

Approved Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee Strategic Planning Meeting
August 15, 2019

Attendance: Mayor Arlene A. Juracek, Mr. Joseph Annunzio, Ms. Karyn Robles, Ms. Catherine Dunlap, Mr. Dennis Ryan, Dr. Raymond Kuper, Ms. Jennifer Kelsall, Mr. Ernie Kosower, Mr. Evan Summers, Aviation Commissioner Jaimee Rhee, Ms. Nancy Kiernan, Mr. George Coleman, Mr. Aaron Frame, Ms. Vildana Celik, Mr. Jeffrey Jackson, Ms. Jeanette Camacho, Ms. Fran Guziel, and Ms. Maura El Metennani.

Call to Order: Mayor Juracek called the meeting to order at 9:03 a.m.

Approval of the June 3, 2019 ONCC Executive Committee Meeting Minutes

Dr. Kuper moved to approve the June 3, 2019 meeting minutes; Ms. Karen Robles seconded the motion. The minutes were approved by a unanimous voice vote.

Residential Updates

Mr. Frame announced the goal of the Noise Department was to have all eligible homes sound insulated by the fall of 2021. He recapped that 9C/27C would be complete by November 2020 and the extension of 9R/27L would be complete by November 2021. He explained that solving the odorous window issue put all sound insulation on hold until new specifications could be addressed. His department sent a sample of the vinyl windows to Underwriters Laboratories to analyze the material and to determine if the windows were acceptable. Windows will be back by October or November.

He told the members that the specifications were completed. The CDA identified the issues, hired the experts and now the department was ready to move forward, and work would resume. The department has 500 to 1,200 homes to sound insulate.

Historical Homes: All the details are in and the window specifications are completed. Replacement will be wood replacement for wood windows and vinyl replacement for vinyl windows.

Odorous Windows: Mr. Aaron Frame reported that the CDA completed mechanical repairs on the windows for O'Hare homeowners. There were 131 homes. The package will go to the procurement department once they have compiled contract specifications. The background work has been completed. He told the members that Phase 19 would not go out just yet because he was waiting to finish the odorous windows and the architectural contract would not be complete until the end of the year.

Phase 18—the last group would be on the work order after the first of the year—it would go straight into architectural briefings.

Mr. Frame repeated that the construction would be completed by fall 2021. Mayor Juracek asked about homeowner delays and how that would affect the program. Mr. Frame responded that it would be acceptable for homeowner delays, the goal was to mitigate the noise but there were plans for exceptions. The CDA would advertise for the last call for sound insulation after the OMP was complete.

Mayor Juracek asked about noise due to terminal construction and completion to which Mr. Frame responded that the department would look at noise issues.

Mr. Summers wanted to know if the CDA would re-evaluate the noise to which Mr. Frame responded that yes, there would be a re-evaluation and a noise analysis.

Ms. Dunlap inquired about federal money the department received to which Mr. Frame explained that FAA has indeed given the CDA money which was already earmarked for sound insulation. Mr. Jackson

reminded the members that Phase 19 would include homeowners who had not responded to the sound insulation offer in the past for whatever reason. Ms. Dunlap also reminded members that there was outreach especially in Park Ridge and homeowners declined participating in the program.

Mayor Juracek thought homeowners questioned the aesthetics of vinyl windows. A discussion followed regarding window installation. Mr. Kosower repeated that every eligible homeowner in Park Ridge was contacted and residents refused to sign up for the program.

The Residential Sound Insulation Committee is scheduled to meet in September and November with a resolution for Phase 19 scheduled for January. Mr. Frame told the members that there were 1,004 homes left and they would be happy to have 500 homes under contract. CDA will market after the OMP and a new noise contour is completed. They do not know if the contour will shrink or grow.

Mayor Juracek reminded the members that the noise contour was established by the ONCC and the future of the sound insulation program would rely on the next noise contour.

Mr. Frame said the future would be very conservative based on quieter aircraft and increased operations to which Mayor Juracek reminded him that another event could trigger another outcome. Mr. Frame responded that an environmental impact statement was just completed for review and there will be another one for the terminal update.

Mayor Juracek complimented the CDA for their ownership of the odorous window episode to which Mr. Frame informed the members that there would now be a State of Illinois advisory committee to oversee the window resolution. There would be a status report next month on completion of the project.

Commissioner Rhee told the members that the advisory committee would be comprised of two homeowners, two Chicago Aldermen and State participants. Part of the committee would be to secure funds from the state to pay for the screen replacements. She said all work stopped on screen replacement. The sponsor of the program was Alderman Zalewski. There will be a state level update at the next Residential Meeting.

