

**MINUTES OF A REGULAR MEETING
of the
Port of Pittsburgh Commission
June 24, 2010**

A regular meeting of the Board of the Port of Pittsburgh Commission was held in the O'Neill Room, 23rd fl. of the Regional Enterprise Tower at 425 Sixth Avenue, Pittsburgh, PA.

In attendance were Commissioners:

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|---------------------|---------|
| Brown (phone) | Coder |
| Dunleavy | Ferlo |
| Heckman | Janairo |
| R. Marshall (phone) | McNees |
| Stephaich | Ward |
| Woodward | |

Staff present included: James McCarville, Executive Director; Mary Ann Bucci, Ass't. Executive Director; J.D. Fogarty, Development Director; and Mike Brinza, Staff Analyst. Others in attendance included: Ron Brown, representing counsel, Grogan Graffam; Greg Bellich and Kevin Logan from the US Army Corps of Engineers; and Stand Caldwell and Kelly close from Sen. Specter's office. Gloria Ralston, Assistant Secretary of the Port of Pittsburgh Commission, acted as Recording Secretary for the meeting.

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Chairman McNees called the meeting to order at 12:07 PM.

Agenda Item 1. Welcome

The Chairman welcomed the assembled group and introductions were made around the room. The Chairman then went on to commemorate the life and contributions of Commissioner John Craig who succumbed to cancer on May 26. He was instrumental in establishing the Riverlife Taskforce as well as the Commission's Small Grant Program. A resolution reflecting her comments was presented to those in attendance.

Motion to approve a resolution commending John G. Craig's service to the Commission and the community, an appropriately printed and framed copy of which to be presented to his family.

Upon motion by Commissioner Ferlo (Commissioner Janairo), the resolution commending the service of John G. Craig was unanimously approved.

Agenda Item 2. Old Business

Agenda Item 2. A. – Minutes of March 12, 2010 meeting.

Motion to approve Minutes of March 12, 2010.

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Upon motion by Commissioner Wm. Brown(Commissioner Woodward), the minutes of the March 12, 2010 meeting were unanimously approved.

Agenda Item 3. New Business

Agenda Item 3.A. – Tribute to John Craig

This item was addressed when the meeting was convened.

Agenda Item 3.B. – Motion to Accept Revised Operating & Revolving Loan Fund budgets

The Chairman reminded the Commission that the budgets are revised several times during the year to reflect changes resulting from the PennPORTS grant and other grant revenues as well as the audit findings. Commissioner Brown, chair of the Finance & Audit Committee, reviewed the budget worksheets and called everyone’s attention to the most important numbers, namely, the anticipated grant from PennPORTS, the anticipated beginning balance for FY1011 and the anticipated revenues to be generated from administering the federal grant awards from FEMA and DERA.

The Executive Director pointed out that projected salary and benefit costs remained the same as the previous year but that the numbers do not reflect automatic changes in salaries. The \$30,000 entry under Fixed Assets is to cover a contingency purchase of a new car for the Executive Director and increased spending in the “Conferences Hosted” line item is to cover hosting the Inland Rivers, Ports & Terminals conference. Increased audit costs are attributable to the audit requirements for the federal grants. The “Consultants” line item includes matching funds for the anticipated \$1.5 million Port Security Grant for the Wireless Waterway and funds to engage a consultant(s) to evaluate and respond to the findings of the Upper Ohio River Navigation Study.

He also reminded those present that the Operating Budgets take into account all funds that are available and that the PennPORTS budget reflects expenditures against only the amount granted from PennPORTS. The Executive Director also pointed out that the wording of the resolution was changed to permit modification of the PennPORTS budget should the actual grant amount differ from the amount used to develop the budget. The modified budget would be submitted to PennPORTS so that the grant could be released and the changes would be circulated to the Commissioners for reference.

Motion to adopt the Revised Operating, RLF & Appropriation Only Budgets per Resolution #10-06-A.

Upon motion by Commissioner Brown (Commissioner Heckman), the Budgets as presented in Resolution #10-06-A were unanimously adopted.

Agenda Item 3.C. – Motion to Accept Small Grant Committee Recommendations

Commissioners Stephaich, Ferlo and Craig comprised a committee set up to evaluate the current round of small grant applications. Senator Ward was appointed to replace Commissioner Craig and Senator Ward’s aide, Rob Ritson, was approved by the committee to sit in place of Senator Ward during the actual evaluations. There were 30 applications totaling over \$500,000 vying for \$100,000 in available funding.

