



MINUTES
Meeting 52

Aviation Stakeholder Advisory Committee
Oakland International Airport
April 20, 2017

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 52nd in a series, which originally focused on development of the Oakland International Airport (OAK) Master Plan. The Master Plan was adopted by the Board of Port Commissioners 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 that was distributed at the meeting; a copy of the Agenda is provided 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 #51 (also available at the meeting)

Agenda Items:

Welcome and introductions

Joshua Polston, Senior Project Manager, Planning and Development, and ASAC Facilitator, welcomed the group and noted that it was being recorded; everyone self-introduced.

Updates on Previously Discussed Projects, and new items

FAA Metroplex (moved after Dike presentation in meeting)

Doreen Stockdale, Airport Noise Abatement/Environmental Affairs Supervisor:

- The subcommittee's proposal was mailed to the FAA regional administrator on March 21, and still waiting to hear back on that
- Kristi had a conversation with Mr. Roberts on 4/19 requesting a timeline in writing, but do not yet have that timeline
- This is second round of letters; originally asked for 42 changes, and received response regarding what could change and what could not change
- Resulted in a second letter proposing additional changes, and awaiting response on those changes

Airfield and Airspace Projects

Runway 12/30 Overlay Update – Hugh Johnson (HJ), Senior Project Manager, Planning and Development

- Slide presentation presented at Noise Forum the evening before, and at community meeting in May
 - o Have since brought contractor on board
 - o Starting conversion to Twy W in June
 - Mostly electrical work
 - o Still focusing on temporary closure of Rwy for two weeks
 - Joan (JZ) noted that Port is just starting the conversation with the new contractor about the schedule
 - Kathy (KO) opined that it would be good to have schedule beginning in August as that is how it was done last time
 - JZ noted that while that was the original hope, budget and other facts made it an impossibility
 - Outreach to school needed prior to the break for the summer -- HJ will do in next couple of weeks
 - Also noted August is busy month with plane activity
 - Noted that it was two weeks of planning and development for two weeks of construction
 - Schedule for community meetings:
 - June 19 – San Leandro City Council
 - July – Alameda (no date yet, but whenever council meets)
 - Carmen wanted to know if outreach was being done to Alameda Schools, and the answer is yes
 - In response to KO, HJ noted that the number of commercial jets coming in to the North Field depends on arrival capability of 11-29, and that will be made clear in future presentations
 - A request was made for the slide presentation to be disseminated to ASAC, and HJ agreed that will be done

2016/2017 Taxiway Projects: Romeo, Victor - Joshua Polston

- Three taxiway projects received funding from the FAA Airport Improvement Program (AIP)
 - o Twy Pappa – Completed end of last year
 - o Twy Victor – work is ongoing; putting in lights to integrate into Surface Movement Guidance System (SMGS), a guidance stoplight system for aircraft when they are taxiing
 - Should be complete by end of month
 - o Twy Romeo – More of an on-ramp into FedEx facility – doing overlay of new asphalt on west side and surry sealant on east side
 - Should be complete in about three weeks

Airport Perimeter Dike – Joshua Polston

- Completed 100% design, and now in phasing design
 - o Focusing on FEMA aspects of the dike for the first phase
 - Stability of slopes, height of dike, and seepage of water through the dike
 - o Lastly will be looking at seismic stability of the dike
- Will also raise dike up to FEMA flood level standards plus one foot to account for sea level rise
- Some of the work will be done during the runway overlay project in September, utilizing some of the fill to help buttress the dike
- The second phase will start in the Spring or Summer of 2018

VALE Grant for GSE Electrification – Susan Fizzell

- Volunteer project that reduces emissions at airport
- Past projects include: pre-conditioned air units, and ground power pits for airlines to plug into
- This project installs infrastructure for charging of ground service equipment
 - o Can only commit to project if tenants commit to electrifying equipment
 - o Have critical mass, so moving forward
 - Identified 25 locations around Terminal 1, including JetBlue, SWA, and American
 - Working to get others

- o Application is due by end of June
- o If funding approved, will have in place by end of 2018

Terminal Projects

Terminal 1 Renovation & Retrofit Program; M102 Construction Status – Susan Fizzell, Project Manager, Planning & Development

- Big news is reopened ticket counters for British Airways
- Construction dance floor still over checkpoint
- Move date is still uncertain
- Finished Terrazzo in checkpoint – did in five phases without impacting airlines
- JZ touched on IAB expansion and showed location on map
 - o Adding conveyor and new baggage carousel

Service Animal Relief Area Project – Patrick Carreno, Project Manager, Planning & Development

- DOT required area for animals to relieve self
- Will be available to all animals, not just people traveling with animals
- Completed design and will be out to bid 1st week of May
- Expect to be completed by end of summer

Other Projects & Issues

UPS Project – Derek Lee, Environmental

- Still under construction
- Off airport campus and is a major seismic upgrade to their facility – timeline not available

Kaiser Air Hangar #2 Development – Brandon Mark, Properties

- No update
- Have not submitted schedule or environmental documents
- Properties has issued deadline (end of first weekend in May); if no movement by deadline, will go out to bid

