



**MINUTES**  
**Meeting 58**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**October 15, 2018**

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 58<sup>th</sup> 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 (initialed roster not available).

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

- Agenda
- Minutes from Meeting #57 (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**

**Update – Jesse Richardson, Senior Airport Noise Abatement Specialist**

- Recorder did not pick up report

**Special Events**

**Fleet Week 2018 Debrief – Jesse Richardson**

- Recorder did not pick up report

**Airfield and Airspace Projects**

**Airport Perimeter Dike – Joshua Polston**

- JP provided a short history of the dike for new attendees
- Hope to receive environmental permits by end of year

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

- SW Fleet is almost 100% electric
- Tenants in T1 have begun to electrify
- May have early usage data by next meeting, a requirement of the FAA
- 25 stations with two ports each

### **Pavement Replacement – Joshua Polston**

- Taxiway Tango comes off Bravo, and gets a lot of use
- Will be grinding and replacing basics
- AIP federally-funded project
- Have a bid and expect kick-off meeting will happen in next month or so, but will likely start project after rainy season

### **North Field Signage – Joshua Polston**

- Includes some South Field work
- Have 100s of signs that allow pilots to be in situational awareness of where they are and where they are going
- Replaced many signs in the North Field as part of the RSA project; this project is cleaning up all the signs that were not touched so that all signs are consistent
- All work in the South Field will happen a night and will have minimal impact on the surrounding community

### **Future airport development**

#### **Role of Stakeholder Committee – Joan Zatopek, Manager, Planning & Development**

- In process of looking at growth at OAK and how to accommodate that growth
- The stakeholder group was established about 15 years ago to participate in establishing the master plan for the airport
- Group is key stakeholder in deciding how we go about this process
- Area has been pretty much established because there is not a lot of space where can expand
- Extending T1 is the area of interest for new development
  - o Area was already identified in the master plan
  - o Brushing off and re-visiting
- Have done several forecasts and hope to land on the perfect one in the next few months
- Reviewing concepts and when reach right family of concepts, will need stakeholders' ideas and input
- The ADP in 2000 triggered the Master Plan, but is old, so looking at redoing the whole environmental process led by Colleen Liang of Environmental
- Will reach out to stakeholders in a public safety to get community input
- Right now, it looks like we may need to expand employee parking rather than public parking, but that will be part of the process
- Question: Will there be an A, B, and C plan for the public to look at? Encouraged to have something real that the public can look at.
- Answer: The plan is to give the public an opportunity to have real input.
- Comment: There could be a big dip in the economy, so want to be sure that it is fiscally sound and not based on numbers that are not real
- Have been looking at this financially over the last year, and that will impact what we wind up building
- Noted the need to work closely with the FAA
- Noted the need for a brand new EIS and EIR; these documents will not be combined because they have different requirements
- Would also like to solicit ideas on the best ways to move forward with the committee on an organizational and frequency standpoint
  - o Port would like to use this group as an advisory group
  - o Can possibly participate in person or via webcam

- As information is rolled out, might be best to share information prior to the meeting so that can digest and react to it
- Possibly work with a subgroup rather than the entire group, since the entire group is comprised mostly of Port staff
- May need to review and update the current list of ASAC members
- It was noted that Kristi will be hosting one-on-one meetings with Noise Forum members soon, and could raise this subject at that time

## Terminal Projects

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

- Currently open and first patrol was a service animal
- The location is behind security and meets the law that was passed earlier this year to have an area behind security

### **T2 Roof Replacement – Susan Fizzell**

- Another project that happened quietly
- Over SW ticket counter and TSA checkpoint, so critical activity happening underneath the roof
- Replaced with single ply membrane, which will last at least 30 years
- Substantial completion this week (week of October 15)

### **Terminal 2 Security Checkpoint – Living Wall Installation – Brandon Mark, Properties Manager**

- Has a corporate name, but is theme oriented
- Largest living wall installation in an airport in the U.S.
- Wall about 16 ft. high by 60 ft. long, and is behind security
- Includes window treatments, wall treatments, and water dispensing stations

### **Food & Beverage RFP – Brandon Mark**

- All contracts expire January 31, 2019
- Turnover will be February 1, 2019, but have all of 2019 to change over
- Contract is for 10 years
- Couple of repeat companies, but not the same kinds of restaurants
- Lot of excitement over Peets coming on Board

## Other Projects & Issues

### **Hotel RFP – Brandon Mark**

- Corner of Airport and Doolittle entrance
- Did not receive much response to RFP process, so will work directly with companies who have expressed interest
- Still expect construction to begin in next year or so

### **Kaiser Air Hangar #2 Development – Brandon Mark**

- Also includes Hangar 230 C and D
- Back on track with redevelopment of structures
- Hangar 2 might be replaced because it is so old and tough to get into because doors are on the side
- Kaiser is driving this process; may be another scoping meeting, but not confirmed
- 230 C and D is just being remodeled; not planning to use it for planes

### **Stakeholder Reports on proposed or ongoing developments**

- City of Alameda – Kathleen Livermore
  - 2900 Harbor Bay Parkway – Marriott Residence Inn right next to ferry terminal
    - Before planning board on 10/8
    - 120,000 sq. ft. hotel w/172 rooms, and meeting rooms