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A spreadsheet summarizing the applications and highlighting those recommended for funding was distributed along with a map showing the physical locations of the proposed grantees. In total, ten grants were recommended for award at \$10,000 each. Two other applications were for projects of \$5,000 or less. These projects were deemed an appropriate use of funds and, because the Executive Director has authority to spend up to \$5,000, were laid aside for further investigation and possible direct expenditure. One is for a sign to go on the turnpike bridge over the Allegheny River that would call attention to the watershed and indicate the support of the Port of Pittsburgh Commission. The other project would be a sponsorship of the return of LST #325 (Landing Ship, Tank), an amphibious vessel designed to land battle-ready tanks, troops and supplies directly onto enemy shores, to the region. This craft was built by Dravo and was used during WWII.

Commissioner Ferlo reminded everyone that a goal of the committee was to ensure recognition of the port of Pittsburgh Commission in some of the far-reaching areas of the region. To this end, he recommended that an appropriate plaque or signage be placed on the projects funded by the Small Grant Program acknowledging the support of the Commission.

Commissioner Coder expressed his appreciation for recognizing a project from Greene County, the construction of an ADA-approved fishing pier.

Motion to Accept the Funding Recommendations of the Small Grant Committee.

Upon motion by Commissioner Ferlo (Commissioner Janairo), the motion to accept the funding recommendations of the Small Grant Committee was unanimously passed.

Agenda Item 3.D. – Executive Director’s Report

Upper Ohio Navigation Study. A written summary of the comments of the Executive Director are attached to these minutes.

Commissioner Janairo’s perspective on the subject is that the Corps can only operate on the criteria that they currently possess. Since changing that criteria will take considerable time and funding, he feels that the only timely solution will be political. A strong congressional delegation from Pennsylvania will be needed to push for authorization to build a 110’ x 1200’ lock at each Upper Ohio location (Emsworth, Dashields, Montgomery) plus an auxiliary lock chamber of 110’ x 600’. The “big locks” stop at the Pennsylvania border and seriously impact the decisions of businesses to operate where this transportation bottleneck exists.

As an operator and representing other operators, Commission Stephaich emphasized that their major concern is to just get things done. He cited the increasing delays to completing the Lower Mon Project along with scheduled and unscheduled outages for repairs – repairs necessitated because the Lower Mon Project is hopelessly behind schedule. The unreliability of the system is impacting transportation and investment decisions detrimental to the region.

Commissioner Ferlo also pointed out that it is important to keep new congressmen apprised of the importance of the rivers and commerce, using various formats, so that the subject stays in the forefront.

Commissioner Woodward expressed his desire to only see the larger lock chambers built and reiterated his feelings that the wrong criteria is used and/or emphasized in doing the Corps’ studies. He is willing to work with any individual or group to this end.

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The Chairman summarized everyone's feelings, including the need to push for the re-authorization of WRDA, and said that the Executive Director would be monitoring the timeline for actions being taken in Washington. The Executive Director, however, felt that there was little chance of getting a WRDA bill this year.

Responding to Commissioner Ferlo's question about final decisions, both the Chairman and Executive Director explained that the Corps is making tentative recommendations on the Upper Ohio. A report will be prepared for November followed by a period for public comment. The consultant line item cited earlier will be used to contract with experts to provide credible arguments supporting the Commission's stand.

Commissioner posed another question regarding DEP Secretary Hanger's position on "Total Dissolved Solids" (TDS) in the Monongahela coming from West Virginia and any impact this may have on river transportation or industry. The Executive Director explained that the issue evolves from the loosely regulated drilling of the Marcellus shale in W VA which leads to the additional particulate matter in the river which already has a high level of TDS from other sources. The Chairman further explained that the river flowing into Pennsylvania already exceeds the 500 pts/million of TDS but another look is going to be taken at the report that indicates further impairment by the drilling. A designation of impairment will lead to more permitting and the possible regulation of industries not contributing to the TDS problem.

Wireless Waterway. See attached written report.

Events/Outreach. See attached written report.

Agenda Item 3.E. – Assistant Executive Director's Report

Port Security Grant Program. See attached written report.

The FY2007 Supplemental grant will expire September 30, 2010. A six-month extension can be requested.