Hotel RFP

- Out to bid; however, will have to vacate the building before anything can be done
- Waiting for FAA to give final determination on the height that can be there; likely four stories
- Expect to be similar to Holiday Inn Express

RAC (not on Agenda)

- Five companies impacted
- Completed bid process
- Lots on either end of current area being rehabbed to make one big lot
- Under post-stormwater mitigation; bioswales going in, as well
- Questioned if notice was given to community; that will need to be checked

British Airways (not on Agenda)

- Level, new airline on board
- IAG, which owns Level, also owns British Airways (BA)
- Low cost – response to Norwegian’s success
 - o All economy seating
 - o Starting service June 2
 - o Three flights to Barcelona, where based
- Escape Lounge
 - o BA and Norwegian premium class passengers get access to this lounge
 - o Can pay \$45 a day to use lounge
- Vino Volo
 - o Opening in Terminal 2 at far end of Terminal 1

- Concessions doing well; revenue is far beyond where we were in 2007

Kathy Ornelas Item (not on Agenda)

- Requested additional information on the Community advisory issued the week of April 10; noting that not much useful information was provided
- Staff advised were aware of the lack of information and will do better in future advisories

Wrap-up items

- Next Stakeholder Advisory Committee meeting– July 13, 2017 at 1:00 PM, Shepard-Glenn Building Conf. Rms. A&B
- Parking Tickets were validated

Sign-In Sheet and Contact Information

Aviation Stakeholder Advisory Committee Meeting 52 - April 20, 2017, 1:00-3:00 PM, OAK Shepard-Glenn Building, Conf. Rms. A&B

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
	Walt	Jacobs	Community Representative (alternate)	28 Bailey Bay	Alameda	CA	94502	(510) 814-4710	jacobs@hbrinfo.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
	Allen	Tai	City of Alameda Staff Representative	2263 Santa Clara Ave, Rm 190	Alameda	CA	94501	(510) 747-6888	ATai@alamedaca.gov
X	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 San Leandro									
	Carmen	Fewless	Community Representative	2518 Galleon Pl.	San Leandro	CA	94577	(510) 352-7205	crfewless@comcast.net
	James	Reynolds	Community Representative	1055 Adason Dr.	San Leandro	CA	94578	(510) 895-1456	eman595@aol.com
X	Kathy	Ornelas	City of San Leandro Staff Representative	835 E. 14th Street	San Leandro	CA	94577		kornelas@sanleandro.org
City of Oakland									
X	Pat	Mossburg	Community Representative	One Frank Ogawa Plaza, 2nd Fl.	Oakland	CA	94612	(510) 238-7573	pmossburg@oaklandnet.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									
	Brian	Schumacher	CLASS Executive Committee	1811 Harvard Drive	Alameda	CA	94501	(510) 865-0953	bdschumacher@gmail.com
X	Carmen	Borg	CLASS Staff Representative	396 Hayes St.	San Francisco	CA	94102	(415) 552-7272	borg@smwlaw.com
Alameda County									
X	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									
X	James	Nelson	Community Representative	55 Poppy Lane	Berkeley	CA	94708	(510) 658-6719	nelsonjt@earthlink.net
	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	
Airlines									
	Robin	Van Galder	Federal Express (Cargo Airline Representative)	1 Sally Ride Way	Oakland	CA	94621	(510) 639-3809	rsvangalder@fedex.com
	Chris	Cattin	Southwest Airlines (Passenger Airline Representative)	P.O. Box 25 / One Airport Dr.	Oakland	CA	94621	(510) 563-1309	chris.cattin@wnco.com
Port Staff									
	Laura	Arreola	Social Responsibility Division	530 Water St.	Oakland	CA	94607	(510) 627-1135	larreola@portoakland.com
	Robert	Bernardo	Port Communications	530 Water St.	Oakland	CA	94607	(510) 627-1401	rbernardo@portoakland.com
	Patrick	Carreno	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1553	pcarreno@portoakland.com
	Marilyn	Daniels	Airport Operations / Airside	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6437	mdaniels@portoakland.com
	Matthew	Davis	Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1430	mdavis@portoakland.com
	Matt	Davis	Airport Operations / Airside	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-2906	mpdavis@portoakland.com
	Janet	Deutsch	Airport Properties	9532 Earhart Rd.	Oakland	CA	94621	(510) 563-3673	jdeutsch@portoakland.com
	Luana	Espana	Community Relations	530 Water St.	Oakland	CA	94607	(510) 627-1377	lespana@portoakland.com
X	Darron	Evans	Airside Operations	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-6432	devans@portoakland.com
X	Susan	Fizzell	Aviation Planning and Development	530 Water St.	Oakland	CA	94607	(510) 627-1884	sfizzell@portoakland.com
	Diego	Gonzalez	Government Affairs	530 Water St.	Oakland	CA	94607	(510) 627-1276	dgonzalez@portoakland.com
	Stephen	Gordon	Airport Business Manager	1 Airport Dr., Box 45	Oakland	CA	94621	(510) 563-3240	sgordon@portoakland.com
	Diane	Heinze	Port Environmental Supervisor	530 Water St.	Oakland	CA	94607	(510) 627-1759	dheinze@portoakland.com

