
In Attendance

<u>Name</u>	<u>Affiliation</u>	<u>In Attendance?</u>
John Bennett	County of San Diego	Yes
Captain (Ret.) Jack Bewley	Airline Pilot (Retired)	Yes
Rob Cook	FAA Representative	Yes
CAPT John Sykas???	MCRD	Yes
Conrad Wear	San Diego City Council, District 2	Yes
Vacant	Downtown Community Planning Council	No
Vacant	Midway/Pacific Highway Community Planning Board	No
Cheryl Brieton	Greater Golden Hill Community Planning Committee	Yes
Deborah Watkins	Mission Beach Precise Planning Board	Yes
Peter Nystrom	Peninsula Community Planning Board	Yes
Tom Gawaronski	Ocean Beach Planning Board	Yes
Victoria White	City of San Diego	Yes
Lee Steuer	Congresswoman Susan Davis	Yes
Greg Murphy	County Supervisor Greg Cox	No*
Kirk Hanson	Community at Large	Yes
Chris Cole	Uptown Planners	Yes
Justin Cook	Acoustician	Yes
Grady Boyce	Airline Representative	Yes
Authority Staff	Keith Wilschetz, Sjohnna Knack, Garret Hollarn, Steve Cummings, Craig Mayer	
Jennifer Lilley	Facilitator/Lilley Planning Group	

*Members contacted staff ahead of the meeting and are considered "excused"

1. Welcome and Introductions

Jennifer Lilley, Facilitator, began the meeting, and asked that ANAC members introduce themselves.

2. Approval of Minutes

A quorum was established, motion to approve both the January 21 and April 15, 2015 minutes was unanimously approved with no discussion.

3. Information Items

Metroplex Project Update – Ms. Knack had asked the members involved to introduce themselves and what their roles are in regards to this project, after the brief introduction, the floor was opened for questions. Ms. White had asked to give an overview on what the changes may entail in regards to the flight route, the noise contours, and if the noise will increase with this changes, in response according to the noise analysis there will be no significant increase in the noise level and that information on this subject can be found on the website; one member had asked regarding an article read in the newspaper about the significant changes that may occur had asked to elaborate more on what are the changes to be expected; it was explained that there are no changes expected outside of the existing flight tracks . More discussion has ensued in regards to the Metroplex where technical information was provided, and invitation was suggested to present a much more detailed explanation of the Metroplex as well as any additional information one may need to understand the subject more. Metroplex as of this date is still in the design phase, where the procedures are put out and public commentary which is the reason for consultants to look at the board and to implement changes if necessary. Ms. Knack informed the committee that as of now the procedures are being reviewed and analyzed and as soon as it is finalized, a full presentation in detail will be provided. For more information, one can refer to the FAA's website:

http://www.metroplexenvironmental.com/socal_metroplex/socal_introduction.html

Airport Authority Update – Keith Wilschetz, Director of Airport Planning and Noise Mitigation, gave an airport update. Reported that operations in the airport is doing quite well, in June it was 6.5% higher than last year on enplanements, passengers and CY to date about 3% higher than last year. The number of flights in and out is not as high, about 3% as compared to last year.

The Rental Car Center (RCC) project at the north side of the airport is going well and is scheduled to open in January of 2016, traffic to Harbor Dr. will be switched to Sassafra, and the terminal link road will completed in late August.

Mr. Wilschetz' Airport Development Plan presentation showed the projected projects for 20-25 years from now and what will encompass in these changes especially for Terminals 1 and 2. Mr. Wilschetz presented five alternative plans and explained each plans as they are presented; he also had pointed out that the concept of building the terminal is for it to be efficient and cost effective with not just for the public but for Authority staff as well. Mr. Wilschetz had also mentioned that there are a lot of bypass ideas that with be presented to the Board in September and all concepts will be presented to the Board in October for direction, and once obtained the environmental analysis will occur in 2017 and from there will be moving forward with most likely this being the las master plan for this site. A member had asked about what is meant by the end of the life span of the airport; Mr. Wilschetz explained that with continued increase by 1.8-2% per year, the runway would have reached by estimation its capacity by 2035-2040. A member had asked with these new plan would it affect international flights and the need to add a new runway, Mr. Wilschetz reiterated that a new runway will not be built, and it was determined that when passengers start shifting through Tijuana airport, than the airport has reached its capacity but as of now, the airport is still being used.

Presentation items

Note: A copy of the presentations can be found via our website using the following link:

<http://www.san.org/Airport-Projects/Airport-Noise-Mitigation#Airport-Noise-Advisory-Committee-ANAC-442>

Quieter Home Program (Program) Update –Craig Mayer, Deputy Program Manager, provided the committee an update on the Program status. Mr. Mayer stated that currently there are 746 applicants on the waiting list, which equates to 1,200 units. He stated it is estimated the Program will complete approximately 225 homes by this calendar year, the number is slightly down from previous years due to doing more single-family homes now than in recent years.. There are about 75 homes completed in this second quarter of 2015; and total completed to date is just over 3,200 homes.

Mr. Mayer gave a recap on what was discussed last meeting regarding the acoustical test plan by breaking it in to two components to be reviewed and evaluated separately, the request was adhered and a verbal acknowledgement was received and supported by the FAA but in regards to testing, no response has been received as of yet regarding secondary treatment.

Mr. Mayer also stated his intent in continuing doing the customer service survey that was discussed last meeting. And that majority of the homeowners who had participated are happy on the decision to participate, however there are still negative inputs received especially in regards to scheduling, the length of time to complete and process a home, appointment settings, either time is too restrictive.

Flight Operation Statistics – Steve Cummings, Noise Mitigation Specialist, presented updated flight operation statistics. The total missed approaches for June 30, 2015 is 341 which is the same last year at 346. As of June 30th the Early Turns is 109 as oppose to last year's 103. Mr. Cummings explained what a missed approach is in response to the definition of a missed approach.

Complaint Statistics - Steve Cummings, Noise Mitigation Specialist, presented an update on Noise Complaints. For the first six months as of June 30th, a total of 52 complaints occurred for the year which is quite low from last year's 83 complaints. Mr. Cummings is because of the public outreach, bringing people in, asking questions, a flight that is online where answers can be obtained instantly; as well as a flyer that was sent out indicating who we are.

Curfew Violation Review Panel (CVRP) Statistics - Mr. Nicholas Montgomery, Airport Noise intern, informed the committee that there was 11 curfew violations this past quarter, which gives a total of 23 as compared total from last year of 28. The next CVRP is on August 5th.

4. Public Comment

None

5. New Business

None

6. Next Meeting/Adjourn

The next meeting is scheduled for Wednesday, October 21, 2015 at 4:00 p.m. at the Airport Noise Mitigation offices located at 2722 Truxtun St.

Ms. Lilley adjourned the meeting at 5:24 p.m.

Sjohnna Knack

Program Manager, Airport Noise Mitigation