

## GOODS MOVEMENT ACTION PLAN INTEGRATING WORK GROUP MEETING

### Agenda

December 16, 2005 9:30 A.M. to 4:00 PM

Cal/EPA, Coastal Hearing Room, 2<sup>nd</sup> Floor, 1001 I Street, Sacramento

I.	Welcome	Sunne Wright McPeak Alan Lloyd
II.	Self Introductions	Integrating Work Group Members
III.	Opening Statements	Sunne Wright McPeak Alan Lloyd
IV.	Work Group Reports from Meetings During the Week of December 12, 2005	
IV.1	Infrastructure	Kirk Marckwald James Spinosa
IV.2	Community Impact Mitigation and Workforce Development (December 14 Ad hoc meeting in Long Beach)	Angelo Logan Mark Pisano
IV.3	Public Health and Environmental Impact Mitigation	T.L. Garrett Julie Masters
V.	Report from Ports regarding Which Measures are Being Implemented/Planned to Improve Efficiency	Port Representatives
VI.	Discussion: Reactions and Comments from Integrating Work Group Members	Integrating Work Group Members
VII.	Comments from Elected Officials	Elected Officials
VIII.	Public Comment	Public
IX.	Working Lunch	
X.	Discussion of Draft December Progress Report Content (Draft Framework for Action) A. Principles B. Criteria for Selection of Actions C. Metrics and Benchmarks for Evaluation after Implementation D. Actions	Barry Sedlik Cindy Tuck Integrating Work Group
XI.	Schedule and Process in 2006 for Framework for Action	Integrating Work Group
XII.	Next Steps	Sunne Wright McPeak Alan Lloyd Integrating Work Group
XIII.	Public Comment	Public
XIV.	Closing Statements	Sunne Wright McPeak Alan Lloyd
XV.	Adjourn	