



**DRAFT MINUTES**  
**Meeting 69**

**Aviation Stakeholder Advisory Committee**  
**Oakland International Airport**  
**January 10, 2022**

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 69<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

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

- Agenda
- Minutes from Meeting #68 not available

**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.

Noted full agenda and switched around to allow Stakeholder reports first.

***Updates on Previous Discussed Items and New Items***

**Stakeholder Reports on Current Conditions and proposed or ongoing developments**

- **City of Alameda – not available**
- **City of Hayward – not available**
- **City of Oakland, Haley Hester, Councilmember Reid’s office**
  - o 98<sup>th</sup> Avenue Overlay – No update available
  - o Will follow up for next meeting
- **City of San Leandro – Rep not available; Susan Fizzell, Senior Project Manager, Planning and Development**
  - o Alco proposed project – expansion of non-conforming plan use
  - o Working in coordination with City and Fire Department to ensure safety to airport operations

- Upcoming meetings on City agenda to discuss the item

## Airspace and Airport Activity

### **Metroplex Update, Jesse Richardson, AP Noise Abatement/Environment Affairs, Supervisor**

- Port hired consultant (Lean Engineering) to work with OAK and community on Hush nighttime departure and Windsor arrival
- OAK 5 departure: Matt Davis input communities request re FAA/IPA gateway, and FAA will review the request and respond re results
- San Lorenzo chartered visual approach: Procedure developed by a Noise Forum member
  - FAA is attempting to get away from visual approaches
  - Asking Forum to review this and decide if should stay with existing RNP procedure being used by aircraft
  - Will await response/decision from Forum
  - Matt asked that the FAA consider, as a last resort, to adjust the heading(?)
- Airport Community Noise Forum is next Wednesday at 6:30.

## OAK Terminal Modernization and Development Project

### **Environmental Process Update - Colleen Liang, Port Environmental Supervisor**

- No major updates since last meeting
- CEQA planning is still in process
- Anticipate release of EIR in fall of this year
- Reminded folks to sign up for notification list at [www.OaklandAirport.com/terminaldevelopment](http://www.OaklandAirport.com/terminaldevelopment)
- **Carmen and Matt:** Noted there is a lot of discussion about Bravo taxiway and runway
  - Reviewed ADP for Airport; there is a lot of discussion about Parallel taxiway to Bravo is the only way to relieve congestion
  - CLASS would like to ensure this is being analyzed in the EIR as there is concern that a bottleneck will be created on Taxiway Bravo, creating a lot of increased noise and safety concerns for the Alameda residents
  - Joan noted that what is discussed in the ADP will be analyzed in the EIR; intention is not to load up North Field with a lot of new traffic
- **John:** Is there activity on Bravo today? Appears to be a lot of traffic today.
  - Dan noted that final punchlist and final striking and marking is happening on Bravo today. Will be finalized by Thursday.

## Airfield Projects

### **Airport Perimeter Dike – Joshua Polston**

- Significant public works project many years in the making
- Close to completion; Raising dike a few feet with clay material, which will then be fortified with roadbed material
- Shared various photos of different aspects of the project
- Dike elevation will be 17 feet where most exposed (western phase)

### **Taxiway Bravo Overlay – Daniel Pruim, Aviation Project Manager, Planning & Development**

- Looks like will finish this week
- Construction activities started in April 2021
- Reached substantial completion in early-November, then halted by deluge of rain
- Painting, striping, final electrical should be completed this week
- Been great working with Jesse and North Field partners
- Good news is will not have to touch again for 10 years!

### **Taxiway Tango Rehabilitation – Daniel Pruim**

- Taxiway immediately in front of terminal area
- Will be upgrading all pavement, electrical, and bringing up to FAA safety standards

- Large scale construction will begin at end of July and last until mid-to late-October
- Major funding from FAA
- No impacts to arrival and departure flows happening on 12-30
- Four main phases: Goal is to keep terminal area open to minimize traffic

