



**DRAFT MINUTES**  
**Meeting 36**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**May 16, 2012**

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 36th 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 #35 (sent via e-mail)

**Agenda Items:**

***Updates on Previously Discussed Projects***

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

Joan Zatopek reported on the projects underway in Terminal 1. Terminal 1 is a bit over 50 years old and does not have up-to-date life safety systems including fire sprinklers. The structural systems of the terminal buildings need to be updated for earthquake safety. We will also be improving the acoustics in the public areas for better paging audibility and noise insulation between offices. The construction period will begin next year and will be phased over time to allow for the continued use of the building. Anne Henny reported that the T1 Central Utility Plant (T1CUP) project is at 100% design and includes a new mechanical building and the renovation of the existing central plant. Building M104 construction is expected to begin in June of 2012. No impacts to the public are expected since these systems are not in public areas of the Airport.

**New FAA Control Tower**

Joan reported on the progress of the tower project. Major construction is expected to be complete in early summer 2012 with commissioning expected in July 2013. The smaller tower at north field will be demolished. Tours are available, contact Tony Godkin to arrange for a community tour. Tower is being constructed to LEED Gold certification standards.

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

Susan Fizzell reported on the project. Construction on the tank farm is complete. Work on the administrative offices should be complete by the end of this year.

### **Port Energy Efficiency Study**

Susan Fizzell reported that the Port is partnering with Lawrence Berkeley Labs to study opportunities to reduce energy usage at the Port. The study will kick-off later this year with results in summer 2013.

### **Airport Ramp Clean-up**

The Port also collected 20 tons of waste from the airfield and was able to recycle 17 tons of it during a recent ramp clean-up.

### **Perimeter Dike Improvements**

Anne Henny reported on the perimeter dike. The City of San Leandro offered a letter of support for the Port's grant application under the California Department of Water Resources Local Levee Assistance Program. The three applications totaled \$12M with a 100% match from the Port. Grant awards have not yet been announced.

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

Joshua Polston reported on the project. The public comment period ended May 1, 2012. Public comment on the environmental document was limited and responses will be distributed in the next month. FAA issuance of the Finding of No Significant Impact (FONSI) is slated for June or July 2012.

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

#### **Building L-142 Partial Demolition**

Joshua Polston reported on the progress of partial demolition of this building. This item went before the Port Board and was approved. L-142 was the first terminal building at North Field. Half of the structure is occupied by Business Jet Center (BJC) and used as a terminal for pilots and business clients. The vacant portion of the building is in very poor shape with a portion showing structural failure. The Port is planning to demolish that portion of the building (approximately 45%) later this summer. The building facade along Earhart Dr. will not change. Design plans are currently at 95% complete.

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

#### **Regional Airport Planning Committee (RAPC)**

Kristi McKenney reported on Committee discussions following completion of the Regional Airport System Plan Analysis (RASPA), which is available on the MTC website. Conclusions from the study found the current regional runways could accommodate forecasted activity levels through 2035, assuming that air traffic were more evenly spread among the region's airports and that some travelers will be diverted to high-speed rail. The RAPC will continue monitoring activity going forward and will have a modest work plan, as funding is limited. The group consensus was to retain the independent nature of the Committee with appointed members and elected officials as means to collect public input. RAPC is unique in the nation, as it has actually produced output and conclusions. Two key staff members supporting RAPC are retiring next month.

#### **BART Connector**

Hugh Johnson reported on the project. Construction of the tunnel section will begin next month and continue for 6-8 months. This will be the most disruptive phase of construction. BART has been coordinating with the cities of San Leandro and Alameda as Doolittle Drive is reduced to a single lane in each direction. The automated train system is scheduled for substantial completion in May 2013 and initiation of service in May 2014.

### **Harbor Bay Chuck Corica Golf Complex Redesign, Housing Development and North Loop Playing Field project Draft EIR**

Larry Galindo notified the group that the matter was heard before the March 6, 2012 Alameda City Council meeting and it was rejected. The project scope includes construction of 137 homes on the golf course property. A portion of the project is located within the Runway Protection Zone (RPZ) for Runway 27L. Alameda citizens have collected signatures to vote on the issue. This is not a Port project.

### **Construction of Taxiway Whiskey Improvements**

Wayne Bryant reported that on June 2-3 Taxiway Whiskey will be closed. Planes will land at North Field from 8:00PM to 6:00AM the next day.

### **Wrap-up items**

- Schedule next Stakeholder Advisory Committee meeting– August 8, 2012 at 1:00 PM, Briefing Room, Terminal 1
- Transportation (parking validation and AirBART ticket)
- Brian Schumaker will be the new CLASS member taking over from Dave Needle.