

**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., Monday, October 31, 2005

- 1. Call to Order - Roll Call:** Chairperson Brad Wagenknecht called the meeting to order at 9:35 a.m.

**Present:** Brad Wagenknecht, Chairperson, Chris Daly (9:39 a.m.), Dan Dunnigan (9:39 a.m.), Scott Haggerty (9:43 a.m.), Mark Ross, John Silva, Pamela Torliatt.

**Absent:** Erin Garner, Liz Kniss.

**Also Present:** Marland Townsend.

- 2. Public Comment Period:** There were none.

- 3. Approval of Minutes of June 6, 2005:** Director Townsend moved approval of the minutes; seconded by Director Silva; carried with Director Torliatt abstaining.

- 4. Summary of 2005 Legislative Year:** *Staff presented a summary of the recently concluded year in Sacramento, highlighting the outcome of measures on which the District adopted positions.*

Thomas Addison, Sr. Advanced Projects Advisor, presented the report and reviewed the last legislative year in Sacramento. Mr. Addison stated that two things influenced the outcome of environmental and air quality bills this year: 1) the special election, and 2) a large number of new members of the Assembly.

Directors Chris Daly and Dan Dunnigan arrived at 9:39 a.m.

Mr. Addison highlighted the outcome of measures on which the District adopted positions. There was considerable discussion on AB 694 (Chan) regarding the region's Transportation Fund for Clean Air (TFCA). Jack Broadbent, Executive Officer/APCO stated that the District's Mobile Source Committee will be discussing several issues regarding projects funded by TFCA grants.

Director Scott Haggerty arrived at 9:43 a.m.

Mr. Addison discussed bills that the Air District supported, but failed to pass the Legislature.

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

5. **Potential Legislative Proposals for 2006:** *Staff presented potential legislative measures for consideration by the Committee to recommend to the Board of Directors for the Air District's legislative agenda for 2006.*

Mr. Addison presented potential legislative measures for consideration for incorporation into the District's 2006 legislative agenda. The proposed measures discussed include: 1) efforts to improve goods movement; 2) a smoke check component to Smog Check; 3) remote sensing; 4) increasing the ceiling for air pollution penalties; and 5) wood smoke ordinances.

Other ideas were discussed by the Committee for consideration. Director Torliatt suggested that a presentation be given to the Mobile Source Committee on a Safe Rides to School Program.

**Committee Action:** The Committee recommended that the Board of Directors adopt a legislative agenda for 2006.

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 11:02 a.m.

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