AGENDA ITEM 8

DATE 06-05-08

Tempe

Minutes
Tempe Aviation Commission
April 15, 2008

Minutes of the Tempe Aviation Commission meeting held on April 15, 2008, 6:30 p.m., at the Public Works Conference Room, Garden Level, City Hall Complex, 31 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:
Gary Goren
William Justus
Ross Meyer
Gloria Regensberg (on phone)
Alyson Star
David Swanson (Vice Chair)
Edwin R. Wiggington

City Staff Present:
Oddvar Tveit, Environmental Quality Specialist, Water Utilities Department

(MEMBERS) Absent:
Sandeep Gopalan (Excused)
Curtis Ritland (Excused)
Connie Thompson (Excused)
Duane Washkowiak (Chair) (Excused)

Guests Present:
Randy Payne, Noise Manager, City of Phoenix Aviation Department
Bob Whitworth, PHX ATCT Manager

Citizens Present:
Julie Wlodychak

Meeting convened at 6:35 p.m.
The Vice Chair called the meeting to order. He thanked Bob for his presence and interest in what is taking place on community level.

Agenda Item 1 – Public Appearances
There were no public appearances.

Agenda Item 2 – Consideration of Meeting Minutes (March 11, 2008)
The Vice Chair asked the members for comments to the minutes. Ross moved to approve the minutes. William seconded the motion. The March meeting minutes were unanimously approved.

Agenda Item 3 – Updates From Staff
Services from Noise Consultant:
Staff hopes to have a proposal ready for approval later this month.

Meetings:
Let's Talk Tempe is coming up the morning of April 29th 2008 where the Mayor will talk to the Chair and staff. The next PAUWG meeting is scheduled for May 15th 2008. A suggestion was made to have the members of the Commission help the Mayor's office getting information out to the neighborhoods about the Let's Talk Tempe meeting.

Agenda Item 4 – Update from the City of Phoenix Aviation Department;
RFP for Noise and Flight Track Monitoring System:
Randy thanked the Vice Chair for his contributions at the evaluation panel meeting on April 14th, 2008 for the Phoenix NFTMS RFP. The unanimous recommendation from the panel had yet to be signed by the director for the department and was not public at this time. The Aviation Department had receive two proposals, one from the ERA Systems Corporation, a Virginia based provider of the system that had been used by the cities of Phoenix and Tempe from the start in 1996 and more recently also by the Phoenix Mesa Gateway Airport Authority. The other proposal was from Lochard Corporation, an Australian company.
RFQ's on Sound Mitigation Services:
Two requests had been sent out from the Aviation Department, one asking for assistance to continue residential sound mitigation and another for assistance to insulate public buildings inside eligible areas around the Sky Harbor airport[1]. There were questions from the members on what would be required to have multi-family dwellings inside the 65 DNL noise contour become eligible to receive insulation mitigation services, on whether or not supplemental wall and attic insulation was included to maintain over time the NRL factor achieved, on how the services are financed, and average insulation cost per home. The Vice Chair explained how he had prepared for the NFTMS RFP evaluation meeting and his reflections on what took place at the April 14th, 2008 meeting. The next step of the NFTMS RFP process was to enter into contract negotiations with the selected provider.

Agenda Item 5 – Invitation to Glendale to talk about airport development in west valley
Gloria updated the members on her research to find the appropriate person in the City of Glendale administration to call. She expressed the intent to get thoughts the administration might have on airport development; how it perceived the future, focusing on facilitating growth at Glendale Airport or through a regional airport system.

Follow up: Gloria would continue her research and get back to the members.

Agenda Item 6 – Commissioners' Business (topics for future discussion)
No new topics were suggested.

A member attending the April 8, 2008 class for new boards and commission members found the class both beneficial and inspiring.

Follow up: Staff would send out an e-mail regarding finding a date for a new tour of the PHX TRACON/ATCT facility, and get back to the members with information on the quorum requirement for conducting business for boards and commissions.

Agenda Item 7 – Schedule Next TAVCO Meeting
The next meeting was scheduled to May 13, 2008.

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[1] Factual information about the requests and the status of residential insulation conveyed to the members are included in an attachment to these minutes.

Agenda Item 9 – Adjournment
The meeting was adjourned at 7:10 p.m.

Prepared by: Oddvar Tveit

Reviewed by: Don Hawkes

5/15/08

Authorized Signature
Water Utilities Department Manager

Attachment: PHX Sky Harbor Sound Insulation Services Talking Points

PHOENIX SKY HARBOR INTERNATIONAL AIRPORT
SOUND INSULATION MITIGATION SERVICES

Residential Sound Mitigation Services

- 1,564 homes assisted by program thus far
  - 463 in Tempe
  - Estimated expenditures in Tempe thus far $17 million
- February 2008 RFQ issued to procure construction contractors to install sound mitigation features
  - Construction scheduled to start late summer
- 30 Tempe properties participating in current phase
  - Properties undergoing inspections for property specific scope of work
  - A sampling of properties will undergo acoustical testing
- Residential Services is in its last phase and currently scheduled to finish at the end of 2008

Non-Residential Sound Mitigation Services

- Sky Harbor has decided to implement program
- Study team did a windshield survey of every street in the eligible noise contour (1999) totaling 200 miles
- 33 properties with 62 buildings identified for total program
- 6 Tempe properties identified as potentially eligible and further examined
  - Cook College
  - ASU Community Services
  - Lamson Adult College
  - Police Training Facility
  - Lighthouse Christian Fellowship
  - Integrity Education Centre
- 2 properties in Tempe identified as eligible by Part 150 standards and through property specific study completed by the Jones Payne Group in 2006
  - Cook College
  - ASU Community Services Building
- RFQ currently open for Project Management consultant to assist with the outreach, design and construction administration of the project over the next 4 years.