



# PORT OF OAKLAND

## DRAFT MINUTES Meeting 54

### Aviation Stakeholder Advisory Committee Oakland International Airport October 19, 2017

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 54<sup>th</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 #53 (also available at the meeting)

#### **Taping of Meeting**

Joshua introduced **Luana Espana, Social Responsibility Department**, who explained that the meeting was being videotaped to be used as a 90-second addition to a recording highlighting how the Port works with the community. Eventually, it will be on YouTube and twitter. ASAC chosen to participate because it is considered a successful partnership.

#### **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 audio recorded; everyone self-introduced.

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

##### **FAA Metroplex**

##### **Matt Davis, Airport Operations Manager:**

- No update at this point. Six particular asks given by the NextGen subcommittee back in March, were delayed while other concerns were being addressed
- Of the six asks, one was implemented: keep aircraft on procedure all the way up to Point Richmond during the nighttime procedures
- Have not heard back on the feasibility of the other five asks

- Continued engagement with the FAA at the regional level is important, and we will try to obtain specific timelines soon

### Special Events

#### Fleet Week 2017 Debrief – Doreen Stockdale, AP Noise Abatement/Env. Affairs Supervisor

- Received 57 complaints from 30 individuals; 6 from SL, 24 from Alameda; 21 of 57 were from one individual
- The Canadian Snowbirds were here for Fleet Week, but did not depart until Thursday after Fleet Week so kept open the window of complaints – October 1<sup>st</sup> through October 12

### Airfield and Airspace Projects

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

- Substantially completed runway overlay project
- The community outreach was effective – had some positive responses when appeared before the City Councils
- Runway 12/30 is in services and Runway 11/29 has been deactivated and removed from the airspace component of the work
- Remaining work is essentially confined to the Monday morning closures maintenance windows and are of least impact to the community
  - o Performing grooving of the paved runways, which had to wait until about 30 days after the paving was complete
  - o Grooving scheduled to be completed by February 2018
  - o Additional edge light can work being done only during the closures, as well
- Kathy O.: Did transferring the big jets over to the North Field damage the NF at all, and will that need to be resurfaced or repaired?
- Joshua: Just finalized an assessment of all the pavement, which is done every few years, and those runways are holding up well.
  - o 28R is a little older, and is a project in the ACIP for repair around approximately 2021

#### Noise Complaints Recap – Doreen Stockdale

- Received 2,393 complaints from 483 complainants; mostly from the Hayward area and Alameda
- Counts were done from first closures from September 4 through October 2 (extended closure was from September 11 through 25, but airfields were closed a week before and a week after for prep work)
- There were 732 jet departures from the NF during that period
- Kathleen L. stressed that at the Noise Forum meeting, it was clear that people want information; noted the Port's efforts were worthwhile and appreciated

#### Airport Perimeter Dike – Joshua Polston

- Getting closure to an action phase of the project – did some refined design and teased out the flood control elements
- Now at 90% design on the flood control elements and should be completed before end of year
- Will have solicitation of bids around end of year, early in January, with construction in Spring 2018
- Have been coordinating with SL because a little over 1000 feet of the dike is in SL
- Project will possibly be using dike fill material from SL for the improvements in SL, which is a win-win for the Port and SL
- Kathleen L.: How do FEMA standards correlate with sea level rise and BCDC?
- Joshua: FEMA publishes all flood plain maps across the state, but they do not recognize sea level rise in their standards
  - o To mitigate this, the Port has incorporated an additional foot in its design to the footage required by FEMA (i.e., if FEMA requires 14 ft., we made it 15 ft.)
- Kathy O.: Are there any tsunami risks for the dike.

