SAN FRANCISCO AIRPORT COMMISSION



MINUTES

Tuesday, April 5, 2022

9:00 A.M.

Room 400 - City Hall #1 Dr. Carlton B. Goodlett Place (400 Van Ness Avenue) City and County of San Francisco

LONDON N. BREED, MAYOR

COMMISSIONERS

ELEANOR JOHNS
President
MALCOLM YEUNG
Vice President
EVERETT A. HEWLETT, JR.
JANE NATOLI
JOSE F. ALMANZA

IVAR C. SATERO Airport Director

KANTRICE OGLETREE Commission Secretary

SAN FRANCISCO INTERNATIONAL AIRPORT SAN FRANCISCO, CALIFORNIA 94128

Minutes of the Airport Commission Meeting of **Tuesday, April 5, 2022**

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Minutes of the Airport Commission Meeting of Tuesday, April 5, 2022

A. CALL TO ORDER:

The regular meeting of the Airport Commission was called to order at 9:00 A.M. in Room 400, City Hall, San Francisco, CA and via teleconference.

President Johns introduced new Airport Commissioner Jose F. Almanza. He comes to the Commission with 20+ years of experience in the electrical industry and 10+ years of active involvement with Local 6 as a business representative. Commissioner Almanza was appointed by Mayor London N. Breed to fill the unexpired term of Commissioner Larry Mazzola.

Director Satero said it is a notable moment as the Airport pursues racial equity, and it is a wonderful acknowledgement of the strength of the diversity of Airport staff and the importance of diversity and representation at the highest levels of Airport leadership. The success of the Airport has also been built off its relationship with labor. Commissioner Almanza brings additional credibility to strengthen those labor relationships, as well as construction expertise.

Commissioner Almanza said he looks forward to working with everyone and continuing the great success of the Commission and the Airport.

B. ROLL CALL:

Present: Hon. Eleanor Johns, President

Hon, Malcolm Yeung, Vice President

Hon. Everett A. Hewlett, Jr.

Hon. Jane Natoli Hon. Jose F. Almanza

Commissioner Hewlett attended the meeting remotely.

C. ANNOUNCEMENT BY COMMISSION SECRETARY:

Kantrice Ogletree, Commission Secretary provided public comment instructions for accessing the meeting.

D. ADOPTION OF MINUTES:

The minutes of the special meeting of March 14, 2022 were adopted unanimously upon a motion by Commissioner Natoli and a second by Commissioner Almanza.

No. 22-0048. Special meeting of **March 14, 2022**.

There were no questions from the Commissioners and no public comment.

E. DIRECTOR'S REPORT (Discussion Only):

Airport Director Ivar Satero gave an update on the following:

COVID-19 Recovery to Resilience Update: The air traffic numbers are starting to ramp up. There have been several 50,000 outbound passenger days, and there is a 60,000 day forecasted, which will be a new record. Staff are optimistic that spring and summer schedules will be strong thanks to new carriers and renewed commitment from legacy carriers. The Airport is looking forward to returning flights and new destinations materializing over the next several months. Staff have been adjusting testing site operations to make room for the increase in travel. The site in the International Terminal aisles 6-7 will be returned to airline use, and its operations will be split between the SFMOMA space and the Berman Reflection Room. Passenger and airline testing will relocate to the International Recheck area. Staff anticipate testing volumes of 3,000-4,000 per week depending on what's happening globally and the actions taken by different governments for testing requirements. There have been 998 total cases of COVID Airport-wide since the start of the pandemic. Two hundred forty six have been Airport Commission employees. There have been 19 cases in March and one in April thus far. All Airport employees returned to the office for four days with one day of telecommute per week. Seventy percent of the team has had to remain onsite throughout the pandemic because of the nature of their work. TSA has extended the mask mandate through April 18. Starbucks in the International Terminal has re-opened.

Report on other recent San Francisco International Airport activities, events, and announcements: The Commissioners were presented with the Airport's first patent. SFO was the first airport to develop and implement an in-house software platform to control, manage, and gain revenues from Transportation Network Companies (TNC) operations, which totaled \$40 million a year pre-pandemic. This continues to be adopted nationally by other airports, and we will have other patents forthcoming which will be shared with the Commission.

Commissioner Natoli asked if there were any updates on the recent trip to Europe with Mayor Breed. **Director Satero** said it was very successful. There were a lot of meetings and excitement about returning traffic. Staff met with the Airport's current legacy international carriers, as well as some new carriers that have compelling business cases for traffic between certain destinations. They are hopeful that it will result in several new destinations and airlines, and they are continuing conversations and exchanging information. It was also a great learning experience of the expectations in a new travel environment from travel promoters, and they received feedback on how the Airport can support recovery.

President Johns congratulated the Staff for all the work they put into the patent. It is wonderful to see it in its official form.

