

DRAFT AGENDA
Port of Oakland Maritime Air Quality Improvement Plan – June 19, 2008
Task Force Meeting
West Oakland Public Library, 1801 Adeline St, Oakland, California
1:00 pm – 5:00 pm

TODAY'S MEETING OBJECTIVES

1. Present draft MAQIP document
2. Describe MAQIP approval process
3. Solicit comments from Task Force members
4. Recognize Task Force Members' participation and commitment

MEETING AGENDA

Scheduled Time	Agenda Item
1:00 PM	Welcome and Agenda Review (Concur)
1:05 PM	Update on Interagency Workgroup (Jean Roggenkamp)
1:15 PM	Overview of Draft MAQIP Document and Supporting Materials (Port staff) <ul style="list-style-type: none"> • Review of Port's overall air quality strategy; presentation of relationship of MAQIP to the Port's internal structure and other activities • Brief overview of the key elements of MAQIP: Introduction, Goals, Initiatives, Implementation, Monitoring and Reporting • Review the Port's process for the MAQIP review and approval, including the opportunities and timing for post-meeting comments • Review the Port's proposed process for implementing the MAQIP; discuss the proposal for a combined Maritime stakeholder group
2:00 PM	Input and Comments from Task Force on MAQIP (CONCUR) Full Round Robin discussion <ol style="list-style-type: none"> 1. Overall, is the MAQIP as drafted cohesive, logical and easy to understand? 2. What "works" in the MAQIP; what element is most critical to keep as is? 3. What is missing or needs more clarification in the MAQIP?
3:00 PM	Break
3:10 PM	Key Issue Digest/Discussion from the Round Robin Responses (CONCUR) <ul style="list-style-type: none"> • CONCUR to briefly summarize the key issues and recommendations from the Round Robin discussion • Task Force members and Port to engage in focused discussion of these key issues • Additional Task Force questions and suggestions
4:00 PM	Input on Next Steps <ul style="list-style-type: none"> • Task Force members to provide feedback and recommendations on the Port's next steps, including the proposal for a combined Maritime stakeholder group • CONCUR to briefly summarize input received
4:30 PM	Open Forum: Comments from Members of the Public and Observers
4:40 PM	Recognition of Task Force Members (Port)
5:00 PM	Adjourn