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 -