



Sustainable Supply Chain Advisory Committee

January Meeting Summary

Date: January 24th | 11 am – 3 pm

Location: In-person at Port of Long Beach and via phone conference

Attendees: Attachment A

Meeting Agenda: Attachment B

Overview:

The January 2018 Sustainable Supply Chain Advisory Committee (i.e. the Committee) meeting included participation from a new Committee member, discussed key themes for the Committee to tackle in 2018, and included a guest presentation from Volvo on advanced technology vehicle development & adoption.

Key Discussion Items *(Action items in green)*

1. **Admin: FMC Agreement #201219**
 - Gene Seroka introduced the FMC agreement and since the City Attorney’s office was not able to attend this meeting, this agenda item will be added to the March meeting agenda.
 - *GNA to file meeting summary with the FMC as required.*
2. **Introduce New Committee Member**
 - POLB staff introduced new committee member, Stella Ursua, who is a long time Long Beach resident and heads up strategic partnerships for GRID Alternatives, a solar installation company who prioritizes homes in Cap & Trade zones.
3. **Opening Remarks by POLA & POLB**
 - Mario Cordero discussed collaboration between all stakeholders to ensure operational and environmental issues are addressed in a way that allows the joint ports to stay competitive on a national scale. The San Pedro Bay Ports must work collaboratively to meet key customer deliverables and expectations around operational efficiency and resiliency.
 - Gene Seroka echoed Mario’s comments and added that seaports aren’t the only competition as air cargo has continued to gain market share. He also clean tech equipment funding will be key as the ports work to leverage the “market maker” concept for zero and near zero emission technology.



4. Summary of Past Recommendations

- GNA provided a brief overview of each recommendation that has been approved thus far by the Committee.

5. 2018 Goals and Focus Areas

- GNA provided an overview of the goals that were discussed at the December meeting.
 - See handout in **Attachment C**
- The Committee discussed adding innovative funding and financing for clean truck deployments as a focus area
 - The Committee agreed that state and local grants won't be enough to meet clean truck deployment goals
 - The Committee discussed a secondary market for trucks to increase the resale value would help
 - Infrastructure costs need to be a part of the discussion.
- The Committee discussed how to best prioritize the list for future meetings. A few options could include near-term projects, emission reduction capability, and cost-effectiveness.
 - **Action item: GNA to work with Port staff to develop a prioritized 2018 focus areas list for review at the March meeting.**

6. Review 2018 Meeting Schedule

- GNA provided an overview of the forward looking schedule.
- A recommendation was made to add an item at the beginning of each Committee meeting to review what is in the CAAP that pertains to the meeting topic.
 - **Action item: GNA to circulate a final 2018 meeting schedule**

7. Volvo Presentation on Advanced Technology Vehicle Development & Adoption

- Volvo brought in 13 people for their presentation. Guests in attachment
- Volvo's presentation can be found in **Attachment D**

8. Review summary of December meeting

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



Attachment A

Meeting Attendees

SSCAC Committee Members	
Adrian Martinez	Earth Justice
Stella Ursua	GRID Alternatives
Peter Peyton	Former ILWU
Elizabeth Warren	FuturePorts
Cynthia Marvin	CARB
Naveen Berry	SCAQMD
Thomas Jelenic	PMSA
Joe Lyou	CCA and SCAQMD Governing Board
Louis Dominguez	San Pedro Neighborhood Council
Los Angeles Port & City Staff	
Gene Seroka	Port of Los Angeles
Mike DiBernardo	Port of Los Angeles
Chris Cannon	Port of Los Angeles
David Libatique	Port of Los Angeles
Lisa Wunder	Port of Los Angeles
Tim DeMoss	Port of Los Angeles
Michael Samulon	City of LA, Mayors Office
David Reich	City of LA, Mayors Office
Jacob Haik	City of LA, Councilman Buscaino's Office
Long Beach Port & City Staff	
Mario Cordero	Port of Long Beach
Rick Cameron	Port of Long Beach
Heather Tomley	Port of Long Beach
Mark Taylor	City of Long Beach, Mayor's Office
Meeting Facilitation Staff	
Erik Neandross	GNA
Lexi Wiley	GNA
Patrick Couch	GNA
Jon Leonard	GNA
Others/Guests	
Jessica Alvarenga	PMSA



Cody Rosenfield	CCA
Dawn Fenton	Volvo
Pascal Amar	Volvo
Sam McLaughlin	Volvo
Aravind Kailas	Volvo
Jeffrey Denny	Volvo
Dustin Coffey	Volvo
Scott Cramer	Volvo
Bob Massman	Volvo
Jessica Sandstrom	Volvo
David Hellstedt	Volvo
Bill Day	DHE
Edward Jobson	Volvo
Tom Fulks	MightyComm



Attachment B

Meeting Agenda

1. Admin: FMC Agreement #201219
2. Introduce New Committee Member
3. Mario Cordero & Gene Seroka Remarks
4. Summary of Past Recommendations
5. 2018 Goals & Focus Areas
6. Review 2018 Schedule
7. Volvo Presentation on Advanced Technology Vehicle Development & Adoption
8. December Meeting Summary
9. Conclusion & Discussion of Next Steps



Attachment C

Handout:

Summary of Goals and Priorities for 2018

During the December 2017 meeting, the Committee discussed several goals and priorities for the group to consider for future recommendations in 2018. A summary of the key points are as follows:

1. Develop a One-Page Guiding Document (Tailpipe & “System of Systems”)
2. More Engagement with Labor re: Participation in NZE and ZE Technology Future
3. Port and Goods Movement Focused Funding Advocacy by the Committee
4. Accelerate Technology & Efficiency Innovation, Development and Commercial Deployment
 - On-Road Truck
 - Container Handling Equipment (CHE)
 - Marine
 - Locomotive/Rail

Recommended Next Steps:

- GNA to review SFAC Year 1 Summary Report (includes SFAC recommendations on next steps) and integrate into this draft priority & goals document.
- GNA to facilitate calls with committee members on the above list.
- GNA to organize a meeting with POLA & POLB to review draft list, and to received feedback from the Ports so there is alignment with key Port goals & priorities
- Present updated draft at next SSCAC meeting (March)