

**Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109  
(415) 771-6000**

**APPROVED MINUTES**

Summary of Board of Directors  
Legislative Committee Meeting  
9:30 a.m., Tuesday, December 21, 2004

1. **Call to Order - Roll Call:** Chairperson Brad Wagenknecht called the meeting to order at 9:34 a.m.

**Present:** Brad Wagenknecht, Chairperson, Chris Daly, Erin Garner, Erling Horn, Mark Ross, John Silva.

**Absent:** Liz Kniss, Pamela Torliatt.

**Also Present:** Marland Townsend (9:43 a.m.)

2. **Public Comment Period:** There were none.
3. **Approval of Minutes of October 13, 2004:** Director Silva moved approval of the minutes; seconded by Director Garner; carried unanimously without objection.
4. **Potential Legislative Proposals for 2005:** *Staff presented potential legislative measures for consideration by the Committee to form the District's legislative agenda for 2005.*

Thomas Addison, Advanced Projects Advisor, presented and discussed three primary issues for the Committee to consider.

1) A statutory change to the Transportation Fund for Clean Air (TFCA) program that would make private fleets eligible for funding.

Director Townsend arrived at 9:43 a.m.

2) The California Air Pollution Control Officer Association (CAPCOA) will sponsor additional legislation to augment existing funding for incentive-based air quality programs such as the Carl Moyer and Low Emission School Bus programs. The District should be involved in these efforts of cleaning up diesel engines.

3) The District co-sponsor, with the South Coast AQMD, a joint resolution from the California Legislature to Congress on the issue of rail emissions controls.

The Committee discussed several other potential bill topics, including illegally registered “hot rods,” streamlining of the refinery permit process; high occupancy vehicles and toll roads; emissions from ships and cold ironing.

**Committee Action:** The Committee provided direction to staff for follow-up on the items discussed.

5. **Discussion of Future Transportation Sales Tax Measures:** *Staff presented a recommendation for circumstances for which the District should adopt positions on local county transportation sales tax measures.*

Jack Broadbent, Executive Officer/APCO, presented the report to the Committee. The Committee discussed and considered whether to recommend criteria for District endorsement of future local transportation sales tax measures. The consensus of the Committee was to not pursue quantitative evaluation criteria for future transportation ballot measures.

6. **Committee Members’ Comments:** There were none.
7. **Time and Place of Next Meeting:** At the Call of the Chair.
8. **Adjournment:** The meeting was adjourned at 10:27 a.m.

*/s/ Mary Romaidis*  
Mary Romaidis  
Clerk of the Boards