### **Airport Terminal Update and Projects**

- Joshua noted that as a midsize hub, OAK traffic has been down about 32%

### **Passenger Activity Levels/COVID Protocol, Stacy Mattson, Manager, Terminal Services**

- Custodial Perspective: Continue to operate under same protocol using electrostatic
- Content Management System Update: Updating flight information screens
  - o Will have more to share next meeting
- Mapping: Interactive mapping will give customers opportunity to see kiosk or monitors throughout airport
  - o Will have three kiosk maps in Terminal 1
  - o Will also have monitor type displays at information booth
  - o Shared photos of what it will look like
  - o Mobile version and app version almost ready; awaiting arrival of kiosks and monitors
- Matt: with three kiosks, is there concern might cause congestion?
- Stacie: Not really. With ability to use aps and codes on phone, congestion should be avoided

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

- Subway opened in September in new location
- Farley's will be replacing Starbucks and is under construction
- Oaklandish will be going into another former Starbucks location and is opening next week
- Gate 26 will be taken over by Peet's Coffee and opens next Tuesday
- Temp Peets in Terminal 1 will close and move staff to Gate 26

### **Airport Mapping and Interactive Wayfinding Projects – covered by Stacie Mattson, above.**

### **Spirit Airlines Starting Service to Philadelphia, Joshua Polston**

- Starting May 18 with daily service

### **Other Projects and Topics**

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

- Started project in May/June 2021
- Almost complete with surface work; still must test and commission the cameras
- Expect completion in Spring
- Located where hourly and daily customers park

### **Airport Drive Overlay Project, Eva Lillie**

- Paving inbound Airport Drive over course of 3 or 4 months
- Will also pave a couple of side access roads
- Expect work to begin in about a week or so, but will not see construction activities until late February or early March
- Will be done at night from 8PM to 4AM
- Noted City will be doing a similar project along 98<sup>th</sup> Avenue from off ramps to just short of Doolittle bridge. Expect to begin end of January for about two weeks

### **Earhart Sewer Rehabilitation Project, Eva Lillie**

- Almost 75-80 percent completed
- Project near entrance to airport and around Aviation Museum
- Expect completion in month or so

**Start marketing former Rolls-Royce Building 3 – Brandon Mark, Properties Manager**

- Looking at finding a tenant for the one remaining building
- Has office portion and big warehouse

**OAK Landside Electric Vehicle Readiness Study, Susan Fizzell**

- One of first airports to put EV charging, but have not kept up with demand
- Expect to have work completed on EV charging roadmap, which will help set priorities for OAK
- Second part of study will help with CARB compliance as airport shuttle buses start to transition to zero emission

**Zero Emission Vehicle (ZEV) Grant Application, Susan Fizzell**

- Applying for funds from FAA to cover cost of 5 new shuttle busses
- Attempting to move both pieces ahead simultaneously so that when busses arrive, will be able to charge them and get them on the road

**Airport Carbon Accreditation Program application (Level 1), Susan Fizzell and Colleen Liang**

- Airport specific framework for reducing carbon footprint of airports
- Received direction to move head with level 1 certification
- 22 other airports in Level 1 – Mapping (there are 6 levels)
- **Jim Nelson:** Does hydrogen have any role in OAK future?
- **Susan:** Have partnered with others looking to develop hydrogen fueling, and it could be a good fit, but not something pursuing at this time.

**Adaptation Initiatives (joint stakeholder/community focus), Joshua Polston**

- With global warming, seeing changes in weather, seas, intensity of storms, etc.
- Ongoing dialogue with City of Alameda to think about ways to position ourselves to identify types of vulnerabilities, as well as funding sources
- Building capacity to develop studies and have mechanism to share information and identify solutions
- Will bring some of this information to ASAC as meetings progress

**Wrap-up items**

- Next Stakeholder Advisory Committee meeting– Monday, May 9, 2022.

In attendance:

Joshua Polston

Joan Zatopek

Jon Hamilton w/Class (add) (jon.w.hamilton@classalameda.com)

Matt w/Class

Brandon Mark

Carmen Borg

Collin Harris w/Congresswoman Barbara Lee (add) (Collin.harris@mail.house.gov)

James Nelson, Keep Jets over the Bay

Colleen Lliang

Daniel Pruim

Diego Gonzalez

Eva Lillie

Jesse Richardson

Nyika Allen (add)

Sharon Grewal

Susan Fizzell

Jon Cimperman

Stacy Mattson