School Committee Update

Superintendent Kelsall and Dr. Kuper met with CDA to review schools sound insulated prior to OMP and future noise contour. Looking at when schools were insulated and if they were pre or post OMP. Schools are still in the 60DNL. When they are ready to present to the Commission and will want advice on how to address the FAA.

Mr. Frame said that there is a lower threshold for schools, and they will look at the DNL value before and after OMP and if there will be new funding available. They will then do monitoring.

Mayor Juracek reminded members that some schools were insulated prior to OMP to which Mr. Frame gave an example of 2005 and after that there could have been school additions and even larger changes a possibility.

Dr. Kuper said not all schools got FAA grants and they might be eligible for AIP grants now.

Mayor Juracek said that ONCC has not adopted an attitude of we are all done.

Dr. Kuper thanked the CDA for their archives and said the FAA are good partners to present a good case.

Technical Committee

The 311 Complaint System—perfecting the system to communicate with residents once complete—how to use—make sure we don't overload the system. Look for useful reports and how to use.

Mr. Frame thanked the committee and went over the revamped noise complaint data. The Technical Committee data all not usable revamped noise complaint reports continue to update new resolved issues—continue to work with the IT Department to refine. The original system was with Motorola in

1999, now had to modernize the system citywide. It was well received but will continue to refine and look beyond noise complaints.

Ms. Dunlap reminded members that it was up to municipalities to update addresses.

Ms. Robles wanted to know if a resident makes 1,000 complaints now valuable data residents felt outlet to vent –the community perspective to have available data to know if complaint is from the north or south to look at the trends and change the narrative.

Mr. Frame said based on complaint data to date we can get analysis...better tool with better data. Private information under the law cannot get address, but a name. There are taxpayer records for government purposes however we withhold the address and phone number.

Ms. Dunlap suggested standardized reports while Mayor Juracek suggested that individual municipalities can ask for specific data. She said she could just look at the report with the map that indicates complaints with a blue box. That way she can tell where the complaints are coming from and over time develop a tool with the number of complaints.

Fleet mix discussion

Ms. Dunlap felt that by looking at airline fleet mix ONCC could target those airlines that still use Md-80s which could lead to better discussions and perhaps lead to change of fleet.

Ms. Camacho told the members she invited American Airlines to address ONCC at the September meeting regarding MD-80s since last flight would be September 4.

Mayor Juracek thought that the economics of fleet mix would be helpful, and Mr. Frame referenced Southwest Airlines using one aircraft business model for efficiency. Members discussed airline competition and the hesitancy to share business models. Ms. Dunlap suggested looking to business journals for analysis.

ONCC continues to attend Cargo Management meetings. Mr. Frame said cargo at O'Hare was doing very well and it was a good investment. Cargo was factored into the OMP noise contour. Cargo is an economic driver for surrounding communities. The group discussed county and municipality economic impact of cargo at O'Hare. Cargo statistics were discussed with 20 percent of flights cargo. Not all nighttime flights are cargo. Mr. Frame said he was happy to share cargo statistics. Ms. Dunlap assured the group she was meeting with cargo management. Mr. Jackson thought flight schedules could be discussed...nighttime flights are increasing.

Noise Monitor Discussion

Mr. Frame said there are changes to noise monitors this year and next to which Mr. Summers mentioned that FAiR is promoting their own noise monitors. Members discussed the FAiR application versus CDA noise monitors and CDA has FAA feed and weather. CAPTCHA was removed from the complaint system... the FAiR button satisfies an urge to complain and shows one household. It is not valuable data and the goal would be to perfect the 311 Call System. Dr. Kuper said we cannot spread misinformation with bad data. We have to inform the public that the FAiR data may not be valid. A discussion about FAiR and its foundation continued.

Fly Quiet Reports

There were changes this year with more expected in the future. ONCC shares the report with airlines and cargo carriers. Since sharing with FAA there are fewer deviations. More conversations with the tower management and FAA. Ground run up changes have air traffic controllers asking for updates. Ms. Robles said the deviations provide data and better to track specific airlines. She felt ONCC was a watchdog and if the commission could get to report cards it might entice change. Ms. Dunlap said that was why she requested a Fly Quiet annual report to show airlines what they did annually.

Fly Quiet Committee

The focus is on IFQ outreach. The program will start on Sunday, November 3. The CDA will prepare a master calendar with weekly runway configurations indicating impacted communities. The FAA wanted the calendar two months in advance to train controllers.

Mayor Juracek recommended a summary report in Technical Committee folders. Ms. Dunlap was looking for media coverage to which Mr. Frame said it would pick up once the program began. Mr. Frame reminded members that the IFQ would be running in the winter, which would be new. Commissioner Rhee suggested reaching out to Aviation Daily. Mr. Frame suggested outreach materials for the first 28 weeks. His department would be ready by Labor Day. A discussion followed on the logistics of weekly reporting since regular configurations have gone away. If we are not in rotation how do we select runways. Mr. Frame wondered how the department reports how they are doing on rotation...a weekly report online.