Events. See attached written report.

Industry Changes. See attached written report.

Agenda Item 3.G. – Development Director's Report

The Development Director reported that a press conference for the Regatta, to be held July 2, 3 & 4 was held the morning of June 24. Construction at Point State Park has presented problems for the set up and televising of the races.

DERA, Paddle Pittsburgh, & Vortex Recycling. See written report.

Agenda Item 3.G. –PennPORTS

No report.

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Agenda Item 3.H. –Government Liaison Report

No report.

Scott Higman from the Coast Guard reported that marine events are published on the Coast Guard's website as they are received. He indicated that he will give them to the Ass't. Executive Director for distribution. The event list is also given to the Waterway's Association of Pittsburgh. The Coast Guard issues the permits for the events which must be received 135 days prior to the event. Upon review, the Coast Guard puts out a field regulation such as a full river closure, if needed. Every attempt is made to balance commercial and recreational use.

Commander Timme has been called to the Gulf of Mexico to help mitigate the oil spill.

Greg Bellich from the Corps of Engineers reported the following: The change of command from Col. Crall to Col. William Graham will take place on July 16. The Corps will host a National Dam Safety Officers meeting in Pittsburgh August 30 to September 2 and the Commanding General may also visit that week. Greg Bellich is Acting District Engineer, normally a military position, but Dep. Lt. Col. Willard has been deployed to Afghanistan.

Agenda Item 4. Executive Session

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Agenda Item 5. Reconvene from Executive Session

A recommendation from the Personnel & Compensation Committee was the result of the Executive Session.

Motion to enact a 1 percent raise in base salary, effective July 1, 2010 for staff, except the Executive Director, subject to review once the PennPORTS grant is received and the state budget is adopted.

Upon motion by Commissioner Stephaich (Commissioner Coder), the motion to enact a 1 percent raise in base salaries for staff, subject to review, was unanimously passed.

Agenda Item 7 – Other Items Which May Come Before the Board

None.

With no further business coming before the Board, Commissioner Ferlo (Commissioner Janairo) moved and seconded that the meeting adjourn. The meeting adjourned at 1:26 PM.

Respectfully submitted,

Gloria A. Ralston, Assistant Secretary
Port of Pittsburgh Commission

James R. McCarville, Executive Director

Report to the Commission

June 17, 2010

- 1. In Memoriam: John Craig.** As you know Commissioner John Craig passed away on May 26, 2010. John served the Commission with heart and distinction. While John was better known in the community for his leadership as editor of the Post-Gazette and even as the first co-chair of RiverLife Task Force, his contribution to the PPC was also significant. He constantly urged us to become more closely involved in the life of the community as a whole. Specifically, he was the inspiration for the creation of the PPC's Small Grant Program, for which we are expected to approve an additional \$100,000 worth of grants at this meeting to area non-profits and local units of government. Typical of John's commitment, just a couple of weeks before he died, John confirmed that he would be present at the June 2, 2010 committee meeting to review our latest round of grant applications. Those that knew him better than me, talked of him as a true Renaissance man. We all wish we knew him better.
- 2. Small Grants Committee Report.** The Small Grants Committee met on June 2, 2010. PPC Chairman McNees appointed Senator Kim Ward to join the Committee with Sen. Ferlo and Cr. Stephaich. A total of 30 applications were received and the applications were organized by G. Ralston. Senator Ward was represented by Rob Ritson, her Chief of Staff. While an alternate is not eligible to vote at Commission meetings, the committee members agreed to allow him to vote on the committee recommendations. The following projects were approved for funding of \$10,000 per project.

Greene County: ADA Fishing Pier in Mon View Park.

Sharpsburg Borough: Handicapped Fishing Pier at 13th St and the Allegheny River.

Ohio River Trail Council: Canoe and kayak launch sites for Bridgewater, Monaca, Ohioville and Rochester.

Penn State: Best practice assistance for 6 municipalities in ordinance reform, vacant lot management, urban forest/shade tree usage, and stream/riverfront greening to enhance stormwater mitigation and ensure river vitality.

Bridgewater Borough: Repair the structure and treads of the only boardwalk along the Beaver River.

Kittanning Borough: Replace the eroded sidewalk under the Citizen's Bridge connecting the north end of Riverfront Park with the south end without crossing heavy traffic.

