

MARINE BOARD FALL MEETING AGENDA November 1, 2022

National Academy of Sciences Building
2101 Constitution Avenue, Washington, D.C.

ALL TIMES ARE IN US EASTERN TIME

Tuesday, November 1 – National Academy of Sciences Building

7:30 a.m. **Working Breakfast** *East Court*

**Focus Session: Maritime Infrastructure Investments:
Environmental Justice Impacts, Equality & Systemic Considerations in Near Port
Communities** *Lecture Room*

- 8:30 a.m. **Call to Order / Self-Introductions/Topic Introduction**
Martha Grabowski, Outgoing Chair / Craig Philip, Incoming Chair
- 8:45 a.m. **Building Equity Into Infrastructure**
Carlos Martín, David M. Rubenstein Fellow - Brookings Institution
- 9:15 a.m. **Spotlight on Impacted Communities: Wilmington Neighborhood,
Los Angeles, CA**
Introduction: Geraldine Knatz
Gina Martinez, Chair, Wilmington Neighborhood Council
- 9:30 a.m. **Understanding the Current Federal Funding Opportunities and Potential
Project Impacts on Near Port Communities**
Moderator: Rear Admiral Shepard Smith (NOAA - Ret.)
- William (Bill) Paape (SES) Senior Executive Service, Associate Administrator for Ports & Waterways
 - Caitlin Hughes, Director of the Office of Freight Management and Operations, Federal Highway Administration (FHWA), U.S. Department of Transportation
 - Paul Scholz, Deputy Assistant Administrator for NOAA's National Ocean Service (NOS)
 - Gerilee Bennett, Deputy Director, Hazard Mitigation Assistance, Federal Emergency Management Agency (FEMA)
- 10:30 a.m. **Discussions / Q & A**
- 11:00 a.m. **Break**
- 11:15 a.m. **Federal Tools and Strategies Showcase**
Moderator: Dr. Sandra Knight

- Sarah Froman, Policy Advisor, Office of Transportation and Air Quality, EPA - US EPA Community-Port Collaboration Toolkit
- Sharmila L. Murthy, Senior Council, White House Council on Environmental Quality Climate and Economic Justice Screening Tool
- Sam Waitt, Technology Policy Analyst, Equity Community of Practice, U.S. DOT Volpe Center - TransportSE and other tools

12:00 p.m. **Discussions / Q & A**

12:30 p.m. **Working Lunch**

1:30 p.m. **Spotlight on Impacted Communities: Pleasantville Neighborhood, Houston TX; South Bronx Neighborhood, New York City NY**

Introduction: Capt. Robert Cook

- Bridgette Murray, Executive Director, Achieving Community Tasks Successfully (ACTS)
- Mychal Johnson, Founding Member, South Bronx Unite

2:00 p.m. **Innovative Approaches to DEI and Infrastructure Development**

Moderator: Dr. Lee Kindberg

- Jason Scherr, Port of Prince Rupert, British Columbia - First Nations and Community Engagement Programs
- Julie Lorenz, Secretary of Transportation, State of Kansas - Intermodal Impacts and Programs
- Hilde Meersman, Professor of Transport Modeling and Economics, University of Antwerp – European Perspective

3:00 p.m. **Discussions / Q & A**

3:30 p.m. **Break**

3:45 p.m. **Research Needs Breakout Sessions**

5:00 p.m. **Report Back to Full Meeting – Closing Discussion – Next Steps**

5:30 p.m. **Adjourn and Debrief with Sponsors**