- Joshua: One of the benefits of being in the Bay is that we are relatively well protected; however, FEMA does model wind driven and high water scenarios -- we build to the 100 year scenario

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

- Will be installing 25 Ground Support Equipment (GSE) charging stations, and expect construction to commence sometimes this fall and wrap up by the third quarter of 2018
- It was funded through the FAA's Voluntary Airport Low Emission (VALE) grant program as a voluntary low emission project

#### **Terminal Projects**

##### **Terminal 1 Renovation & Retrofit Program Debrief – Susan Fizzell**

- Aviation employees from three different locations moved into the rehabbed space
- Some aspects of the project still need to be buttoned up, but mostly moved in and settled
- IAB section also had some rehab work done: new light, more space, new carousel
- Because of the move, all P&D phone numbers changed:
  - o Susan Fizzell – 563-6536
  - o Hugh Johnson – 563-6531
  - o Eva Lillie – 3-6533
  - o Lynne Madera – 3-6535
  - o Joshua Polston – 3-6537
  - o Carletta Starks – 3-6534
  - o Joan Zatopek – 3-6530

##### **M102 Open House and 90<sup>th</sup> Year Celebration – Susan Fizzell**

- Everyone should have received an invitation to the open house, which is set for Wednesday, October 25, 2:00 to 5:00 PM
- There will be a program, food, music
- Please RSVP as indicated on the invite

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

- Area is required by the Department of Transportation
- Located near gate 25, in T2 near the escalators
- Construction bids were received on September 1, and was awarded to Bay Construction
- Bids were solicited from small business certified enterprisers
- Construction anticipated to take about four months, and we hope to be open before Spring of 2018
- Dogs for Diabetics personnel participated in the design and also spoke at the Board meeting where the project was authorized

#### **Other Projects & Issues**

##### **UPS Project - Colleen Liang, Environmental**

- The work in the building located off Pardee Drive, is still on track
- Major improvements will be complete by end of this month, and they will begin using their new equipment at that time
- Still some minor work to do, which will be completed by March 2018

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

- Has been on the agenda for quite a long time; should complete EIR by end of November
- Will go out for public review by early 2018
- Understand they are still working off the same project plan – renovation to two smaller buildings and upgrade Hangar #2

##### **Hotel RFP – Brandon Mark**

- Went to Board to move along with the process and make sure this is what we want to do
- Overall plan is that the two existing buildings on 3.6 acres will be demolished – old, but no historical significance
- The school on the property, Ames, will be relocated to Hangar 6
- The height and layout will be similar to the Holiday Express which is located further down on Doolittle
- Issued a request for interests, and received eight (8) expressions of interest

**Food and Beverage Concessions** (added at meeting) – Brandon Mark

- Food and Beverage Concessions agreement has run out and will be sending out a food and beverage RFP in the spring; that will include advertising
- The new concessions will not start until about 2019 as it is a lengthy process; typical contracts are about 10 years

**Other Lease Information** (added at meeting) – Brandon Mark

- **DHL**
  - o Extending their lease for 5 years (only doing 5 years because FAA does not approve of long term leases for non-aviation use)
  - o No aircrafts, just ground operation
- **Rolls Royce**
  - o Decided not to extend their option which expires January 2020
  - o Port will commission a study to see if can get another manufacturer at that location
    - 350 jobs involved, and we don't want to lose jobs

**Car Rental Center** (added at meeting) – Joshua Polston

- Among other things, redesigning entrance to RAC
- Ryan St. lot is almost complete – substantial amount of berm put in as part of storm water requirements
- Originally supposed to be finished in July; however, various issues delayed the project to approximately mid-November

**Stakeholder Reports on proposed or ongoing developments**

- San Leandro - Kathy Ornelas, San Leandro Community Representative
  - o Shoreline Development update
    - Office buildings are no longer an element of the project
    - First phase will be hotel with conference rooms, restaurants, so forth
    - Inner harbor is silting in so eventually that will just be for small watercraft recreation, then some housing
    - Second phase will be more housing and reconfiguration of the golf course, building a new library, and more recreation open space design and uses, etc.
    - Project should get underway this coming summer with the first phase including demolition of whatever is existing
    - Restaurants stay, but the berth will be gone and the footing and foundation of the old Blue Dolphin restaurant will be gone
- Alameda – Kathleen Livermore, City of Alameda
  - o There has been some interests [in developments], but no formal applications
  - o A hotel had been approved, but was denied by BCDC
    - Hotel will need to go back to BCDC to obtain approval of revisions before can go back to the City
  - o Proposed Harbor City development was approved by Planning but denied by the Council last October
    - Denial based on whether or not the zoning would allow requested use on that site – Planning had one interpretation and Council had another
- City of Oakland (No update)

