



**DRAFT MINUTES**  
**Meeting 32**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**May 5, 2011**

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 32nd 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](http://www.oaklandairport.com/masterplan_oak/aviation_stake_com.cfm).

**Attendees:**

Per sign-in sheet at meeting.

**Handouts:**

- Agenda
- Minutes from Meeting #31 (sent via e-mail)

**Agenda Items:**

***Updates on Previously Discussed Projects***

**Terminal 1 Renovation and Retrofit**

Kristi McKenney reported on the projects underway in Terminal 1. The new Meeter & Greeter space is now open and includes new concessions (Heinholds Bar and Pizza Hut). Carpet has been replaced in the Terminal 1 concourse and international gate (Gate 1). Fire sprinkler and communications upgrades will be ongoing. Late next year we hope to begin construction of major seismic and life safety improvements in Building M102 (contains security checkpoint and second-floor airport offices). The Terminal 1 Central Utility Plant improvement project is in design and should begin construction by the end of this year.

**Airport Noise Automated Monitoring System (ANOMS)**

Wayne Bryant reported on noise monitoring system upgrades. The contractor will begin installing new equipment next month. Upgrade of software is also in progress. The \$1.2M project is funded by an FAA Airport Improvement Program (AIP) grant and will run through September of this year.

**Southwest Required Navigation Performance (RNP) Procedures**

Larry Galindo and Harvey Hartmann reported on the implementation of the new GIS-enabled flight navigation system. All Southwest planes now have the equipment on-board. They have been flying the procedure but it is impossible for the airport to know exactly how many have been flown. Some routes

are more difficult to run due to conflicts, so use may not be 100%. Southwest frequently asks for the RNP approach.

### **East Apron Phase 3**

Joshua Polston reported on the reconstruction of the apron to the northwest of Terminal 1 concourse. \$15M in stimulus money funded a portion of the project and was all spent out before the two-year deadline. The overall project is due to be complete in the next two months.

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

Joshua Polston reported on the progress in the project. The improvements must be complete by 2015. Still tracking to release draft Environmental Assessment (EA) in September. The preliminary construction phasing plan for Runway 11/29 will allow the runway to remain open during entire period. The runway will be shorter during specific periods during construction. The Port plans to issue a request for information to locate/identify wetland mitigation opportunities.

### **Perimeter Dike Improvements**

Anne Henny reported on the perimeter dike. Negotiations with the fuel pipeline companies continue and have been slow-going. The Port's environmental documentation effort is underway. The anticipated wetland take is approximately four acres. The estimated cost for the program, including potential pipeline relocation by others, is \$60M.

### **New FAA Control Tower**

Joshua Polston reported on the progress of the tower project. Structural steel is currently going up. A large 350'-tall crane will be in use through construction. Major construction will be complete in early 2012 with commissioning expected in September 2013. The North Airport Tower will be demolished after the new tower opens. The Port is still looking at options for the South Airport Tower.

### **OFFC Fuel Tank Replacement Project**

Susan Fizzell reported on the project. Tank Farm C is in final acceptance phase. Tank Farm S will be demolished later this year. New administration/maintenance building will take the place of Tank Farm C and will run for about three years. The project will also include spill containment improvements to the airside fuel rack.

### **Hangar 6 Remediation**

Project complete.

### **Regional Airport Study**

Kristi McKenney reported on the progress of this study group. Many of the participants of the Stakeholder Group have attended the Regional Airport Planning Committee meetings or working sessions. The Study Group plans to issue recommendations in June 2011. They will include projections of runway capacity at all three Bay Area Airports through 2035, with San Francisco Airport experiencing severe delays.

Kristi reminded the group of how wrong forecasts can be. For example, the ADP assumed 22 million annual passengers (MAP) in 2010 for OAK but we are only at 9.5 MAP presently. Of all three airports, SFO has the most noise-impacted population. Kristi has been working to keep the recommendations balanced across the three airports rather than focused on SFO. The Regional Plan is not backed by funding for implementation and is therefore limited in scope. BCDC, ABAG, and MTC are leading this effort.

Red Weatherill voiced the concern that they may not be looking at proper metrics and need to avoid simply shifting noise around the Bay.

### **BART Connector**

Hugh Johnson reported on the project. The Port is currently reviewing the 65% design drawings. Pile driving work begins this summer. All pile driving activities will be during daytime hours. Construction will

begin in September under Doolittle. BART is responsible for all station access issues. The project will be built over next 3 years.

### **Electric Car Chargers**

Susan Fizzell reported on the project. The Airport has installed eight rapid chargers in the hourly parking bowl. A ribbon-cutting ceremony is scheduled for May 18. Electric vehicles will be on-site for the event. No TESLA test-drives will be offered.

### **Rental Car Shuttle (RAC) Bus Replacement**

Susan Fizzell reported on the progress of new RAC buses for the Airport. We have applied for a \$1M DERA grant from EPA for clean-diesel buses, however the funding picture at EPA is unclear. There were no significant emission differences between CNG and "clean" diesel. The California Air Resources Board (CARB) backed clean diesel technology. The existing fleet is 26 buses and will be reduced to 12 with new units.

### ***New Projects***

#### **Hangar 5 and 9 Request for Proposals (RFP)**

Michael Visconti reported on the item. The Port is soliciting interest from for the market on Hangars 5 and 9 to use for aircraft parking or a possible new Fixed Base Operator (FBO). Kaiser Air (existing FBO) currently occupies Hangar 5.

#### **BusinessJet Center Lease**

Michael Visconti reported on the item. BusinessJet is seeking a 30-year lease with the Port for the Executive Terminal and Hangars 1 and 6. No building projects are proposed at this time.

### **Wrap-up items**

- Schedule next Stakeholder Advisory Committee meeting– August 4, 2011 at 1:00 PM, Rear Conference Room, Terminal 1
- Transportation (parking validation and AirBART ticket)