



DRAFT MINUTES
Meeting 73

Aviation Stakeholder Advisory Committee
Oakland International Airport
February 6, 2023

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 73rd 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 list at end of minutes.

Handouts (posted on the website):

- Agenda
- Minutes from Meeting #72 are attached

Agenda Items:

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 Discussed Items and New Items

Stakeholder Updates on Current Conditions and proposed or ongoing developments

- **City of Alameda – not in attendance**
- **City of Hayward – not in attendance**
- **City of Oakland – Haley Hester, District 7**
 - Oakland Housing Element
 - City submitted 2023-231 Housing Element as a Part of General Plan to the State on the 31st of January
 - Goal is to build 26,251 units of Affordable Housing over next few years
 - If approved, will bring additional amendments from the community
 - Councilmember Reid will be on working group to collect any additional amendments
 - LOVELIFE Signage Installations
 - Working with Diego Gonzalez and Amy Tharpe on installation of signage by using existing signage that is already in place
 - The Lovelife signage is catalyst for community engagement and outreach

- Creator, Donald Lacy, is also involved in looking at how to get the signage into the airport
 - Not on Agenda – **Safety and Cleanliness on 98th Corridor**
 - Addressing constituent requests by working with Public Works Department and Excess Litter Team to get additional services and resources to that corridor
 - Want visitors to have a good impression as they are coming into Oakland
 - Invited to reach out to her office if there are any concerns or additional questions on that issue
- **City of San Leandro – not in attendance**

Airspace and Airport Activity

Metroplex Update, Matt Davis, Manager, Airfield Ops

- Still working on getting back to normal
- There have been different flight patterns due to the weather, so have received questions/concerns around that
- Continuing to talk about Metroplex, but not a lot of updates at this time
- Working with consultants to find solutions to arrival and departure patterns
- Good news is that expect a slight left turn off departure beginning in 2024 with the publication of the new Oakland departure to alleviate some of the noise

Not on Agenda – Airport Tour

- City of Alameda and CLASS requested tour to meet with FBOs (fixed based operators) to get a sense of what their efforts are to support the noise program
- February 27 with about 12 people
- This will be an opportunity for folks to learn about the noise program and talk about signage updates
- Keeping this tour small, but will be happy to accommodate other groups later – reach out to Matt or Jesse Richardson

OAK Terminal Modernization and Development Project

Environmental Process Update - Colleen Liang, Port Environmental Supervisor

- Still drafting EIR so unable to release this quarter, as expected
 - RS&H is helping draft the report
 - Port is involved and is reviewing the document
 - Under CEQA required to look at a list of environmental factors and analyze impacts
- Please continue to visit website for updates: www.oaklandairport.com/terminaldevelopment
- Introduced new team member, Brandon Reed, who is from PRC, an environmental consulting firm, and holds a California professional engineering license. He will assist in all things environmental.

Airfield Projects

Airport Perimeter Dike – Phase II Seismic Design – Joshua Polston

- First phase – strengthening Perimeter Dike – completed about a year ago
- Second phase – design – focused on seismic stability of the dike
 - Good News, most of dike is made from stable material
 - There are a few weak sections which need to be strengthened
 - Goal is to have out for bids in Fall 2023
 - Looking at variety of different technologies to achieve best performance – slurry walls, sheet piles, etc.

- At the end of the day, will determine what is the most cost effective to get the best results

Taxiway Whiskey Rehabilitation - Daniel Pruim

- Scheduled for construction summer of 2023, between July and October
- Taxiway Whiskey is the only parallel runway serving the primary commercial runway, 12-30
- Have conducted extensive pavement investigations of the runway
- Learned need to prioritize and focus on rehabilitating Taxiway Whiskey in the next few years
- Will target different portion of Taxiway Whiskey and concentrate on those areas for pavement rehabilitation efforts
- It will be done in phases, and working with federal partners to identify funding and to compete for that funding
- To date, we have done Taxiways Victor, Bravo, Tango, and now working on Whiskey
- Working to construct in a safe and efficient way, and trying to minimize impacts as much as possible by doing in micro phases and working during non-peak flight hours

Matt Davis added:

- There will be phases when the Southfield will be compromised, and the Northfield will be leveraged during those phases of construction
- Will know more as time goes on, but will work on minimizing impacts to community by providing as much information as is available as soon as it is available

Airport Terminal Update and Projects

Passenger Activity Recovery-Joshua Polston

- Starting to see more passengers and have exceeded 1M passengers
- OAK is a bit ahead of San Jose and San Francisco and on the road to recovery

Current/Upcoming Terminal Projects

- **Terminal 2 Exit Project and Temporary Detour – Eva Lillie, Senior Project Manager**
 - In the past two weeks, the regular exit is now closed
 - Making improvements to that corridor that required OAK to close that exit off and add a detour
 - Have split lobby level in half and taken escalator and stairs out of service and construct a ramp that accommodates wheelchair and strollers
 - Elevator is also still available
 - There is signage up and personnel to help passengers find their way
 - This will be going on for a couple of months, and should be completed by early-June
- **Restroom Upgrade – Daniel Pruim**
 - Underway in design looking at three restrooms in T1: gates 3, 4, and 7
 - Gate 3 is currently a men's restroom, hope to refresh and rejuvenate, looking to provide a better customer experience
 - Gate 4 is currently closed but will be reactivated into a brand-new women's restroom
 - Gate 7 is men's restroom; working to add a passenger amenity to this terminal to add gender user, single family, and lactation restroom in the area
 - Design is on-going and expect it to be in construction later this year
- **Terminal 1 Carpet – Sharon Grewal, Associate Project Manager**
 - Replacing carpet in Terminal 1 this summer

