

Port of Oakland
“Seaport Air Quality 2020 and Beyond Plan”
TASK FORCE MEETING #5
Thursday, January 10, 2019

1 p.m. to 4 p.m.
Port of Oakland Exhibit Conference Room
530 Water Street, Oakland

Agenda

Meeting Objectives:

- Review and receive updates on public comments and schedule of the Port of Oakland’s Revised Draft Seaport Air Quality 2020 and Beyond Plan.
- To provide stakeholders with an opportunity to hear and learn about the Revised Draft Plan, and to provide comments and ask questions prior to the January 17, 2019 deadline
- To provide an opportunity for a “Dialogue with Staff” about the Revised Draft Plan.

Topic and Presenter		Time
INTRODUCTION AND BACKGROUND		1-1:15
I.	Call to Order and Introductions Welcome and Agenda Review	Facilitator Committee Co-Chairs
II.	Meeting Purpose and Framework	Margaret Gordon, Committee Co-Chair West Oakland Environmental Indicators Project
PLAN OVERVIEW and DISCUSSION		1:15-2:30
III.	Overview of the Revised Draft Plan a. Structure and Content of the Plan – Volumes I and II b. Responses to Comments – Volume II c. Changes from Draft Plan to Revised Draft Plan d. Revised Near-Term Action Plan e. Grants, Incentives, and Funding	Richard Sinkoff, Port of Oakland
IV.	New Appendices a. Equipment Operations for Electric Infrastructure Planning, and Costs (Appendix F) b. Workforce Development Plan (Appendix E) c. Public Participation (Appendix G) Q&A	Port of Oakland Staff and Consultants
STRETCH BREAK		2:30-2:40
V.	Break and instructions for Second Part of meeting	All 10 mins

GROUP EXCHANGE and DIALOGUE			2:40 -3:40
VI.	“Dialogue with Staff” <ul style="list-style-type: none"> • Equipment Operations for Electric Infrastructure Planning and Costs • Work Force Development • Public Participation • Revised Near-term Action Plan 	Interactive round table discussions on topics outlined.	
CONCLUSION			3:40-4:00
VII.	<ul style="list-style-type: none"> • Submit any comments by Jan 17, 2019 • Next steps 	All Co-Chairs	

Meeting Information: To minimize printing, a limited number of presentation handouts will be provided at the meeting. All presentations will be available on the Port of Oakland’s Air Quality website at: <https://www.portofoakland.com/community/environmentalstewardship/maritime-air-quality-improvement-plan/>

Guiding Principles: Guiding principles are the values which apply throughout the planning process, including plan development, public participation and implementation.

- Planning is a joint fact-finding and co-learning process
- All stakeholders share the desire to develop knowledge and capacity to promote informed decision-making
- The pursuit of near-term “wins” adds value to long-term planning
- Pragmatic and practical solutions advance Plan progress
- Strong partnerships are a critical element of Plan implementation

Rules of Engagement:

- Use conversational courtesy.
 - “I agree to listen to you, and you in turn agree to listen to me.”
- Be respectful of differences. Disagreements are okay, personal attacks are not.
- Every conversation in the room will be to the topic at hand.
 - Cell phone conversations and visiting will be done away from meeting room