



**SAN DIEGO UNIFIED PORT DISTRICT  
Maritime Advisory Committee**

**REVISED AGENDA**

**February 26, 2010**

**Friday**

**3:00 P.M.**

**Training Room**

**Don L. Nay Port Administration Building  
3165 Pacific Highway  
San Diego, California 92101**

**I. CALL TO ORDER**

**II. WELCOME – Chairman Robert “Dukie” Valderrama**

**III. PRESENTATIONS**

- Board Advisory Committees; General Overview & Guidelines, Randa Coniglio
- Annual Goals for Maritime Advisory Committee; 2010, Randa Coniglio

**IV. ACTION ITEMS/STAFF REPORTS**

- Proposed TAMT Enhancement Project (building demolition), Paul Brown
- Update on Freeway Access Projects, Paul Brown
- DOT/MARAD National Port Summit & MARAD MOU, Dirk Mathiasen
- Update Trade Development and Business Proposals, Ron Popham

**V. DATE OF FUTURE MEETING**

- To be determined on an as needed basis

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

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