

U.S. Maritime Transportation System National Advisory Committee

<https://www.connectmeeting.att.com>
Meeting Number(s): (877)336-1831 or (404)443-6397
Access Code: 3660788

DOT Conference Center
1st Floor, West Building, Media Center
1200 New Jersey Ave., SE
Washington, DC

Meeting Agenda September 27, 2017

- 9:30 AM Call to Order & Roll Call**
Jeff Flumignan, Co-Designated Federal Official
- Item 1 Welcome and comments from the MTSNAC Chairman**
Joseph “Mike” Mabry, Chairman, Maritime Transportation System National Advisory Committee
- Item 2 Welcome and Comments from the Executive Director**
Joel Szabat, Executive Director
- Item 3 Discussion of MTSNAC by-laws**
Joseph “Mike” Mabry, Chairman, Maritime Transportation System National Advisory Committee
- Item 4 Motion for consensus agreement of MTSNAC by-laws**
Joseph “Mike” Mabry, Chairman, Maritime Transportation System National Advisory Committee
- Item 5 Review and Overview of Marine Manpower Working Group**
Kevin Tokarski, Associate Administrator for Strategic Sealift
Dr. Shashi Kumar, Deputy Associate Administrator for Maritime Education and Training
- Item 6 Review and Overview of Marine Highway Subcommittee**
Daniel Harmon, Texas Department of Transportation
James Pelliccio, Port Newark Container Terminal
- Item 7 Review and Overview of Port Capacity Subcommittee**
Griffith Lynch, Georgia Ports Authority
Gene Seroka, Port of Los Angeles
- Item 8 Review and Overview of Education, Awareness & Advocacy Subcommittee**
Kristin Decas, Port of Hueneme
Richard Suttie, Center for Homeland Security and Defense
- Item 9 Review and Overview of International Competition & Global Trends Subcommittee**
Scott Sigman, Illinois Soybean Association
Anne Strauss-Weider, North Jersey Transportation Planning Authority
- Item 10 Public Comments**
Jeff Flumignan, Co-Designated Federal Official
- Item 11 Break for Lunch**
11:30 AM

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Item 12 Breakout Session – Breakout Rooms A, B & C

12:30 PM *Staff Liaisons & Subcommittee Chairs to facilitate breakout session*

- *Review Problem Statement*
- *Prioritize Issue Areas and Desired Outcomes*
- *Update Problem Statements*

Room assignments are as follows:

Marine Highway: ConfRm-HQ-W21-101 (MARAD) (Liberty) – across from the men’s room

Port Capacity: ConfRm-HQ-W21-124 (MARAD) (Linelocker) – the MAR500 area

International: ConfRm-HQ-W23-102 (MARAD) (Clipper) – close proximity to the elevators

Educational: ConfRm-HQ-W24-101 (MARAD) (Victory) – close proximity to the elevators

MWWG: Remain in Media Center

Item 13 Report out to Chairman

Subcommittee Chairs, Maritime Transportation System National Advisory Committee

Item 14 Motion for consensus agreement on MWWG Report

Joseph “Mike” Mabry, Chairman, Maritime Transportation System National Advisory Committee

Item 15 Public Comments

Jeff Flumignan, Co-Designated Federal Official

Item 16 Way Ahead

Joel Szabat, Executive Director

Item 17 Closing Remarks and Adjournment

~ 3:30 PM *Joseph “Mike” Mabry, Chairman, Maritime Transportation System National Advisory Committee*