A C Valley Development Corp: Canoe and kayak launch at Grassy Flats for access to the last 5 miles of the Clarion River and to support long-term eco-tour development of the river.

RiverQuest: Continue presenting the RiverWorks Discovery interactive display at community events and to design and implement a new 90 minute program "Nautical Road" exploring history, economics, ecosystems and skill needed on the working rivers.

Downtown West Newton: Construct Simeral Square, a riverfront park designed to attract residents and tourists to stimulate the local economy.

Freeport Borough: Construct a 'free' boat dock close to downtown Freeport to harness recreational tourism.

Another project, requesting \$5,000 for a sign on the new Turnpike Allegheny crossing by Northside Industrial Development Co, was favorably reviewed but since the sign was not yet finalized. It was suggested that the Executive Director could authorize up to \$5,000 through his normal budgetary authority, or, should the final cost exceed \$5,000, it could come back to the PPC when the plans are finalized.

Finally, a request for \$5,000 to help defray the costs of bringing LST 325 (Landing Ship Tank) to Pittsburgh for the Labor Day weekend just missed the submission deadline. It also could be acted upon under the Executive Director's authority should there be support among the PPC members and the \$25,000 matching funds, from other sources, become available.

All of the projects, including those not approved, are summarized as per the spreadsheet attached to the agenda.

Federal Infrastructure #1 – Upper Ohio Navigation Study. USACE-Pittsburgh (LRP) has submitted their Alternative Formulation Briefing document to the Division (LRD) and USACE HQ on ways to improve the Locks at Emsworth, Dashields and Montgomery. A Power Point summary available to industry shows the results of their analysis, progress to date and tentative recommendations. The recommendations will be reviewed by LRD and HQ and a full report put out for public comment (November-March) before the Chief's Report is prepared. Any alternative that has a B/C Ratio better than 1 is technically justified for authorization, but it is usually competing for funding with projects that have greater benefits. At this point we do not have access to the full report.

The alternative with the best National Economic Benefits (NEB), with a BCR of 3.31, building a single 600' chamber at each lock and closing the land chamber, was **not recommended** by the LRP Study Team to LRD or HQ. **(Any recommendation that has a single chamber only is likely to meet very stiff local opposition. These options should not even be considered.)**

The team's tentative #1 recommendation is to build three, twin, 110' by 600' chambers at a cost of \$2.2B in today's dollars and a BCR of 2.31. They are mulling an alternative, #1A, of seeking the authorization for twin 600' chambers, but building only one "now" and deferring the decision on the second chamber (and its size) to a later date. The B/CR for this alternative was not calculated.

The cost increment for alternative recommendation #3 (a new 1200' and a "fix as fail" 600' chamber) was only \$31M, but it had a BCR of only 1.70. The BCR declines because the second instance costs were included in the BCR analysis even though it was not in the project budget. As we understand it, a "fix as fail" authorized budget would only include the "first instance costs" and not the capital cost to do advance maintenance on the locks or the routine maintenance to fix failures. The BCR analysis, however, does include these costs. In either case, this assumes that money will be available through O&M, which may or may not be a realistic assumption. It also makes it difficult to evaluate on an apple to apple basis.

The cost increment of a new 1200' and a new 600' chamber would be \$673 M, putting that project cost at \$2.7B.

In addition to convincing the federal government to advance this project, it will also be necessary to place the project on the 20 year capital plan (if that plan is approved by Congress). The plan provides a mechanism for updating priorities and even increasing the user contribution. While I have been advised that there is "some" room to add projects, our project could disenfranchise other projects or trigger additional increases in the user fee in the 2020s, creating potential opponents for our priorities. Likewise, we need to be aware that a number of projects for the Upper Miss may come on stream in the next 20 years, possibly competing for priorities. The term "starting construction now" therefore, could mean starting construction 15-20 years in the future. It could also require triggering additional user fees.

At our briefing, traffic projections were questioned because of their heavy reliance on historical data, not considering recent market developments. Benefits analyses were questioned, considering that we have been advised that the environmental advantage of using barges over trucks would disappear in the near future.

At this point we have more questions than answers.

1. Should single chamber options even be considered? Can we get them removed from the report?
2. Do we really have an apple to apple comparison on fix as fail projects? How should O&M costs be considered in the fix as fail alternatives?
3. Were traffic projections properly considered?
4. Were roadway congestion and air quality issues properly addressed?
5. How would our project stack up against others on the 20 Year Plan criteria?
6. Are there navigation issues with placing the 1200' chamber on the river side instead of the land side?

