



BOARD AGENDA

Thursday, May 28, 2026

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 2:00 p.m.

PUBLIC PARTICIPATION

To Speak on an Agenda Item via Teleconference

To participate via teleconference please click the link below.

To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. All speakers will be allotted a minimum of one minute.

*To comment by phone, please call on one of the phone numbers listed below. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. Please unmute yourself by pressing *6.*

<https://portoakland.zoomgov.com/j/1653738490>

To join by Telephone:

US: US: +1 669 254 5252 or +1 669 216 1590 or +1 415 449 4000

Webinar ID: 165 373 8490

To Speak on an Agenda Item In-person

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary before the start of the meeting or immediately after the conclusion of Closed Session. You may submit a Speaker Card for Open Forum any time prior to Open Forum. All speakers will be allotted a minimum of one minute.

ROLL CALL

Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

1. CLOSED SESSION (1:00 p.m.)

Closed Session discussions and materials may not be disclosed to a person not entitled to receive it, unless the Board authorizes disclosure of that confidential information.

- 1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: **Number of Matter(s): 1**

File ID: [\[152-26\]](#)

- 1.2 THREAT TO PUBLIC SERVICES OR FACILITIES** - (Pursuant to California Government Code Section 54957): **Number of Matter(s): 2**

Consultation with Kristi McKenney, Executive Director

File ID: [\[153-26\]](#)

OPEN SESSION/ROLL CALL

Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

CLOSED SESSION REPORT

The Port Attorney or Board Secretary will report on any final actions taken in Closed Session.

2. CONSENT ITEMS

Action by the Board under "Consent Items" means that all matters listed below have been summarized and will be adopted by one motion and appropriate vote. Consent Items may be removed for further discussion by the Board at the request of any member of the Board.

- 2.1 Resolution:** Approve and Authorize (i) the Prepayment of the Port's Proportionate Share of the FY 2027 Unfunded Accrued Liability for the City of Oakland Miscellaneous Plan for which the Port is a Participant, in Lieu of 12 Monthly Payments, if the City Elects to Participate in the CalPERS Pre-Pay Program and (ii) the Chief Financial Officer to Enter into a Letter Agreement with the City of Oakland Outlining Certain Procedures for FY 2027 as a Result of the City of Oakland Participating in the CalPERS Pre-Pay Program and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Finance & Admin)**

File ID: [\[147-26\]](#)

Attachments: [Agenda Report](#)

- 2.2 Ordinance 4846,** 2nd Reading Of An Ordinance Amending Chapter 8.01 And Appendix C-3 Of The Port Of Oakland Administrative Code (POAC), Effective July 1, 2026, To Modify Taxi-Related Provisions, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[149-26\]](#)

Attachments: [Ordinance 4846](#)

- 2.3 Ordinance 4847,** 2nd Reading Of An Ordinance (1) Approving Amendments To Port Of Oakland ("Port") Tariff Number 2-A Effective July 1, 2026 To: (A) Implement A General Rate Increase Of Three Percent With Certain Exceptions; (B) Establish New Rates; (C) Establish Vessel Commissioning Rules And Rates For Shore Power Use; And (D) Make Various Administrative Updates, Generating Approximately \$580,000 In Fy 2027; (2) Adopting Tariff Number 2-A As Chapter 5.01 Of The Port Of Oakland Administrative Code (POAC) By Amending And Restating Port Ordinance No. 2833, As Amended; (3) Approving And Adopting Amendments To Chapter 10.03 (Utilities Rates And Charges) And Appendix F (Master Utility Fee Schedule) To Remove The Provisions Relating To Vessel Commissioning; And (4) Finding That The Proposed Action Is Not A Project Under The California Environmental Quality Act.

File ID: [\[150-26\]](#)

Attachments: [Ordinance 4847](#)

3. MAJOR PROJECTS

This segment of the meeting is reserved for action and discussions regarding the status of Major Projects and issues of special importance.

4. BUDGET & FINANCE

This segment of the meeting is reserved for action or discussion regarding the status of Budget and Finance issues.

- 4.1 **Report:** Unaudited Financials for the Nine Months Ended March 31, 2026, Including Capital Expenditure Report. **(Finance & Admin)**

File ID: [\[113-26\]](#)

Attachments: [Report](#)
[Attachment](#)

5. STRATEGY & POLICY

This segment of the meeting is reserved for action or discussion on Strategy and Policy Issues.

6. REMAINING ACTION ITEMS

Remaining Action Items are items not previously addressed in this Agenda that may require staff presentation and/or discussion and information prior to action by the Board.

