



DRAFT MINUTES
Meeting 67

Aviation Stakeholder Advisory Committee
Oakland International Airport
May 10, 2021

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 67th 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 #66

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

Airspace and Airport Activity

Metroplex Update, Matt Davis, Manager, Operations

- FAA came to last Noise Forum meeting and reported no action
- There was discussion to move Windsor arrivals to the west a few miles
- For the time being, FAA is not going to move forward with that procedure, so Windsor will stay where it is
- Not ideal, but FAA will continue to work on solutions
- Re the Hush procedure, FAA not able to do what it was asked to do
- Committee will review and try to get creative in what it is asking for and come back with new recommendations
- Re Visual procedure, FAA will continue to review

Airfield Projects

Airport Perimeter Dike – Joshua Polston

- Project now in construction in area 1, near S.L. border

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- Various photos were shown of different aspects of the project

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

- Shared construction schedule for the project
- Thanks to CARES Act and support from our government partners, funding for project has been enhanced, resulting in a more comprehensive project
- Work has been proceeding during Monday morning closures
- Trying 6AM start, which may see an increase in NF arrivals
- First major closure will be May 17 through October
- During first two phases, North and South Field will be cut off from each other
- Will discuss progress at next meeting

Future Airport Development

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

- Appreciates everyone's input
- Heading now into environmental process
- **Colleen Liang, Port Environmental Supervisor** provided environmental update
- Scoping meetings May 25 and 26
- Links listed on website at Oakland Airport/Terminal Development
- Encouraged to attend one of the four scoping meetings
- Meetings will be recorded and posted on website
- Can submit comments prior, during, and after the meeting
- Can send to cliang@portoakland.com
- Scoping period ends on June 7

Airport Terminal Update and Projects

Passenger Activity Levels; COVID Protocol, Stacy Mattson, Manager, Terminal Services

- Excited to see lines at the checkpoint
- Nearly 12,000 passengers per day – still shortfall from 2019
- Continue to enhance terminal sanitizing activity
- Using electro sterile activity during graveyard shift when there is not much airport activity
- A couple of customer service-related projects:
 - o Content management service – changing look and field of monitors
 - o Airport mapping project
 - o Stanchion replacement project starting at T1
 - o Connector walkway flooring project between T1 and T2 was restarted in April and moving along nicely

Concessions/Tenant Update, Brandon Mark, Properties Manager of Airport Properties

- Three more food and beverage concessions are under construction
- Looking at contractors coming on board in June
- As traffic passenger numbers increase, contractors will be required to build more

Other Projects and Topics

Airport Hotel Development, Brandon Mark

- Project on hold until passengers return

CCTV Main Parking Lot, Eva Lillie, Senior Project Manager, Planning & Development

- Work will start in June
- Involves installing a few more security cameras in the main parking bowl (the hourly, daily, and premier lot)

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- Will add radar-based cameras
- Will take about 18 months

Sustainable Aviation Fuel, Susan Fizzell, Senior Project Manager, Planning & Development

- A few Port staff have been reviewing Sustainable Aviation Fuel (SAF) at OAK
- In 2019 over 26 billion gallons of jet fuel were consumed in the U.S.
- Airlines have committed to reducing their carbon dioxide footprint by 25% by 2030
- FedEx and SW have signed agreements to receive 6 million gallons of SAF per year
- Over next 7 years will start to increase usage of SAF at OAK
- Tenants are taking advantage of renewable aviation fuel

Stakeholder Reports on Current Conditions and proposed or ongoing developments

- **City of Alameda, Allen Tai**
 - o Solar Project
 - Planning Board Approved 20-year use permit last November
 - Use permit expires at the end of 2045
 - o General Plan Update
 - Released GP EIR for public comment
 - Can visit website alameda2040.org to review draft
 - This is a comprehensive update with specific focus on land use and climate policy
- **City of Hayward, Douglas McNeeley**
 - o Hayward doing well; 20% below where they were for operations
 - o Hotel – Hilton broke ground and should be completed by October 15
 - o Will begin work on Hyatt hotel once Hilton is done, and that should take about one year
 - o Broke ground on fire training facility and should be completed by 2023
- **City of Oakland, Haley Hester, Councilmember Reid’s office**
 - o Public Safety Committee to review General Plan this week
 - o Reid’s office will be tracking terminal renovation and the Howard Terminal
- **City of San Leandro – Paul Sanftner**
 - o No updates

Carmen Borg asked about additional meetings for this group since environmental planning is going forward. Noted that ASAC was assured they would have a place at the table.

Colleen referred to the May 25, 26 meetings.

Joan promised to talk about this internally and get back to Carmen prior to the September meeting.

Wrap-up items

- Next Stakeholder Advisory Committee meeting– Monday, September 13, 2021

Sign-In Sheet and Contact Information

Aviation Stakeholder Advisory Committee Meeting 67 - May 10, 2021, 1:00-2:00 PM, ZOOM Conference

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
	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
X	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.mcneeley@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
	Avalon	Schultz	Principal Planner, Community Development Department	835 E. 14th Street	San Leandro	CA	94577		ASchultz@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									
X	Haley	Hester	Community Representative	One Frank Ogawa Plaza, 2nd Fl.	Oakland	CA	94612	(510) 238-7573	hhester@cityofoakland.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									
	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
X	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	
	Ayron	Spells	UPS, North Cal Air Division Manager		Oakland	CA	94614	(253) 797-2823	Aspells@ups.com
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									
	Alex	Katz	Barbara Lee's Representative	1301 Clay Street, Suite 1000-N	Oakland	CA	94612		Alex.Katz@mail.house.gov
X	Oscar	Arbulu	Barbara Lee's Representative	1301 Clay Street, Suite 1000-N	Oakland	CA	94612	(510) 763-0370	Oscar.Arbulu@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
	Matthew	Davis	Director of Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1430	mdavis@portoakland.com
X	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