- Currently in design process
- The work will be done at night
- Also working on some new seating, as well

Concessions/Tenant Update, Linda Peng, Aviation Supervising Properties Representative

- Food & Beverage Program

- Calavara, Oaxacan cuisine, will open after President's Day by Gate 22
- Bar 510 by Gate 30 will next go into construction the week of February 13
- The old Chili's is currently under construction for Oakland A's and should be open before June
- Once that until opens, hope to start construction on Rockridge Bar by Gate 10, which will become A60 Pizzeria
- Old Silver Dragon café will go under construction sometime this quarter and become Cancun ? which features a local Berkeley establishment that offers farm to table
- Will have other updates at next quarterly meeting

- Retail & Wine Program – Linda Peng

- Bringing innovative program to OAK
- Issued Retail and Duty-Free RFP – however, rejected all bids
- Broke program into three operators and proposals submitted January 20
- Awaiting review by Board but hope to have renderings to share at next quarterly meeting
- Making concerted effort to showcase local vendors
 - RFP is closed; however, as part of direct negotiations, worked with SRD to ensure that information was shared with the local community
 - Hosted vendor fair on January 20 with over 100 participants (Laura, SRD, promised to send Haley a list of attendees at the vendor affair)
 - Haley noted that Councilmember Reid's office would like to be engaged in any further outreach efforts
 - Joshua shared video with the group from the vendor event

Other Projects and Topics

CCTV Main Parking Lot – Eva Lillie

- Almost done with upgrading security and surveillance system around main parking lot
- Matter of weeks before the project is completed
- Enhancing safety for travelers with additional cameras and surveillance

Zero Emission Vehicle (ZEV) Shuttle Bus Purchase, including grant updates – Susan Fizzell

- In process of procuring five electric buses
- Going through spec sections to ensure bus will be built to specifications
- Expect arrival in first and second quarter of 2024
- Received grant funding

Sustainable Aviation Fuel – Susan Fizzell

- Estimated to reduce emissions less than 80% compared to conventional fuel
- California's low carbon fuel standard provides economic incentive for production of SAF
- At Northfield, receive multiple deliveries per month which are trucked in
 - Signature is continuing to increase deliveries; however, amount available is limited
- At Southfield, get SAF directly through pipeline, and Southwest committed to replace 10% of its total jet fuel consumption by 2030

- Exploring what OAK can do to prepare for more SAF in the future – currently only the 3rd airport in the nation utilizing SAF
- Thus far, Southwest is the only airline that has made a hard commitment
- David Fiore, FedEx, noted working with a company that went out of business, causing a setback; however, do have a commitment to bolster up contributions and be carbon neutral by 2040
 - o Will go to full electric fleet when possible
 - o When infrastructure is available to support it, will continue to make modifications and improve ground support equipment that are environmentally sensitive
 - o Committed to work closely with OAK to make those type of improvements
- Can provide updates at next meeting

OAK Landside EV Readiness Study – Susan Fizzell

- Have consultant looking at best way to increase number of charging stations at airport
- Limited electrical capacity so figuring out best way to use remaining capacity
- Trying to minimize impact on grid, so will identify maps of high-quality areas for passengers and tenants

College of Alameda Redevelopment – Teddy Young

- Nothing substantial to report on
- Looking at reimagining that site, but do not anticipate anything happening for awhile

RFP for Sea Level Rise and Groundwater Intrusion Vulnerability Assessment and Adaption Plan – Colleen Liang

- RFP release in November for As-Needed Consulting Services
- Received proposals early in January and have a team reviewing those proposals
- Purpose is to gain a better understanding of physical environment as it relates to infrastructure
- At infancy stage of selecting consultant

Adaption Initiatives (joint stakeholder/community focus) – Joshua Polston

- Group continues to meet to look at different ways to approach the adaption strategies and sea level rise challenges in a regional manner
- Working with City of Alameda, Caltrans, and East Bay Park District
- Looking at area around San Leandro Bay – connects with Coliseum District, EBPD, Alameda, etc.
- Still in planning phase but important to share information
- Also, OAK has a vulnerability study which should be out in the next few months and can share with ASAC

Wrap-up Items

- Next Stakeholder Advisory Committee meeting– Monday, May 8, 2023

Roster of 2/8/23 Participants:

Joshua Polston, Port Planning & Development
Matt Pourfarzaneh, CLASS
Haley Hester, Policy Director, Oakland Councilmember Reid's Office
Colleen Liang, Port Environmental
Brandon Reed, Port Environmental
Carmen Borg, CLASS
Matt Davis, OAK Airside Operations
Nyeka Allen, Port Assistant Director, Aviation
Ayron Spells, UPS
Joh Hamilton, CLASS
Carletta Starks, Port Planning & Development
Daniel Pruim, Port Planning & Development
Eva Lillie, Port Planning & Development
Jesse Richardson, Port Noise
Cynthia Eliason, Citizen Rep, S.L.
Linda Peng, Port Properties
Teddy Young, Port Properties
Laura Arreola, Port Social Responsibility Department
David Fiore, FedEx
Joan Zatopek, Port Planning & Development, Manager
Lynne Madera, Port Planning & Development
Susan Fizzell, Port Planning & Development