

**Agenda**  
**Port of Oakland Air Quality Improvement Plan**  
**Task Force Meeting**  
**June 11, 2007 | 3:45pm – 7:30pm**  
**West Oakland Senior Center, 1724 Adeline St, Oakland CA 94607**

**PRIMARY MEETING OBJECTIVES:**

1. Review Roles of participants; adopt Task Force Ground Rules.
2. Provide background on regulatory environment and planning schedule.
3. Discuss and revise draft guiding principles and planning goals.
4. Brainstorm and conduct coarse ranking of screening criteria for selecting air quality measures.
5. Outline next steps and preparations for the next meeting.

**AGENDA:**

| Time                     | Agenda Item  |
|--------------------------|--|
| 3:45 PM                  | Arrival and Check-in   |
| Key Organizational Items |  |
| 4:00 PM                  | Agenda review and introductions  |
| 4:25 PM                  | Overview of Roles and Responsibilities <ul style="list-style-type: none"> <li>• Role of Task Force members</li> <li>• Role of Port and BAAQMD</li> <li>• Role of technical consultants</li> <li>• Role of facilitation team</li> </ul> |
| 4:40 PM                  | Review, revise, and adopt Proposed Ground Rules  |
| Informational Items      |  |
| 5:10 PM                  | Regulatory Developments and Planning Schedule  |
| Discussion Items         |  |
| 5:30 PM                  | Discuss and revise draft guiding principles and planning goals   |
| 6:05 PM                  | Brainstorm and conduct coarse ranking of screening criteria for selecting air quality measures   |
| 6:50 PM                  | Short break for Facilitation Team to compile ranking results   |
| 6:55 PM                  | Facilitation team reports ranking results  |
| 7:00 PM                  | Comments from observers / public on today's substantive agenda items   |
| Closing                  |  |
| 7:15 PM                  | Wrap-up and next steps   |
| 7:30 PM                  | Adjourn  |

**MEETING MATERIALS (Author indicated in parentheses):**

1. Proposed Task Force Ground Rules (CONCUR).
2. Provisional Task Force Roster (CONCUR).
3. Port-authored documents: Summary of Existing and Pending Regulations; Draft Foundation elements (Guiding Principles, Goals, Parameters, Screening and Evaluation Criteria, Pollutants to be Addressed, and Planning Horizon); Key Milestones for MAQIP Technical Development (Port of Oakland).
4. April 2006 ARB Board Resolution: Emission Reduction Plan for Ports and Goods Movement in California (Air Resources Board).