



DRAFT MINUTES
Meeting 31

Aviation Stakeholder Advisory Committee
Oakland International Airport
January 20, 2011

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 31st 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 Meetings #28, #29 & #30 (sent via e-mail)

Agenda Items:

Updates on Previously Discussed Projects

Terminal 1 Renovation and Retrofit

Joan Zatopek reported on the projects underway in Terminal 1. New Meeter & Greeter space under construction to open end of February. New space will include new concessions (Heinholds Bar and Pizza Hut). Carpet to be replaced in terminal and international gate (Gate 1). Fire sprinkler upgrades and communications will be ongoing. Next year this time we hope to begin major seismic upgrade projects.

New TSA Screening Equipment

Joan Zatopek reported on the efforts by the TSA to upgrade and improve screening equipment. Whole body scanners (AIT) were installed in the screening area at OAK. Next bag screening machines will be replaced. Project will be complete in next week.

Airport Noise Automated Monitoring System (ANOMS)

Wayne Bryant reported on noise monitoring system upgrades. Expect notice to proceed (NTP) for contractor in next week. The \$1.2M project will run through September of this year. May not relocate monitor #8. Wayne set up a mobile monitor that captured 4 days of data until the battery ran dry.

Southwest Required Navigation Performance (RNP) Procedures

Wayne Bryant reported on the implementation of the new GIS-enabled flight navigation system. All Southwest planes now have the equipment on-board. No analysis has been performed to date on any impacts.

Kristi McKenney mentioned there are national efforts to look at NextGen navigation impacts sponsored by the ACRP.

East Apron Phase 3

Anne Henny reported on the reconstruction of the apron to the northwest of Terminal 1 concourse. \$15M in stimulus money is funding the project. Port is now in a rush to spend the entire stimulus funding by mid-February. Project is going at full speed.

Runway Safety Area (RSA)

Anne Henny reported on the progress in the project. Several stakeholder participants came to the environmental scoping meeting last month. The improvements must be complete by 2015. Carmen Borg asked if shortening runways is included in options considered. Kristi McKenney explained that this option was evaluated in early studies but would have negative impacts on the Airport.

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 conducted an environmental scoping meeting last month. Estimated cost for the program is \$60M.

New FAA Control Tower

Anne Henny reported on the progress of the tower project. Expect to see structural steel in early spring.

OFFC Fuel Tank Replacement Project

Susan Fizzell reported on the project. Tank farm C to become new primary fuel farm. Tank farm S will be demolished in July. March 9, CEQA document will go to the regional water quality control board.

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 is underway.

Pacific Biogas

Kristi McKenney had nothing new to report.

Other Projects

BART Connector

Hugh Johnson reported on the project. Port Board approved a minor modification to the alignment to keep connector away from overhead sign. Track will tunnel under Doolittle Drive and may impact traffic. Project will be built over next 3 years.

Clean-Air Grants

Susan Fizzell reported on the progress of electrical chargers for the Airport. We have funding for 16 EV parking spots. RAC is applying for \$1M grant for clean-diesel buses.

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting– May 5, 2011 at 1:00 PM, Rear Conference Room, Terminal 1
- Transportation (parking validation and AirBART ticket)