**Wrap-up items**

- Next Stakeholder Advisory Committee meeting– January 25, 2018 at 1:00 PM
- Parking Tickets were validated

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### Sign-In Sheet and Contact Information

Aviation Stakeholder Advisory Committee Meeting 54 - October 19, 2017, 1:00-3:00 PM, OAK M102 Lake Merritt Conference Room

Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail
	Matt	Walt	City of Alameda						
		Pourfarazaneh	Community Representative	551 Creedon Circle	Alameda	CA	94502	(510) 522-4200	matl@classalameda.com
		Jacobs	Community Representative (alternate)	28 Bailey Bay	Alameda	CA	94502	(510) 814-4710	jacobs@hbrinfo.com
		Robert	Community Representative	1911 Buena Vista Ave	Alameda	CA	94501	(510) 865-9212	sikora1@aol.net
		Andrew	City of Alameda Staff Representative	2263 Santa Clara Ave.	Alameda	CA	94501	(510) 747-8881	athomas@ci.alameda.ca.us
		Allen	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-8888	ATa@alamedaca.gov
		Kathleen	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-8871	klivemore@alamedaca.gov
		Henry	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-8871	hdang@alamedaca.gov
		City of San Leandro	Community Representative	2518 Galleon Pl.	San Leandro	CA	94577	(510) 352-7205	erfewless@comcast.net
		Carmen	Community Representative	1055 Adason Dr.	San Leandro	CA	94578	(510) 895-1456	eman595@aol.com
		James	City of San Leandro Staff Representative	835 E. 14th Street	San Leandro	CA	94577		kornelas@sanleandro.org
		Kathy	Community Representative						
		City of Oakland	Community Representative						
		Pat	Mossburg	One Frank Ogawa Plaza, 2nd Fl.	Oakland	CA	94612	(510) 238-7573	pmrossburg@oaklandnet.com
		San Leandro Unified School District	Community Representative (alternate)	979 Woodland Ave.	San Leandro	CA	94577	(510) 924-8930	nspk2002@yahoo.com
		Francis	Community Representative (alternate)	14735 Juniper Street	San Leandro	CA	94579	(510) 667-8221	bonddirector@sanleandro.k12.ca.us
		C. John	School District Staff Representative						
		Dominguez	CLASS						
		Brian	CLASS Executive Committee	1811 Harvard Drive	Alameda	CA	94501	(510) 865-0953	bdschumacher@gmail.com
		Charles	CLASS Executive Committee	109 Ironwood Road	Alameda	CA	94501	(510) 507-1281	c.herget@herget.net
		Carmen	CLASS Staff Representative	336 Hayes St.	San Francisco	CA	94102	(415) 552-7272	borg@smmlaw.com
		Borg	Alameda County						
		Horvath	Staff Representative (Planning Department)	224 W. Winton Ave., Room 111	Hayward	CA	94544	(510) 670-6511	cindy.horvath@acovp.org
		City of Berkeley	Community Representative	55 Poppy Lane	Berkeley	CA	94708	(510) 658-6719	nelsonm@earthlink.net
		James	Community Representative						
		Nelson	Community Representative						
		Margery	Community Representative						
		Eriksson	Community Representative						
		Fix Base Operators	KaiserAir, Inc.						
		Airlines							
		Robin	Federal Express (Cargo Airline Representative)	P.O. Box 2626, Airport Station	Oakland	CA	94614	(510) 563-8438	
		Van Galder							
		Chris	Southwest Airlines (Passenger Airline Representative)	1 Sally Ride Way	Oakland	CA	94621	(510) 639-3809	rsvangalder@fedex.com
		Cattin							
		Port Staff							
		Laura	Social Responsibility Division	P.O. Box 25 / One Airport Dr.	Oakland	CA	94621	(510) 563-1309	chris.cattin@wnco.com
		Arreola							
		Bernardo	Port Communications	530 Water St.	Oakland	CA	94607	(510) 627-135	larreola@portoakland.com
		Daniels	Airport Operations / Airside	530 Water St.	Oakland	CA	94607	(510) 627-1401	rbernardo@portoakland.com
		Davis	Government Affairs	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6437	mdaniels@portoakland.com
		Davis	Airport Operations / Airside	530 Water St.	Oakland	CA	94607	(510) 627-1430	mdavis@portoakland.com
		Espana	Community Relations	1 Airport Dr., Box 45	Oakland	CA	94607	(510) 563-2906	mpdavis@portoakland.com
		Luana	Community Relations	530 Water St.	Oakland	CA	94607	(510) 627-1377	lespana@portoakland.com
		Darron	Airside Operations	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6432	devans@portoakland.com
		Evans	Aviation Planning and Development	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6536	sfizzell@portoakland.com
		Susan	Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1276	dgonzalez@portoakland.com
		Diego	Government Affairs	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-3240	sgordon@portoakland.com
		Stephan	Airport Business Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6531	hjohnson@portoakland.com
		Johnson	Aviation Planning and Development	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6531	hjohnson@portoakland.com
		Hugh	Port Environmental Scientist	530 Water St.	Oakland	CA	94607	(510) 627-1759	cliang@portoakland.com
		Colleen							