The PPC staff expects to hold additional briefings over the summer and may recommend retaining consultants to try to get better answers to our questions, if we are not able to obtain the answers from USACE. We do not need to have a PPC position at this time, but we need to be gathering answers for the near future.

- 3. Federal Infrastructure #2 –Capital Improvement Plan/WRDA.** Twenty Senators, including both from PA, have endorsed the 20-Year Capital Improvement Plan as proposed by the User Board. While this is encouraging, the chances of actually getting a WRDA bill this year are not good, especially in the Senate. Each year that we are not able to get a WRDA bill passed equals one more year delay, or more, in the completion of our projects on the Lower Mon and the Upper Ohio. If a WRDA bill is passed in the 2011-12 Session of Congress, it may be possible to get a recommendation on the Upper Ohio River included in it as well.
- 4. Wireless Waterways.** First, we were not funded in the TIGER Grant I round. We were de-briefed and advised that we were "not a good fit". Also, the average leverage was \$2 non-federal for every

\$1 federal. Our leverage was minimal. Few port projects were funded at all. The TIGER II Grants require a 20% match and may require much more to be competitive. At this point we do not have a match nearly this large and may not submit a TIGER II application. However, we are seeking other alternatives. Not all of the news, however, is bad.

Mike Ensich, the senior civilian at USACE has authorized staff to work with me to design a "River Information Service Center", possibly in Pittsburgh. The Working Group, on the USACE side, includes Jeff Lillycrop, ERDC; Dave Lichy, WCS, and Rich Lockwood, LRP. While we have already started coordination, their target is to have funding for FY 12 to have it up and running. Not only would it build on the technical experience we have acquired, but they hope that the PPC can act as bridge to industry as a new way to collaborate on such projects in the future. While this track is slower and more deliberate, it may well be more sustainable. If successful, it places the PPC (or the non-profit we have discussed) in a new relationship with USACE. They will look to the PPC to provide some initial coordination with industry so that industry may define its role in the venture, should it choose to participate.

At the same time, we filed an application for a \$1.3M Port Security Grant (PSG). The Area Maritime Security Committee put it in the FY09 round meaning that it required a \$325,000 match. We have applied for a \$250,000 grant from Allegheny County, but realistically do not expect more than \$100,000. We may have to fund the entire match from our budget, if we can not attract other, non-federal dollars. We have also applied for a \$1M Maritime Administration research grant, but more likely expect to get "technical assistance". As these initiatives come to a conclusion, we will keep you informed.

5. Key Events or Conferences with PPC Sponsorship/Presentations.

- a. Spoke on the PA Watersheds and American Mine Recovery Boat Tour on the "Importance of Locks and Dams to the Community".
- b. Spoke before the USACE Planning Associates Workshop on "Understanding the Navigation Needs in the Planning Environment".
- c. Spoke at the Upper Mon River Summit on "What would be the Impacts of an Extended Closure on the Mon River".
- d. Spoke before the Supply Chain Management College Challenge on the "History of Transportation Policy".
- e. Spoke at the monthly meeting of the Waterways Association on "Activities of the PPC".
- f. Coordinated an industry briefing on the Upper Ohio River Study, a boat tour (with a nice editorial) and a follow-up industry briefing.
- g. Attended the PIANC Congress in Liverpool and the General Stevedore Council's Annual Meeting in Belfast, with a speaking role at PIANC to invite delegates to attend the next Congress in the US, which will take place in 2014.

6. Recent Key Outreach Events

- a. Reception for Admiral Landry, March 12
- b. Attended AAPA Spring Conference, March 23
- c. Supply Chain Management College Challenge Dinner Speaker, March 25
- d. Area Maritime Security Executive Committee, March 30
- e. Meeting with Rep. Dahlkemper, April 7

