

**Maritime Economic Development Committee Meeting  
March 8, 2016 • 4:30pm – 6:30pm • Room Presidio B  
Marriott San Diego Gaslamp Quarter Hotel  
660 K Street, San Diego, CA 92101**

**Chair Eduardo Campirano, Port of Brownsville, TX (presiding)**  
**1<sup>st</sup> Vice Chair Ed Washburn, Port of New Bedford, MA**  
**2<sup>nd</sup> Vice Chair Amy Miller, Port of Pensacola, FL**

- 4:30 pm Chairman's Opening Announcements and Self Introductions** *Eduardo Campirano, MEDC Chair*  
*[NOTE: Committee folders include MED Committee roster; Work Group rosters; MED Committee priorities list; Infrastructure Development and Financing Seminar agenda (San Diego); Cargo Optimization Seminar draft agenda (Jersey City); summary of FAST Act measures applicable to ports; AAPA Government Affairs Advocacy and Outreach "Key 2015 Successes" document]*
- 4:40 pm Overview of FAST Act funding opportunities and actions needed by US ports** *Aaron Ellis, AAPA*
- 5:00 pm Discussion of AAPA Cargo Optimization Seminar topics and speaker opportunities** *Mr. Ellis*
- 5:15 pm Work Group Discussion Topics** *Mr. Campirano*  
*(AAPA committee liaison Aaron Ellis will fill in for any absentees)*  
 Port Real Estate Best Practices *Jack Hedge, Port of Los Angeles*  
 Marine Highways *Dona Toteva Lacayo, Port of Hueneme*  
 Export Development *Jim MacLellan, Port of Los Angeles*  
 Non-Containerized Cargo Development *Evan Matthews, Port of Davisville*  
 Energy Facilities & Energy Cargo Development *Rafael Quesada, Port of Pascagoula*
- 5:45 pm Preliminary Results of AAPA's 2016-2020 Port Planned Infrastructure Investments Survey** *Mr. Ellis*  
*(AAPA has nearly finished its latest survey of U.S. member ports, which asks about port infrastructure investment plans for 2016-2020 and plans of the ports' private-sector partners. This information is crucial when advocating for greater federal investments in connecting infrastructure, landside and waterside, to ports.)*
- 6:00 pm Discussion on ports acquiring underutilized DoD properties** *Jim Dubea, Port Canaveral*  
*(Discussion about how port authorities with underutilized Department of Defense properties within their jurisdiction can get those properties from the federal government to put to a higher and better use.)*
- 6:15 pm Committee Roundtable— Brief Summaries of Recent Port Economic Development Initiatives**  
*(This time is open for participating MEDC members to share economic development activities at their ports.)*

**Upcoming MED Committee meetings:**

<u>LOCATION</u>	<u>MEETING</u>	<u>DATE</u>	<u>TIME</u>
Washington, DC	2016 AAPA Spring Conference	4/5/2016	8:00am – 9:30am
Vancouver, BC	2016 AAPA Energy & Environment Seminar	9/13/2016	2:00pm – 6:00pm
New Orleans	2016 AAPA Annual Convention & Expo	10/24/2016	8:00am – 9:30am