



**MINUTES**  
**Meeting 15**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**Thursday, March 22, 2007**

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the fifteenth 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](http://www.oaklandairport.com/planning).

Attendees:

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

Handouts:

- Agenda
- Draft Minutes from Meeting #14
- Web page example: Aviation Planning & Development Collaboration Center
- Discussion draft diagram of Terminal A Site Plan – 20 Gate Alternative
- OAK Terminal A Preliminary Development Schedule as of 3/22/07
- Terminal 1 Renovation & Retrofit Study Project Status Summary and Layout Diagram
- East Apron Reconstruction Project Overview & Construction Staging Diagram

Ms. Kristi McKenney welcomed attendees and introduced the agenda, noting that it is essentially updates on previous topics.

Ms. Anne Henny provided draft minutes from Meeting #14 for review.

Agenda Item:

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

Ms. McKenney explained that work is continuing on the new concourse and renovation, with overall completion scheduled for this summer. New concessions are being opened in the concourse

and are being very well-received. Major work on the roadway and curbside system is ongoing, and scheduled for completion in early 2008. Closure of the inner curb is forthcoming and will likely be quite disruptive.

#### **Corporate jet noise abatement procedure compliance study update**

Mr. Wayne Bryant provided an update on the corporate jet noise abatement procedure compliance study. The study team has developed a work program and the acoustical consultant has provided a proposed budget. Work is anticipated to begin in the near future once funding is identified.

#### **Runway 27L ILS/MALSRS project update**

Mr. Bryant provided an update on the Runway 27L ILS/MALSRS project. The study has been stalled by the FAA due to staffing shortages and changes in project management.

#### **Airport ground traffic study update**

Mr. Hugh Johnson summarized the status of the comprehensive baseline ground traffic study that came out of the Master Plan process.

#### **UPS relocation update**

Mr. Johnson provided an update on the UPS relocation project.

#### **Runway Safety Area (RSA) update**

Ms. McKenny summarized the status of the RSA project, which is part of a high-priority FAA program nation-wide. OAK's RSA study, which identifies needed upgrades, was completed in October 2005. Last fall staff selected a consultant (URS) for preliminary engineering and environmental review work, and is presently negotiating the first three phases of the project which will result in approximately 10% design. The work is expected to start in April. Once the conceptual report is done and agreement reached with the FAA regarding environmental review, staff and consultants will undertake the environmental study, which is expected to take approximately 10 months to complete.

#### **Terminal A planning update**

Ms. Henny circulated a draft diagram of the current draft Terminal A 20-gate concept and provided a simplified program implementation schedule. Currently staff is working with consultants on a Project Definition Manual (PDM). The terminal site plan has been revised since the last stakeholder meeting to show a separate bag claim building, which allows for better traffic flow to all parts of the existing and future terminal complex. The PDM includes an approximately 20-gate terminal; curbside, roadway and parking lot modifications; a potential parking garage and rental car facilities; and apron and taxiway improvements. The PDM also includes the air cargo relocation project, which is not part of the Terminal A program.

Runway capacity forecasts – As noted at the December meeting, as part of the environmental analysis staff will undertake additional analysis to determine the practical capacity of the existing airfield in 2025. This effort is expected to start by the summer.

#### **Apron Reconstruction**

Ms. Joan Zatopek provided a handout and brief summary of the ongoing, very significant and challenging East Apron Reconstruction project. Work has been completed on "Stage Zero" (Gate 1

area) and will soon begin in the Stage 1 area. This will require closure of Gates 4, 6, 20, 21 and 22 for approximately three months. The full handout is on the OAK planning website.

### **Terminal 1 Renovation & Retrofit Program**

Ms. Zatopek provided a detailed summary and diagram of the ongoing Terminal 1 Renovation and Retrofit project. The handouts are on the OAK planning website.

### **Wrap-up items**

- Schedule next Stakeholder Advisory Committee meeting – July 19, 2007 at 1:00 PM
- Transportation (parking validation and AirBART ticket)