This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 41st 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 #40 (sent via e-mail)

**Agenda Items:**

**Introductions**
New Aviation Project Manager, Sean Charpentier introduced himself to the group.

**Updates on Previously Discussed Projects**

**Runway Safety Area (RSA)**
Joshua Polston reported on the project. South Field construction began May 6. Joshua distributed a summary schedule to the group and walked through the planned improvements. On October 21, 2013 the Runway names will change to 12/30 for South Field and 10/28 for North Field. The Airport will issue Community Advisories for any changed operational conditions that may change noise impacts. Motorists using Ron Cowan may notice the large material stockpile at our material recycling facility that will be used for the RSA.

Joshua presented the noise contours for the project which were produced as part of the Environmental document. Red Wetherill asked if the project will impact the Raiders practice field – it will not. The Port will be posting RSA info on the Airport website to keep interested parties informed on the project.

The North Field design process has begun and 90% drawings are scheduled for late November. The designers have created test beds on the North Field with different gradients of concrete to further refine the most efficient soil treatments. Construction of North Field will be much simpler due to our ability to close each parallel runway for extended time periods.
The Federal furlough has begun to impact the RSA Project. The FAA is building portions of the lighting and NAVAID systems and these are all delayed. All FAA contractors have been sent home.

The Airport has closed the runway early at 11:00PM on a few Sunday nights to allow the RSA contractor more time to complete the work. The group asked if there were any complaints received during this extended closure. Jesse Richardson of the Airport Noise Office reported no complaints were received during this period. Three more are planned before the 10/21/13 phase change.

**Airport Perimeter Dike**
Anne Henny reported that the Port and pipeline companies have made progress on developing an improvement approach that would allow the existing active fuel pipelines to remain in the dike. Project is designed to address two issues for the 4.5 mile long dike: 1) Meet FEMA standards; and 2) Improve the seismic strength of the dike. Further, the dike elevation will be raised one additional foot to account for sea level rise.

The environmental review and design processes have been reinitiated. Construction expected to begin in late 2015. The group discussed the range of sea level rise estimates currently out there.

**Terminal 1 and New Air Traffic Control Tower (ATCT)**
Tony Godkin reported on the projects. The new Terminal 1 mechanical building is now complete and there have been extensive testing and cutover activities. M-102 construction is expected to begin in January 2014.

The new FAA ATCT was cut over the weekend of June 14-16. The opening celebration was postponed due to the furlough. FAA has not announced a new celebration date.

**Terminal 1 Passenger Boarding Bridges and Pre-Conditioned (PC) Air**
Hugh Johnson reported. Five older boarding bridges are slated for replacement in Terminal 1. New bridges will arrive January – March of 2014. Additionally, several gates that currently lack PC air will receive PC air units under a special FAA environmental grant (VALE).

**BART Connector and Ron Cowan Bike Path**
Hugh Johnson reported on the projects. The BART Connector opening was originally scheduled for May 2014 but manufacturing delays have pushed that back to August-September 2014. Vehicle testing along the track way above Highway 880 is planned for February, 2014. Airport station elevators and escalator are complete.

The Port committed to constructing a new Class 1 bike path along Ron Cowan Parkway under the BCDC permit for the Terminal 2 Expansion Project. This will extend the existing bike path along the road to make it all continuous. The project will add a barrier to protect cyclists from the vehicle lanes.

**North Field Projects**

**L-142 Partial Demolition**
Joshua Polston reported on the progress of partial demolition of this building. Demolition is complete. The other half of the structure is occupied by Landmark Aviation (formerly Business Jet Center) and used as a terminal for pilots and business clients. Landmark Aviation has taken over all of the BJC leaseholds on the Airport as part of a corporate buyout. The next phases will entail reconstruction of new perimeter walls and roof systems.

**Rolls-Royce Test Cell**
Diane Heinzé reported on the progress of this upgrade. Construction is underway and should result in lower noise levels. The project should be complete by end of the year.

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Diane also mentioned she received a Notice of Preparation regarding 80 new homes on current golf course land in Alameda.

**Wrap-up items**
- Next Stakeholder Advisory Committee meeting– February 6th, 2014 at 1:00 PM, Rear Conference Room, Terminal 1
- Transportation (parking validation and AirBART ticket)