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## PROVISIONAL AGENDA

Port of Oakland Maritime Air Quality Improvement Plan – Jan 30 Task Force Meeting  
To be held at the Harbor Facility Meeting Room  
651 Maritime Street, Oakland CA 94607  
9:00 am – 3:00 pm |

### MEETING OBJECTIVES

1. Provide Port with sufficient information and input on the major components of the MAQIP for the Port staff to begin drafting MAQIP document.
2. Identify outstanding themes and concerns to be addressed in MAQIP or next stages of implementation.
3. Ensure TF members understand importance of having Port Commission-approved MAQIP to confirm new strategic direction at the Port and build foundation for next steps

### MEETING AGENDA

Scheduled Time	Agenda Item
9:00 AM	Welcome and Agenda review <ul style="list-style-type: none"><li>• Review agenda and meeting objectives in the context of the overall planning process</li></ul>
9:10 AM	Setting the Context for the Meeting (CONCUR/Port) <ul style="list-style-type: none"><li>• Overview of Key Meeting Objectives</li><li>• Accomplishments/ continued questions/challenges/ what remains</li><li>• Importance of MAQIP in setting Port strategic direction/providing foundation for next steps</li><li>• Overview of next steps in the Port's planning process</li><li>• Task Force questions &amp; discussion</li></ul>
9:55 AM	Review of emissions reduction goals for the MAQIP (Port) <ul style="list-style-type: none"><li>• Port staff to present</li><li>• Task Force questions &amp; discussion</li></ul>
10:25 AM	Report out from Interagency Meeting (Jean Roggenkamp) <ul style="list-style-type: none"><li>• Results from the meeting</li><li>• Next Steps</li><li>• Task Force questions &amp; discussion</li></ul>
11:00 AM	Review of revised List of Potential Initiatives and Introductory Statement (Work Team) <ul style="list-style-type: none"><li>• Work Team members and CONCUR to present revisions</li><li>• Task Force to provide input on how document to be incorporated into the MAQIP</li></ul>
11:35 AM	Comments from members of the public and observers
11:45 AM	Lunch
12:00 PM	Presentation from Industry (Industry Task Force Members) <ul style="list-style-type: none"><li>• Initial industry analysis of the List of Potential Initiatives</li><li>• Task Force questions &amp; discussion</li></ul>
1:00 PM	Participatory Session on Design of Various Components in Next Stages in the Planning Process <ul style="list-style-type: none"><li>• Brief review of material presented on 12/14/07</li><li>• Task Force members to divide into breakout session by topic</li><li>• Breakout sessions to address questions/record recommendations</li><li>• Debrief</li></ul>
2:50 PM	Review of Next Steps between January and March
3:00 PM	Adjourn