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 – 5:00 p.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!