

Regional Airport Planning Committee Meeting Notice

9:30 A.M. – Noon
Friday, June 22, 2007
MetroCenter Auditorium
101 8th Street
Oakland, CA 94607

COMMITTEE MEMBERS

Chair:

Clifford Waldeck, BCDC

Vice Chair:

Rich Garbarino, ABAG

Members:

Aaron Peskin, City and Co. San Francisco

Bob Blanchard, Sonoma County and

Cities

Cary Greene, SJC

Charles McGlashan, Marin County

Dean Chu, Cities of Santa Clara County

Dena Mossar, BCDC

Elisha Novak, FAA

James Spering, Solano County and Cities

Jerry Hill, BAAQMD

John Gioia, Contra Costa County

John Martin, SFO

Kristi McKenney, OAK

Leander Hauri, General Aviation

Sam Salmon, ABAG

Terry Barrie, Caltrans

Tom Bates, BCDC

William H. Ward, ABAG

Staff liaisons:

Joseph LaClair, BCDC

Doug Kimsey, MTC

Patricia Perry, ABAG

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 February 23 and April 27, 2007 Meetings
4. Report from the Chair
5. Report from Staff on the FAA

The staff, with assistance from the Bay Area commercial airport representatives will present the Committee with a brief overview of the FAA's recently published report entitled "*Capacity Needs in the National Airspace System 2007 through 2025, Metropolitan Area Demand and Operational Capacity in the Future*" (FACT 2) (Joe LaClair)

6. Introduction of the Airport Governance and Institutional Arrangements Panel

The first phase of the work plan approved by the Committee in July 2006 for reviewing the Regional Airport System Planning Analysis (RASPA) includes four informational panels. In January, RAPC heard a panel of experts speak about future aviation trends; in February, the panel addressed new air traffic control and management technologies; and in April, the Committee heard from a panel of experts on potential demand management strategies that could be used to allocate runway capacity. In June, the Committee will hear from a panel of experts on potential governing structure and institutional arrangements that may address future airport capacity issues. (Joe LaClair)

7. Airport Governance and Institutional Arrangements Panel

Each panelist will make a five to seven minute presentation followed by an opportunity for members of the Committee and the public to ask questions. (Chris Brittle)

8. New Business

9. Old Business

10. 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.