



**DRAFT MINUTES**  
**Meeting 33**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**August 4, 2011**

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 33rd 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 #32 (sent via e-mail)

**Agenda Items:**

***ADP-Related Projects***

**Airport Ground Traffic Survey**

Hugh Johnson reported on the project along with consultants Francis Lo of TY Lin International and Mark Bowman of Dowling Associates. Francis Low walked the group through a PowerPoint presentation of the survey results. Purpose of the study was to determine if drivers are bypassing the official routes to the Airport and rental car center. The study determined the vast majority of drivers (90+%) use the official routes. The use characteristics of Ron Cowen and Doolittle exhibit traditional commute patterns during AM/PM peaks. If there was significant Airport traffic, one would expect a more level traffic flow throughout the day.

***Updates on Previously Discussed Projects***

**Terminal 1 Renovation and Retrofit and Central Utility Plant**

Joan Zatopek reported on the projects underway in Terminal 1. New Meeter & Greeter space is now open. New paging system is going in and will make it easier for folks to hear announcements. New space includes new concessions (Heinholds Bar and Pizza Hut). Carpet has been replaced in terminal and international gate (Gate 1). New Central Utility Plant is at 60% design and should begin construction by end of year. Late next we hope to begin major seismic upgrade projects.

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

Wayne Bryant reported on noise monitoring system upgrades. The system is now installed and complete.

### **East Apron Phase 3**

Joshua Polston reported on the reconstruction of the apron to the northwest of Terminal 1 concourse. The project is substantially complete. Contractor is now just finishing up the electrical ground power for planes parking overnight. The project received \$15M in stimulus money which was spent out on time.

### **New FAA Control Tower**

Kristi McKenney reported on the progress of the tower project. Project has stopped all work while the FAA is shut down. Major construction will be completed in early 2012 with commissioning expected in September 2013. The North Field air traffic control tower will be demolished after the new tower opens. The Port is still looking at options for the future of the South Field tower.

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

Kristi McKenney reported on the project. Project is complete.

### **Perimeter Dike Improvements**

Kristi McKenney reported on the perimeter dike. Initial chapters of the environmental document are now in preliminary draft form and under internal review. Potential wetland take could be up to approximately 4 acres. Estimated cost for the program is \$60M.

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

Joshua Polston and Colleen Liang reported on the progress of the project. We are on track to release a draft Environmental Assessment (EA) in December 2011. The schedule has been adjusted to more accurately reflect development of a wetland mitigation plan and Biological Assessment (BA) with appropriate permitting agencies. The Port is actively soliciting proposals for mitigation sites and will review these responses over the next few weeks. FAA shutdown is slowing the review of documents and may have impacts on schedule if it lasts long. The improvements must be complete by 2015. Preliminary construction phasing for 11/29 will allow the runway to remain open during entire period which is projected to begin in spring 2013. Runway will be shorter during specific periods during construction.

### ***North Field Projects***

#### **Hangar 5 and 9 RFP**

Kristi McKenney reported on the progress of lease negotiations. Port will lease Hangar 5 in near future once negotiations are completed. Hangar 9 is not ready to lease, Port is still looking at options.

#### **Business Jet (BJ) Center Lease**

Kristi McKenney reported that the lease has been approved by the Port Board.

### ***Other Projects and Issues***

#### **Regional Airport System Planning Analysis**

Kristi McKenney reported that the regional aviation system plan update was due to be adopted at the last RAPC meeting but they did not have a quorum, so it is expected to be adopted at next meeting.

#### **BART Connector**

Hugh Johnson reported on the project. Construction began last month and will be in "messy" phase for 12-18 months on Airport and Hegenberger. All pile driving activities will be during daytime hours except for near the Airport Station. BART is responsible for all station access issues. The project will be built over the next 3 years.

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

Kristi McKenney reported on the progress of new rental car shuttle buses for the Airport. We applied for but did not receive a \$1M DERA grant from EPA for clean-diesel buses. There were no significant emission differences between compressed natural gas (CNG) and “clean” diesel. The existing fleet is 26 buses; this will be reduced to 12 with new units. It will take 12-18 months to receive new fleet. The California Air Resources Board (CARB) backed clean diesel technology.

### ***New Items***

#### **Adopting to Rising Tides Project**

Kristi McKenney reported on OAK’s participation regional efforts to plan for adaptation to higher sea levels. BCDC is taking the lead with NOAA on a sub-regional pilot project on global warming impacts. We are addressing this concern through our Perimeter Dike project which will add protection for the airfield.

### **Wrap-up items**

- Schedule next Stakeholder Advisory Committee meeting– November 3, 2011 at 1:00 PM, Tower Lounge, Terminal 1
- Transportation (parking validation and AirBART ticket)