



DRAFT MINUTES
Meeting 66

Aviation Stakeholder Advisory Committee
Oakland International Airport
January 11, 2021

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 66th 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 #65

Agenda Items:

Welcome and introductions

Joshua Polston, Senior Project Manager, Planning and Development, and ASAC Facilitator, welcomed the group; and asked participants to introduce themselves.

Airport Current Activity Update

Activity Update, Stacy Mattson, Airport Operations Manager, Landside

- Did not get numbers hoped for holiday season
- Couple of good days in December, but numbers not promising
- Expect Spring and Summer will see increase
- JP added airport has been in high 20s and low 30s, which is in line with the national trend

Updates on Previously Discussed Projects, and new items

Airspace and Airport Activity

Metroplex Shelter-in-Place Impacts, Matt Davis, Manager, Operations; Jesse Richardson, Supervisor, Noise Abatement

- Noise Forum sent letter to FAA requesting update on RNAV procedure
- Have not received a response but expect update at next meeting, Wednesday, January 13
- Complaints have increased by 18%, but calls decreased by 15%; fewer people lodging more complaints

- 78,413 complaints in 2020
- Total callers 427 calls in 2020 compared to 524 callers in 2019

Airport Perimeter Dike – Joshua Polston

- Project now in construction in area 1, near S.L. border
 - Almost complete
- Will proceed along to area 2
- Project is going smoothly

Bravo/Victor Overlay Project – Daniel Pruij, Aviation Project Manager, Planning & Development

- Coming up for construction this spring – Phase 1
 - Half mile of pavement being rehabbed
 - Lighting and electrical components will also be rehabbed
 - Received \$14M in federal funds
 - Thanked partners, including Congresswoman Barbara Lee’s office
 - Anticipated to begin project in March 2021 and complete in July 2021
 - Project broken up in numerous phases so that aircraft can move freely
 - Do not anticipate a large noise impact
- Dr. Matt Pourfarzaneh, CLASS, thanked Airport for ensuring community not unduly impacted

Future Airport Development

Project Update - Joan Zatopek, Manager, Aviation Planning & Development

- Thanked everyone for participating in meetings
- Port is listening carefully to what community is saying
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- **Susan Fizzell, Senior Project Manager, P&D**, talked about outreach efforts
- Thanked all who participated in November outreach meeting
- Have posted meeting materials from that meeting on website under Terminal Development
- Maintaining list of members who have subscribed to future updates
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- **Colleen Liang, Port Environmental Supervisor** provided environmental update
- Finalized contract with RS&H for the environmental process
- Do not have an exact date for scoping meeting, but anticipate early Spring
- Everyone on list will receive notification

Terminal Services Update, Stacy Mattson

- Continue to enhance terminal sanitizing activity
- Reminded everyone of COVID testing sites at the airport
- Hope to get to IT/Customer Services project in next FY

Terminal Projects

Food & Beverage Concessions Update – Brandon Mark, Manager of Airport Properties

- As we start recovering passengers, concessionaires will start construction on their units
 - They will be changing branding, painting, and doing repairs

Other Services

- Have a new airline starting services next month: Frontier

Other Projects & Issues

Hotel Development – Colleen Liang

- Waiting to hear back from developer, so have not started environmental process
- Brandon added that they are in a wait and see mode, just like the concessionaires

UPS Operations Upgrades – Eva Lillie

- UPS wanted to add an electrical component, a caster deck to what they currently have
 - o Roller system to push and pull their containers to aircrafts
 - o Delayed due to material impairment and submittal issues
 - o Will need to resolve supply issues before can complete project; may go into January/February
 - o Can see a video of the project at: <https://silmanindustries.com/case-study/parcel-carrier-caster-deck-installation/>

Stakeholder Reports on proposed or ongoing developments

- City of Alameda, Not in attendance
 - o Hilton on Harbor Bay Parkway – Update provided by Susan Fizzell
 - Received planning approval in October
 - 211 rooms; two hotels in one building and full service
 - Have received Part 77 clearances from FAA
 - No word on when it will move forward
 - o Diego received e-mail comments from the City on two other items:
 - Working to get a staff member to attend future meetings

(1) The Alameda Municipal Power Solar Project on Mount Trashmore was issued a Conditional Use Permit by the Alameda Planning Board in November 23, 2020. A Mitigated Negative Declaration was adopted with a mitigation measure requiring a pre-construction bird survey. The permit conditions of approval require compliance with application FAA rules and regulations, which the project should have no conflict with. <https://www.alamedaca.gov/Departments/Planning-Building-and-Transportation/Planning-Division/Major-Planning-Projects>

(2) The General Plan 2040 update is underway. City staff has completed the first round of public outreach and gathering comments on the first draft. The goals and policies around airport land use in the draft general plan are pretty much the same as those in the Safety Element just recently updated in 2016. We anticipate a 2nd draft of the General Plan 2040 to be released sometime after March 2021 along with a Draft EIR. www.alameda2040.org
- City of Hayward, Douglas McNeeley
 - o Hayward doing well during pandemic; tower is one of the busiest
 - o Hotel – broke ground and should be completed by October 2021
 - o Broke ground on fire training facility and should be completed by 2023
- City of Oakland – Not in attendance
- City of San Leandro – Cindy Horvath
 - o City contacted by Alco Metals re an extension of their project
 - Nonconforming use, so not allowed
 - o Contacted City again last month for a new project
 - Cindy and Susan F. met with Alco
 - Awaiting more information before conducting an evaluation
 - Alco demonstrated positive step in trying to work with City

Note: Question asked about when a project description for the Future Airport Development will be available, and Colleen promised by next outreach meeting.

