



DRAFT MINUTES
Meeting 37

Aviation Stakeholder Advisory Committee
Oakland International Airport
August 8, 2012

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 37th 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 #36 (sent via e-mail)

Agenda Items:

Updates on Previously Discussed Projects

Terminal 1 Renovation and Retrofit and Central Utility Plant

Tony Godkin and Anne Henry reported on the projects underway in Terminal 1. Terminal 1 is showing its age and does not have up-to-date life safety systems including fire sprinklers. The structure of the building will be updated for earthquake safety. We will also be updating the acoustics for the building for better paging and noise insulation between offices. The construction period will begin next year and will take some time to allow for the continued use of the building. Anne Henry reported on the T1 Central Utility Plant (T1CUP) project is now under construction. Building M104 (Terminal 1) construction is expected to begin in late 2012 but there will be no impacts to the public are expected since these systems are not in public areas of the Airport.

New FAA Control Tower

Tony Godkin on the progress of the tower project. As folks could see out the window, major construction is now complete with commissioning expected in July 2013. The smaller tower at north field will be demolished. The group voiced interest in a tour of the new facility. Tony mentioned the possibility of a tour in November, will need to follow-up with group to set a mutually agreeable time. Tower will be constructed to LEED Gold.

Taxiway W & U Improvements

Hugh Johnson reported on the project. Construction of Whiskey is complete. Work on Uniform continues and should be complete by the end of this year.

Runway Safety Area (RSA)

Joshua Polston reported on the project. FAA issuance of the FONSI is slated for August 2012, with the final CEQA hearing in September. Notices will be sent to the group once the exact hearing date is scheduled. Project is at a crucial juncture in the design process. The actual constructability of the runway has become a factor and the design team is looking at a number of different phasing options. The best way to think of it is fixing a watch while it is running. The instrument procedures and preservation of NAVAIDS has become the focus as the team moves from 65 to 100% design. In addition, the FAA has informed the Airport that they will implement magnetic variation changes in October, 2013 that will require us to re-name the runways in both North and South Fields. Team is looking to begin construction in February 2013 with a final publication date in October 2013. Wetland mitigation options have been finalized for the project.

North Field Projects

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. 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. L-142 was the first terminal building at North Field. The Port is planning to demolish a portion of the building later this fall. The building facade along Earhart Drive will not change. Design plan are complete and bids are out. Approximately 45% of the structure is slated for demolition.

Other Projects and Issues

BART Connector

Hugh Johnson reported on the project. Overhead sections are nearly complete and rail structure is now going up. Doolittle intersection is under construction and will likely be the most disruptive phase of construction. BART has been coordinating with San Leandro and Alameda while Doolittle Drive is reduced to a single lane in each direction. The group also had a discussion of safety and signage for the new station. The automated train system is scheduled to open May 2014 with substantial completion in May 2013.

Port Energy Efficiency Study

Susan Fizzell reported on the project. Port is exploring a partnership with Lawrence Berkeley National Laboratory to complete a study looking for opportunities to reduce energy usage and increase use of renewable energy sources. She will report back once the study is complete.

Meeting Schedule and Frequency

Anne Henny asked the group about meeting timing preferences. Pat suggested the meetings could be transitioned to three times per year from the current quarterly schedule. Carmen wanted to keep on quarterly schedule. After group discussion, the majority preferred to keep the current quarterly schedule.

Noise Office Updates

Larry Galindo reported that the FAA has prohibited opposite flow operations nationwide. Due to this restriction, Alameda may see a few more departures while this restriction is in effect. Wayne Bryant discussed an emergency repair to Runway 11/29 at 10:30 this morning. For about an hour, flights were diverted to North Field. He informed the group that any community members can be added to the automated notification list if they provide contact information.

Next Stakeholder Advisory Committee meeting: November 14, 2012 at 1:00 PM, Briefing Room, Terminal 1, OAK