There were no further questions from the Commissioners and no public comment.

F. ITEMS INITIATED BY COMMISSIONERS (Discussion Only):

There were no items initiated by Commissioners.

G. ACTION ITEMS RELATED TO ADMINISTRATION, OPERATIONS & MAINTENANCE: Item Nos. 1 and 2 were called together.

Item No. 1, Resolution 1 was approved unanimously upon a motion by Commissioner Almanza and a second by Commissioner Natoli.

Item No. 1, Resolution 2 was approved unanimously upon a motion by Commissioner Yeung and a second by Commissioner Natoli.

1. Authorization to Accept and Expend Federal Grant Funds in the Amounts of up to: (1) \$32,300,000 for the Runway 1L-19R Rehabilitation Project; and (2) \$3,200,000 for the Runway 10L-28R 5KV Cable Replacement Project

No. 22-0049. Resolution authorizing the acceptance and expenditure of federal grant funds in the amounts of up to: (1) \$32,300,000 for the Runway 1L-19R Rehabilitation Project; and (2) \$3,200,000 for the Runway 10L-28R 5KV Cable Replacement Project; plus additional amounts up to 15% of the original amounts that may be offered.

Item No. 2 was approved unanimously upon a motion by Commissioner Hewlett and a second by Commissioner Yeung.

2. <u>Authorization to Accept and Expend Federal Grant Funds in the Amount of up to \$2,400,000 for the Continuation of the Noise Insulation Program – 2022-2026 Phase</u>

No. 22-0051. Resolution authorizing the acceptance and expenditure of federal grant funds in the amount of up to \$2,400,000 for the continuation of the Noise Insulation Program – 2022-2026 Phase, plus additional amounts up to 15% of the original amount that may be offered.

Jan Mazyck, Chief Financial Officer presented on the items for authorization to accept two grants from the Federal Aviation Administration (FAA). The first grant is to accept and expend federal grant funds in the amounts of up to \$32.3 million for the Runway 1L-19R Rehabilitation Project and \$3.2 million for the Runway 10L-28R 5KV Cable Replacement Project. This grant comes from the FAA's Airport Improvement Program, which reimburses up to 75% of eligible airfield improvement costs. The remaining 25% of the cost will be sourced from capital funds. The work scope will

rehabilitate Runway 1L-19R to maintain safe and efficient aircraft operations, which include the replacement of in-pavement runway lights, cables, signage, and markings. The second part of this grant will replace a 5KV power cable to ensure Runway 10L-28R runway lighting circuits are not disrupted by failure. Board of Supervisors' approval is required for grant receipts of \$100,000 or more. However, through the normal budget process for the current fiscal year, there is sufficient appropriation in place. No additional approval is required.

The second grant is for authorization to accept and expend federal grant funds in the amount of up to \$2.4 million for the continuation of the home Noise Insulation Program (NIP) phase 2022-2026. This grant will reimburse up to 80% of eligible noise insulation-related project costs. The remaining 20% portion is covered by capital funds. On October 3, 2017, by Resolution No. 17-0240, the Commission approved the implementation of the Replacement and Second Chance Acoustic Treatment Initiatives, which provide for the replacement of failed home noise insulation of properties previously carried out. This work is not eligible for FAA grants and is covered with SFO's operating funds. Commission approval will allow SFO to accept up to 15% more than the amounts stated today. Should the FAA provide grants of more than an additional 15%, Staff will return to the Commission for approval.

Commissioner Yeung asked for an example of failed noise installation. **Director Satero** gave the example of weather stripping around windows that are old and cracked. The Airport goes through a process of measuring the current indoor noise level and makes an assessment. Other programs include window replacement, HVAC dampering, and insulation in the walls. It's a broader set of improvements, which the Airport's program can do a lot more with compared to the FAA's program.

Commissioner Almanza asked for the number of time and hours that the rehabilitation program will take. **Director Satero** responded that it is about 50% of the price for worker hours.

There were no further questions from the Commissioners and no public comment.

Item No. 3 was approved unanimously upon a motion by Commissioner Almanza and a second by Commissioner Yeung.

3. Approval of Two Artworks by the Artist Cornelia Schulz for Harvey Milk Terminal 1, Boarding Area B \$24,000

No. 22-0052. Resolution approving two artworks by the artist Cornelia Schulz for Harvey Milk Terminal 1, Boarding Area B, for a proposed budget of \$24,000.

