

Aviation Committee Summary
Monday, June 28, 2004

The Committee was called to order at 12:04pm with all Committee members and appropriate staff in attendance. The following items were covered:

1. Terminal Expansion Update: Frank Lobedan, TEX Project Director, presented the first monthly progress report. He pointed out that this report is prepared by Turner Construction with some review and input from Port staff but basically reflects the opinions of the contractor. Any disagreements from Port staff will be contained within the cover memo that accompanies the report. The report covers the construction activities that took place in May on the Terminal 2 project as well as the design activities taking place on the garage. As construction has just begun there are no major issues at this point in time. Bernida Regan, Director of Social Responsibility, reviewed the local business utilization program and to date staff is pleased by the progress Turner has made. At this time, the project is exceeding the local participation requirements and use of MWBE firms looks on target as well. The Committee requested to see the renderings for the garage at its next meeting and staff will coordinate a presentation by the project architect.

2. **Review of July Aviation Board Agenda Items** - The Committee reviewed all items scheduled for the two July Board meetings. A contract extension with the Alameda County Sheriff's Department was reviewed which calls for a three year extension with two one year options. Staff stated that the Sheriff has provided exceptional service and that the contract contains provisions allowing for the consolidation of security services in the future. A cost comparison with other jurisdictions indicated that the Sheriff's costs are more than competitive with other law enforcement agencies. The monthly report prepared by the Sheriff's Department will be forwarded to the Committee members. Additionally, staff will be coordinating its in-water rescue program with the Sheriff's Department. An item to accept a federal grant was reviewed which included approval for staff to accept other federal grants that might be offered by the Federal Aviation Administration under the same terms prior to the end of the federal fiscal year. Also discussed was a contract amendment for construction inspection services for the In-Line Explosives Detection System and staff explained why it was necessary to contract with the prime consultant versus working directly with a sub-consultant. The Committee agreed to forward all items to the full Board for approval.

Responding to a question from the Committee, staff described the upcoming process whereby Airports can apply to use contract security screeners versus the federal employees currently in place. There are a number of unanswered questions including liability and budget issues that make it risky for an airport to undertake this function. Additionally, the current program in Oakland is working quite well with the longest security line being approximately 25 minutes. Studies from the federal government have not shown any benefit to going with private screening companies and given the uncertainties and success of the current program, staff does not at this time intend to apply for the private program. The new trusted traveler program was also discussed. There is a pilot program just underway at five airports where frequent flyers of a specific airline will be allowed to

provide personal information including biometric data and following detailed background checks, those who pass the checks will be allowed to use a special line. These passengers will still be screened in the same way as all other passengers but will not be selected for random secondary screening. At those airports with long security lines, passengers in this program may see benefits in shorter wait times. As this program is spread to more airports Oakland will likely participate.

The Committee heard one speaker in Open Forum and then went into closed session at 12:45pm and subsequently adjourned at 12:58pm. The next Committee meeting is scheduled for July 26, 2004.