



DRAFT MINUTES
Meeting 28

Aviation Stakeholder Advisory Committee
Oakland International Airport
June 10, 2010

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 28th 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. The web site address is http://www.oaklandairport.com/masterplan_oak/aviation_stake_com.cfm.

Attendees:

Per sign-in sheet at meeting.

Handouts:

- Agenda
- Minutes from Meeting #27 (sent via e-mail)
- MTC/ABAG Regional Airport Planning Committee, Public Workshop Presentation Slides

Agenda Items:

MTC/ABAG RASPA Presentation moved to end of meeting

Stakeholder Question:

Francois Gallo asked if the Port was submitting comments to the EPA on the issue of lead in aviation fuel. Colleen Liang responded that the Port will submit comments to the airport industry trade group (ACI-NA) that will compile all the comments nationally and submit to the EPA.

Updates on Previously Discussed Projects

Terminal 1 Renovation and Retrofit

Joan Zatopek reported on the projects underway in Terminal 1. Early projects include ADA-related podium update. Podiums should be installed in September. New Meeter & Greeter space will be renovated in the next few months. Preliminary design is underway for the central utility plant which will be renovated and expanded. The larger project is going a little slower than previously planned, due to funding limitations.

New TSA Screening Equipment

Joan Zatopek reported on the efforts by the TSA to upgrade and improve screening equipment. Whole body scanners (AIT) will be installed in the screening area at OAK in July (three in Terminal 2 and one in Terminal 1).

Airport Noise Automated Monitoring System (ANOMS)

Larry Galindo reported on noise monitoring system upgrades. Consultant is working away on specifying equipment and siting of monitors. The \$1.2M project will run through October of next year.

Southwest Required Navigation Performance (RNP) Procedures

Rob Forrester reported on the implementation of the new GIS-enabled flight navigation system. Target implementation is now set for September 23 of this year.

East Apron Phase 3

Joshua Polston reported on the reconstruction of the apron to the northwest of Terminal 1 concourse. \$15M in stimulus money is slated for project, roughly \$6.2M has been spent to date. Project is going at full speed.

Runway Safety Area (RSA)

Kristi McKinney reported on the progress in the project. In August 2009, FAA asked the Airport to re-evaluate the options without the limit of cost criteria. The goal is to create a full dimensionally compliant RSA. The Port is looking at other alternatives and will proceed with an updated/new environmental document. We will schedule a special stakeholder meeting in the next month to review the most recent alternative we are currently looking at. The North Field alternative will not change substantially from the prior option. The FAA is pushing very hard for full compliance at South Field. This will likely be achieved via declared distance. Clearing work will begin next month on the five-acre parcel at Ron Cowen Parkway and Harbor Bay Parkway that is within the RSA, which was recently acquired by the Port from the City of Alameda.

Perimeter Dike Improvements

Anne Henny reported on the perimeter dike. Some areas on the south airfield are below sea level. FEMA has required all dike owners throughout the country to certify the safety of tidal dikes. The Airport has concluded a number on engineering reports on the stability of the dike during flood and seismic events. An environmental review process and preliminary design will begin soon. A committee member noted that if coordination is needed with City of Alameda, Bob Clair is the contact for that.

Taxiways High-Speed Yankee and Victor Overlay Project

Tony Godkin reported on the estimated \$3.2M project to place a new pavement overlay for these taxiways. Expected bid award in September 2010. There will be some aircraft ground delays during construction of approximately one week for each taxiway.

New FAA Control Tower

Tony Godkin reported on the progress of the tower project. FAA currently operates two towers at OAK and would like to consolidate all operations into one tower. There are six pre-qualified bidders for the project; contract award is expected in July 2010. The FAA has completed final design of a 230 ft. tall structure. The Port will be responsible to relocate the airfield lighting control systems. Construction is slated to begin in September 2010 with approximately 600 days to build. Building will incorporate green elements including photo-voltaic solar panels and geothermal cooling. This is an FAA project and FAA inspectors will oversee the construction. Marge McClean asked if local disadvantaged businesses (DBE's) were contacted by the FAA. Tony responded the Port provided its database to the FAA. This is a \$29M project funded by the American Recovery and Reinvestment Act (ARRA). OAK's North Field tower will be demolished; the future of the South Field tower is still being evaluated.

OFFC Fuel Tank Replacement Project

Larry Galindo reported on the project. The project has been running for two years and is slated for construction late summer 2010. Sandblasting and painting are underway. The project will be operational within a year after pipeline work is complete.

Airport Ground Traffic Survey

Hugh Johnson reported on the project. Overhead cameras are active on the roadways and have been collecting data for roughly six months. Cameras are now linked remotely via wireless network. Preliminary data suggests that traffic leaving the rental car center does not use Alameda roadways more than current background traffic. Base conditions have been changed due to the downturn in flight activity. We expect to have more data to present at next group meeting.

Hangar 6 Remediation

Anne Henny reported on the former Alaska Airlines maintenance site remediation effort. Alaska worked out of the hangar for 17 years. They will remove pavement and soil to clean-up historical contamination from hydrocarbons. Initial study is underway and will be available to the public. Committee members may request a copy from Doug Herman. Work is scheduled to begin July 1, 2010 and will last for about two months.

Pacific Biogas

Kristi McKenney reported on the progress in the project. The Port signed a negotiation agreement with Pacific Biogas to begin working out a business relationship. The Port does not have any more information at this time. If the project goes forward, the applicant will need to complete all environmental review and documentation once the project is more defined.

Other Projects

BART Connector

Hugh Johnson reported on the project. \$70M in stimulus funding was lost due to procedural problems. BART has assembled a new financial plan. We will keep you up to date as we learn more from BART.

Potential photovoltaic (PV) solar project

Joshua Polston reported on the progress in the project. There is no new activity to report.

Briefing

OAK/ Regional Airspace Capacity Forecasts

Anne Henny reported on the progress in the project. The regional airport system plan update is being carried out by MTC, ABAG, BCDC and their consultants with input from the airports and community stakeholders. Dave Needle has been participating with this effort. Three community meetings were held at Fairfield, San Jose, and San Francisco last month. All of the meetings, except for Fairfield (due to Travis AFB) were lightly attended. The attached handout of the presentation provides all the information presented at the meetings.

Wrap-up items

- Schedule next Special Stakeholder Advisory Committee meeting to discuss RSA and RNP– July 15, 2010 at 1:00 PM, Rear Conference Room, Terminal 1
- Transportation (parking validation and AirBART ticket)