

CITY/PORT LIAISON COMMITTEE
Regular Meeting
Minutes

November 5, 2009
6:00 p.m.
530 Water Street, Oakland, California
Board Room, 2nd Floor

ROLL CALL

The meeting was called to order at 6:04 p.m.

In attendance were: Commissioner and co-chair **Gordon**, Commissioner **Uno**, Councilmember and co-chair **Nadel**, and Councilmember **Kaplan**

ITEM 1A

The September 3, 2009 meeting summary was approved by consensus.

ITEM 1B

The next meeting was confirmed for January 7, 2009 at 6:00 p.m. in the Board Room. The agenda will consist of the following items:

- Update from the City of Oakland and the Port of Oakland on Respective Applications and Coordinated Advocacy Efforts for Funding Under the American Recovery and Reinvestment Act (Standing Item)
- Update on the Port of Oakland's Maritime Air Quality Improvement Plan, Including the Comprehensive Truck Management Plan (Standing Item)
- Update from the City of Oakland and the Port of Oakland on How the City Charter and Existing Labor Agreements Govern "Bumping Rights"
- Report from Ellis Partners on Phase II of Jack London Square

- Update from the City of Oakland on Parking and Traffic Enforcement near Jack London Square
- Report from the Port of Oakland Regarding Middle Harbor Shoreline Park

ITEM 2

Update on the Port of Oakland's Maritime Air Quality Improvement Plan, Including the Comprehensive Truck Management Plan (Standing Item)

Richard Sinkoff, Port Director of Environmental Programs and Planning, presented a report on the Port's Maritime Air Quality Improvement Program, including an update on the Comprehensive Truck Management Program. These included updates on BAAQMD/Port Drayage Truck Retrofit program currently underway, the Port truck ban, and Port air quality monitoring.

ITEM 3

Update from the City of Oakland and the Port of Oakland on Respective Applications and Coordinated Advocacy Efforts for Funding Under the American Recovery and Reinvestment Act (Standing Item)

Matt Davis, Governmental Affairs Representative at the Port of Oakland, provided a status update on behalf of both the City and Port's respective grant applications for local priorities through the federal Economic Stimulus legislation, including the number of approved and pending grant applications.

Item 4

Update from the Port of Oakland and the City of Oakland on Development Plans on the Former Oakland Army Base

Lawrence Dunnigan, Port Manager of Business Development and International Marketing, and Hui Wang, on behalf of the City's Community and Economic Development Agency, presented updates on respective development plans at the former Oakland Army Base. These included updates to the City's Gateway Development sites, a discussion of the West Gateway Park planning, and the status of the Port's Exclusive Negotiation

Agreement with the winning proposer of the Port's portion of the former OAB property.

Item 5

Jack London Square Traffic Circulation Update, Including the Broadway Bus Shuttle

Zach Seal for the City of Oakland presented an update on the approval of Bay Area Air Quality Management District grant application to operate a proposed Broadway Bus Shuttle along the Waterfront and Uptown corridor.

Item 6

Report from the City of Oakland on Coordination with the Port of Oakland Regarding the Energy and Climate Action Plan

Garrett Fitzgerald for the City of Oakland presented a report on the City's Energy and Climate Action Plan and a status update on the proposed advisory committee to include a Port of Oakland representative for the coordination on the plan.

OPEN FORUM

There was one speaker: Sandy Threlfall