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Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail
	City of Alameda								
	Matt	Pourfarzaneh	Community Representative	551 Creedon Circle	Alameda	CA	94502	(510) 522-4200	matt@classalameda.com
	Walt	Jacobs	Community Representative (alternate)	28 Bailey Bay	Alameda	CA	94502	(510) 814-4710	jacobs@hbrinfo.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) 747-8881	athomas@ci.alameda.ca.us
	Allen	Tai	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-5888	ATai@alamedaca.gov
	Kathleen	Livemore	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-8871	klivemore@alamedaca.gov
	Henry	Dang	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-8871	hdang@alamedaca.gov
	City of San Leandro								
	Carmen	Fewless	Community Representative	2518 Galleon Pl.	San Leandro	CA	94577	(510) 352-7205	cfevless@comcast.net
	James	Reynolds	Community Representative	1055 Adason Dr.	San Leandro	CA	94578	(510) 895-1456	eman595@aol.com
	Kathy	Omeias	City of San Leandro Staff Representative	835 E. 14th Street	San Leandro	CA	94577		komeias@sanleandro.org
	City of Oakland								
	Pet	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	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								
	Brian	Schumacher	CLASS Executive Committee	1811 Harvard Drive	Alameda	CA	94501	(510) 865-0953	bdschumacher@gmail.com
	Charles	Hergel	CLASS Executive Committee	109 Ironwood Road	Alameda	CA	94501	(510) 507-1261	chergel@hergef.net
	Carmen	Borg	CLASS Staff Representative	396 Hayes St.	San Francisco	CA	94102	(415) 552-7272	borg@smvlaw.com
	Alameda County								
	Cindy	Hovath	Staff Representative (Planning Department)	224 W. Winton Ave., Room 111	Hayward	CA	94544	(510) 670-6511	cindy.hovath@acgov.org
	Berkeley KJOE Committee								
	James	Nelson	Community Representative	55 Poppy Lane	Berkeley	CA	94708	(510) 658-8719	nelsonit@earthlink.net
	Margery	Eriksson	Community Representative					(510) 525-1199	mferiksson@earthlink.net
	Fix Base Operators								
	KaiserAir, Inc.								
	Airlines								
	Robin	Van Galder	Federal Express (Cargo Airline Representative)	P. O. Box 2626, Airport Station	Oakland	CA	94614	(510) 553-8438	rsvanvalder@fedex.com
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	Port Staff								
	Laura	Areola	Social Responsibility Division	530 Water St.	Oakland	CA	94607	(510) 627-1135	larreola@portoakland.com
	Robert	Bernardo	Port Communications	530 Water St.	Oakland	CA	94607	(510) 627-1401	rbernardo@portoakland.com
	Marilyn	Daniels	Airport Operations / Airside	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6437	mdaniels@portoakland.com
	Matthew	Davis	Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1430	mdavis@portoakland.com
	Matt	Davis	Airport Operations / Airside	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2906	mpdavis@portoakland.com
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	Hugh	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

