



DRAFT MINUTES
Meeting 35

Aviation Stakeholder Advisory Committee
Oakland International Airport
February 2, 2012

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 35th 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 #34 (sent via e-mail)

Agenda Items:

Updates on Previously Discussed Projects

Terminal 1 Renovation and Retrofit and Central Utility Plant

Joan Zatopec reported on the projects underway in Terminal 1. 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 spring of 2012. Terminal Building M-102 is nearly at 100% design and should begin construction in early 2013. The T1 ceiling will be painted white and the fire suppression system will be upgraded. A new substation on the T1 ramp will be installed soon. Temporary trailers will be set up in the parking lot for Port employees while the terminal is under construction.

Airport Noise Automated Monitoring System (ANOMS)

Kathy Ornelas asked Larry Galindo if he could provide her with sample reports from the new system. Larry will provide examples as requested. No other news to report on the system.

New FAA Control Tower

Anne Henny reported on the progress of the tower project. Major construction is expected to be complete in early 2012 with commissioning expected in September 2013. Tours will begin again shortly now that the protective covering has been removed from the cab.

OFFC Fuel Tank Replacement Project

Susan Fizzell reported on the project. Construction on the truck rack portion of the project continues and includes a new containment structure that can accommodate a spill from the largest tanker truck. Completion is expected in summer 2012. Demolition of the old jet fuel tanks is complete at the former Tank Farm S site. Phase 1 construction includes the new administration building and is expected to be complete winter 2012; Phase 2 construction will commence summer 2013 and expected to wrap up fall 2013. OFFC expects completion ahead of schedule.

Perimeter Dike Improvements

Anne Henny reported on the perimeter dike. Port's grant application has been submitted under the California Department of Water Resources Local Levee Assistance Program. City of San Leandro offered a letter of support. The three applications totaled \$12M with a 100% match from the Port. Grant awards are expected to be announced in late spring or early summer 2012.

Runway Safety Area (RSA)

Joshua Polston reported on the project. Public release of the environmental documents is slated for mid-February 2012. Kathy Ornelas requested a hard copy for the San Leandro library reference desk.

North Field Projects

L-142 Partial Demolition

Joshua Polston reported on the progress of partial demolition of this building. This item will go before the Port Board on February 16, 2012. 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 clients. The vacant portion of the building is in very poor shape with a portion showing structural failure. The Port is proposing to demolish a portion of the building that has no economic value. The building facade along Earhart Dr. will not change. Approximately 45% of the structure is slated for demolition.

Other Projects and Issues

Regional Airport Planning Committee (RAPC)

Anne Henny reported on Committee discussions following completion of the Regional Airport System Plan Analysis (RASPA), which focused on options for relieving future airport congestion without building additional runways at any of the three major Bay Area airports. The RASPA looked at options including high-speed rail and NextGen advanced navigation technologies. Neither of these two options is within the control of airports. Reallocation of traffic from SFO to OAK and other airports that have excess runway capacity could also reduce congestion but is driven principally by airline service decisions. Anne noted that some ABAG policies for increasing density will apply to areas within 65 CNEL on the San Francisco Peninsula and in San Jose. There is no residential growth slated within the OAK 65 CNEL. The RAPC will continue to meet but with a modest work plan, as funding is limited. Carmen Borg asked if the RASPA will be incorporated into the Regional Transportation Plan. [Answer: According to the 1984 MOU between MTC, BCDC and ABAG establishing a cooperative process for regional airport planning in the nine county San Francisco Bay Area: "MTC includes various elements of the RASPA by reference as part of the long-range Regional Transportation Plan."]

BART Connector

Hugh Johnson reported on the project. Construction in the Parking Bowl will continue through this month. The next focus of work will be construction of a tunnel under Doolittle Drive, which is slated to last 6 months. Traffic will be shifted from one side of the road to the other during construction. The bike lane on Doolittle will be maintained and may create some delays to vehicles. BART has limited outreach to businesses within 750 feet of the guideway (thereby excluding direct contact with Alameda and San Leandro). The system will be in operational in 2013 with service to passengers scheduled for May 2014. Station public art selection is underway

Rental Car Shuttle (RAC) Bus Replacement

Susan Fizzell reported on the progress of procuring new RAC buses for the Airport. The Port participated in a site visit last week at the Gillig facility. The 12 new buses are certified as “clean diesel” and have emission characteristics similar to compressed natural gas (CNG).

New Items

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 will be heard before the March 6, 2012 Alameda City Council meeting. A portion of the project is located within the Runway Protection Zone (RPZ) for Runway 27L. This is not a Port project.

Wrap-up items

- Schedule next Stakeholder Advisory Committee meeting– May 16, 2012 at 1:00 PM, In-Transit Lounge, Terminal 1
- Transportation (parking validation and AirBART ticket)