saratoga.ca.us	Councilmember Howard Miller Saratoga hmiller@saratoga.ca.us

Primary

Alternate

Councilmember Charles “Chappie” Jones
San José
District1@sanjoseca.gov

Councilmember Johnny Khamis
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Councilmember Raul Peralez
San José
District3@sanjoseca.gov

Councilmember Kathy Watanabe
City of Santa Clara
kwatanabe@santaclara.gov

Councilmember Teresa O’Neill
City of Santa Clara
toneill@santaclaraca.gov

Mayor Glenn Hendricks
Sunnyvale
HendricksCouncil@sunnyvale.ca.gov

Councilmember Larry Klein
Sunnyvale
KleinCouncil@sunnyvale.ca.gov

Jurisdictions Outside the County of Santa Clara and Original Parameters

Mayor Alan L Nagy
Newark
alan.nagy@newark.org

Ad Hoc Advisory Committee Workplan

- I. The South Flow Procedure Presentation:** Why south flow procedure is used, how it works, the conditions requiring its use, and the air traffic environment over the South Bay, with Q&A from the Committee.

- II. Committee Identification of Possible Noise Impact Reduction Measures**
– What are possible measures to reduce the noise impacts of the south flow procedure without reducing safety and efficiency of FAA air traffic control management? Possible measures raised in discussions include:
 - a) Bringing aircraft in at higher altitudes;
 - b) Greater dispersal of arriving aircraft;
 - c) Bringing aircraft in over the east of San José instead of over the west of San José.
 - d) Other possible solutions?

- III. Committee Discussion of Identified Noise Impact Reduction Measures** – An evaluation of what measures should be advanced for consideration to the FAA, given FAA direction on feasibility, safety, and efficiency.

- IV. Adopting Preliminary Recommendation(s)** – After Committee discussion of, and FAA comments on, all identified noise reduction options, preliminary adoption of recommended measures for FAA consideration.

- V. Adoption of Final Report and Committee Recommendations**