

CITY/PORT LIAISON COMMITTEE
MEETING SUMMARY
January 4, 2002

The City/Port Liaison Committee meeting was called to order by Co-Chair Commissioner Tagami at 8:07 a.m. in the Port of Oakland's Board Room located at 530 Water Street in Oakland, California.

COUNCILMEMBERS PRESENT: Councilmember Nancy Nadel, Assistant City Manager Dolores Blanchard, and Deputy City Attorney Curtis Kidder

COUNCILMEMBERS ABSENT: Councilmember & Co-Chair Dick Spees, Councilman Ignacio De La Fuente and Councilman Larry Reid

COMMISSIONERS PRESENT: Commissioner and Co-Chair Phillip Tagami, Commissioner David Kramer, Commissioner Darlene Ayers-Johnson, Executive Director Tay Yoshitani, Port Attorney Vivian O'Neal and the Secretary of the Board Chris Marshall

COMMISSIONERS ABSENT: None

ITEM 1: DETERMINATION OF SCHEDULE FOR OUTSTANDING COMMITTEE ITEMS

1-A: APPROVAL OF MEETING SUMMARY: The City/Port Liaison Committee, by consensus, approved the November 16, 2001 meeting summary.

1-B: DETERMINATION OF SCHEDULE FOR OUTSTANDING COMMITTEE ITEMS: The City/Port Liaison Committee, by consensus, approved canceling the January 18, 2002 meeting. They also approved the February 15, 2002 agenda meeting recommendations and pending list.

February 15, 2002 –

- 1) A final report by the Port of Oakland and City of Oakland on the Jack London District Transportation Improvement Study
- 2) A report on the status of the waterfront pathway from JLS to the Oakland Airport
- 3) A report on the transfer/construction of Galbraith Golf Course
- 4) A report on security at Port of Oakland's airport/maritime facilities
- 5) A report on the Oakland Army Base

Pending/No Specific Date/For Scheduling

- 1) A report and recommendation to relocate City and Port corporation yards
- 2) A report by the City of Oakland on its plans for the relocation of the Police Station
- 3) A report by the City of Oakland on the military academy
- 4) A report by the City of Oakland on the City's redevelopment plans for west of Maritime Street on the Oakland Army Base
- 5) A report by the City of Oakland on the Oakland Coliseum BART Station

Public Comment:

There was one public speaker:

1. Sanjiv Handa, East Bay News Service

ITEM 2: AN UPDATE REPORT BY THE PORT OF OAKLAND AND THE CITY OF OAKLAND ON THE PORT SERVICES LOCATION STUDY (PORT TRUCK STUDY)

Rick Wiederhorn Director of the Port's Strategic Policy and Planning Department gave a slide presentation that highlighted the major issues of the Port Services Location Study done by the Tioga Group for the Port. He discussed various options that were identified in the study to accommodate increased port-related services as the Port expands in the coming years.

He discussed short and long term programs and initiatives to address the issues identified in the study, including current programs designed to minimize impacts on neighborhoods near the Port. These included activities such as traffic and parking enforcement, the updating of truck maps and the review and consideration of zoning changes. He also stated that since the Port benefits the entire Northern California region, we should look to other cities and jurisdictions to locate certain port-related services.

Commissioner Tagami said that the Port was putting together a Transportation Summit in May of this year, which would look at many of the issues identified in the study to see if regional solutions can be found. He said that we will need to work with the federal and state governments, including seeking federal and state funding for related projects.

Councilwoman Nadel stated that there are physical limitations on the land-side as the maritime-side of the Port expands. She asked how the maritime expansion will effect redevelopment plans for non-port related developments in West Oakland. She said that mitigation of expansion plans may not be enough and that it may be the case that future expansion should be limited.

Commissioner Kramer stated that the Port was well aware of limitations to future Port expansions.

Public Comment:

There were not public speakers.

Report accepted consensus.

ITEM 3: A REPORT BY THE PORT OF OAKLAND, THE CITY OF OAKLAND AND BART ON THE OAKLAND INTERNATIONAL AIRPORT BART CONNECTOR

Harold Jones, Director of the Communications Division at the Port began the presentation by saying that the BART Connector Project is a true partnership between several government agencies as well and the public and private sector development community. He then introduced BART Director Carole Ward Allen who said that the Connector is one of her highest priorities. Ms. Ward Allen then in-turn introduced Val Menotti, BART Manager for Alameda County Planning, who presented a power-point presentation on the Oakland International Airport BART Connector.

Mr. Menotti first gave a project overview discussing many of the project's benefits, including reduced travel time to the airport and anticipated ridership levels. He stated that the final technology has not been determined but that the Automated Guideway Transit (AGT) system is the preferred alternative for the 3.2 mile Connector. Mr. Menotti discussed the status of funding the \$232 million project saying that the money is coming from a variety of source, which includes \$75 million from Alameda County Measure B funds.

Commissioner Tagami asked if the gondola technology being considered in the City of Alameda was considered for the Connector project. Mr. Menotti responded that gondola technology was not closely considered because of speed limitations, the need for two intermediate stations, and because of right-of-way issues.

Commissioner Tagami also asked if an analysis of hard and soft costs for the project had been done. Mr. Menotti said he would have to come back with this information

Councilwoman Nadel asked when the \$12 million committed by the City of Oakland for the Connector project would be needed. Dolores Blanchard, Assistant City Manager, stated that the funds would come from tax increment funds from the Coliseum Redevelopment Area. Leslie Gould, Director of Planning at the City, stated that the Redevelopment Agency would have the funds in time.

Public Comment:

There were no public speakers.

Report accepted by consensus.

**ITEM 4: AN UPDATE REPORT BY THE CITY OF OAKLAND ON THE COLISEUM
BART STATION**

This item was postponed.

ITEM 5: OPEN FORUM

There was one public speaker:

1. Sanjiv Handa, East Bay News Service

Meeting adjourned at 9:20 a.m.