



DRAFT MINUTES
Meeting 56

Aviation Stakeholder Advisory Committee
Oakland International Airport
April 19, 2018

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 56th 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 #55 (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

Airfield and Airspace Projects

Airport Perimeter Dike – Joshua Polston

- Completed 100% Design
- Bid will not go out until later this year
- In response to question regarding Horizon, JP noted that have moved away from horizon – raising dike one foot, but not sure how long that will last

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

- Scope of project centered on T1 and T2 has 25 existing charges
- Electrical work is progressing – charges will be ready to use later this summer
- Will be placing 25 GSE charges around Terminal 1

Pavement Replacement – Joshua Polston

- Project is out to bid and work to be completed this summer and fall
- Also working on Twy Tango – overlay 3-4 inches to rejuvenate pavement

North Field Signage – Joshua Polston

- Includes 2 signs in SF
- Project is to provide uniformity to airfield and brighten and replace signs
- Matt Davis will provide CLASS (Carmen) with language and identify project(s) on map

FAA Metroplex [was first on agenda, but moved to accommodate Matt]

Matt Davis, Airport Operations Manager/Leslie Ransbottom, NextGen:

- FAA finally responded with an undated letter
- Official response will go from Noise Forum in next few days
 - o There has not been a representative from TRAECOM in some time to answer questions
 - Still was a good meeting because a lot of good ideas generated
 - Presentation will be on the website in the next few days
 - o The only “promise” was to initiate the study

Terminal Projects

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

- Under construction – Notice to Proceed (NTP) as of 4/9
- Working on safety and security plan
- Construction should be complete early to mid-July
- Contractor is Bay Comm. Construction – a local group

Terminal 1 Renovation & Retrofit Program Debrief – Susan Fizzell, Senior Project Manager, Planning & Development

- Project basically complete with only a few minor items remaining
- Structural Engineering won award for work done on project
- Can remove from agenda

T2 Roof Replacement

- 50,000 sf. Roof
- Wrapping up installation for interior protection
- Expect substantial completion by late June

Other Projects & Issues

Hotel RFP – Brandon Mark, Manager, Properties

- RFP released 4/27
- Construction not expected for a couple of years

Kaiser Air Hangar #2 Development – Brandon Mark

- Slowly moving through the process

UPS Project – Joshua reported for Colleen Liang, Port Environmental Supervisor

- Internal tenant upgrade
- Carmen noted that CLASS reviewed project and received assurance it was just an automation update
- Can be removed from the Agenda

Stakeholder Reports on proposed or ongoing developments

- Alameda – Nothing to report
- San Leandro – Kathy Ornelas was unable to attend the meeting; however, asked Kathleen Livermore to report that the Shoreline Project has been delayed
 - o Joshua noted that the S.L. Pollution Control Plant where sewage comes from is initiating a study to turn the plant into a kind of living wetland
 - Received Measure AA grant for \$600,000 to fund the study
 - o Kathy O. joined by phone to provide addition information on the Shoreline Project

- Scaled down the size of residential development – going back for EIR review
- 200-225 Room Hotel
- 5000 sf. Restaurant
- 7500 sf. Restaurant and banquet facility
- Small market and bait shop
- 285 multi-family rental units
- 215 two to three story Town Homes or single-family homes next to golf course
- 18-acre park along water to shoreline
- New Development agreement will be finalized in September
- BCDC design approval in September; and BCDC application approval in Winter of 2018
- Groundbreaking in Fall of 2018; construction in Spring of 2019
- Horatio's and San Leandro Marina Inn expected to remain
- City of Oakland – Not in attendance

Wrap-up items

- Next Stakeholder Advisory Committee meeting– Monday, July 16, 2018 at 1:00 PM
 - Tentative decision to hold meeting on different day than other stakeholder meetings scheduled for Wednesday/Thursday
- Parking Tickets were validated