



**DRAFT MINUTES**  
**Meeting 39**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**March 7, 2013**

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 39th 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 #38 (sent via e-mail)

**Agenda Items:**

***New Items***

Presentations were made by Port staff Jeff Jones, Port Environmental Compliance and Craig Simon, Airport Operations Superintendent, providing an overview of the Port and Airport emergency preparedness programs. The presentations included an overview of the agency coordination, equipment and staffing plans, and the on-going plans including the Airport Emergency Plan (AEP) and Mutual Aid agreements. Anne Henny presented an overview of the Port's coordination with other regional agencies addressing flood vulnerability, including the Adapting to Rising Tides project being implemented by Bay Conservation and Development Commission (BCDC) and National Oceanic and Atmospheric Administration (NOAA).

***Updates on Previously Discussed Projects***

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

Anne Henny reported on the T1 Central Utility Plant (T1CUP) construction and that the mechanical building is essentially complete with equipment activation occurring this summer. Building M104 (Terminal 1) construction is expected to begin in late summer 2013 but no impacts to the public are expected since these systems are not in public areas of the Airport. Joan Zatopek reported on the progress of the other T1 projects. The Early Delivery projects--fire suppression and paging are essentially complete. The new M102 substation is expected to be completed in May. The major M102 construction is being bid, and construction is expected to begin in late 2013, with about a three year

construction period. Diane Heinze reported that the Focused Environmental Impact Report regarding proposed demolition of the existing air traffic control tower will be circulated and the public comment period would occur between March 25 and April 25. Red Wetherill, of CLASS, and Margery Eriksson, of KJOB, commented that they are familiar with the architect, John Carl Warnecke.

#### **Pre-Conditioned Air Units**

Joan Zatopek reported that we are awaiting confirmation from the FAA on the VALE grant, after which preconditioned (PC) air will be added to nine boarding bridges.

#### **Taxiway W & U Improvements**

This project is complete and will be removed from the agenda.

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

Anne Henny reported on the project. Bids for the South Field construction have been received, but bids came in too high, so the team is hurriedly requesting a rebid. The plan is to award the contract in early April and begin construction in May. The North Field design process is also beginning. Anne presented a discussion of the South Field declared distances and impacts on the noise contours. Red Wetherill had sent a sketch to the Port of his understanding of final runway configuration of Runway 11/29. Anne reviewed the actual final state diagram and boards with the group.

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

Anne Henny reported on the progress of partial demolition of this building. Demolition is underway on the deteriorating half of the structure. The other half of the structure is occupied by Business Jet Center (BJC) and used as a terminal for pilots and business clients. The partial demolition is complicated as on-going operations in the Business Jet portion remain. Construction is expected to be completed by summer 2013.

#### **BART Connector**

Anne Henny reported on the project. The airport station foundation and major structure work is now complete, fit-out and interior work will continue through summer 2013. The automated train system is scheduled to open Fall 2014 with substantial completion in May 2013.

#### **Wrap-up items**

- Schedule next Stakeholder Advisory Committee meeting—June 6, 2013 at 1:00 PM, Rear Conference Room, Terminal 1
- Transportation (parking validation and AirBART ticket)