

# Regional Airport Planning Committee Meeting Notice

## COMMITTEE MEMBERS

### Chair:

Rich Garbarino, ABAG

### Vice Chair:

Dean Chu, MTC

### Members:

David Chiu, City and Co. San Francisco

Alice Fredericks, Marin County

Alice Lai-Bitker, BCDC

Jake Mackenzie, MTC

Cary Greene, SJC

Elisha Novak, FAA

James Spering, MTC

Carol Groom, BAAQMD

John Gioia, Contra Costa County

John Martin, SFO

Kristi McKenney, OAK

Leander Hauri, General Aviation

Sam Salmon, ABAG

Sean Randolph, BCDC

Terry Barrie, Caltrans

Tom Bates, BCDC

Mark Luce, ABAG

Roger Dickinson, Sacramento County

Carl Miller, Monterey County

Leroy Ornellas, San Joaquin County

### Alternates:

G. Hardy Acree, Sacramento County

Susan Palmeri, San Joaquin County

Tom Greer, Monterey County

John Bergener, SFO

### Staff liaisons:

Lindy Lowe, BCDC

Joe LaClair, BCDC

Doug Kimsey, MTC

Danielle Hutchings, ABAG

9:30 A.M. – Noon  
Friday, February 26, 2010  
MetroCenter Auditorium  
101 8<sup>th</sup> Street  
Oakland, CA 94607

## ***Tentative Agenda***

- 1. Call to Order**
- 2. Public Comment Period (*Each speaker is limited to three minutes*)**

A maximum of 15 minutes is available for the public to address the Committee on any matter on which the Committee either has not held a public hearing or is not scheduled for a public hearing later in the meeting. Speakers will be heard in the order of sign-up, and each speaker is generally limited to a maximum of three minutes. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Committee members for review. The Committee may provide more time to each speaker and can extend the public comment period beyond the normal 15-minute maximum if the Committee believes that it is necessary to allow a reasonable opportunity to hear from all members of the public who want to testify. No Committee action can be taken on any matter raised during the public comment period other than to schedule the matter for a future agenda or refer the matter to the staff for investigation unless the matter is scheduled for action by the Committee later in the meeting.

- 3. Approval of Minutes of November 20, 2009 Meeting**
- 4. Progress Report/Schedule** RAPC staff will present a report of the progress to date and an updated Phase 2 Project Schedule. (RAPC Staff)
- 5. Regional Airport System Planning Analysis**
  - a. High Speed Rail** The consulting team will present an analysis on the effects of High Speed Rail on Demand for Bay Area Air

Travel. (Geoff Gosling)

**b. Demand Management Scenario** The consulting team will present the analysis of potential effects of the demand management scenario to reduce congestion and improve efficiency of operations at the Bay Area airports based on projected runway conditions in 2035. (Geoff Gosling)

**c. Public Workshops** RAPC staff will present plans for the upcoming public workshops and discuss the desired outcomes, ways to get good public participation, and useful public input at the meetings. (Lindy Lowe)

**6. New Business and Announcements**

Next RAPC meeting will be held on March 26, 2010

**7. Old Business**

**8. Adjournment**

All items on the agenda are subject to action by the Committee. Actions suggested by staff are subject to change by the Committee.

**Speaker Sign-Up and Time Limits.** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary or chair. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Access to Meetings.** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

**Bagley-Keene Open Meeting Act.** The Committee is governed by the Bagley-Keene Open Meeting Act which requires the Committee to: (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.

**Record of Meeting.** RAPC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.