



DRAFT MINUTES
Meeting 81

Aviation Stakeholder Advisory Committee
Oakland International Airport
February 10, 2025

This meeting of the Aviation Stakeholder Advisory Committee (ASAC) was the 81st 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 #80 are attached

Agenda Items:

Welcome, Introductions and Check-in

Joan Zatopek, Manager Planning and Development, welcomed the group, reminded participants Joshua Polston retired, and that she and **Dan Pruiam, Associate Aviation Project Manager**, would facilitate the meeting. She then acknowledged and introduced participants.

Updates on Previous Discussion Items, and New Items

Stakeholder Updates on Current Conditions and proposed or ongoing developments

- **City of Alameda – Not in attendance**
- **County of Alameda, ALUC – Olivia Ortiz**
 - o Will have ALUC meeting next month
 - o Children’s Hospital is setting up temporary heliport that needs commission approval
- **City of Hayward, Hayward Executive Airport – Doug McNeeley**
 - o Recently had a flight of 250 animals relocated due to fires
 - o Hyatt Place: looking to break ground on second hotel in the first quarter
 - o New hangar in first quarter
- **City of Oakland – Not in attendance**
- **City of San Leandro –Not in attendance**
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Airspace and Airport Activity

Update from Airside Ops – Matt Davis, Manager Operations

- **Airspace Activity**
 - o No major construction items coming up
 - o We are continuing to track OAKLAND SIX departure procedures, which is a 6-degree left turn for about 22% of aircraft departures from Runway 30. HMMH presented a 6-month analysis of the new procedure at the October forum meeting, and it does look promising for reducing the noise levels for Alameda. We will continue to monitor the procedure.
 - o No update on date it will come into play
 - o Working with our consultants on additional changes to WNDSR and HUSSH departures, including FedEx.

- **Airport Activity**
 - o The South Field Major construction projects are completed
 - o Runway 28L construction will begin in early spring 2025.

OAK Terminal Modernization and Development Project

Environmental Process Update – Colleen Liang, Director Environmental Programs

- Board of Commissioners certified the EIR in November
- Have not started NEPA process yet, and will keep you posted as that process moves along
- In association with that certification, received permission to demo Quonset Hut and Trailer on the OMC property and that work will start in next couple of months

Airfield Projects

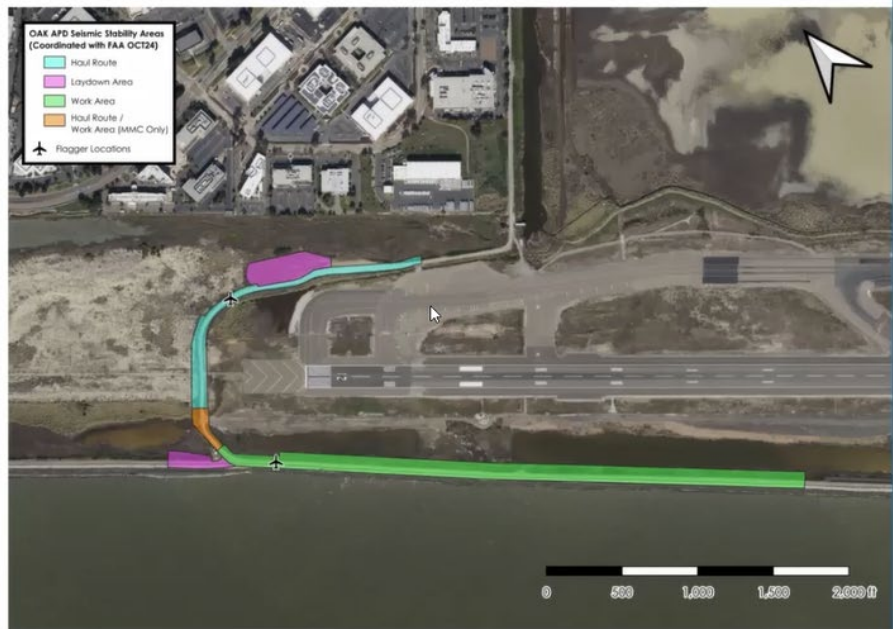
Airport Perimeter Dike – Phase II Seismic Construction starting in 2025 – Dan Pruiam