Wrap-up items

- Next Stakeholder Advisory Committee meeting– Monday, May 10, 2021

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Sign-In Sheet and Contact Information

Aviation Stakeholder Advisory Committee Meeting 66 - January 11, 2021, 1:00-2:00 PM, ZOOM Conference

Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail
City of Alameda									
X	Matt	Pourfarzaneh	Community Representative	551 Creedon Circle	Alameda	CA	94502	(510) 522-4200	matt@classalameda.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@alamedaca.gov
	Kathleen	Livermore	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501		klivermore@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 Hayward									
X	Douglas	McNeeley	City of Hayward Airport Manager	20301 Skywest Drive	Haward	CA	94541	(510) 293-5460	douglas.mcneeleey@hayward-ca.gov
City of San Leandro									
	Alice	Kim	City of San Leandro Staff Representative	835 E. 14th Street	San Leandro	CA	94577	(510) 577-3372	akim@sanleandro.org
	Engelbart	Eriksson	Deputy City Manager	835 E. 14th Street	San Leandro	CA	94577	(510) 577-3391	eengelbart@sanleandro.org
X	Paul	Sanftner	Community Relations Manager	835 E. 14th Street	San Leandro	CA	94577	(510) 577-3372	psanftner@sanleandro.org
	Cynthia	Eliason	City of San Leandro Staff Representative	835 E. 14th Street	San Leandro	CA	94577	(510) 384-4649	comstockeliason@yahoo.com
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									
	Francois	Gallo	Community Representative (alternate)	979 Woodland Ave.	San Leandro	CA	94577	(510) 924-9930	nspk2002@yahoo.com
	C. John	Dominguez	School District Staff Representative	14735 Juniper Street	San Leandro	CA	94579	(510) 667-6221	bonddirector@sanleandro.k12.ca.us
CLASS									
X	Carmen	Borg	CLASS Staff Representative	396 Hayes St.	San Francisco	CA	94102	(415) 552-7272	borg@smwlaw.com
	Victor	Cordell	CLASS Staff Representative	110 Purcell Drive	Alameda	CA	94502	(510) 995-8649	victor@classalameda.com
	Tianxi	Zheng	CLASS Executive Committee Member						tianxi@classalameda.com
Alameda County									
X	Cindy	Horvath	Staff Representative (Planning Department)	224 W. Winton Ave., Room 111	Hayward	CA	94544	(510) 670-6511	cindy.horvath@acgov.org
Berkeley KJOB Committee									
	James	Nelson	Community Representative	55 Poppy Lane	Berkeley	CA	94708	(510) 658-6719	nelsonjt@earthlink.net
	Margery	Eriksson	Community Representative					(510) 525-1199	mferiksson@earthlink.net
Fix Base Operators									
			KaiserAir, Inc.	P.O. Box 2626, Airport Station	Oakland	CA	94614	(510) 553-8438	
Airlines									
	Chris	Cattin	Southwest Airlines (Passenger Airline Representative)	P.O. Box 25 / One Airport Dr.	Oakland	CA	94621	(510) 563-1309	chris.cattin@wnco.com
	Paul	Millner	Aircraft Pilots of the Bay Area					(510) 393-1650	millner@me.com
Congressional Representatives									
X	Alex	Katz	Barbara Lee's Representative	1301 Clay Street, Suite 1000-N	Oakland	CA	94612		Alex.Katz@mail.house.gov
	Tatyana	Kalinga	Barbara Lee's Representative	1301 Clay Street, Suite 1000-N	Oakland	CA	94612	(510) 763-0370	Tatyana.Kalinga@mail.house.gov
Port Staff									
	Laura	Arreola	Port Field Representative	530 Water St.	Oakland	CA	94607	(510) 627-1135	larreola@portoakland.com
	Robert	Bernardo	Media/Public Relations Manager	530 Water St.	Oakland	CA	94607	(510) 627-1401	rbernardo@portoakland.com
	Marilyn	Daniels	Airport Operations/Airside Supt.	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6437	mdaniels@portoakland.com
X	Matthew	Davis	Director of Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1430	mdavis@portoakland.com
	Matt	Davis	Airport Operations / Airside Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2906	mpdavis@portoakland.com
	Luana	Espana	Port Assistant Management Analyst	530 Water St.	Oakland	CA	94607	(510) 627-1377	lespana@portoakland.com
X	Darron	Evans	Airside Operations/Airside Supt.	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6432	devans@portoakland.com
X	Susan	Fizzell	Senior Aviation Project Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6536	sfizzell@portoakland.com

