

agenda

DATE: February 14, 2019

LOCATION: City of Oakland - Bureau of Planning
250 Frank H. Ogawa Plaza – 2nd Fl.
Joaquin Miller Conference Room –
1:30-3:30 (This agenda: 1 hour)

MEETING: EIR Coordination Meeting #16

**ADDITIONAL
INVITEES:**

**CONF. CALL-
IN NO.:** [Redacted] US Toll Free
Access Code: [Redacted]

| TOPIC | LEAD |
|---|-------------|
| 1. Relocation of Existing Port Uses: Conservative Approach <i>(follow-up from 2/7) (10 mins)</i> | A's/Ramboll |
| 2. Project Updates and Data Inputs <i>(see reverse)</i> (15 mins) | A's |
| 2.1 2/14 Data Inputs | |
| 2.2 Updates to 1/31 Plans | |
| 2.3 Confirm Variants: Status and Scope | |
| <ul style="list-style-type: none">• Oakland Power Plant• Pedestrian Overcrossing <i>(Jefferson/Clay)</i>• Crane Removal• Wharf Edge Concept• Embarcadero and Clay Lot• Aerial Gondola• Adeline Connection | |
| 3. Peer Review and ADEIR Roundtable Schedule (15 mins) | ESA |
| <ul style="list-style-type: none">• ADEIR Analysis Preview Session #1 (2/21)• ADEIR Project Description Chapter (2/21)• ADEIR 1.1 and 1.2 Topics and Status Update | |
| 4. Wrap-up (5 mins) | ESA/All |
| 4.1 Action Items: Status and Follow-ups | |
| <ul style="list-style-type: none">• Air District, Ramboll & ESA Technical Call <i>(3:00 today)</i>• Fire Baseline: City Consultant and DOSP Coordination <i>(next week)</i>• Save the Bay Comments (non-ESA) | |
| 4.2 Next Meeting Agenda (2/21) | |
| <ul style="list-style-type: none">• ADEIR Analysis Preview Session #1 <i>(Bio, Cult, Geo, Haz)</i>• Transportation: Middle Harbor Road: Alternative Right-Turn Approach <i>(follow-up from 2/7) (F&P)</i> | ESA |

(Upcoming Milestones on Reverse)

agenda planning + milestones

TOPICS CARRIED FORWARD

- Friant Ranch re: Other CEQA Topics

MILESTONES

Key Data Inputs / Assumptions: LATE JANUARY (1/31)

- ✓ Confirm Cumulative Inputs and Model (City/ESA)
- ✓ Confirm Sensitive Receptors (City/ESA)
- ✓ Stable Site Plan
- ✓ Serrated Wharf Variant Detail
- ✓ Gondola Variant Detail

Key Data Inputs / Assumptions: MID FEBRUARY (2/14) or Later (*as shown on DEIR Calendar*)

- ✓ Shadow Study
- ✓ Preview Photosimulations
- Geotechnical Report
- Water Demand / WSA Approach
- Wastewater/Stormwater Plan (Utilities package)
- Mass / Conceptual Grading
- Access / Circulation
- Ballpark Design
- Illustrative Renderings
- Construction Schedule and Activities
- Pedestrian Overcrossing Variant
- PG&E/Vistra Variant
- Project Description Narratives (selected sections)
- Updated 1/31 Project Plans
- Lighting (2/28)
- Draft Photosimulations (3/14)
- Wind Testing Study (4/1)

Further Milestones

- | | |
|---|-------------------------------------|
| ✓ Submit Revised Phase 2 Scope of Work | 1/14 |
| ✓ ESA submits EIR Scoping Comments Summary | 1/24 |
| • All Inputs for 3/15 ADEIR pt.1 Due | <u>Late January Mid Feb</u> |
| • ESA Submits ADEIR pt.1 / Roundtable | Mid/Late-March |
| • All Inputs to 4/15 ADEIR pt.2 Due (F&P/Ramboll) | <u>Mid-March Early April</u> |
| • ESA Submits ADEIR pt.2 / Roundtable | Mid/Late-April |