- 6.1 **Ordinance:** Approve and Authorize the Executive Director to Execute the Third Amendment to Space/Use Permit with Clean Energy Fuels Corporation Operating in the North Field of Oakland San Francisco Bay Airport for an Additional Five-Year Term from June 22, 2026 to June 21, 2031, and Find that the Proposed Action is Exempt Under the California Environmental Quality Act **(Aviation)**

File ID: [\[141-26\]](#)

Attachments: [Agenda Report](#)

- 6.2 **Ordinance:** Amend Appendix C-3 of the Port of Oakland Administrative Code to Include New Fees Related to the General Aviation T-Hangar Waiting List Under an Airport Directive Issued by the Director of Aviation, and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[142-26\]](#)

Attachments: [Agenda Report](#)

- 6.3 **Ordinance:** Approve and Authorize the Director of Aviation to Execute Private-Owned Hangar and Ramp Space Agreements and Port-Owned Hangar and Ramp Space Agreements with Multiple General Aviation Tenants, for a Five Year Term Commencing July 1, 2026 and Expiring on June 30, 2031; and Amend Appendix C-1 of the Port of Oakland Administrative Code to Adjust the General Aviation Monthly Rental Rates; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[143-26\]](#)

Attachments: [Agenda Report](#)
[Attachment A](#)

- 6.4 Resolution:** Approve and Authorize the Executive Director to Increase the Contract Amount with DeSilva Gates Construction, LLC for Additional Construction Work for the Runway 10R-28L Pavement Rehabilitation Project by \$8,149,037 for a Total Contract Amount Not to Exceed \$25,926,814; Execute Additional Contract Change Orders in an Amount Not to Exceed \$408,000; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act.

Approve and Authorize the Executive Director to Increase the Professional Services Agreement for On-Call Construction Management Support Services for Federally Funded Projects with Hill International, Inc. by an Additional \$400,000 for the Runway 10R-28L Pavement Rehabilitation Project; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering / Aviation)**

File ID: [\[76-26\]](#)

Attachments: [Agenda Report](#)

- 6.5 Resolution:** Approve and Authorize the Executive Director to Enter into a Professional Services Agreement With ROK Technologies for Hosted and Managed ArcGIS Enterprise Cloud Services in an Amount Not to Exceed \$2,000,000 for a Five-Year Term, with Two One-Year Options to Extend (or the Next Ranked Vendor) ; and Find That the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering Services)**

File ID: [\[112-26\]](#)

Attachments: [Agenda Report](#)

- 6.6 Resolution:** Approve and Authorize the Executive Director to Extend the Agreement with ZDEVCO for the Management and Maintenance of the Port Drayage Truck Registry an Additional Three Years and Four Months Through June 30, 2030, in the Amount of \$1.23 Million; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Maritime)**

File ID: [\[131-26\]](#)

Attachments: [Agenda Report](#)

- 6.7 Ordinance:** Approve and Authorize the Executive Director to Execute an Easement with Pacific Gas and Electric Company for the Property Located at Assessor Parcel Number 042-4425-011 for Installation of Electrical Utility Infrastructure, and a Second Amendment to Lease with WattEV CA4, Inc. for Certain Consent and Indemnification Provisions Related to Such Easement, and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(CRE)**

File ID: [\[145-26\]](#)

Attachments: [Agenda Report](#)

- 6.8 Resolution:** Approve and Authorize the Executive Director to Enter into an Agreement with Dasher Technologies, Inc (or if No Agreement is Reached with Dasher Technologies, Inc, with the Next Lowest Responsive and Responsible Bidder) to Procure Four Servers for an Amount Not to Exceed \$260,000.00 (or Next Corresponding Low Bid Amount); and to Declare as Surplus the Old Servers and Related Equipment; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology & Innovation)**

File ID: [\[146-26\]](#)

Attachments: [Agenda Report](#)

7. UPDATES/ANNOUNCEMENTS

The President, Members of the Board and the Executive Director will report on noteworthy events occurring since the last Board Meeting.

8. SCHEDULING

This segment of the meeting is reserved for scheduling items for future Agendas and/or scheduling Special Meetings

OPEN FORUM

The Board will receive public comment on non-agenda items during this time.

ADJOURNMENT

The next Regular Meeting of the Board will be held on June 11, 2026.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary **before the start of the meeting** or immediately after conclusion of Closed Session. Cards received after the start of the meeting will be treated as a single request to speak in Open Forum. All speakers will be allotted a minimum of one minute.

To Receive Agendas & Related Materials

Should you have questions or concerns regarding this Agenda, or wish to review any of the Agenda Related Materials, please contact the Board Secretary, Daria Edgerly, at: (510) 627-1337, or visit our web page at: www.portoakland.com

To receive Port Agendas and Agenda Related Materials by email, please email your request to: dedgerly@portoakland.com

Disability Related Modifications

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, may submit a written request, electronic request, or telephone request [via the California Relay Service (telephone) for the hearing impaired at (800) 735-2922], to the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

Daria Edgerly, Secretary of the Board
530 Water Street, Oakland, CA 94607
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(510) 627-1337

Language & Interpretive Services

As a grantee of federal aid grant funds from the US Department of Transportation, the Port is responsible for ensuring equal access to its programs, services, and benefits. To request bilingual interpreters or materials in alternate formats, please contact the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

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Commissioners' Statement of Intention

We are a governing Board whose authority lies with the entirety of the Board.

We govern in accordance with our fiduciary duty to the Port of Oakland.

We conduct ourselves with clarity and transparency, grounded in the principles of integrity, trust and respect.

We reach our decisions through candid, open and deliberative debate and hold both staff and ourselves accountable for implementing them.