



Sustainable Supply Chain Advisory Committee

Meeting Summary

Date: December 20th | 11 am – 3 pm

Location: In-person at the Port's Harbor Administrative Building and via phone conference

Attendees: Attachment A

Meeting Agenda: Attachment B

Overview:

The December 2017 Sustainable Supply Chain Advisory Committee (i.e. the Committee) meeting included participation from the Port of Long Beach and focused primarily on laying the groundwork for a joint Port of LA and Port of LB committee beginning in January 2018.

Key Discussion Items (Action items in green)

1. Opening Remarks by POLA

- Gene Seroka opened the meeting by welcoming Port of Long Beach staff to the meeting.
- The San Pedro Bay Ports have seen the busiest year in history with 16.5M TEUs and a record number of Longshore work hours and jobs.

2. 2017 CAAP update discussion

- Chris Cannon, Rick Cameron and Heather Tomley discussed the structure for the forthcoming CAAP Implementation Advisory Committee that will kick-off in early 2018.
- The group discussed the need for the CAAP Advisory Committee meetings to focus around dialogue and discussion rather than presentations. It was suggested that meeting materials be distributed well in advance to allow for stakeholder review before the meeting and presentation.
- Port staff discussed infrastructure planning as the key for CAAP implementation. Meetings with the various utilities are underway.
- The group discussed ways to get pilot projects going immediately via the Technology Advancement Program (TAP).
- Funding advocacy from the Committee will be important to help ensure continued access to the capital required for the ports and port stakeholders to move to zero and near zero emission technology.



3. Next steps for Long Beach inclusion in Committee

- Port of Long Beach is meeting with the Mayor's office to discuss who from Long Beach should be added to the Committee as a formal member.
- Port staff from both sides will participate in all Committee meetings, as well as 1-2 staffers from each Mayor's office and a City Council office representative.
- January 2018 will be the first formal Committee meeting with both Long Beach and Los Angeles.

4. Discuss follow-up meeting topics with truck OEMs

- The group discussed the need for a follow-up meeting with OEMs to discuss commercialization issues.
 - Action item: GNA to figure out the invite list, meeting date and agenda
- The group discussed the need to have a similar discussion with off-road OEMs.
- Future truck meetings should include a discussion around independent-owner-operator issues.

5. Brainstorm goals and focus for 2018 recommendations

- The Committee offered several ideas for key goals and priorities for 2018. Having a clean and concise focus for key priorities can be important in attracting funding to the ports, especially from the federal government. Ensuring that a final priority list encapsulates the "systems of systems" nature of the port and goods movement industry will be important.
 - Action item: GNA to work with the Committee to formalize a draft priority list for presentation and discussion at future Committee meetings.

6. Discussion on next steps & funding for previous recommendations (as requested)

- **Zero Emission Top Handler & Zero Emission Drayage Trucks Recommendations**
 - Port of LA, Port of LB and SCAQMD provided updates on deployments that have occurred in recent months and ones that are scheduled to occur in coming months.
 - Action item: GNA to add deployments to zero emission technology tracker and review with port staff
- **POLA-LADWP Committee Recommendation**
 - POLA provided preliminary estimates on current consumption versus 100% EV CHE with to LADWP.
 - LADWP has come up with a possible plan to develop a new substation on Terminal Island to better accommodate the future energy needs.
 - Another meeting to discuss funding and next steps is occurring in early February.



- Action item: Michael S. to request DWP attend the March Committee meeting to provide a more formal update on their analysis to the group
- o The group discussed similar conversations that Port of Long Beach has been having the SoCal Edison.
 - Action item: GNA to reach out to SCE to invite them to participate in the March meeting to provide an update on POLB electrification plans
- **Harbor Performance Enhancement Center (HPEC) Recommendation**
 - o The project was approved for a pilot program in early December. The pilot will include an initial 400 parking spaces and should be ready to run in February.
 - Action item: Jonathan Rosenthal to provide an update in the March meeting
 - o The project will need to go through an EIR process before a final approval can be made.

7. Review summary of October meeting summary

- Summary was approved.
 - o Action item: GNA to post the final summary online



Attachment A

Meeting Attendees

COMMITTEE MEMBERS

Adrian Martinez (via phone conference)
Cynthia Marvin (via phone conference)
Elizabeth Warren
Thomas Jelenic
Peter Peyton
Michele Grubbs
Louis Dominguez
Jonathan Rosenthal
Naveen Berry (via phone conference)

EarthJustice
California Air Resources Board
FuturePorts
Pacific Merchant Shipping Association
Former ILWU
Pacific Merchant Shipping Association
Coastal San Pedro Neighborhood Council
Saybrook Capital
South Coast Air Quality Management District

PORT STAFF & CONSULTANTS

Gene Seroka
Tony Gioello
Chris Cannon
Tim DeMoss
Lisa Wunder
David Libatique
Erick Martell
Michael Di Bernardo
Heather Tomly
Rick Cameron
Janice Sidley
Michael Samulon
Nidia Erceg
Jacob Haik
Erik Neandross
Alexis Wiley
Patrick Couch

Port of Los Angeles
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Port of Los Angeles
Port of Los Angeles
Port of Los Angeles
Port of Los Angeles
Port of Long Beach
Port of Long Beach
Port of Long Beach
City of Los Angeles, Mayor's Office
City of Los Angeles, Mayor's Office
City of Los Angeles, Councilman Joe Buscaino's Office
GNA
GNA
GNA



Attachment B

Meeting Agenda

1. POLA Remarks
2. 2017 CAAP update discussion
3. Next steps for Long Beach inclusion in Committee
4. Discuss follow-up meeting topics with truck OEMs
5. Brainstorm goals and focus for 2018 recommendations
6. Discussion on next steps & funding for previous recommendations (as requested)
 - a. Zero Emission Top Handler Recommendation
 - b. Zero Emission Drayage Trucks Recommendation
 - c. Clean Trucks Program Recommendation
 - d. POLA-LADWP Committee Recommendation
 - e. Harbor Performance Enhancement Center (HPEC) Recommendation
 - f. Multi-Port Clean Tech RFI
 - g. LED Light Conversion Recommendation
 - h. Cargo Handling Equipment Recommendation
 - i. Clean Trucks Program Recommendation 2.0
7. Review summary of October meeting summary