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**Minutes of the Maritime Committee**  
**Thursday, June 19, 2008 - 12:00 Noon**  
**7<sup>th</sup> Floor Multi-Purpose Room**

**ROLL CALL**

The meeting was called to order at 12:09 p.m.

In attendance were Commissioner **Katzoff**, Commissioner **Uno**, Commissioner **McClure**, and appropriate staff.

**CLOSED SESSION**

Commissioner **Katzoff** convened the meeting into Closed Session at 12:13 p.m. and reconvened in to Open Session at 1:47 p.m. The following item was brought forward for further discussion. “Authorizing the Executive Director to sign a Tract Map Application with the City of Oakland Encompassing approximately .18 acres of Port Property in the area of the Oakland Army Base”.

**OPEN SESSION**

Maritime Reports on Financial Results, the Wharfinger Progress, Port Security and the 7<sup>th</sup> Street Grade Separation Design were discussed and accepted by the Committee.

There were (4) items reviewed and recommended for the full Board's consideration:

- M1 Authorization for the Executive Director to Enter into Baseline Agreements with the State to Receive up to \$285 million in Trade Corridor Infrastructure Funding (TCIF) Should the Board Elect to Pursue the 7<sup>th</sup> Street Grade Separation and the Oakland Army Base Rail Development Projects.
- M2 Authorization to Establish by Ordinance an Infrastructure and Air Quality Improvement Fee ("cargo fee") on Container Cargo in the amount of \$12.50 per Loaded Twenty Foot Equivalent Unit (TEU) and not more than \$25 per Loaded Container, and Authorization to Amend Port Rates and Charges under Tariff 2-A in Ordinance No. 2833.
- M3 Authorization to Execute Right of Entry and Indemnification Agreement with San Francisco Bay Area Rapid Transit District (BART) for improvements to the BART vent structure at TraPac Terminal, Berths 30-33.
- M4 Authorization for the Executive Director to Declare Container Cranes X424, X425, and X426 Obsolete and Surplus and to Negotiate and Execute a Sale Agreement with the Massachusetts Port Authority to Purchase the Three Container Cranes for \$3,000,000, and to Take Those Actions Necessary to Ensure Continued Compliance with Applicable Bond Covenants.

## **OPEN FORUM**

There were three public speakers heard during open forum.

- Cynthia Marvin, Air Resource Board
- Sanjiv Handa, East Bay News Service
- Jean Roggenkamp, BAAQMD
- In addition to our public speakers, a letter was received from John McLaurin, President at Pacific Merchant Shipping Association (PMSA). The document was acknowledged and discussed during open forum.

## **ADJOURNMENT**

The Committee adjourned at 2:00 p.m.

The next meeting will be held on Thursday, July 17<sup>th</sup>, 2008, at 12 noon in the Boardroom.

