



MINUTES
Meeting 55

Aviation Stakeholder Advisory Committee
Oakland International Airport
February 1, 2018

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 55th in a series, which originally focused on development of the Oakland International Airport (OAK) Master Plan. The Board of Port Commissioners adopted the Master Plan 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 distributed at the meeting, and a copy of the Agenda is 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 #54 (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

Doreen Stockdale, Airport Noise Abatement/Env. Affairs Supervisor:

- Had hoped to get a response to the Forum's proposal; Barbara Lee's office said would have by mid-week of February 5

Airfield and Airspace Projects

Airport Perimeter Dike – Joshua Polston

- Dike is four and one half miles – connect in San Leandro, all around airport, and then connect with Alameda
- Are at 95% design process
- Hope to have out to bid in the next couple of months, and begin construction in late Spring or early Summer of this year
- First phase will cover all the elements that relate to flood control, FEMA, certification, as well as issues around sea level rise

- The project will probably be completely unnoticed by the community since it is all behind the fence of the secure airfield
- Port will be able to use material it already has stockpiled onsite at the Port's material management site, which means it will be able to minimize the amount of truck trips
- The Port is paying for the project – about an \$18M budget at this point; of that, about \$5M came from a state flood funds grant
- Other funding sources were tried, but were not successful

VALE Grant for GSE Electrification – Susan Fizzell, Project Manager, Planning & Development

- Hired a contractor and are in the process of reviewing submittals
- Anticipate having in service within the August timeframe
- Will be placing 25 GSE charges around Terminal 1

Terminal Projects

Terminal 1 Renovation & Retrofit Program Debrief – Joan Zatopek, Manager, Planning & Development

- The administrative offices have moved out of the trailers, and engineering staff -- who were at OMC – have moved into the trailers
- OMC office space was substandard and the building costly to maintain
- Port is starting to think about what the next steps are in demolishing that building
- In addition, the old FAA building in NF is being considered for demolition

Service Animal Relief Area Project – Lynne Madera, Project Manager, Planning & Development

- Have a contractor on board and had a kick-off meeting with them
- Expect to provide the contractor with a Notice to Proceed by early March
- Approximately a 60-day construction period; 90 days including some clean up work
- Federally required post-security animal relief area – after you go through security, you can stay on the secure side and have a place to take your animal

Other Projects & Issues

UPS Project – Colleen Liang, Port Environmental Supervisor

- The project is at 8400 Pardee Drive
- No update since the last meeting
- The project is on track for completion in March

Kaiser Air Hangar #2 Development – Brandon Mark, Manager, Properties

- Fell behind on environmental documentation but are back on track
- Expect it to be done by Spring: demolishing one building and rehabbing another

Hotel RFP – Brandon Mark

- RFP scheduled to go out the week of February 5
- Expect the new hotel will be the same size as the Holiday Inn in the area; about 50 rooms
- Will have full service restaurant, as required by City of Oakland
- Will likely not be ready to go to construction for at least a year

Note: Next three items added to the agenda at the meeting.

Former Francesco Restaurant Site – Colleen Liang

- Warehouse was planned for the site; however, that has changed
- Not sure of current plans as the person who bought the site is now planning to sell it

Hotel behind Harley Davidson – Colleen Liang

- Under construction – Springhill Marriott
- 5-story hotel, 140 rooms, full-service hotel

Food and Beverage Concessions – Brandon Mark

- Contracts expired this year so going through an RFP process
- Will have all new concessions
- Two open houses next Tuesday and Wednesday (February 6-7)

(Joan Zatopek responded to a question about carpet replacement in Terminal 2, noting that replacement is on the horizon.)

Stakeholder Reports on proposed or ongoing developments

- Alameda – Question about how dike affects Bay Farm Island
 - o Joshua noted that they are not hydraulically linked
 - o Working closely with the City of Alameda regarding flood protection, outreach, etc.
- San Leandro – No update or questions
- City of Oakland - No update or questions

Wrap-up items

- Next Stakeholder Advisory Committee meeting– April 19, 2018 at 1:00 PM
- Parking Tickets were validated

Sign-In Sheet and Contact Information

Aviation Stakeholder Advisory Committee Meeting 55 - February 1, 2018, 1:00-3:00 PM, OAK M102 Lake Merritt Conference Room

