

GOODS MOVEMENT ACTION PLAN

INTEGRATING WORK GROUP MEETING

Agenda

November 3-4, 2005
 Coastal Hearing Room, 2nd Floor
 Cal/EPA Headquarters Building
 1001 "I" Street
 Sacramento, CA

Day 1 Agenda

November 3, 2005 9:00 AM – 5:00 PM

I.	Welcome	Sunne Wright McPeak Alan Lloyd
II.	Self Introductions	Integrating Work Group Members
III.	Cabinet Work Group Policy Statement and Phase II Goals	Sunne Wright McPeak Alan Lloyd
IV.	Phase I Overview	Barry Sedlik Cindy Tuck
V.	Preliminary Work Group Reports:	
V.1	Infrastructure	Kirk Marckwald James Spinosa
V.2	Community Impact Mitigation and Workforce Development	Mark Pisano
V.3	Environmental Mitigation	Todd Campbell T.L. Garrett
V.4.	Homeland Security and Public Safety	Wally Baker David Fleming
V.5.	Innovative and Alternative Finance	Jack Broadbent Rick Gabrielson
VI.	Discussion: Reactions and Comments from Integrating Work Group Members	Integrating Work Group Members
VII.	Lunch Break	
VIII.	Public Comment	Public
IX.	Issue Identification	Integrating Work Group Members
X.	Facilitated Discussion	Integrating Work Group Members
XI.	Public Comment	Public
XII.	Recap and Tomorrow's Agenda	Sunne Wright McPeak Alan Lloyd
XIII.	Adjourn for Day	

GOODS MOVEMENT ACTION PLAN INTEGRATING WORK GROUP MEETING

Updated Agenda – Day Two

November 4, 2005 – 9:00 AM – 1:30 PM

Sierra Hearing Room, 2nd Floor, Cal/EPA Headquarters Building, 1001 “T” Street, Sacramento, CA

I.	Welcome	Sunne Wright McPeak Alan Lloyd
II.	Self Introductions Work Group Members	Integrating Work Group
III.	Recap and Agenda for Today — Response to Work Group’s requests and recommendations. — Outline of December 2005 work product and report. — Overview of proposed process in 2006. — Revised Principles for Action Plan implementation. — Focus for Work Group discussion and outcomes for today.	Sunne Wright McPeak Alan Lloyd
IV.	Comments from State and Federal Elected Officials	Elected Officials
V.	Outline of December 2005 Work Product and Report	Cindy Tuck
VI.	Revised Principles for Action Plan Implementation	Barry Sedlik
VII.	Brainstorming on Initial Action Priorities for (a) Public Health and Environmental Mitigation Work Group and (b) Community Impact Mitigation Work Group	Alan Lloyd Sunne Wright McPeak
VIII.	Public Comment	Public
IX.	Discussion of Three Questions for Work Group Input — What short-term (1-3 years) operation improvements can be made to enhance velocity and throughput, while providing congestion relief, decreased emissions, improved public health, and reduced community impacts? — What kinds of public-private partnerships will assure continuous and simultaneous improvement in goods movement infrastructure (transportation mobility and productivity) and mitigation of impacts on public health, environment and community while ensuring financial accountability? — How does the State add value to the continuous improvement goal and public-private partnership structures?	Integrating Work Group
X.	Schedule and Location for Future 2005 Meetings — Work Group Meeting Summaries and Assignments — Work Groups Co-Chairs Coordination — Work Group Members Requests and Recommendations — Next Steps	Sunne Wright McPeak Alan Lloyd Integrating Work Group
XI.	Public Comment	Public
XII.	Adjourn	