- f. Meeting with Rep. Dermody, April 8
- g. Participated in Sen. Casey's site visit on Security Cameras, April 8
- h. Gave the PPC Report at Waterways Luncheon, April 14
- i. Speaker at (Upper) Mon River Summit in Morgantown, April 19
- j. Speaker at USACE Planning Associates Training, Huntington, April 20
- k. Attend CMU Wireless Waterway's Practicum Presentation, April 22
- l. Attended PIANC Executive Committee Meeting, Jacksonville, April 25
- m. Attended the Chamber's Legislative Reception, Harrisburg, April 27
- n. Attended PIANC Congress, Liverpool, May 10-14
- o. Attended DOT's TIGER Grant Workshops, DC May 17-18
- p. Attended General Stevedore's Council's Annual Meeting, Belfast, May 24-26
- q. Met with Senator Kim Ward, new PPC Commissioner, Greensburg, May 28
- r. Facilitated PPC's Small Grants Committee and the Personnel and Compensation Committee meetings, June 2
- s. Gave the PPC Report and the Legislative report at the Waterways Association Luncheon , June 9

7. Upcoming Events

- a. June 24. PPC Meeting.
- b. June 29-July 1. Address the Committee on Marine Transportation R&D Conference on "Industry Research Needs".
- c. July 16. Change of Command, Col. Crall.
- d. July 28. EPA Conference on Marine Diesel Upgrade Incentives.
- e. August 3. Speaking at National Rural ITS Conference on PPC Initiatives.
- f. September 10. PPC Meeting.

8. Other Significant Events

- a. Appointment of Sen. Ward to replace Senator Orie.

9. Budgets FY10-11 and 11-12

Each year the PPC approves budgets for the year ahead and for the following year. One budget is the guide for the PPC spending, using all sources, and the other is a budget specific to the amount of the PennPORTS Grant. Last year we were not able to finalize the budget until we were well into the year, because we could not determine the amount of the PennPORTs grant. We again are not sure of the amount of the PennPORTS Grant, but we are making an assumption that it will be similar to last year.

Mary Ann Bucci
 Asst. Exec. Director Report
 Second Quarter 2010
 June 24, 2010

Port Security Grant Program:

FEMA awarded the Port of Pittsburgh Commission, on behalf of the AMSC Pittsburgh, \$1,301,431 for the Port Security Grant Program (FY2010). The following is an update on the program:

| | |
|--------------------------------|---------------------------|
| FY2007 Supplemental | \$1,473,075 |
| FY 2008 | \$2,428,649 |
| FY2009 | \$2,600,048 |
| FY2010 | <u>\$1,301,431</u> |
| Total Funding for the District | <u>\$7,803,203</u> |

Management and Administrations Costs that will be earned:

| PSGP Year | Award Amount | M&A Costs |
|---------------------|----------------------------|----------------------------|
| FY2007 Supplemental | \$1,473,075 | \$ 44,192.25 |
| FY 2008 | \$2,428,649 | \$ 72,859.47 |
| FY 2009 | \$2,600,048 | \$ 78,001.44 |
| FY 2010 | \$1,301,431 | \$65,071.55 |
| | Total M&A Costs | <u>\$260,124.71</u> |

FY2007 Supplemental: The funding for FY2007 has been released. We are finalizing the contract that will be in place with the sub-grantees. The Port of Pittsburgh Commission will request their payment \$44,192 in July 2010.

The FY 2008 Investment Justifications (IJ's) are going through an Environmental Review. They have asked for additional information on several of the camera projects. The Budget Review has also been submitted. We are anticipating funding for these projects by fourth quarter 2010. A memorandum of Understanding has been issued to the sub-grantees.

FY 2009 has been reviewed by the National Review Board. This week we received feedback on many of the projects issued. We will have to resubmit some of the budgets and provide additional information. Memorandums of Understanding also need to be submitted by the sub-grantees.

FY2010 has been reviewed by both the Risk Mitigation & Management Committee and voted on by the Executive Committee of the Area Maritime Security Committee. We

have not received any feedback on the Investment Justifications that were submitted in April 2010. There is not match requirement for the FY2010 project and the Management and Administration fee has been increased to 5%.

Attached are the rankings for the Investment Justification for the PSGP for all four years and the mapping of the projects for FY2007 Supplemental and FY2008.

