

Port of Oakland Maritime Air Quality Improvement Plan

MAQIP Task Force Meeting

January 30, 2008
9:00 AM - 3:00 PM

Port of Oakland Maritime Air Quality Improvement Plan

Primary Meeting Objectives

1. Provide Port with sufficient information & input on major components of the MAQIP for Port staff to begin drafting MAQIP document
2. Identify outstanding themes/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

CONCUR, Inc.

2

Report Out from Supplemental Work Team

Revisions to Potential Initiatives

Need for refinement identified at Dec 14th TF meeting

- A trucking representative needs to review the list
- A few secondary initiatives should not be on a formal list
- Some remaining duplication
- Improve clarity/specificity
- Some inconsistency with existing regulations
- Clarify how the List is to be used; linkage between the List and Intro Statement could be improved

Process to Address Concerns

- Port request for written proposed revisions to both List of Potential Initiatives and Intro Statement by 1/4
 - Supplemental Work Team meeting convened on 1/11
 - Minor changes suggested both prior/during meeting
 - Concerns about refining/prioritizing the initiatives and setting commitments discussed
- Proposed revisions with rationale and explanation of how they addressed concerns to be presented

Participatory Exercise to Provide Specific Input and Recommendations on Various Components in the Next Stages of Planning

Participatory Exercise

- **Step One:** Brief plenary discussion.
- **Step Two:** Self-select into breakout groups
- **Step Two:** Each participant to offer a specific, concrete suggestion for moving forward; facilitator to record.
- **Step Three:** Review list of suggested questions, add other questions/concepts for consideration. (10 min)
- **Step Four:** Solicit concrete recommendations to the questions. Review list for key themes and concepts.
- **Step Five:** Discuss useful follow up steps or meetings
- **Step Seven:** Debrief

CONCUR, Inc.

7

Break Out Session Topics

1. Composition/structure/role for the on-going stakeholder group and mechanisms for effective compliance/oversight
2. Elements of an approach for refining and prioritizing the List of Potential Initiatives and process for selecting/assessing/initiating a specific Initiative
3. Elements of a process for advancing initiatives and applying for I-bond and other state/regional funding

CONCUR, Inc.

8