

Port of Oakland
“Seaport Air Quality 2020 and Beyond Plan”
June 21, 2018

2:00 p.m. – 5:00 p.m.

Waterfront Hotel – Spinnaker I Room
10 Washington St., Jack London Square, Oakland

Agenda

The meeting will start promptly at 2 p.m. Please plan to arrive by 1:45 p.m. We have a full agenda and want to ensure that everyone is seated and prepared to begin at 2 p.m. Refreshments will be served. *Thank you for your consideration.*

Meeting Objectives:

- Receive updates on Port of Oakland’s transition from MAQIP Planning to Seaport Air Quality 2020 and Beyond Plan.
- Provide input regarding the public engagement process for the 2020 and Beyond Plan.
- Hear information regarding policies behind the State of California “zero-emissions” goals.
- Share and participate in discussions regarding specific industry strategies and stakeholder interests as we all collaboratively move forward on a pathway to zero emissions.

Topic and Presenter		Time
INTRODUCTION AND BACKGROUND		2-2:20p.m
I.	Call to Order and Introductions Agenda Review Welcome	15 mins Surlene Grant, Facilitator Committee Co-Chairs
II.	Meeting Purpose and Framework <i>“Changing Times and the Pathway to Zero Emissions”</i>	5 mins John Driscoll, Maritime Director, Port of Oakland
GUIDING PRINCIPLE – LEARNING TOGETHER		2:20-3 p.m.
III.	“Zero Emissions” – More than Just “Zero or Nothing”	15 min Cynthia Marvin, Division Chief, Transportation and Toxics, California Air Resources Board
IV.	Seaport Air Quality Co-Chairs “Zero Emissions” – More Than Just “Zero or Nothing”	10 min <ul style="list-style-type: none"> • Port – John Driscoll • Industry – Andy Garcia • Community Focus – Margaret Gordon • BAAQMD – Greg Nudd
V.	Question-and-Answer Period	15 mins ALL - Surlene Grant

CURRENT PLANNING – UPDATE and SOLICITING INPUT			3 – 3:30 pm
VI.	Overview and Update of Seaport Air Quality 2020 and Beyond Plan	Richard Sinkoff, Environmental Planning and Programs Director, Port of Oakland	15 min
VII.	Public Engagement and the Role and Responsibility of Task Force in the Process	Co-Chair Andy Garcia Amy Tharpe, Director of Social Responsibility, Port of Oakland	5 min
VIII.	Questions and Answers	All - Surlene Grant	10 mins
GUIDING PRINCIPLE – INFORMATION SHARING			3:30 -5 p.m.
IX.	Port Planning and Zero Emissions and Your Interests Group instructions for Dialogue segment <i>(Also short meeting break to view equipment)</i>	Surlene Grant, Facilitator	10 mins
X.	Dialogue and Discussion	Facilitators and All	1 hour
XI.	Report Out / Sharing Themes and Recommendations	Surlene Grant and All	10 mis
XII.	Closing Remarks Next steps	Surlene Grant, Co-Chairs	10 mins

Meeting Information: To minimize printing, a limited number of presentation handouts will be provided at the meeting. All presentations will be available on the Port of Oakland’s Air Quality website at:

<https://www.portofoakland.com/community/environmentalstewardship/maritime-air-quality-improvement-plan/>

Guiding Principles: Guiding principles are the values which apply throughout the planning process, including plan development, public participation and implementation. These are proposed guiding principles:

- Planning is a joint fact-finding and co-learning process
- All stakeholders share the desire to develop knowledge and capacity to promote informed decision-making
- The pursuit of near-term “wins” adds value to long-term planning
- Pragmatic and practical solutions advance Plan progress
- Strong partnerships are a critical element of Plan implementation

Rules of Engagement:

- Use conversational courtesy.
 - “I agree to listen to you, and you in turn agree to listen to me.”
- Be respectful of differences. Disagreements are okay, personal attacks are not.
- Every conversation in the room will be to the topic at hand.
 - Cell phone conversations and visiting will be done away from meeting room