

**Port of Oakland Maritime Air Quality Improvement Plan (MAQIP)
 Reconvened MAQIP Task Force - Meeting #1
 Agenda
 Focus: "2018 Update to the 2009 MAQIP"
 February 23rd, 2018
 Port of Oakland, 530 Water Street, Oakland
 Exhibit Room @ Street Level, near the Water Street entrance**

The meeting will start promptly at 10:00a. Please plan to arrive by 9:45a. We have a full agenda and want to ensure time for discussion.

Agenda Topic	Time
<i>Arrival and greetings</i>	9:45 - 10:00a
I. Opening the Meeting (Scott McCreary, CONCUR) <ul style="list-style-type: none"> a. Welcome from the Co-Chairs (All Co-Chairs) b. Brief Introductions: Task Force Members and Alternates (All Task Force Members and Alternates) c. Port of Oakland Air Quality Team (Richard Sinkoff, Port) d. Meeting Objectives (Scott McCreary, CONCUR) 	10:00 - 10:20a
II. Setting the Context: Informational Briefings (Scott McCreary, CONCUR) <ul style="list-style-type: none"> a. Stakeholder Engagement <ul style="list-style-type: none"> i. Briefing #1: <i>Findings of the Pre-Meeting Stakeholder Assessment</i> (Scott McCreary, Meredith Cowart CONCUR) (10 mins) b. Port Business Planning and Operations <ul style="list-style-type: none"> i. Briefing #2: <i>Development and Operations</i> (Chris Lytle, Port) (10-15 mins) c. Local Public Health <ul style="list-style-type: none"> i. Briefing #3: <i>Health Trends and Data</i> (Dr. Davis, Alameda County Dept. of Public Health) (10-15 mins) d. Clarifying questions (5-10 mins) 	10:20 - 11:05a

<p>III. Closing the Gap and Beyond (Richard Sinkoff, Port)</p> <ul style="list-style-type: none"> a. Briefing #4: <i>Calculated Emissions Inventory</i> (Ramboll) (10-15 mins) b. Briefing #5: <i>Compliance Case Study: Shore Power Program</i> (Catherine Mukai, Port) (10 mins) c. Briefing #6: <i>Emissions Forecasts and Proposed Control Measures</i> (Starcrest Consulting Group, LLC) (10-15 mins) d. Clarifying questions (5-10 mins) 	11:05 – 11:55a
<p>IV. Bridging to the Future: “Diesel Particulate Matter and Beyond” (Diane Heinze, Port)</p> <ul style="list-style-type: none"> a. Grants and Incentives b. Clarifying questions 	11:55 – 12:15
<p><i>Lunch - hosted by Port</i></p>	<p><i>12:15 – 12:45p</i></p>
<p>V. Eliciting Input (Scott McCreary, CONCUR)</p> <ul style="list-style-type: none"> a. Task Force Members’ Feedback on Proposed Emissions Reduction Measures (30 mins) b. Comments from the Public-at-Large (30 mins) 	12:45 – 1:45p
<p>VI. Summing Up (Scott McCreary, CONCUR)</p> <ul style="list-style-type: none"> a. Highlights and Action Items (Meredith Cowart, CONCUR) b. Key Agenda Topics and Presentations for Meeting 2 c. Closing Comments (TF Members and Co-Chairs) 	1:45 – 2:00p
<p>VII. Adjourn (Scott McCreary, CONCUR)</p>	2:00p