

Regional Airport Planning Committee Meeting Notice

COMMITTEE MEMBERS

Chair:

Rich Garbarino, ABAG

Vice Chair:

Dean Chu, MTC

Members:

Aaron Peskin, 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

Carol Groom, BAAQMD

John Gioia, Contra Costa County

John Martin, SFO

Kristi McKinney, 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

Richard Laiblin, San Joaquin County

Tom Greer, Monterey County

John Bergener, SFO

Staff liaisons:

Lindy Lowe, BCDC

Joe LaClair, BCDC

Doug Kimsey, MTC

Maiisa Cravens, ABAG

9:30 A.M. – Noon
Friday, November 20th, 2009
MetroCenter Auditorium
101 8th 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 October 23rd Meeting
4. Regional Airport System Planning Analysis

a. Air Traffic Redistribution Scenario. David Hollander of SH&E will present the analysis that they have done regarding air traffic redistribution at the Bay Area's airports and provide the Committee with an understanding of the potential shift in traffic from SFO to

OAK and SJC due to the high levels of congestion occurring at SFO in 2035 under the Baseline Forecasts. (RAPC Staff, David Hollander)

b. Potential Passenger Recapture by External Airports The consulting team will make a presentation on opportunities for Stockton Metropolitan Airport, Monterey Peninsula Airport and Sacramento International Airport to serve the passengers in each of the catchment areas to relieve future demand at SFO, OAK or SJC. (David Hollander)

c. Demand Management Scenario

David Hollander of SH&E will present the strategies that will be analyzed to reduce congestion and improve efficiency of operations at the Bay Area airports based on projected runway conditions in 2035. (David Hollander)

d. Air Traffic Control Technology Scenario The consulting team will make a presentation on new Air Traffic Control/Air Traffic Management technologies that could be available in 2020 and 2035 to increase airfield capacity at the region's airports (David Hollander and Geoff Gosling)

8. Update

9. New Business

10. Old Business

11. 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.