| Present | First | Last | Title | Address | City | State | Zip | Phone | E-mail |
|---------|---------------------|------------------------|---|---------------------------------|---------------|-------|-------|----------------|----------------------------------|
| | City of Alameda | | | | | | | | |
| | Matt | Poufrazanah | Community Representative | 551 Creedon Circle | Alameda | CA | 94502 | (510) 522-4200 | mat@classalameda.com |
| ✓ | Robert | Jacobs | Community Representative (alternate) | 29 Bailey Bay | Alameda | CA | 94502 | (510) 814-4710 | jacobs@hbmo.com |
| | Andrew | Sikora | Community Representative | 191 E Buena Vista Ave | Alameda | CA | 94501 | (510) 865-8212 | sikora1@att.net |
| | Allen | Thomas | City of Alameda Staff Representative | 2263 Santa Clara Ave. | Alameda | CA | 94501 | (510) 747-6881 | athomas@ci.alameda.ca.us |
| ✓ | Kathleen | Tai | City of Alameda Staff Representative | 2263 Santa Clara Ave, Rm 180 | Alameda | CA | 94501 | (510) 747-6898 | ktai@alamedaca.gov |
| | Herry | Livemore | City of Alameda Staff Representative | 2263 Santa Clara Ave, Rm 190 | Alameda | CA | 94501 | (510) 747-6871 | hlivemore@alamedaca.gov |
| | City of San Leandro | | | | | | | | |
| | Carmen | Fewless | Community Representative | 2518 Gallion Pl. | San Leandro | CA | 94577 | (510) 352-7205 | cfewless@comcast.net |
| | James | Reynolds | Community Representative | 1055 Adson Dr. | San Leandro | CA | 94578 | (510) 895-1456 | emran395@aol.com |
| | Kathy | Omelas | City of San Leandro Staff Representative | 835 E. 14th Street | San Leandro | CA | 94577 | | komelas@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 | United School District | | | | | | | |
| | Francis | Gallo | Community Representative (alternate) | 979 Woodland Ave. | San Leandro | CA | 94577 | (510) 924-9930 | nsbk2002@yahoo.com |
| | C. John | Dominguez | School District Staff Representative | 14735 Juniper Street | San Leandro | CA | 94579 | (510) 667-6221 | bondirector@sanleandro.k12.ca.us |
| | CLASS | | | | | | | | |
| | Charles | Herget | CLASS Executive Committee | 109 Ironwood Road | Alameda | CA | 94501 | (510) 507-1261 | chherget@herget.net |
| | Carmen | Borg | CLASS Staff Representative | 396 Hayes St. | San Francisco | CA | 94102 | (415) 552-7272 | borg@smwlaw.com |
| | Alameda County | | | | | | | | |
| | Cindy | Horvath | Staff Representative (Planning Department) | 224 W. Winton Ave., Room 111 | Hayward | CA | 94544 | (510) 670-6511 | cindy_horvath@aegov.org |
| | Berkeley | KAGB Committee | | | | | | | |
| | James | Nelson | Community Representative | 55 Poppy Lane | Berkeley | CA | 94708 | (510) 658-6719 | nelsonj@earthlink.net |
| ✓ | Margery | Eriksson | Community Representative | | | | | (510) 525-1199 | mferiksson@earthlink.net |
| | Fix Base Operators | | | | | | | | |
| | Airlines | | | | | | | | |
| | Robin | Van Galder | Federal Express (Cargo Airline Representative) | P. O. Box 2626, Airport Station | Oakland | CA | 94614 | (510) 553-9438 | |
| | Chris | Cattin | Southwest Airlines (Passenger Airline Representative) | 1 Sally Ride Way | Oakland | CA | 94621 | (510) 639-3809 | rsvanogalder@fedex.com |
| | Paul | Miller | Aircraft Pilots of the Bay Area | P. O. Box 25 / One Airport Dr. | Oakland | CA | 94621 | (510) 563-1309 | chris.cattin@wncd.com |
| | Port Staff | | | | | | | | |
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| | Flugh | Johnson | Aviation Planning and Development | 1 Airport Dr., Box 45 | Oakland | CA | 94621 | (510) 563-6531 | hjohnson@portoakland.com |
| ✓ | Colleen | Liang | Port Environmental Scientist | 530 Water St. | Oakland | CA | 94607 | (510) 627-1759 | cliang@portoakland.com |



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| Present | First | Last | Title | Address | City | State | Zip | Phone | E-mail |
|-------------|-------------|---------------|--|-----------------------|---------|-------|-------|---------------------|---------------------------------|
| <i>EW</i> | Eva | Lille | Aviation Planning and Development | 1 Airport Dr., Box 45 | Oakland | CA | 94621 | (510) 563-6533 | elille@port oakland.com |
| <i>Lynn</i> | Lynne | Madera | Aviation Planning and Development | 1 Airport Dr., Box 45 | Oakland | CA | 94621 | (510) 563-6535 | lmadera@port oakland.com |
| <i>Mark</i> | Brandon | Mark | Airport Properties | 9532 Earnhart Rd. | Oakland | CA | 94621 | (510) 563-3693 | bmark@port oakland.com |
| | Kristi | 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 |
| | Jean | Novak | Port Associate Environmental Scientist | 530 Water St. | Oakland | CA | 94607 | (510) 627-1176 | jnovak@port oakland.com |
| | Joshua | Polston | Aviation Senior Project Manager | 1 Airport Dr., Box 45 | Oakland | CA | 94621 | (510) 563-6537 | jpolston@port oakland.com |
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| | Carletta | Starks | Aviation Project Coordinator | 1 Airport Dr., Box 45 | Oakland | CA | 94621 | (510) 563-6534 | 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 |
| <i>JS</i> | Joan | Zatopek | Aviation Planning and Development Manager | 1 Airport Dr., Box 45 | Oakland | CA | 94621 | (510) 563-6530 | jzatopek@port oakland.com |
| | <i>W.D.</i> | <i>W.D.</i> | <i>CLASS</i> | | | | | | |
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