



Alliance of the Ports of Canada, the Caribbean, Latin America and the United States

HARBORS, NAVIGATION & ENVIRONMENT COMMITTEE MEETING

Bayport Cruise Terminal
Port of Houston Authority
Kemah, Texas

January 25-26, 2010

DRAFT AGENDA

Tuesday, January 25

2:00 – 2:15 p.m.

COMMITTEE BUSINESS

- A. Chairman's Welcome
- B. Welcome from Port of Houston Authority
- C. Introductions/Circulate Rosters

2:15 – 3:00 p.m.

AAPA BUSINESS

- A. Report from 2010 AAPA Leadership Summit
- B. Committee Leadership and Structure
 - 1. New Officers
 - 2. Leadership and Structure of Subcommittees and Working Groups
- C. Future Meetings/Webinars

3:00 – 3:15 p.m.

BREAK

**Sponsored by Gahagan & Bryant Associates, Inc.*

3:15 – 5:00p.m.

LEGISLATIVE AND REGULATORY UPDATE

- A. National Ocean Policy/Marine Spatial Planning
- B. DERA Reauthorization
- C. Harbor Maintenance Tax Update
- D. NOAA PORTS Program
- E. Listing of Atlantic Sturgeon Under the Endangered Species Act
- F. Prospects for a WRDA in 112th Congress

5:30 – 7:00 p.m.

RECEPTION ABOARD THE SAM HOUSTON – Sponsored by the Port of Houston Authority

Wednesday, January 26

- 8:00 – 8:30 a.m. **CONTINENTAL BREAKFAST**
**Sponsored by WorleyParsons Group Inc.*
- 8:30 – 9:30 a.m. **CORPS OF ENGINEERS ISSUES**
A. FY 2011 Budget Status
B. QPI Activities
- 9:30 – 10:15 a.m. **EPA ISSUES**
A. FY 2011 DERA Funding
B. Input from Port Authorities on Revision of Vessel General Permit
- 10:15 -10:30 a.m. **BREAK**
**Sponsored by the Port of Houston Authority*
- 10:30 – 11:15 a.m. **COAST GUARD PRESENTATION** – New Marine Transportation Systems Management Directorate, Charles Bright
- 10:45 – 11:30 a.m. **SUSTAINABILITY TASK FORCE UPDATE**
A. International Institute for Seaport Sustainability Project
B. Communication to AAPA Members About Task Force Status
C. Review of NEMA Green Port Decision Making Tool
- 11:30 a.m. – 12:30 p.m. **LUNCH**
**Sponsored by Gresham Smith & Partners and EA Engineering, Science, and Technology*
- 12:30 – 1:00 p.m. **AMERICAN LUNG ASSOCIATION PRESENTATION**
- 1:00 – 1:45 p.m. **DISCUSSION OF REGIONAL GOVERNANCE AIR ISSUES**
A. Ozone Transport Commission
B. California Air Resources Board
C. Others
- 1:45 – 2:00 p.m. **BREAK**
**Sponsored by Zero Emissions Systems*
- 2:00 – 2:30 p.m. **AAPA WEBINARS: CLEAN TRUCK SERIES DISCUSSION**
- 2:30 – 3:30 p.m. **COMMITTEE ROUNDTABLE**

– Committee Meeting Adjourns –

Thank you to our sponsors!