- Late summer, early fall, will begin field work for this project
- Using a technique where actually mix earth and cement to strengthen dike
- Anticipate project to last two to three years
- Are pursuing federal funding: have been awarded one grant for \$18M and will continue to pursue funding

OAK APD Seismic Stability Project

4 Basic Activities:

- Hauling
- Lay Down Yards
- Cone Penetration Testing
- Cement Deep Soil Mixing



Airfield Pavement Rehabilitation – Sharon Grewal

- **Runway 28L**

- Airfield Rehab project on books. Rehab of Runway 28L mentioned by Matt, expanded on by Sharon. She shared her screen.

Project Overview

- Runway 10R-28L / Taxiway Bravo Rehabilitation project is located in North Field.
- Project Scope
 - Rehabilitation of Runway 10R-28L and Taxiway Bravo asphalt pavement.
 - Installation of full taxiway lighting along Taxiway B.
 - Installation of Runway Guard Lights on Taxiways J, P and B.
- Anticipated construction window (subject to contractor input) from June-November 2025



- Rehab of Runway 28L and Bravo. Located in Northfield. Big enhancement will be installation for full taxiway lighting along taxiway Bravo. Installation of runway Guard lights along Juliet, Papa, and Bravo. Will be in construction this summer; project out to bid and anticipate return 2/24. Pursuing grant funding for this project. Contractor's schedule will be adjusted once contractor on board. [Another screen share]:



Construction Phasing

- Runway 10R-28L: 1 Phase
- Taxiway B: 3 Phases

- Will phase project and runway into one phase and taxiway into three phases to mitigate operational impacts. There will be more information as we proceed and get contractor's schedule. Will be more information for next meeting.

Question: Jon Hamilton asked about NF large planes. How will that work out? Will they temporarily have their planes on the tarmac in the SF?

Response: Bravo will be operational when we do the Runway. Impact will be later in the different phases. There will be a couple phases where will need to close Bravo and relocate some of the larger aircrafts. Joan added details will be worked out but team working diligently to make sure to minimize the impact on the community. Once contractor on board, we will be able to work with contractor on means and methods of how to get this done.

Airport Terminal Update and Projects

- Current Terminal Projects

- Terminal 1 Restroom Upgrades, Phase 1 Men's Restroom Under Construction– Daniel Pruim, Associate Aviation Project Manager, Planning & Development
 - Opening tomorrow will be first restroom in Phase 1 at Gate 3 (shared video)
 - Will have larger stalls and a shelf in each stall
 - There will be shelving at urinals and sinks, brighter lighting, nice mirrors.
 - Later this year two more sites will open.
 - Big blue wall at Gate 4 will be reopened to be a women's restroom
 - And the second will be a former men's restroom at Gate 7 reopened as a family restroom and lactation suite
 - Project was funded in part by an FAA grant
- Terminal 1 Check-in Counter – Lynne Madera, Associate Aviation Project Manager, Planning & Development
 - Couple photos show existing ticket counters that have been removing since August to the left, and the right shows ticket counter that is being installed



- Ticket counters are lower, and back walls have been painted
- Goal is to upgrade experience of passengers and have been very well received by agents
- Next photo shows what you will see as you come in, goes from Hawaiian to Delta kiosk to keep everyone safe from construction.



