

U.S. Maritime Transportation System National Advisory Committee

Meeting Agenda

Wednesday, March 20, 2024

09:00 AM	Call to Order & Roll Call <i>Jeff Flumignan, Designated Federal Officer</i>
Item 1	Welcome and Comments from the MTSNAC Chairman <i>Robert “Bob” Wellner, Chairman</i>
Item 2	Remarks by the Maritime Administrator <i>Rear Admiral Ann C. Phillips, US Navy (Ret.), Administrator</i>
Item 3	Chair Guidance and Breakout Session – Breakout Rooms <i>Staff Liaisons to facilitate breakout sessions and prioritize Issue Areas and Desired Outcomes</i>
Item 4	Reconvene and Update to the Chairman <i>Robert “Bob” Wellner, Chairman</i>
Item 5	Public Comments (if required) <i>Jeff Flumignan, Designated Federal Official</i>
Item 5 12:00 PM	Break for Lunch
Item 6	Chair Guidance and Breakout Session – Breakout Rooms <i>Staff Liaisons to facilitate breakout sessions and prioritize Issue Areas and Desired Outcomes</i> <ul style="list-style-type: none">• <i>Starboard Subcommittee will meet in the Victory Conference Room</i>
Item 7	Discussion on National Maritime Strategy <i>Doug McDonald, Director, Office of Policy & Plans</i>
Item 8	Reconvene and Brief Update Report to Chair by Sub-Committee Chairs <i>Robert “Bob” Wellner, Chairman</i> <ul style="list-style-type: none">• <i>Five-minute reports to the Chair on the breakout session</i>• <i>Chair will call for consensus on ready recommendations</i>
Item 8	Closing Remarks and Adjournment <i>Robert “Bob” Wellner - Chairman</i>

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09:00 AM	Call to Order & Roll Call <i>Jeff Flumignan, Designated Federal Officer</i>
Item 9	Welcome & Opening Statements <i>Robert “Bob” Wellner - Chairman</i>
Item 10	Discussion on Office of Multimodal Freight Infrastructure and Policy <i>Paul Baumer, Deputy Director for Infrastructure Development, Office of Multimodal Freight Infrastructure and Policy</i>
Item 11	Chair Guidance and Breakout Session – Breakout Rooms <i>Staff Liaisons to facilitate breakout sessions and prioritize Issue Areas and Desired Outcomes</i> <ul style="list-style-type: none">• <i>Each Committee Member will join the respective Sub-Committee Breakout Session</i>• <i>The Starboard Subcommittee will meet in the Liberty Conference Room</i>
Item 12	Reconvene and Update the Chairman <i>Robert “Bob” Wellner, Chairman</i>
Item 13	Public Comments (if required) <i>Jeff Flumignan, Designated Federal Official</i>
Item 14 12:00 PM	Break for Lunch
Item 15	Reconvene and Presentation of Recommendations <i>Robert “Bob” Wellner, Chairman</i>
Item 16	Remarks by the Maritime Administrator <i>Rear Admiral Ann C. Phillips, USN (Ret.), Maritime Administrator</i>
Item 17	Closing Remarks and Way Ahead <i>William “Bill” Paape, Associate Administrator for Ports and Waterways .</i>
Item 18	Closing Remarks and Adjournment <i>Robert “Bob” Wellner, Chairman</i>