

Northern California MTS Meeting Notes
S.U.P Hall
450 Harrison Street
San Francisco
January 16, 2003 1000 hrs

Vice Chair Lawrence Thibeaux called the meeting to order at 10:03.

Vice Chair Lawrence Thibeaux asked for any corrections to the notes from the December 19, 2002 meeting. No corrections to the notes were offered.

SoCal MTS, CALMTISNAC, MTSNAC Update

Randy Rogers reported no update and a possible meeting on February 11, 2003 in Sacramento.

Security Grants

Randy Rogers noted that the second round was announced January 15 for \$104 million the extra \$20 million for training was not announced. It may be announced in the future. The second round will be similar to the first. Please see the website for specifications and additional information. www.portsecuritygrants.dotts.net applicants that were not successful were not successful in the first round and would like to get a debriefing please contact me and I will put you in contact with our acquisition folks.

Subcommittee Reports

USCG Cmdr. Jeff Saine the subcommittee chair of the Safety and Security Subcommittee reported the Afloat subcommittee met Tuesday January 7, 2003 and discussed the Maritime Security Act and local security related events. Following the meeting the main body of the subcommittee met with Vice Admiral Terry Cross. The next Afloat subcommittee meeting will be February 11, 2003 10:00 hours at the Port of Oakland. Public input meetings for the Maritime Security Act will be held February 3, 2003 in Seattle, February 5, 2003 in San Pedro, and an abbreviated meeting on the 4 at the port of Oakland. Please review the Federal Register if planning to attend the input meeting. A copy of the register can be downloaded from the Marine Exchange's website at www.sfm.org.

Ken Leverich, California State Lands Commission, reported the Environmental Subcommittee will continue to meet do to unfinished business. The State Lands Customer Service meeting will be 08:30 hours on January 29, 2003.

Larry Howard announced the next Competitiveness subcommittee meeting will be 10:00 hours on February 3, 2003 at the California Maritime Academy. Please contact Larry at lhoward@csum.edu for more information.

Tom Marnane reported for the Infrastructure Committee. After a lengthy discussion it was agreed unanimously that the California Marine Transportation System Infrastructure Needs report should reflect similar needs/outline as the SoCal MTS report.

Presentation by SynchroNet

Vice President of Business Development and Bill Middleton gave a presentation titled A Virtual Container Yard and Congestion Management in the Bay Area. The virtual container yard is accessed via the internet and promises to reduce congestion facilitate growth and reduce time delays.

Old Business

None reported.

New Business

Ret. USCG Capt. Brown will be giving a presentation on security 13:30 January 23, 2003 at CMA.

The next meeting of the Marine Transportation System is scheduled for **Thursday, March 20, 2003 at 10:00**. The location is yet to be determined.

The meeting was adjourned at 11:36 am.