

Bay Area Air Quality Management District
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
9:30 a.m., Wednesday, March 30, 2005

1. **Call to Order - Roll Call:** Chairperson Marland Townsend called the meeting to order at 9:30 a.m.

Present: Marland Townsend, Chairperson, Mark DeSaulnier, Jerry Hill, Julia Miller, Mark Ross, Gayle B. Uilkema, Brad Wagenknecht, Shelia Young.

Absent: Scott Haggerty.

Also Present: Pam Torliatt.

2. **Public Comment Period:** There were no public comments.
3. **Approval of Minutes of February 4, 2005:** Director Miller moved approval of the minutes; seconded by Director Wagenknecht; carried unanimously without objection.
4. **Quarterly Report of the Hearing Board:** Hearing Board Chairperson Tom Dailey presented the Hearing Board Quarterly Report – January 2005 – March 2005.

Dr. Dailey urged the Board to re-appoint both Dr. Magalhães and Mr. Trumbull to the Hearing Board.

Committee Action: None. This report provided for information only.

5. **Report of the Advisory Council:**

Brian Zamora, Chairperson of the Advisory Council, presented the Report of the Advisory Council and noted that the Council would be discussing a Code of Conduct at its next meeting. Mr. Zamora stated that the Council will submit recommendations to the Board later in the year on the issues the Council has been discussing.

Jack Broadbent, Executive Officer/APCO, advised the Committee that the Advisory Council is beginning the process of inviting speakers to their meetings and doing work on their list of issues for the year. Near the end of the year, the Advisory Council will provide information and recommendations to the staff and the Governing Board on their findings.

Committee Action: None. This report provided for information only.

6. Ozone Modeling and Central California Ozone Study Update: *Staff presented an update on Ozone Modeling and the Central California Ozone Study.*

Jean Roggenkamp, Deputy APCO, stated that staff will update the Committee on ozone transport and the modeling that will help the District understand ozone and ozone transport. This information will help in discussions with other air districts.

Saffet Tannrikulu, Ph.D., Research and Modeling Manager, presented the report and discussed the following subjects:

- The Central California Ozone Study (CCOS);
- The Air District's participation in CCOS;
- Modeling update;
- Attainment status;
- Using the model for planning, including planning for the future; and
- The schedule and next steps.

Committee Action: None. This report provided for information only.

7. Status Report on Particulate Matter Planning: *Staff presented a status report on the PM planning requirements as mandated by SB 656 (Sher, 2003). This is an informational item.*

Henry Hilken, Air Quality Planning Manager, presented the report and reviewed the requirements of SB 656; the sources of PM; the Air Resources Board's (ARB) and Air District's lists of potential PM measures; the District's current efforts; and the next steps to be taken.

The next steps include completing the evaluation of the measures appropriate for the Bay Area, developing a schedule, conducting a public workshop in May 2005, considering public input, and bringing the proposed schedule to the Board in July 2005.

Committee Action: None. This report provided for information only.

8. Consider Participation in the California Hydrogen Business Council: *The Committee considered recommending that the Board of Directors approve the Air District joining the Hydrogen Business Council.*

Ms. Roggenkamp presented the report and reviewed the function and focus of the California Hydrogen Business Council. Ms. Roggenkamp requested the Committee recommend that the Board of Directors approve the Air District joining the California Hydrogen Business Council at the Silver membership level, which would cost \$1,000 per year.

Committee Action: Director Miller moved that the Committee approve the staff recommendation as stated above; seconded by Director Uilkema; carried unanimously without objection.

10. Information Systems Division Update and Consideration of Authorization of a Transfer of Funds and Execution of Purchase Order: *Staff presented an update on the ongoing work*

performed by the Information Systems Division on the Production System Replacement and the Committee considered recommending that the Board of Directors authorize approval of the transfer of funds and execution of a purchase order not to exceed \$140,000.

Jeff McKay, Director of Information Services, presented the report and reviewed the work being done on the Production System Replacement. Mr. McKay requested that the Committee consider recommending that the Board of Directors authorize a transfer of funds from the Capital Account to the Professional Services Account in the Information Systems Division Budget (Program 705) in the amount of \$140,000. In addition, that a purchase order, not to exceed \$140,000, be executed to Doculabs for consulting services to cover design and implementation support for internal pilots of the Production System replacement of IRIS and Databank.

Committee Action: Director Miller moved that the Committee approve the staff recommendation as stated above; seconded by Director Wagenknecht.

There was discussion on keeping the cost manageable and that the technology of this system will evolve with the District's needs. The motion then passed unanimously without objection.

10. **Committee Member Comments:** Chairperson Townsend noted that the District's video is being run on Foster City television before meetings.

Mr. Broadbent announced the District's Symposium will be held between 11:00 a.m. and 2:00 p.m. on Monday, June 20, 2005 and that Christine Todd Whitman will be speaking in the late afternoon. There will also be a luncheon speaker.

11. **Time and Place of Next Meeting:** 9:45 a.m., Wednesday, June 29, 2005, 939 Ellis Street, San Francisco, CA.
12. **Adjournment.** The meeting was adjourned at 10:52 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards