



DRAFT MINUTES
Meeting 63

Aviation Stakeholder Advisory Committee
Oakland International Airport
February 3, 2020

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 63rd 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:

Roster not available.

Handouts (posted on the website):

- Agenda
- Minutes from Meeting #62 (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 asked participants to introduce themselves.

Updates on Previously Discussed Projects, and new items

Airfield and Airspace Projects (Reordered agenda to accommodate FAA Metroplex presenter)

FAA Metroplex, Matt Davis, Manager, Operations

- No new developments
- Timeline is 18 months or so before any conclusions as discussed at previous meetings

Airport Perimeter Dike – Joshua Polston

- Expect schedule later this week, and hope to start work in March

Emergency Pavement Repairs – Joshua Polston

- **Bravo Repairs**
 - o Substantially completed and taxiway is open
 - o May return and do an overlay, but that is a minor project
- **Charlie Plans**
 - o Found another problem at Charlie and Bravo, which will take longer to repair
 - o Have a bypass taxiway, Alpha, which will be cut off
 - o Closed now, and will replace asphalt with concrete

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- Current schedule shows it finishing up in April, and hope to keep that schedule
- 28R has been closed, and there has been no traffic off 28R since the project started

Future Airport Development

Project Update - Joan Zatopek, Manager, Aviation Planning & Development; Lynne Madera, Associate Aviation Project Manager, Planning & Development

- Have been talking about this for a while, looking at future growth and activity
- Continuing to wrap up studies and hope to reach out to group in March timeframe
- Will provide materials enough in advance so can review prior to the meeting
- Everything doing now is building on the studies and the Master Plan that was created under ASAC's guidance
- Will want to work closely with ASAC on this, and hope to be able to do so end of March or early April (Monday is best day as it misses other regularly scheduled meetings)
- If not, will do at next stakeholder meeting in May and just focus on this one item

Terminal Projects

Terminal Flooring – Susan Fizzell

- Hope to get off the ground in March, and will go through September
- This will be in T2R: gates 20 through 26, main T2 area from security to bag claim
- Will be nice improvement on aesthetics and easier to clean

Restroom Design – Dan Pruim

- Underway with first phase of restroom design in terminal environment
- Includes T1 and T2, and Gate 4, adding a lactation room and three family restrooms
- Design is under way and anticipate will continue through Spring 2020

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

- Next Monday construction will begin and will go all the way through the Fall
- 17 units in total, mostly local concepts distributed through T1 and T2
- As soon as that is done, will start RFP process for Retail units; those contracts end next May

Terminal Services - Stacy Mattson, Manager

- Content Management System
- Maps which will be interactive in the future and will have boarding pass scanner attached

Other Projects & Issues

Hotel Development – Brandon Mark, Manager of Airport Properties

- Under exclusive negotiation agreement with the developer
- Trying to finalize plans
- Looks like two brands with different scale (high end/low end), but common lobby

Hangar 2 – Brandon Mark

- Had been working with Kaiser on redevelopment, but that has been shelved for now
- Instead working on renovating Hangar 2 will be putting out an RFP; Kaiser will be able to apply
- About 20 acres with parking
- This is a replacement and renovation of existing property
- Preliminary at this point so working with consultant to help identify what to do with the property

Stakeholder Reports on proposed or ongoing developments

- City of Alameda, Kathleen Livermore – No current updates
 - 2900 Harbor Bay Parkway

- 1310-1410 Harbor Bay Parkway
- 1051 Harbor Bay Parkway
- Raiders Move
- City of Hayward, Douglas McNeeley
 - Box Culvert Project
 - Want to put portions of the airfield underground.
 - Did 5-year EIA; but Water Board does not want them to use mitigation bank credits
 - Getting FAA involved in the discussions
 - Hotels – finishing up environmental stuff and hope to get underway soon
- City of Oakland – Not in attendance
- City of San Leandro – Alice is no longer with the City and no one else was in attendance

UPS Update (added at end of meeting), Brandon Mark

- Will be processing permit for UPS to electrify some of their equipment
- More efficient for them to lift pods, etc.
- Going to board soon

Wrap-up items

- Next Stakeholder Advisory Committee meeting– Monday, May 4, 2020
- Parking Tickets were validated