

# Regional Airport Planning Committee Meeting Notice

9:30 A.M. – Noon  
Friday, October 23, 2009  
MetroCenter Auditorium  
101 8<sup>th</sup> Street  
Oakland, CA 94607

## 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 Spring, MTC

Carole 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

Marisa Cravens, ABAG

## Tentative Agenda

1. Call to Order
2. Approval of Minutes of September 25, 2009 Meeting
3. 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.

## 4. Regional Airport System Planning Analysis

### a. Proposed Alternative Airport and Reliever Airport Scenarios

RAPC staff will present a report describing initial recommendations for defining two of the six main Scenarios being evaluated to serve long-range aviation demand. Alternative Airports could handle some of the future projected air passenger and air cargo growth, and the region's general aviation airports could help address capacity issues by serving additional business jet activity projected to use the main commercial airports. The Staff recommendations are based on a set of Screening Criteria developed with RASPA Task Force input, as well as recent air passenger demand forecasts for the specific airports prepared by SH&E, the consultants for the study. (RAPC Staff and SH&E)

**b. Revised Target Analysis Approach**

At the September RAPC meeting, staff proposed the use of performance measures and targets expressing desired planning outcomes to evaluate the six main Scenarios for serving long-range demand. Both RAPC and RASPA Task Force members indicated that additional targets were needed to effectively measure the impacts of the six Scenarios. Staff has revised the targets and added goals to provide a context for each target. Staff will discuss the revised target analysis approach and seek further input and guidance. (Chris Brittle)

**5. Announcements and New Business**

Next RAPC Meeting will be held on November 20, 2009

**6. Old Business****7. 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.