

Port of Oakland
“Seaport Air Quality 2020 and Beyond Plan”
Wednesday, September 26
10:00 a.m. – 2:00 p.m.
LOCATION: Water Front Hotel – Spinnaker I Room
10 Washington St., Jack London Square, Oakland

AGENDA

Meeting Objectives:

- Review and receive updates on public comments, potential responses and schedule of the Port of Oakland’s *Seaport Air Quality 2020 and Beyond Plan*.
- Participate in stakeholder engagement process.
- Share and participate in discussions regarding specific industry strategies and stakeholder interests as we all collaboratively move forward on a pathway to zero emissions.

INTRODUCTION AND BACKGROUND		10:00-10:15
I.	Call to Order and Introductions <ul style="list-style-type: none"> • Agenda Review • Welcome 	Surlene Grant, Facilitator Committee Co-Chairs
II.	Meeting Purpose and Framework	Brian Beveridge, Co-Chair
EQUITY DISCUSSION		10:15-10:45
III.	Presentation of Equity in the context of the work with Air Quality and West Oakland	Ms. Margaret Gordon, Co-Chair Darlene Flynn, Director of the Office of Race and Equity, City of Oakland
	Questions	Facilitator and All
CURRENT PLANNING – PORT AIR QUALITY AND OTHER PLANS		10:45-11:05
IV.	Discussion: “Planning for Zero Emissions” <ul style="list-style-type: none"> • <i>Overview of Task Force and Co-Chair meetings.</i> • <i>Updates on plans that are relevant to the Seaport Air Quality Plan</i> <ul style="list-style-type: none"> • <i>AB 617</i> • <i>Truck Management Plan</i> 	Greg Nudd, Bay Area Air Quality District Margaret Gordon, Co-Chair Patricia McGowan, City of Oakland
V.	Questions	Facilitator and All
SEAPORT AIR QUALITY 2020 AND BEYOND PLAN		11:05-12:00PM
VI.	<i>Seaport Air Quality 2020 and Beyond Plan: Comments and Responses to Draft Plan</i>	Richard Sinkoff, Director of Environmental Programs and Planning, Port of Oakland

VII.	Round table Discussions Topics: I. Targets and Goals II. Commercial Availability of Technology III. Financial Feasibility and Funding IV. Stakeholder Engagement: Review of Implementing Actions	Facilitators and ALL Guiding Questions: • “What would you like to know more about?” • “What ideas would you like to bring up?” • “Any new issues you want to raise?”
LUNCH BREAK -- Break for lunch and stretch ... return to table top groups		12:00-12:15
VIII.	Round table Discussion - continued	
	Summation and Reports	Facilitator and all
GUIDING PRINCIPLE – INFORMATION SHARING		1:00-2:00
IX.	Industry Panel: Dialogue and Discussion • Thomas Jelenic, <i>Vice President</i> , Pacific Merchant Shipping Association • Kevin Bulger, <i>Chief Operating Officer</i> , Apex Maritime Co., Inc. • Bryan Brandes, <i>Director</i> , West Coast Operations, CMA CGM • Chris Shimoda, <i>Vice President</i> , California Trucking Association	Moderator: Andy Garcia, Co-Chair, and Chairman and Exec VP, GSC Logistics
X.	Questions and Answers / Dialogue	Surlene Grant and All
XI.	Closing Remarks Next steps	Co-Chairs Surlene Grant

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 take place away from meeting room