Zoe Taleporos, San Francisco Arts Commission presented on this item. In 2018, the Airport Commission approved the purchase of three artworks by Cornelia Schulz for Harvey Milk Terminal 1, Boarding Area B (BAB). The artworks are roughly 12" x 9" unframed oil on canvas mounted on wood. The work was originally purchased for a location to be paired with five artworks by the artist Frank Lobdell. That area was eventually redesigned to a much smaller, narrower space. Eventually, the Arts Commission decided to install just the Lobdell works, leaving the three Cornelia Schulz's works without an installation location. Since then, Staff have identified another wall in BAB, which they think will work well for these artworks. The wall is roughly 23.5' long by 8' tall. Each artwork when framed is 21 1/2" x 18 1/2" x 4". Looking at the length of the wall, Staff doesn't believe that the three artworks will be able to fill out that space properly for a balanced installation. They would like to purchase two additional works from the series for a more balanced installation and to create visual continuity with the Frank Lobdell installation in the same terminal. There are two artworks from this series available for purchase: K2 and K6. The paintings are \$12,000 each, which includes a 20% discounted rate for government agencies. These works have already been approved by the Arts Commission and the Airport Art Steering Committee.

There were no questions from the Commissioners and no public comment.

H. CONSENT CALENDAR OF ROUTINE ADMINISTATIVE MATTERS:

The Consent Calendar, Item Nos. 4 through 7, was approved unanimously upon a motion by Commissioner Natoli and a second by Commissioner Hewlett.

- 4. Award of Contract No. 11439.61, Construction Services for the New Methane

 Gas Leak Detection System in the Central Utility Tunnel Project

 Fidato

 \$1,056,000
 - No. 22-0053. Resolution awarding Contract No. 11439.61, Construction Services for the new Methane Gas Leak Detection System in the Central Utility Tunnel Project, to Fidato in the amount of \$1,056,000 with a Contract duration of 388 consecutive calendar days and with a corresponding amount in contingency authorization.
- 5. Exercise of the First of Two 1-Year Extension Options Under Off-Airport Property Lease No. 09-0023 for 837 Malcolm Road, Burlingame, California for the San Francisco International Airport Reprographics Department

 Michael C. Mitchell

No. 22-0054. Resolution exercising the first of two 1-year extension options under Off-Airport Property Lease No. 09-0023 with Michael C. Mitchell for 837 Malcolm Road, Burlingame, California for the San Francisco International Airport Reprographics Department for a new lease expiration date of April 30, 2024.

6. <u>Approval Modification No. 7 to Professional Services Contract No. 10072.41, Project Management Support Services for the Courtyard 3 Connector Project PGH Wong & Partners JV</u>

No. 22-0055. Resolution approving Modification No. 7 to Professional Services Contract No. 10072.41, Project Management Support Services for the Courtyard 3 Connector Project, with PGH Wong & Partners JV, a joint venture between PGH Wong and Avila and Associates Consulting Engineers, Inc., to extend the Contract for services through December 31, 2023 with no change to the Contract amount.

7. <u>Adopt Findings Under New State Urgency Legislation to Allow Continued</u> Remote Meetings During the COVID-19 Emergency

No. 22-0056. Resolution adopting findings to allow remote meetings during the COVID-19 emergency for the next 30 days; and directing the Commission Secretary to agendize a similar resolution at a Commission meeting within 30 days.

There were no questions from the Commissioners and no public comment.

I. GENERAL PUBLIC COMMENT:

The following constituents provided public comment in advance of the meeting and will be included in the meeting record:

Anonymous caller provided public comment via phone regarding the USPS location closure at SFO.

Anonymous provided written public comment regarding the USPS location closure at SFO.

The following constituents provided public comment under General Public Comment:

Barry Taranto spoke about problems with the Taxi Virtual Queue app. At times, the Airport runs out of cabs, especially towards the end of the night. He is concerned that the Airport is not bringing enough cabs in or are not announcing it to the dispatch services. There is no excuse to run out of cabs when many are available. The K and T permit cabs have no way

of coming back.

There was no further public comment.

J. CORRESPONDENCE:

There was no discussion by the Commission.

K. CLOSED SESSION:

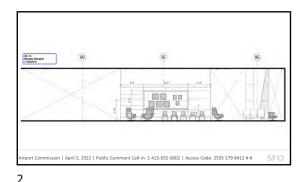
There are no planned agenda items for a Closed Session for the current meeting.

L. ADJOURNMENT:

There being no further calendared business before the Commission, the meeting adjourned at 9:38 A.M.

(Original signed by: Kantrice Ogletree) Kantrice Ogletree Airport Commission Secretary







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Airport Commission | April 5, 2022 | Public Comment Call-in: 1-415-655-0002 | Access Code: 2595 279 8412 # # SFO



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DIRECTOR'S OFFICE

Please extend the lease for the USPS post office at SFO which ends in August 2022.

A world class airport and global metro area like the SF Bay Area / Silicon Valley should have a post office at the airport (ideally, with extended hours).

There needs to be more public discussion on this issue. Many of us in the community want to keep the post office at SFO open.

Many of us in the community value this location and have been using this post office for many, many years.

At the very least, allow the post office to maintain retail and p.o. box operations at the current location or somewhere around SFO.

Thank you.