- Requires design review and development plan amendment approval at a separate public hearing
  - Environmental review is currently underway
  - City website, click on study section, and can click on notes
  - Possibly retail on site
  - Not concerned about airport noise; will be prefab and windows constructed to inhibit noise
- 1051 Harbor Bay Parkway – Harbor Bay Hotels
  - Right at corner of Ron Cowan and Harbor Bay
  - Public Hearing on 10/22
  - 211 room, five-story hotel
  - Will require a general plan text amendment
  - Noted that a five-star analysis was done on the site, and it is approved for a hotel
    - Only problem: 100 ft. crane would be problematic for the Port
- City of Oakland – Not in attendance
- City of San Leandro
  - Port heard that BCDC is adding some requirements, but that is not yet available

**Wrap-up items**

- Next Stakeholder Advisory Committee meeting– Monday, January 14
- Parking Tickets were validated

**Questions/Comments**

## Sign-In Sheet and Contact Information

Aviation Stakeholder Advisory Committee Meeting 59 - January 14, 2019, 1:00-3:00 PM, OAK Yosemite Conference Room

Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail	
	<i>City of Alameda</i>									
	Matt	Pourfarzaneh	Community Representative	551 Creedon Circle	Alameda	CA	94502	(510) 522-4200	matl@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) 747-6881	athomas@ci.alameda.ca.us	
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	Alice	Kim	City of San Leandro Staff Representative	935 E. 14th Street	San Leandro	CA	94577	(510) 577-3372	akim@sanleandro.org	
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	<i>City of Oakland</i>									
	Pat	Mossburg	Community Representative	One Frank Ogawa Plaza, 2nd Fl.	Oakland	CA	94612	(510) 238-7573	pmossburg@oaklandnet.com	
	<i>San Leandro Unified School District</i>									
	Francis	Gallo	Community Representative (alternate)	979 Woodland Ave.	San Leandro	CA	94577	(510) 924-9930	nspk2002@yahoo.com	
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	<i>CLASS</i>									
	Carmen	Borg	CLASS Staff Representative	396 Hayes St.	San Francisco	CA	94102	(415) 552-7272	borg@smvlaw.com	
	Michelle	Ingram	CLASS Staff Representative	1145 Verdemar	Alameda	CA	94502	(520) 349-9533	micing@aol.com or michelle@classalameda	
	Tianxi	Zheng	CLASS Executive Committee Member						txi@ci.alameda.ca.us	
	<i>Alameda County</i>									
	Cindy	Honvath	Staff Representative (Planning Department)	224 W. Winton Ave., Room 111	Hayward	CA	94544	(510) 670-6511	cindy.honvath@acgov.org	
	<i>Berkeley A-308 Committee</i>									
	James	Nelson	Community Representative	55 Poppy Lane	Berkeley	CA	94708	(510) 656-6719	nelsonj@earthlink.net	
	Margery	Eriksson	Community Representative					(510) 525-1199	mferiksson@earthlink.net	
	<i>Fit Basis Operators</i>									
	KaiserAir, Inc.									
	<i>Airlines</i>									
	Robin	Van Galder	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	rsvanalder@fedex.com	
	Paul	Miller	Aircraft Pilots of the Bay Area	P. O. Box 25 / One Airport Dr.	Oakland	CA	94621	(510) 563-1309	chris.catlin@wnco.com	
	<i>Port Staff</i>									
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Present	First	Last	Title	Address	City	State	Zip	Phone	E-mail
<i>DK</i>	Diego	Gonzalez	Government Affairs Field Rep.	530 Water St.	Oakland	CA	94607	(510) 627-1276	dgonzalez@portoakland.com
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<i>EM</i>	Lynne	Madera	Associate Aviation Project Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6535	lmadera@portoakland.com
	Brandon	Mark	Manager of Airport Properties	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6693	bmark@portoakland.com
	Kristi	McKenney	Aviation Assistant Director	1 Airport Dr., Box 45	Oakland	CA	94607	(510) 627-1178	kmckenney@portoakland.com
	Douglas	Mansel	Director of Security	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2889	dmanse@portoakland.com
	Jan	Novak	Port Associate Environmental Scientist	530 Water St.	Oakland	CA	94607	(510) 627-1176	inovak@portoakland.com
	Joshua	Polston	Senior Aviation Project Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6537	jpolson@portoakland.com
<i>DP</i>	Daniel	Pruim	Associate Aviation Project Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(519-563-6532)	dpruim@portoakland.com
	Jesse	Richardson	Senior AP Noise Abatement Specialist	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2884	jrichardson@portoakland.com
	Richard	Sinkoff	Director of Environmental Programs	530 Water St.	Oakland	CA	94607	(510) 627-1182	rsinkoff@portoakland.com
<i>CR</i>	Carlotta	Starks	Aviation Project Coordinator	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6534	cstarks@portoakland.com
<i>DR</i>	Doreen	Stockdale	AP Noise Abatement/Env. Affairs Supervisor	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2881	dstockdale@portoakland.com
	Joan	Zatopek	Aviation Planning and Development Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6530	izatopek@portoakland.com
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