Mr. Jackson said the IFQ would be first then the committee should move to departure procedures...safety analysis for arrivals on the north airfield. Mr. Summers had huge concerns with LHASO, and Mr. Jackson said it should be looked at with and without LAHSO. A discussion about the FAA as a government entity followed and disappointment that the FAA would not sit on the committee. Concurred that ONCC had gotten a lot from the FAA but would still hold their feet to the fire.

Mr. Frame said that the next Fly Quiet meeting would begin discussion of departure heading concepts.

Governance Committee

Mayor Juracek reminded the members that the IGA was up for renewal and was interested in pursuing succession planning. She said mayors attend the meetings less and less. Managers are attending more and that would be a factor going forward. Mayors appoint alternates but only mayors can hold office.

Ms. Robles said that the IGA language doesn't say that elected officials hold office even though elected officials have held office.

Mr. Frame said the municipality is the "participant" to which Mr. Summers said that ONCC could self-govern by the bylaws.

Mayor Juracek said mayors are doing many different things these days...we need leadership that understands the matters at hand...a real working group.

Mr. Frame said the timing had to be prepared for the end of 2020. It was a five-year term. He presented a schedule for spring review, summer process, presentation to the commission in September. After the first of the year look at substantive issue...go to Governance Committee...done by June to get to City Council for approval.

Mayor Juracek felt that Mayor Lightfoot did not have ONCC as a priority, but Commissioner Rhee said she would get the matter teed up for City Council.

Ms. Robles said she wanted to get ahead of this project with substantive issues and have more meetings scheduled for the dialog to begin.

Mr. Kosower agreed that they needed to prepare the document. All agreed to start by October and November since the City's budget is the last two weeks in October.

Ms. Robles said that they have to get concerns identified. ONCC wasn't tackling complex and decisive issues Membership grows for key votes only...FQ21 will have everyone's participation. Right now, membership participation is low. A discussion began on boundaries and if certain municipalities were

experience the same impacts. There were quorum issues based on membership and participation. Participation is critical and members have to be involved at the discussion levels.

Members continued to discuss which municipalities were attending regularly and who would represent Chicago Wards 40, 45, and 36. A new representative would not guarantee a seat at the Fly Quiet Committee. Dr. Kuper said that half the school members were still attending meetings regularly.

Mayor Juracek pressed the succession issue to which Ms. Robles said that it would be easier than the core group of involved educated designated members and she was relying on what they should be doing since some may want to do other things rather than airport noise issues. How would they actually serve to which Mayor Juracek replied that they would have to serve as the head of a committee because we need someone who understands.

Mr. Summers said that communities have planners to which Ms. Dunlap responded that the committee should not discount people like her who represent the community. She said that there are legislative issues, organizational behavior, it can be created and handed off to someone. A succession planning strategy began with one solution being to invite more members to sit on the executive committee meetings.

Runway 9C/27C

- The runway will be commissioned on November 5, 2020. Mr. Frame suggested outreach after the new year.
- New flight path
- Material predicted in OMP
- Zoom over runway center lines
- Go to communities
- Nighttime open houses
- FAA Record of Decision

A discussion began about the 2005 Record of Decision with Mr. Frame telling the members the plan can change, but Ms. Dunlap said we have been telling communities this is the plan especially regarding sound insulation.

Mayor Juracek said that there will be a new noise contour to which Ms. Dunlap said we must be cautious regarding that discussion.

Mr. Frame said we need a new Fly Quiet plan and we need change...rotation and departure headings

Mr. Jackson said we will have daytime construction after the runway opens...it will be a complex message to which Ms. Dunlap asked what was expected?

Mr. Frame said that we will have a new runway, we will have IFQ, two outreach campaigns, two topics...all the runways...what is happening at nighttime. We need to educate he said.

FAA 65DNL Study

Still waiting. Perhaps October no one knows why the delay. Mayor Juracek said she is on a panel regarding airport infrastructure. The report is due in January and that addresses different levels of funding if there is more sound insulation.

Panel Discussions

- U.S. Rep Quigley
- FAA Regional Administrator
- Industry experts
- Cargo Representatives
- Trend changes
- Drones
- Terminal Architects
- Cargo...Rockford
- FAA Environmental Experts
- Airline Tours
- TRACON Tours
- Controllers

Ms. Robles moved to adjourn the meeting; Mr. Ryan seconded the motion. The meeting ended at 12:04 p.m.