

- ✓ Review language of MOA and get comments back to Mike Keim All 2nd week in June

 - ✓ Discuss air forum at next meeting
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Agenda item: Involvement of New Partners, Washington Dept. of Ecology, UPRR, Port of Olympia

Discussion:

Tina- NW Cruise Ship Association considering contributing. Curious about contributing half this fiscal year and half next fiscal year.

Conclusions:

Action items	Person responsible	Deadline
✓ Check protocol for Washington Ferries contributing	Sheila Helgath	
✓		
✓		
✓		

Agenda item: EI budget (review)

Discussion:

UPRR committed to provide in-kind and data contribution. Have to match BN, will contact soon.
 US EPA funded initial inventory under a national clean diesel campaign. Funding no longer available to provide for emissions inventory. Unaware of funds availability.
 ALA in transition unsure who to contact regarding contribution.
 Port of Tacoma budgeted for 2010
 Port of Everett plan to budget for 2011
 Port of Seattle will budget for 2011, may have partial funding in 2010.

Conclusions:

Action items	Person responsible	Deadline
✓ Contact Port of Olympia for contribution	Sue Mauermann	
✓ Contact Port of Anacortes	Stephanie Jones-Stebbins	
✓ Talk to ORCAA board regarding contribution	Jim Wilson	
✓ Talk to Gina Bonaficino and ask about other funding available	Dan Brown	
✓ Attempt to call ALA for contribution	Dave Kircher	

Agenda item: Areal boundary of inventory; scope based on current budget

Discussion:

Should OGV source boundary be changed to accommodate ECA 200nm outside the Puget Sound?

Stephanie- no, we are looking at the entire airshed, our boundary is very defensible

Jennifer- Ask Mike Moore his opinion

Conclusions:

Action items	Person responsible	Deadline
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- ✓
- ✓
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Agenda item: Resource issue for Harbor Crafts data collection

Discussion:

Dave- Unsure of how harbor craft data will be collected. Data is available from the ferry system. There is a relationship with Argosy. Will have to take a look at other harbor craft. Will have to explore further.

Conclusions:

Action items	Person responsible	Deadline
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- ✓ POT to call PSCAA, Ferry Systems and POS to discuss the gap
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- ✓

Agenda item: Develop Methodology Section in 2010 before data collection starts in 2011

Discussion:

EPA has white paper emission inventory on methodology. Ask consultants' to review it and have review 2005 methodology used. Ask consultant for recommendations on the methods we will use.

Last meeting we mentioned was we do not want to change methodology unless there is a good reason to do it so that we can compare the inventories.

Good methodologies for trucks and rail sectors were lacking last time because of insufficient data.

Stephanie- 2005 PSEI methodology was done at an activity based lower level for some sectors, but other sector inventories were done are at a higher level. Should look at the same type of methodology as activity-based.

Desire this time is to decide what type of methodology is used for each sector and how we will collect data before 2011.

Conclusions:

Action items	Person responsible	Deadline
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