Events

- The Port of Pittsburgh Commission hosted Rear Admiral Mary E. Landry for a luncheon with Industry. The program was coordinated by the AED.
- The Port of Pittsburgh Commission sponsored a logistics tour for the Annual College Challenge. This is a yearly event that brings in students from universities all over the country. The Asst. Exec. Dir. co-chaired the challenge, and the Executive Director, Jim McCarville gave a presentation to the student.
- Coordinated and planned the Risk Mitigation & Management Committee and the Executive Committee meeting for the AMSC.
- Presented an update on the Port Security Grant Program for the Area Maritime Security Committee
- Attended the quarterly Board meeting for the Pittsburgh Maritime Club.
- Presented at the Annual Cerrus Meeting hosted by the USACE for the Recreational Boaters on the Allegheny River.
- Coordinated a Stakeholders meeting for the USACE. This meeting was an in-depth look at the results of the EDM study. This will be an on-going process and we try and build continuity throughout the industry.
- Coordinated and hosted and presented, in conjunction with the USACE, a tour of the de-watered dam at Emsworth. The event began aboard the Gateway Clipper with a general presentation on the EDM study. Once we arrived at Emsworth, everyone had an opportunity to tour the facility. In addition to industry, the event was attended by community leaders along the Ohio River.
- Attended Rep. Tim Murphy's Energy Expo at the Hilton Garden Inn. The event had Interactive displays by local manufacturers, research labs, guest speakers and presentations and the next generation of energy products.

- Participating on the planning committee for the Imagination Cruise that will be held on September 15, 2010. There will be an Adult Networking Boat and a Children's Boat at the event.
- Participating on the planning committee for the EPA's Diesel Energy Symposium that will be held on July 28, 2010. The Port of Pittsburgh is sponsoring a Media Event announcing the grant award the morning of the 28th aboard the Explorer on the River Quest dock.
- Participating on the planning committee for the celebration of the first Steamboat voyage. The festivities will be in the summer of 2011.

Up-Coming Events

| | |
|------------|---|
| 06-25-2010 | Industry Day – hosted by the USCG |
| 07-06-2010 | Pittsburgh Maritime Board Meeting |
| 07-13-2010 | Area Maritime Security Committee Meeting |
| 07-14-2010 | Waterway's Association of Pittsburgh |
| 07-15-2010 | Man Over-Board Seminar |
| 07-16-2010 | Change of Command - USACE |
| 07-19-2010 | FEMA Monitoring Session |
| 07-28-2010 | Media Event and EPA Symposium |
| 9-15-2010 | The Imagination Cruise, Gateway Clipper Fleet |

Industry Changes

- Mike Wastchak has resigned from AEP River Operations. He has taken the position of National Sales Manager for United Barge Line in Pittsburgh.
- Gretchen Fry has accepted the position of Senior Account Manager for AEP River Operations in Pittsburgh. She will begin on July 6, 2010.

**DEVELOPMENT DIRECTOR REPORT
SECOND QUARTER 2010**

REGATTA

ATTACHED IS A SCHEDULE OF EVENTS
THE POINT STATE PARK CONSTRUCTION IS A BIG PROBLEM
PROCLAMATION WAS MADE IN THE LEGISLATURE MAY 4
PROCLAMATION FROM CITY COUNCIL JUNE 29
IF WEATHER COOPERATES WE COULD DRAW 1 MILLION SPECTATORS

CLEAN DIESEL FUNDS

GRANT HAS BEEN AWARDED TO THE PORT IN THE AMOUNT OF \$1,156,838
ALL EXPENSES AFTER APRIL 1 WILL BE COVERED
COMMITTEE MET AND REVISED THE BUDGET
THE FOLLOWING IS THE ANTICIPATED DISTRIBUTION

| | |
|---------------|-----------|
| RIVER SALVAGE | \$374,044 |
| CAMPBELL | \$374,044 |
| CONSOL | \$374,044 |

PADDLE PITTSBURGH

DESPITE THE RAIN A GREAT CROWD WAS ON THE NORTH SHORE
IT WILL BE TWO MONTHS TO DETERMINE IF THE PARTICIPANTS BROKE THE
WORLD'S RECORD

VORTEX

HAVE A SIGNED AGREEMENT FOR CONVERSION TO INTEREST ONLY
HAVE NOT RECEIVED ANY PAYMENTS
WILL PAY A PERSONAL VISIT NEXT WEEK

ATTENDED

LEGISLATIVE RECEPTION IN HARRISBURG
BREAKFAST BRIEFING CURTIS WRIGHT
PA ECONOMIC DEVELOPMENT CONFERENCE
KEYSTONE RAIL ASSOC MEETING
MONTHLY SAFE BOATING COUNCIL MEETINGS
MONTHLY TTC MEETINGS