



**AMERICAN ASSOCIATION OF PORT AUTHORITIES
Harbors, Navigation & Environment Committee Meeting**

January 28-29, 2009

Crowne Plaza Los Angeles Harbor Hotel • San Pedro, CA

Port of Los Angeles, CA

AGENDA

Conference call-in number: (866) 426-5189

Conference code: 064718

Conference call participants will be invoiced \$50 to cover expenses

Wednesday, January 28 – all times Pacific Standard Time

8:00 – 8:30 a.m.

**CONTINENTAL BREAKFAST
(Sponsored by Halcrow, Inc.)**



8:30 – 8:45 a.m.

I. COMMITTEE BUSINESS

- A. Chairman's Welcome
- B. Welcome from POLA Executive Director
Geraldine Knatz
- C. Introductions/Circulate Roster
- D. Meeting format overview

Environmental Issues Focus

8:45 – 10:00 a.m.

**II. AIR QUALITY WORKING GROUP UPDATE –
Dana Blume, Port of Houston Authority**

- A. November 12th Climate Change Workshop –
Overview, Outcomes and Action Items

- B. C40 Climate Initiative
- C. MARPOL Annex VI
- D. DERA Funding/Transportation Electrification Funding
- E. EPA Regulation of Greenhouse Gases
- F. Research and Development Technology Clearinghouse
- G. Next steps/next meeting

10:00 – 10:15 a.m.

BREAK

10:15 – 11:00 a.m.

III. PORT SUSTAINABILITY UPDATE

- A. November 13th Port Sustainability Task Force Meeting – Overview, Outcomes and Action Items
- B. Next Steps
- C. I2S2 Update - Noeleen Tillman, GETF

11:00 – Noon

IV. TECHNOLOGY SHOWCASE

Ports of Los Angeles and Long Beach to showcase emissions reduction projects and ballast water treatment system under way in San Pedro Bay

Noon – 1:00 p.m.

LUNCH

1:00 – 1:45 p.m.

V. EMISSIONS CONTROL AREA (ECA) DISCUSSION

- A. **ACTION ITEM (Corporate Members):** Draft AAPA Resolution in Support of U.S.-Canadian ECA – Ralph Appy, Port of Los Angeles
- B. Update on EPA Application to IMO

1:45 – 2:15 p.m.

VI. EPA UPDATE – Kathleen Bailey, EPA

- A. EPA’s Mission, Vision and Strategy for Sustainable Ports – status and next steps
- B. Sector Strategies Report

- 2:15 – 2:45 p.m. **VII. LEGISLATIVE/REGULATORY UPDATE**
- A. MARPOL Annex VI Implementation/Vessel Emissions
 - B. EPA NPDES Permit for Vessel Discharges
 - C. NPDES Multi-Sector General Permit
 - D. Right Whale Speed Rule
- 2:45 – 3:00 p.m. **BREAK**
- 3:00 – 3:20 p.m. **VIII. AAPA/COMMITTEE BUSINESS**
- A. Outreach to Presidential Transition Team/New Administration and Members of Congress
 - B. AAPA Leadership Summit – Overview and Follow-Up
 - C. HNE Committee Survey Results
- 3:30 – 6:00 p.m. San Pedro Bay Harbor Cruise/Tour – Hosted by Port of Los Angeles and Port of Long Beach

Thursday, January 29 – all times Pacific Standard Time

- 8:00 – 8:30 a.m. **CONTINENTAL BREAKFAST**
- 8:30 – 9:00 a.m. **IX. COMMITTEE BUSINESS**
- A. Future Meetings
 - B. 2010 HNE Seminar
 - C. 2009 Environmental Awards
- Dredging Issues Focus***
- 9:00 – 9:15 a.m. **COMMITTEE RECOGNITION**
- 9:15 – 10:15 a.m. **I. DREDGING ISSUES HOT TOPIC: Advancing Planning Studies to Authorization**
- A. Tab Brown, Chief of Planning and Policy, U.S. Army Corps of Engineers
 - B. Ken Claseman, Supervisor Economics Team,

Office of Water Policy Review, U.S. Army Corps
of Engineers

C. Case Study: Massachusetts Port Authority –
Boston Harbor

D. Case Study: Georgia Ports Authority –
Savannah Harbor

10:15 – 10:30 a.m.

BREAK

10:30 – 11:30 a.m.

II. QPI ACTIVITIES

A. Dec. 1-3 Project Managers Workshop -
Frank Hamons, Port of Baltimore

B. Dec. 4 Dredging Focus Group Meeting –
Paul Carangelo, Port of Corpus Christi

C. Future Meeting: Mobile, AL meeting (late April
2009) with National Dredging Team

D. Action Items/ Emerging Issues

11:30 a.m. – Noon

III. HARBOR MAINTENANCE TAX UPDATE

Noon – 1:00 p.m.

LUNCH

1:00 – 1:45 p.m.

IV. CORPS CIVIL WORKS BUDGET –Jim Walker,
U.S. Army Corps of Engineers

A. Economic Stimulus Legislation

B. FY '09 Dredging Funding

1:45 – 3:00 p.m.

V. "ONE STOP" PERMITS – Paul Carangelo, Port of
Corpus Christi

3:00 – 3:15 p.m.

BREAK

3:15 – 3:45 p.m.

VI. 2009 OUTLOOK FOR LEGISLATION

3:45 – 4:30 p.m.

VII. COMMITTEE ROUNDTABLE

- Committee Meeting Adjourns -