- Next phase will be from Have replaced overhead ceilings with improved light fixtures
- Replacing counters that have been at airport since the '80s
- Phase 1 (Volaris, Spirit, and Allegiant) has opened and is currently in use



- Phase 2 will be complete by early December; and phases 3 and 4 will take us through to end of March 2025
 - Terminal Energy and Decarbonization Audit – Susan Fizzell
 - Energy audit takes a look at measures and improvements that can be implemented in our terminals

- This time also including decarbonization measures to reduce permanent emissions
 - Have a great team under contract and will do a charette to run through recommendations and criteria to meet our zero emissions goal by 2040
 - Expect to be completed in late summer or early fall
- **Concessions/Tenant Update – Jon Cimperman, Manager Properties**
 - o **Food & Beverage Program**
 - Two more units have opened, and another is scheduled to open in late April
 - Few more units will go into construction early next year
 - o **Retail Program**
 - Multiple units under construction, and one opened in November 2024
 - Expect two more units to open in February/March
 - By end of 2025 we should be complete with retail program

Other Projects and Topics

- **Zero Emission Vehicle (ZEV) Shuttle Bus and Charging Infrastructure – Susan Fizzell, Senior Property Manager, Planning & Development**
 - o NF Bus Charging Depot
 - Will set up infrastructure to charge 40 buses
 - Will have capacity to hold 40 buses and will locate OAK's fleet and rental car fleet
 - Received first BYD electric shuttle bus on site a few weeks ago
 - Conducting training and getting operations ready for this first bus
- **Diesel Emissions Reduction Act (DERA) grant – Electric Powered garbage truck – Eva Lillie, Senior Project Manager, Planning & Development**
 - o Received grant and close to issuing the procurement documents to replace one of our garbage trucks
- **Clean Energy Initiatives – Susan Fizzell**
 - o Data from 2024 tenant usage
 - Saw jump by both SF tenants and NF tenants
 - o Rental Car Shuttle Bus Fleet
 - Awarded grant through VW mitigation trust for electric shuttle buses

Question: When delivering SAF to NF and SF is that strictly by truck because there are no underground transports for it, via pipes?

Response: There is a direct pipeline that is delivering to main SF tank farm where majority of SAF is stored. Since 1983, have had a hydrant system that distributes fuel directly to our facilities. (Lot of discussion about separating the types of fuels.)

Question: Zee Hao asked question about airfield design that will mitigate crashes into the Dike such as a recent crash at another airport.

Response: Dan responded to this question about the differences of our Dike to other dikes.

Question: Lin Griffith asked about Air Traffic Control team.

Response: FAA designed standards and how many controllers should be in the towers. We do not see how that schedule works. Have not heard at any time that there was a controller shortage at OAK. Leaves to FAA to make comments on staffing shortage. From airport perspective, have not seen a shortage. From an agency perspective there may be a difference.

Comments: Darlene Yaplee requested Port to speak to FAA about this shortage and either invite FAA to next meeting or get feedback from them for next meeting because the article Jon read in SF Chronicle raised very real concerns.

Response: There is not a dedicated forum to bring questions to the FAA but will share with FAA and provide group with whatever feedback we get.

Wrap-up Items

- Expect next meeting will be in May

Attendees

Doug McNeeley, Hayward Executive Airport Representative
Zee (Zhidong) Hao
Margery Erickson, KJOB
James Nelson, KJOB and Berkeley Open Forum
Darlene Yaplee, Aviation Impacted Communities Alliance, National Group
Jon Hamilton, CLASS
Lin Griffin, Stop Jets Over the Bay
Jesse Richardson, Susan Fizzell, Sr. Project Manager, P&D
Matt Davis, Manager Port Operations
Kaley Skantz, Airport Spokesperson
Jon Cimperman, Acting Manager Airport Properties
Diego Gonzales, Manager Government Affairs
Carletta Starks, Port
Olivia Ortiz, Alameda County Planning Department
Dan Pruum, Aviation PM
Dan Schwartz, Aviation Marketing Manager
Susan Fizzell,
Eva Lillie, Sr. Project Manager, P&D
Sharon Grewal,
Lynne Madera
Doug Mansel(?), Acting Director of Aviation
Colleen Liang, Director of Environmental Programs and Planning
Joan Zatopek
Doug Mansel, Acting Aviation Asst Director
Dan Pruum, Assoc. Project Manager, P&D
Joan Zatopek, Manager, P&D