

## Ad Hoc Advisory Committee on South Flow Arrivals

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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

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1:00 P.M.

March 9, 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
- II. Consent Calendar
  - A. Approve the Minutes for the February 23, 2018
- III. Chair/Vice Chair Remarks
- IV. Old Business
  - A. Items on the Ad Hoc Advisory Committee Workplan
    - 1) Informational Briefing about South Flow
      - Review, discuss, and edit list of questions from last meeting
    - 2) Identification of Possible Noise Impact Reduction Measures
      - Review, discuss, and edit list of possible mitigation measures
      - Solicit addition mitigation ideas from Committee and the public
    - 3) Discussion of Possible Noise Mitigation Measures
      - Discussion merits/feasibility
      - Prioritize measures (rank order)
    - 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:

<b>Date</b>	<b>Location</b>	<b>Time</b>
Friday, March 9, 2018	San José Airport Boeing Conference Room	1:00 pm
Friday, March 23, 2018	San José Airport Boeing Conference Room	1:00 pm
Friday, April 13, 2018	San José Airport Boeing Conference Room	1:00 pm
Friday, April 27, 2018	San José Airport Boeing Conference Room	1:00 pm
Friday, May 18, 2018	San José Airport Boeing Conference 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](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](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](mailto: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
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Councilmember Lydia Kou Palo Alto Lydia.Kou@cityofpaloalto.org	Councilmember Eric Filseth Palo Alto Eric.Filseth@cityofpaloalto.org
Mayor Mary-Lynne Bernald Saratoga mlbernal@saratoga.ca.us	Councilmember Howard Miller Saratoga hmiller@saratoga.ca.us

**Primary**

**Alternate**

Councilmember Charles “Chappie” Jones  
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Councilmember Johnny Khamis  
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Councilmember Raul Peralez  
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Vice Mayor Kathy Watanabe  
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Councilmember Teresa O’Neill  
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toneill@santaclaraca.gov

Mayor Glenn Hendricks  
Sunnyvale  
HendricksCouncil@sunnyvale.ca.gov

Councilmember Larry Klein  
Sunnyvale  
KleinCouncil@sunnyvale.ca.gov

### **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**