



**MINUTES**  
**Meeting 51**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**January 19, 2017**

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 51<sup>st</sup> 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 ASAC 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 at <http://www.oaklandairport.com/development/master-plan/advisory-committee/>.

**Attendees:**

See attached roster.

**Handouts (posted on the website):**

- Agenda
- Minutes from Meeting #50 (also available at the meeting)

**Agenda Items:**

**Welcome and introductions**

**Joshua Polston, Senior Project Manager, Planning and Development, and ASAC Facilitator,** welcomed the group and noted that it was being recorded; everyone self-introduced.

***Updates on Previously Discussed Projects, and new items***

**FAA Metroplex**

**Matt Davis, Airport Ops Manager:**

- NextGen subcommittee to the forum made a recommendation last night to address issues with six procedures in and around the airport
- Adopted unanimously, so expect that to move forward
- Facilitator will gather information and get it out to the FAA; also encourage letters from impacted communities, as well
  - o The more the FAA understands concerns from a variety of stakeholders and variety of communities, the better
  - o Not sure of the timeline, but six months to 18 months was mentioned at a prior meeting; the larger the ask, the longer the lead time
- Modeled after work done in the Peninsula, but hope to push the FAA along more quickly than the work done in the Peninsula
  - o While a schedule can be offered, FAA is under no obligation to follow an imposed schedule

- One issue likely to receive movement on quickly is the night departure for SFO and the ? departure for OAK, theoretically goes all the way to Rebus, already in the FAA's RNAV so already established
  - SFO has expressed concern about that issue, and made a similar request
    - It is easy to do, and can be done in a couple of months
    - Route is already established, just don't pull the plane off that route until it reaches Rebus
    - Of the six asks, this is the easiest to do because it is already a chartered route
    - OAK will watch closely
    - The community hopes FAA will embrace their involvement and hear their input, something that was not evident in the past

### **Airfield and Airspace Projects**

#### **Runway 12/30 Overlay Presentation – Hugh Johnson, Senior Project Manager, Planning and Development**

- Community Meetings
  - Trying to schedule a meeting for February 7, 5:00 to 7:00 p.m.
  - There will be a series of outreach efforts; the first one in North Field at the airport, but will follow up with city council meetings and other neighborhood meetings
  - Will want guidance from S.L. and Alameda representatives
- Coming close to wrapping up the design for the project
  - Recently completed a 90% effort that include a safety-risk panel meeting with the FAA
    - FAA evaluated potential issues with planned operations during construction
    - That document is being reviewed in advance of completing the design, going out to bid, and coordinating with the FAA on the funding for the project
- The last presentation was a presentation of using Taxiway Whiskey as a temporary runway
  - Nothing has changed with that approach; it is a legacy approach from the 2001 effort that was borne out of discussions with community members
  - More challenging this time because planning to use the runway for arrivals and departures, whereas 15 years ago it was just used for departures
  - A lot of effort has gone in to develop flight procedures for the arrivals to temporary runway 11-29, which is basically parallel to Rwy 12-30
    - The noise impact associated will be similar to the use of South Field
    - There will be some increased use of North Field runways during this operation because the lack of a taxiway requires arriving aircraft to have to back taxi on that runway to get back to the airfield
    - Departures will still primarily be off South Field

#### **2016/2017 Taxiway Projects: Papa, Romeo, and Victor - Joshua Polston**

- Three taxiway projects received funding from the FAA Airport Improvement Program (AIP)

#### **Airport Perimeter Dike – Joshua Polston**

#### **VALE Grant for GSE Electrification – Susan Fizzell**

### **Terminal Projects**

#### **Terminal 1 Renovation & Retrofit Program; M102 Construction Status – Susan Fizzell, Project Manager, Planning & Development**

- Making great progress – window walls on 2nd floor have been removed, glass is out, and bringing

#### **Service Animal Relief Area Project – Patrick Carreno, Project Manager, Planning & Development**

- Moving forward with expansion of the IAB facility; built in 1972, expanded in 1991 as a temporary facility

### **Other Projects & Issues**

**UPS Project – Diane Heinze, Environmental**

**Kaiser Air Hangar #2 Development**

**Hotel RFP**

- Current building utilized by Properties, Marketing, Business Office

### **Wrap-up items**

- Next Stakeholder Advisory Committee meeting– April 20, 2017 at 1:00 PM, Shepard-Glenn Building Conf. Rms. A&B
- Parking Tickets were validated

### Sign-In Sheet and Contact Information

Aviation Stakeholder Advisory Committee Meeting 51 - January 19, 2017, 1:00-3:00 PM, OAK Shepard-Glenn Building, Conf. Rms. A&B

Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail
	City of Alameda								
	Matt	Pourfarzaneh	Community Representative	551 Crendon Circle	Alameda	CA	94502	(510) 522-4200	mat@classalameda.com
	Walt	Jacobs	Community Representative (alternate)	28 Bailey Bay	Alameda	CA	94502	(510) 814-4710	jacobs@dhbrfo.com
	Robert	Sikora	Community Representative	1911 Buena Vista Ave	Alameda	CA	94501	(510) 865-9212	sikora1@att.net
	Andrew	Thomas	City of Alameda Staff Representative	2263 Santa Clara Ave.	Alameda	CA	94501	(510) 747-6881	athomas@ci.alameda.ca.us
	Allen	Tai	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-6888	ATai@alameda.ca.gov
	Kathleen	Livemore	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-6888	klivemore@alamedaca.gov
	Henry	Dang	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-6871	hdang@alamedaca.gov
	City of San Leandro								
	Carmen	Fewless	Community Representative	2518 Gallon Pl.	San Leandro	CA	94577	(510) 352-7205	gfewless@comcast.net
	James	Reynolds	Community Representative	1056 Adason Dr.	San Leandro	CA	94578	(510) 895-1456	eman155@aol.com
	Katly	Ornelas	City of San Leandro Staff Representative	835 E. 14th Street	San Leandro	CA	94577		kornelas@sanleandro.org
	City of Oakland								
	Pat	Mossburg	Community Representative	One Frank Ogawa Plaza, 2nd Fl.	Oakland	CA	94612	(510) 238-7573	pmossburg@oaklandnet.com
	San Leandro Unified School District								
	Francis	Gallo	Community Representative (alternate)	979 Woodland Ave.	San Leandro	CA	94577	(510) 924-9930	nsnk2002@yahpo.com
	C. John	Dominguez	School District Staff Representative	14735 Juniper Street	San Leandro	CA	94579	(510) 667-6221	borrdirector@sanleandro.k12.ca.us
	CLASS								
	Brian	Schumacher	CLASS Executive Committee	1811 Harvard Drive	Alameda	CA	94501	(510) 865-0953	bdschumacher@gmail.com
	Carmen	Boig	CLASS Staff Representative	396 Hayes St.	San Francisco	CA	94102	(415) 552-7272	borg@smilaw.com
	Laurel	Impert	CLASS Staff Representative	396 Hayes St.	San Francisco	CA	94102	(415) 552-7272	impert@smilaw.com
	Alameda County								
	Cindy	Horvath	Staff Representative (Planning Department)	224 W. Winton Ave., Room 111	Hayward	CA	94544	(510) 670-6511	cindy_horvath@accov.org
	Berkeley K9B Committee								
	James	Nelson	Community Representative	55 Poppy Lane	Berkeley	CA	94708	(510) 658-6719	nelsonj@earthlink.net
	Merger	Elksson	Community Representative						
	Fix Base Operators								
	Airlines								
	Robin	Van Galdier	Federal Express (Cargo Airline Representative)	P. O. Box 2626, Airport Station	Oakland	CA	94614	(510) 553-8438	
	Chris	Catlin	Southwest Airlines (Passenger Airline Representative)	1 Sally Ride Way	Oakland	CA	94621	(510) 639-3809	svangaldier@fedex.com
	Port Staff								
	Laura	Arreola	Social Responsibility Division	P. O. Box 25 / One Airport Dr.	Oakland	CA	94621	(510) 563-1309	chris.catlin@wnco.com
	Robert	Bernardo	Port Communications	530 Water St.	Oakland	CA	94607	(510) 627-1135	larreola@portoakland.com
	Matthew	Davis	Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1401	bernardo@portoakland.com
	Matt	Davis	Airport Operations / Airside	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 627-1430	mdavis@portoakland.com
	Janet	Deusch	Airport Properties	9532 Earhart Rd.	Oakland	CA	94621	(510) 563-2906	mpdavis@portoakland.com
	Laura	Espana	Community Relations	530 Water St.	Oakland	CA	94607	(510) 627-1377	idesusch@portoakland.com
	Daron	Evans	Airside Operations	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6432	lespana@portoakland.com
	Susan	Fizzell	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1884	devans@portoakland.com
	Diego	Gonzalez	Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1276	dfizzell@portoakland.com
	Stephen	Gordon	Airport Business Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-3240	sgordon@portoakland.com
	Diene	Heinze	Port Environmental Supervisor	530 Water St.	Oakland	CA	94607	(510) 627-1759	dheinze@portoakland.com
	High	Johnson	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1449	hjohnson@portoakland.com

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Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail
<i>MM</i>	Mustapha	Jannah	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1564	mlannah@port oakland.com
	Derek	Lee	Port Environmental Scientist	530 Water St.	Oakland	CA	94607	(510) 627-1185	dlee@port oakland.com
	Colleen	Liang	Port Environmental Scientist	530 Water St.	Oakland	CA	94607	(510) 627-1759	gliang@port oakland.com
	Brandon	Mark	Airport Properties	9632 Earnhart Rd.	Oakland	CA	94621	(510) 563-3593	bmark@port oakland.com
	Krist	McKenney	Aviation Assistant Director	530 Water St.	Oakland	CA	94607	(510) 627-1178	kmckenney@port oakland.com
	Douglas	Mansel	Director of Security	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2889	dmansel@port oakland.com
	Joshua	Polston	Aviation Senior Project Manager	530 Water St.	Oakland	CA	94607	(510) 627-1260	jpolston@port oakland.com
	Jesse	Richardson	Port Environmental Planning	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2884	jrichardson@port oakland.com
	Richard	Sinkoff	Director of Environmental Programs	530 Water St.	Oakland	CA	94607	(510) 627-1182	rsinkoff@port oakland.com
	Carletta	Starks	Aviation Project Coordinator	530 Water St.	Oakland	CA	94607	(510) 627-1554	cstarks@port oakland.com
<i>DS</i>	Doreen	Stockdale	AP Noise Abatement/Env. Affairs Supervisor	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2881	dstockdale@port oakland.com
	Joan	Zatopek	Aviation Planning and Development Manager	530 Water St.	Oakland	CA	94607	(510) 627-1335	zatopek@port oakland.com

*MM* *DS* *Zatopek*