

Port of Oakland Maritime Air Quality Improvement Plan

MAQIP Task Force Meeting

November 5, 2007
10:00 AM - 5:00 PM

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Primary Meeting Objectives

1. Provide briefings to the Task Force by Industry and Community Representatives.
2. Continue discussion of partner agency roles and interagency coordination.
3. Discuss MAQIP Implementation, Monitoring, and Reporting.

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Agenda: Nov. 5, 2007 Task Force Meeting

10:00 Briefing:

- Follow-up to Requests Made at the 9/27 Task Force Meeting (Port)
- Additional information on Port's financial and competitive position
- Port growth scenarios and emission forecasts

10:20 Presentations from Industry/ Business Task Force representatives

11:00 Task Force Questions & Discussion

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Agenda: Nov. 5, 2007 Task Force Meeting

11:45 Presentation from Community Representatives

12:00 Task Force Questions & Discussion

12: 15 Lunch

1:00 Follow-up presentations from Agency Representatives

1:45 Task Force Questions & Discussion

2:30 Comments from members of the public and observers

2:40 Break

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Agenda: Nov. 5, 2007 Task Force Meeting

2:50 Present Draft Framework for MAQIP Implementation, Monitoring & Reporting (Port)

3:10 Structured Discussion, Questions & Feedback from Task Force members

4:20 Comments from members of the public & observers

4:35 - Review next steps in planning process
- Status Report on Work Team's progress

5:00 Adjourn

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Introductions

- Co-Chairs
- Margaret Gordon stepping down from Co-Chair Position to join the Port's Board of Commissioners
- Task Force members and alternates seated at the main table
 - Name and affiliation
- Technical consultants

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Follow-up Presentation from Sept. 27 (Port)

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Industry Presentations Format

- Presenters:
 1. GSC Logistics
 2. Union Pacific
 3. Pacific Merchant Shipping Association
 4. American Navigation
 5. Bay Planning Coalition

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Guiding Questions for Industry Presentations:

1. What are your legal, economic, and technological constraints relative to air quality improvements?
2. What is the impact of those constraints on your ability to achieve emissions reductions beyond what is required by regulations?
3. Are there any specific commitments you can make to going beyond regulatory requirements in order to improve public health at the Port and in West Oakland?

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Industry Presentations

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Follow-up Q & A from the Task Force

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Presentation from Community Representatives

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Follow-up Q & A from the Task Force

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LUNCH

12:15 PM - 1:00 PM

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Format for Agency Presentations

- Five Presentations:
 1. Bay Area Air Quality Management District
 2. Alameda County Public Health Department
 3. US Environmental Protection Agency
 4. Air Resources Board

Guiding Questions for Agency Presentations:

1. What (if any) specific legal authority does your organization have relative to the Port of Oakland Seaport?
2. What incentive programs do you have in place or could you mobilize (relevant to the MAQIP effort)?
3. What funding sources can you potentially provide or help leverage to support new incentive programs developed in the MAQIP process?
4. Will you commit to meeting with the Port and other partner agencies to discuss coordination and communication for achieving the MAQIP objectives?

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Agency Presentations

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Agency Presentations: Follow-up Q & A from the Task Force

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Public Comments

- Comments encouraged on today's substantive agenda topics
- Comments also invited on other aspects of Port air quality planning
- Please provide brief comments to allow expression of multiple viewpoints

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Break

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Implementation, Monitoring and Reporting (Port)

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Follow-up Questions: Implementation, Monitoring and Reporting

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Implementation, Monitoring and Reporting (Discussion Questions)

Given that reg picture is dynamic, are there questions re:

1. Anticipated implementations & enforcement of new regs
 2. Proposed process by which initiatives will be selected from the list of options
 3. Process for providing updates for the public to track progress
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- Are there specific areas of the framework presented where further detail would be helpful?
 - Are there ways stakeholders help secure funding to support/ accelerate implementation of initiatives?

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Public Comments

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Status Report on Work Team

- Initial charge of work team
- Round-one Results
- Next Steps

Initial Charge of Work Team

- 11 member work team
- Charged with initially screening 355 measures in Source Doc Work Team Report
- Input drawn from three sources:
 1. Source Document Work Team's Product from 8/7.
 2. Breakout group suggestions from 9/27 Task Force Meeting
 3. CA Goods Movement Action Plan
- Screen for measures with a direct relationship to emission & risk reduction

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Next Steps for Work Team

- Work Team meeting tomorrow, Nov 6th
- Focus on measures in the “To be Discussed” category
- Review sub-categories created to help further refine list
- Round 2 Screening!!

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