This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 71st 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/](http://www.oaklandairport.com/development/master-plan/advisory-committee/).

**Attendees:**
See list at end of minutes.

**Handouts (posted on the website):**
- Agenda
- Minutes from Meeting #68 not available

*Joan noted that we are continuing to do hybrid meetings due to Covid concerns.*

**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 Previous Discussed Items and New Items**

**Stakeholder Reports on Current Conditions and proposed or ongoing developments**
- **City of Alameda**
  - No new updates on General Plan
- **City of Hayward – Douglas McNeeley**
  - Just opened Hilton Brand: Home 2 Suites; reporting good sales
  - Breaking ground on Hyatt Hotel
  - Working on Fire Training Center in Fire Station 6 which should open on January 6
- **City of Oakland**
  - Nothing to report
- **City of San Leandro**
  - Nothing to report
Airspace and Airport Activity

Metroplex Update, Matt Davis, Manager, Airfield Ops
- Do not have an update yet
- FAA looking at out of the box solutions, but this will take time
- Regarding airspace, generally, looking at Oakland 5 departure from airport looking at a small left turn that will not be much but will provide a bit of relief. Looking at a 2024 activation after further FAA review. Leen Technology is assisting airport.
- The nighttime departure out of Oakland corresponds w/SF. Community requested that aircraft going south fly 8 miles offshore and then turn south. What is in place provides the best noise benefit to the community but must preserve that sunny departure.

Blue Angels
- Returning first week in October
- They do a descending spiral to airfield, which is quite loud
- Provided schedule of activities
- Departing Monday after event

OAK Terminal Modernization and Development Project

Environmental Process Update - Colleen Liang, Port Environmental Supervisor
- Still drafting EIR with anticipated release in early 2023
- There will be a series of public meetings
- If have not signed up, please visit website: www.oaklandairport.com/terminaldevelopment where can sign up to receive updates on terminal project
- While not all comment letters have been posted, will be included in the draft EIR

Airfield Projects

Airport Perimeter Dike – Joshua Polston
- Completed 1st phase in January or Feb of this year, which included raising the dike and adding height for sea level rise
- Next phase is to go through and fortify portions of the dike that were made of materials which are inherently more susceptible to shaking in the event of future seismic activity.
Will put together a design-build package that will go out for bid

Taxiway Tango Rehab – Daniel Pruim, Aviation Project Manager, Planning & Development
- Project was done with extensive design effort in 2021 and 2022
- $16 Million costs included pavement rehabilitation, LED centerline light updating, and signage and marking
- Project is on schedule that was published on June 7, and have completed phase 1
- Phase 2 will be in active construction from August to end of October

Matt Davis
- In terms of noise impact, should be minimal
- Will send out community advisories to let the community know what is going on if NF is used, but do not expect that to be the case
Airport Terminal Update and Projects

Joshua noted that airline traffic and opportunity to travel has returned.
- OAK is a midsize hub and nationally is about 5% down from 2019; OAK has been in 90% range
- SF was at about 75% of where they were in 2019
- SJ was at about 80%
  o International travel has been greatest impacted, and OAK is mostly domestic travel

Upcoming Terminal Projects

Joan: Update on recent board approval for on-call contracts for Oak to catch up on existing facility projects that were delayed during Covid. Includes: air handler projects, roof rehabs, restroom upgrades, and variety of other cosmetic improvement projects. These will be implemented over next few years.

Passenger Activity Levels/COVID Protocol, Stacy Mattson, Manager, Terminal Services
- Interactive Mapping has been live for a few months now to use on mobile devices and on web. Another few months before available in terminal.
- Finished first phase of flight info content management project and will be transitioned over during the next few weeks. Last phase will be terminal display screens and that should be done by early 2023
- Replacing stanchions throughout the airport to improve clutter
- Terminal 1 hold room furniture replacement project will be ongoing over next four to five months

Concessions/Tenant Update, Teddy Young, Aviation Supervising Properties Representative
- Rental Car Facility – Meeting w/ 3 out of 4 rental car companies EV chargers are being set up by rental car companies

Catherine Vicentina, Aviation Associate Properties Representative
- July 13 OAK opened its first full-service food/bar, Oakland Draft House
- 2nd Peets coffee will be opening next week in T2 by gate 9
- TayHo, local Asian restaurant, is slated to open in September
- T1 by Gate 6 will be an Oakland A’s full service sat down restaurant and bar
- T2 Calavera will open in the old Andale spot
- Resale program proposals are being reviewed

Other Projects and Topics

CCTV Main Parking Lot, Eva Lillie, Senior Project Manager, Planning & Development
- Main Parking Bowl project is in final phases of testing the various components to make sure everything is working correctly, including CCTV (closed circuit television), which is to enhance the security measures already in place
- Hopefully next time group meets, everything will be up and running

Airport Drive Overlay Project, Eva Lillie
- All grind and pave have been completed as well as the striping
- Focused on Inbound and Outbound roadways to the airport
Zero Emission Vehicle Shuttle Bus Purchase, Susan Fizzell, Senior Project Manager, Planning & Development
- ZEV is a common term to describe zero emissions vehicles
- Port went out to bid this spring for 5 EV shuttle buses and 5 charges
- Went to board last month for approval
- Notice of award to BYD has been issued
- Expect buses to arrive in time to put into service in early 2024
- $5.5M project – expect partial funding from federal and city grants
- Busy investigating place to house buses and preparing for their arrival
- Hydrogen was not selected because (1) wanted to follow in footsteps of other airports and (2) does not currently have a track record for use at airports. Possibly will be used in the future.

OAK Landside EV Readiness Study – Susan Fizzell
- Looking at EV charging opportunities for customers, tenants, and employees
- Developing initial charging percentages
- Looking at best locations for EV charging
- Work is ongoing and hope when complete will be able to identify funding for some of these upgrades in our parking lots

Update on Adaptation Initiative- Joshua Polston
- Port and City of Alameda, Oakland, Caltrans and Bayport are consulting on various issues around sea level rise, etc.
- Few months ago, met at MLK Shoreline Park to look at improving bicycle access
- Upcoming tour of completed portion of Perimeter Dike on 9/13 at 1PM, interested parties were invited to reach out to Joshua
- In response to question, noted that City of Alameda is looking at a few strategies to abate flooding of Hwy 61 (Doolittle)
  - Not a simple solution because is a State Hwy
  - City is independently looking to improve Veteran Court at the lagoon area [please correct, if necessary]
  - Caltrans informed that they were planning to do numerous projects along the stretch of Doolittle Drive. Have applied internally for a grant to do a study re flood protection.
  - Will update group as additional information is forthcoming
- In Response to question noted that Doolittle Drive is located at lower elevation than the Dike, there is quite a distance between the 2, and they protect different areas [Quite a discussion around this and I did not include in minutes.]

Wrap-up items
- Next Stakeholder Advisory Committee meeting– Monday, November 14, 2022.
Roster of 8/8/22 Participants:

Joshua Polston
Marjorie Erickson, KJOB
Matt Pourfarzaneh, CLASS
Cynthia, Rep from SL
James Nelson
Hilary Fletcher
Lynn Griffith
Doug McNeeley
Carletta
Carmen Borg, CLASS
Jon Hamilton, CLASS
Colleen Liang
Dan Pruim
Darron Evans
David Fiore, FedEx
Diego Gonzales
Eva Lilley
Kaley Skantz
Laura Areola
Lynne Madera
Matt Davis, Airport
Stacy Mattson
Teddy Young
Joan Zatopek
Susan Fizzell
Jesse Richardson
Cathy Vicentina