



DRAFT MINUTES
Meeting 70

Aviation Stakeholder Advisory Committee
Oakland International Airport
May 9, 2022

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 70th 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 below

Handouts (posted on the website):

- Agenda
- Minutes from Meeting #69

Agenda Items:

First hybrid meeting (participation via Zoom and in person)

Welcome, introductions and check-in

Joshua Polston, Senior Project Manager, Planning and Development, and ASAC Facilitator, welcomed the group; and asked participants to introduce themselves.

Updates on Previous Discussion Items, and New Items

Stakeholder Updates on Current Conditions and proposed or ongoing developments

- **City of Alameda – Allen Tai**
 - o General Plan Update:
 - Adopted last November by City Council
 - Anticipates growth over next 10 years
 - Working on housing element update – required under state law to plan for housing over the next 8 year
 - Numerical goal is 5,353 units distributed throughout City
 - Today is end of 30-day public comment period
 - For more information, go to www.Alameda2040.org or reach out to Allen
 - Currently height limit is 100 feet, but do not expect any tall buildings
- **City of Hayward – not available**

- **City of Oakland, Mateo Ramirez-Mercado**, noted have had a few meetings, but nothing to report out on at this time.
- **Eva Lillie, Senior Project Manager, Planning and Development, added update**
 - o 98th Avenue Overlay – just off 1880 ramp to Doolittle Bridge
 - o Work started about a week ago – all work done at night
 - o Final stripping is all that remains and should be minimal
- **City of San Leandro – Susan Fizzell, Senior Project Manager, Planning and Development**
 - o Also proposed project –
 - Alameda County Airport Landing Commission has heard a few updates on this item
 - OAK continues to review site plan as neighbor of facility
 - 2-acre expansion
 - Yet to go through environmental review process, but will continue to track and update, as needed

Airspace and Airport Activity

Metroplex Update, Matt Davis, Airport Operations Manager, Airside

- Ongoing request by community regarding potential change to the OAK 5 departure
- Sent to FAA as official request in October 2021; reached out in March 2022 looking for additional information
- Preliminary discussion indicated some possibility, but will have to be vetted by several folks, so still looking at a year out before decision received
- Port hired consultant (Lean Engineering) to work with OAK and community on Hush nighttime departure and Windsor arrival; expect new contract by July 1

OAK Terminal Modernization and Development Project

Joan Zatopek, Planning & Development Manager

- Almost a year into this process. **Introduced Anjana Mepani, Port Associate Environmental Planner/Scientist**
- In process of drafting EIR; expect release to be in early 2023
- Updating website regularly, so please look at www.OaklandAirport.com/terminaldevelopment for updates
- Update to include air, noise and vehicle traffic added from the public scoping done last year
- When the draft document is released, there will be additional public meetings and participation opportunities

Airfield Projects

Airport Perimeter Dike – Joshua Polston

- Concluded first phase of Perimeter Dike: brought dike up to standards for the FEMA design criteria.
- Refocusing on phase 2, which entails making sure dike can withstand seismic events and retains integrity
- Looking at designs from couple of years ago and making sure it is current. Hope to go into bidding by first of 2023.
- Gave overview of what has been completed via Google Earth picture of the dike.

Taxiway Tango Rehabilitation – Daniel Pruijm, Associate Project Manager, Planning and Development

- Have worked together with airline partners throughout the process
- Went out to bid; anticipate construction activities to pick up late June
- Should pick up steam in early August and complete by end of October

- Do not expect any increase on North Field departures
- Expect to see airline departure impacts with airlines parking on NF, but will not be taking off from NF
- Next phase building bypass through early to mid-August to keep Twy Tango open; first critical phase will occur in late August – early September (first major closure)
- Mid- to late-September to mid- through late-October will see lots of aircraft parked in the NF
- Final phase will remove Apron
- Per Carmen: CLASS would appreciate specific communication with the pilots noting that they are expected to depart from SF
- Per Dan: coming up with charts for pilots to see from where they are expected to depart

