



**DRAFT MINUTES**  
**Meeting 40**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**June 6, 2013**

This meeting of the Aviation Stakeholder Advisory Committee (the Committee) was the 40th 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 #39 (sent via e-mail)

**Agenda Items:**

**New Items**

**Port Leadership**

Joan Zatopek reported that a new Executive Director has been appointed by the Board and will join the Port in mid-July. Chris Lytle comes from Port of Long Beach and will focus on working with the Maritime Division. Once Chris comes on board, Deborah Ale Flint and Kristi McKenney will go back to their previous positions.

The Assistant Airport Director, Marily Mora, has taken a position at Reno Airport and will be leaving this week.

**Rolls Royce Test Cell Facility**

Diane Heinze reported on the project and the draft CEQA document. The Port has received comments from CLASS, BCDC, and minor comments from the Bay Area Air Quality Management District (BAAQMD). Diane will respond to CLASS comments in the next few days. A hearing is scheduled for June 24, 2013 followed by Board approval on June 27. Changes being proposed at the facility are expected to reduce noise by 17 decibels (dB). Diane stated that 24 substantive comments were received. Carmen Borg asked for evidence that noise reduction from proposed project is documented.

Diane also mentioned that the BAAQMD is preparing a public participation plan and will hold various workshops around the Bay Area. Francois Gallo asked if there will be a discussion of Maritime facilities. Diane suggested this question be addressed in the future if there is interest.

### ***Updates on Previously Discussed Projects***

#### **BART Connector**

Hugh Johnson reported on the project. Original opening was scheduled for May 2014 but manufacturing delays have pushed that back to November 2014. The mid-point station at Doolittle Drive began testing in May. The construction managers report they have met all local hiring goals. The tunnel segment is now complete and they are now past the most disruptive phases of the project. No early rides are scheduled yet, but Hugh will keep the group informed as we get closer to opening day.

#### **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. New equipment inside is much higher efficiency than what it replaced. The existing central plant will undergo a renovation and upgrade in the next phase of the project.

Joan Zatopek reported that the Terminal 1 Renovation (T1R) early delivery projects--fire suppression and paging, ceiling, and power substation are complete. Building M102 (Terminal 1) construction is expected to begin in late fall 2013 but no impacts to the public are expected since these systems are not in public areas of the Airport.

#### **Pre-conditioned Air Units**

Joan Zatopek reported that we are applying to the FAA for VALE grant to cover preconditioned (PC) air eight boarding bridges early next year (2014). These units are bolted on to the bottom of the jet bridges. Committee members asked if additional solar opportunities are in the works. Joan responded that the Port receives many solicitations for additional solar projects and they are reviewed by our Utilities Department.

#### **New FAA Air Traffic Control Tower (ATCT)**

Anne Henny reported on the project. The new FAA ATCT has been physically complete for some time now and many of you were able to tour it earlier in the year. The actual cutover to the new tower will occur over the weekend of June 14-16.

#### **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. The Airport will continue issuing Community Advisories for any temporary operational conditions related to RSA construction that may change noise impacts.

On October 21, 2013 the main runway name will change from Runway 11/29 to Runway 12/30, to adjust for magnetic variation. The ends of the runway will be repaved as part of the RSA project, and this will simplify the overlay of the remainder of the runway in 2016. Anne Henny discussed the information the Port plans to post on the Airport Website to keep interested parties informed on the RSA project.

The North Field design process is also beginning and 65% drawings are scheduled for early August. The designers are preparing for test beds on the North Field to further refine the most efficient soil treatments.

#### **Airfield Perimeter Dike**

Anne Henny reported that the Port and pipeline companies have collaborated on an approach to allow existing active fuel pipelines to remain in the dike. The project is once again moving ahead and is expected to be under environmental review and design for about 18 months. Construction will likely begin after the end of 2014, to avoid conflict with South Field

RSA construction. The dike crest elevation will be raised in some areas to meet Federal Emergency Management Administration (FEMA) standards and to account for some anticipated sea level rise. The group discussed the range of sea level rise estimates currently out there.

Francois asked about the frequency of fuel pipe inspections. Anne did not know the frequency but noted that the pipelines are regularly inspected in accordance with State regulations.

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

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

Joshua Polston reported on the progress of partial demolition of this building. Demolition is nearly complete on the 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. 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.

### **Wrap-up items**

- Schedule next Stakeholder Advisory Committee meeting– October 3, 2013 at 1:00 PM, Rear Conference Room, Terminal 1
- Transportation (parking validation and AirBART ticket)
- Wayne Bryant announced the Fly Quiet Banquet on July 17, 5:30-9:00 at the Jack London Aquatic Center