



DRAFT MINUTES
Meeting 17

Aviation Stakeholder Advisory Committee
Oakland International Airport
Thursday, October 25, 2007

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the seventeenth in a series which originally focused on development of the Oakland International Airport (OAK) Master Plan. The Master plan was adopted by the Board of Port Commissioners in March 2006, and the Committee has continued meeting to give input on Master Plan implementation and other projects of interest at OAK. These minutes correspond to an Agenda that was distributed at the meeting; a copy of the Agenda is provided on the OAK planning web site. New postings to the web site will be accompanied by email notices to Committee members. The web site address is www.oaklandairport.com/planning.

Attendees:

See sign-in sheet on the OAK planning web site.

Handouts:

- Agenda
- Schedule and diagram of Runway 27L overlay project

Ms. Anne Henny welcomed attendees and introduced the agenda.

Agenda Item:

Terminal 2 renovation / extension and terminal roadways / curbside projects update

Mr. Hugh Johnson provided an update: the new concourse and renovation are essentially complete; the contractor will be completing punch list items for another six months. Curbside 2 is not yet open and is scheduled for completion before Thanksgiving. Security bollards spaced approximately 7'-6" on center will be installed on the curbside in front of each terminal building. Roadway and curbside improvement work will be completed in 2008.

Apron Reconstruction

Ms. Joan Zatopek reported that Stages 1-2 are complete. Stage 3, involving closure of Gates 9, 9A, 11, 15 and 17, is underway. Stage 4, the final stage, will be completed by summer 2008. Work includes pavement, replacement of some passenger boarding bridges, upgrades to underground utilities, etc. The construction process requires high levels of coordination among the contractors, ground crews, pilots, and others. Construction has been progressing smoothly and on schedule.

Terminal 1 Renovation & Retrofit Program

Ms. Zatopek summarized the ongoing Terminal 1 Renovation and Retrofit project. In addition to the utility work needed to support new concessions, restroom renovation work, including ADA upgrades, is underway at Gates 3 and 4. An RFP for the design of major infrastructure

improvements (seismic retrofit, HVAC, lighting, audio and visual paging, fire alarm and fire suppression systems) is being prepared by Port Engineering.

Introduction of new Airport Noise/Environmental Supervisor

Mr. Larry Galindo introduced himself to the Committee and provided a summary of his relevant background and experience. Committee members stated that they advised the Board of Port Commissioners that compliance with noise abatement procedures appears to be declining at North Field. Mr. Galindo explained the Airport's, FAA's and pilots' respective roles in runway selection and that compliance is approximately 90%. The Noise Office will be better able to monitor compliance as vacant staff positions are filled.

Corporate jet noise abatement procedure compliance study update

Mr. Galindo reported that the scope of work has been prepared for the Request for Proposals (RFP). The consultants that proposed but were not selected for overall noise consulting work have been invited to propose on the corporate jet noise abatement study.

Runway 27L ILS/MALSRR project update

Mr. Galindo reported that that the FAA bill needed to fund the noise element of the environmental review for this project is stalled in conference. Meanwhile the FAA is continuing on work for which they do have funding and staffing.

UPS relocation update

Mr. Johnson reported that UPS is considering leading the cargo facility project, though they typically only develop property that they own. The focus to date has been on determining if the Port or a tenant (in this case, UPS) would hire a third party developer to build and operate a new facility. A decision by UPS management regarding their involvement in the project is expected by mid-December 2007.

Airport ground traffic study update

Mr. Johnson summarized the status of the comprehensive baseline ground traffic study that came out of the Master Plan process. A consultant team has been selected and is slated for Board approval November 20, 2007. The study is expected to be completed in 13 months, at the end of 2008. Mr. Dave Needle suggested that license plate reading technology should be incorporated and that it should be installed permanently (not just for the duration of the study).

Runway Safety Area (RSA) update

Mr. Joshua Polston reported that URS Corporation, (selected to provide preliminary engineering and develop an environmental review strategy) is starting geotechnical and hydrology studies. This work will include limited runway closures. Ultimately, the RSA improvements at North Field will consist mainly of hardening soft soils and relocating a service road. At South Field improvements will include installation of EMASS at the 29 end of Runway 11/29. This is a friable concreted material designed to arrest an aircraft movement.

North and South Field pavement projects

Mr. Polston provided an update on several airside pavement improvement projects: overlay of Runway 27L; overlay of the "T" Hangar area off Marina Bay Parkway; and overlay of the run-up pad at the Runway 27R; and overlay of the lower portion of Taxiway Bravo and parallel Taxiway Victor. Discussion focused on the first project to be constructed, the Runway 27L overlay, which involves grinding off the deteriorated material and hauling it to the airport's materials management site off Ron Cowen Parkway. The project requires a two-week closure of the runway. The contractors will be on emergency pullback status in the event that flights had to be diverted from South Field for any reason.

Perimeter dike geotechnical project

Mr. Polston reported that URS Corporation was selected to study the stability of the airport dike system relative to various risk factors (potential seismic events, storm surge and sea level rise, etc.), recommend improvements, and respond to FEMA flood hazard mapping and engineering information requirements. The study will commence in 1-3 months, after negotiation of the contract.

Terminal A planning update

Ms. Henny reported that the airfield capacity analysis is expected to begin early in 2008, pending Board approval in December 2007 of the Jacobs Consultancy contract. The study will determine the practical capacity of the existing airfield in 2025. The environmental analysis for the terminal program will start with an update of the air quality analysis from the Airport Development Program; this will be discussed further at the next meeting.

Other discussion items

Committee members inquired about the pile of rubble visible near the Ron Cowen Parkway. Staff explained that is the Airport Materials Management Program, which recycles construction waste materials (soil, asphalt, concrete, etc.) at the Airport. A briefing will be provided at the next meeting.

Committee members also expressed interest in solar energy generation at the airport, suggesting that parking should be covered with solar panels in addition to the existing installations at North Field and Federal Express.

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting – January 24, 2008 at 1:00 PM
- Transportation (parking validation and AirBART ticket)