Airport Terminal Update and Projects

Passenger Activity Levels/COVID Protocol, Joshua Polston

- Numbers are going up again and we will have to wait and see how that impacts air travel
- Activity levels in the U.S., medium hub airports are operating in 80-90% range of what is considered normal
- For Oakland, overall it has been about 71%, which is a little bit lower than the national average because of the public safety precautions
- Trajectory has been on the upswing and has the buzz of a large passenger terminal

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

- Three restaurants have opened and four under construction that should open in next two months
- Activation is consistent with number Joshua shared; more passengers we get, more restaurants built
- Have RFP out for retail and are due in June
- Brandon's last meeting as retiring in 14 working days after 21 years. Not moving to Montana, but have a cabin there

Passenger Activity Levels/COVID Protocol Addition, Stacy Mattson, Airport Operations Manager, Landside

- Change in federal rules about masks in airport – April 18 removed regulation requiring masks wearing at the airport
- Have made attempt to start removing signs and digitals in place

Airport Mapping and Interactive Wayfinding Projects, Stacy Mattson

- Mapping URL is out and live: <https://maps.oaklandairport.com/>; interactive way to find assistance in the airport
- Digital displays expected in ten weeks or so
- If you have feedback to share, it will be considered
- Have reconfigured flight information screens; will next reconfigure gate screens and screens behind the counter

Other Projects and Topics

CCTV Main Parking Lot, Eva Lillie

- Increasing surveillance technology, which will be online in about two months

Airport Drive Overlay Project, Eva Lillie

- Picking up where 98th overlay project ends
- Grind and pave Airport Drive
- Hope to start in next few weeks with work being done at night

Earhart Sewer Rehabilitation Project, Eva Lillie

- Project complete

Zero Emission Vehicle (ZEV) Shuttle Bus Purchase, Susan Fizzell

- Have gone out to bid for replacement shuttle buses
- Operate a fleet of 14 buses and many are up in years.
- Looking forward to replacing with electric shuttle buses
- Applying for funds from federal and state not only for buses and charges, but also for infrastructure

OAK Landside EV Readiness Study, Susan Fizzell

- Several years ago, worked to improve infrastructure on airside
- Now turning focus to landside for customers and fleet
- Establishing greater understanding of where we need charging and developing roadmap

Airport Carbon Accreditation Program application (Level 1), Susan Fizzell

- Pulling together utility bills and gas usage to track our carbon output
- Will get application in this month for level 1 certification and will have information next meeting on where we stand

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

- Ongoing dialogue with City of Alameda, Park District, and Caltrans, talking about ways to work together and craft initiatives to seek funding sources for projects or studies to help toward resilience to sea level rise
- Have been meeting regularly and invite participation
- Tour on May 10 at 1PM focusing on Martin Luther King Shoreline along Doolittle
- Can find additional information on Sea Level Rise at: <https://www.coastal.ca.gov/climate/slr/> and https://opc.ca.gov/webmaster/ftp/pdf/agenda_items/20180314/Item3_Exhibit-A OPC SLR Guidance-rd3.pdf

Wrap-up items

- Next Stakeholder Advisory Committee meeting– Monday, August 8, 2022.
- Planned for next meeting to be onsite; however, COVID prompted the continued use of hybrid meetings

In attendance:

Joshua Polston, Project Manager, P&D
Brandon Mark, Properties (last meeting)
Joan Zatopek, Manager, P&D
Jesse Richardson, Supervisor, Airport Noise Abatement
Stacy Mattson, Manager, Landside Ops
Matt Davis, Manager, Airside Ops
Susan Frizzell, Project Manager, P&D
Eva Lillie, Project Manager, P&D
Lynne Madera, Project Manager, P&D
Carletta Starks, Project Coordinator, P&D
Marjorie Eriksson, Keep Jets over the Bay
Allen Tai, Planner, City of Alameda
James Nelson, Keep Jets over the Bay
Daniel Pruiam, Project Manager, P&D
Jon Hamilton, CLASS
Carmen Borg, CLASS
Nyika Allen, Assistant Director of Aviation
Cynthia Eliason, Rep from San Leandro
Jon Cimperman, Manager, AP Operation, Landside
Anjana Mepani, Planner, Environmental Programs & Planning