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Deputy Executive Director
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Deputy Executive Director
JOE WONG
Deputy Executive Director
DAVID L. ALEXANDER
Port Attorney
JOHN T. BETTERTON
Secretary of the Board

PORT OF OAKLAND
BOARD OF PORT COMMISSIONERS
530 Water Street • Oakland, California 94607

Telephone: (510) 627-1100
Facsimile: (510) 451.5914
TDD: (510) 763.5703

E-Mail: board@portoakland.com
WEB: www.portofoakland.com

ANTHONY A. BATARSE, JR.
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MINUTES

Regular Meeting of the Maritime Committee Thursday, September 21, 2006

ROLL CALL

The meeting was called to order at 12:00 p.m.

In attendance were Commissioner **Kramer**, Commissioner Kiang and appropriate staff. Commissioner **Katzoff** was excused.

CLOSED SESSION

Commissioner **Kramer** convened the meeting into Closed Session at 12:05 p.m. and reconvened in Open Session at 12:17 p.m.

OPEN SESSION

The Committee then heard the following Items:

Gay Joseph Reported on Maritime Activity.

Ray King Reported on the status of Maritime Operations/Security and Marketing.

Michael Beritzhoff Reported on the status of Rail Initiatives and Projects.

The Committee considered and recommended for forwarding to the full Board the following items for the October 3rd Board Meeting:

- M-1** Recommendation to Approve and Authorize an Amendment to the Non-Exclusive Preferential Assignment Agreement with SSA Terminals, LLC to Value-Engineer the Phase 2 and Administration Building Construction Project and Modify Compensation Terms.
- M-2** Approval of Plans and Project Manual for the Demolition of Building 590 at the Former Oakland Army Base. Outer Harbor, Oakland, for an Estimated Amount of \$1.6 Million.
- M-3** Authorization to Execute a Utilities Program Management Agreement Among the Port of Oakland (Port), the Oakland Base Reuse Authority (OBRA), and the City of Oakland Redevelopment Agency (Agency) for Continued Operation, Maintenance and Repair of the Existing Integrated Utility Systems at the Oakland Army Base, for an Estimated Added Annual Cost of \$200,000.
- M-4** Recommendation that the Board Approve and Authorize Execution of an Agreement with Alameda Contra-Costa Transit (AC Transit) for AC Transit to Provide Weekend Bus Service to the Middle Harbor Shoreline Park Through the Year 2009, and for the Port to Provide AC Transit a One-Time Subsidy of \$30,000.
- M-5** Recommendation that the Board Approve and Authorize Execution of an Agreement with ABC Security Services to Provide Security Services for the Port's Newly Acquired Oakland Army Base Property.

M-6 Adoption of a Final Development Plan for Portions of the Former Oakland Army Base and Consideration of Addendum to Oakland Army Base EIR.

M-7 Authorization to Make Payments to Qualifying Tenants for Relocation claims as Required by Phase 1B Construction of the Inner Harbor Turning Basin.

OPEN FORUM

There were no public speakers for Open Forum.

ADJOURNMENT

The Committee adjourned at 1:17 p.m.

The next meeting will be held on Thursday, October 19, 2006, at 12 noon in the Boardroom.