



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

February 15, 2006

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:45 a.m. in the 7th Floor Board Room at the Air District Headquarters, 939 Ellis Street, San Francisco, California

Questions About an Agenda Item

The name, telephone number and e-mail of the appropriate staff person to contact for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:45 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' MEETING

A G E N D A

WEDNESDAY
FEBRUARY 15, 2006
9:45 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Chair, Gayle B. Uilkema
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to three (3) minutes each.

COMMENDATIONS/PROCLAMATIONS

The Board of Directors will acknowledge Jeff Gove, Supervising Air Quality Inspector for receiving the 2005 Rodney Schwartzendruber Award from the California Air Resources Board in recognition of his dedication and service to the cause of clean air in California.

The Board of Directors will recognize and present plaques to outgoing board members Julia Miller, Marland Townsend and Shelia Young for their outstanding service on the Board of Directors.

CONSENT CALENDAR (ITEMS 1 - 5)

Staff/Phone (415) 749-

1. Minutes of February 1, 2006 Meeting

M. Romaidis/4965
mromaidis@baaqmd.gov

2. Communications

J. Broadbent/5052
jbroadbent@baaqmd.gov

Information only

3. Monthly Activity Report

J. Broadbent/5052
jbroadbent@baaqmd.gov

Report of Division Activities for the month of January 2006.

4. Report of District Personnel on Out of State Business Travel

J. Broadbent/5052
jbroadbent@baaqmd.gov

In accordance with Section 5.4 (b) of the District's Administrative Code, Fiscal Policies and Procedures Section, the Board is hereby notified that the attached memoranda lists District personnel who traveled on out-of-state business.

5. Consider Authorization of the Executive Officer/APCO to Accept Fiscal Year 2005/2006 Carl Moyer Program Funds

J. Broadbent/5052

jbroadbent@baaqmd.gov

The Board of Directors will consider authorizing the Executive Officer/APCO to accept fiscal year 2005/2006 Carl Moyer Program funds.

PRESENTATION

6. Status Report on Federal Clean Air Policies and Programs

J. Broadbent/5052

jbroadbent@baaqmd.gov

Environmental Protection Agency Administrator, Wayne Nastri, of Region IX has been invited to present a status report on federal clean air policies and programs that affect the Bay Area

OTHER BUSINESS

7. Report of the Executive Officer/APCO
8. Report of the Chair
9. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

10. Time and Place of Next Meeting - 9:45 a.m., Wednesday, March 15, 2006 - 939 Ellis Street, San Francisco, CA 94109
11. Adjourn

CONTACT CLERK OF THE BOARD - 939 ELLIS STREET SF, CA 94109

(415) 749-4965

FAX: (415) 928-8560

BAAQMD homepage:

www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities. Notification to the Clerk's Office should be given at least 3 working days prior to the date of the meeting so that arrangements can be made accordingly.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chair, Gayle B. Uilkema and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 6, 2006

Re: Board of Directors' Draft Meeting Minutes

RECOMMENDED ACTION:

Approve attached draft minutes of the Board of Directors meeting of February 1, 2006.

DISCUSSION

Attached for your review and approval are the draft minutes of the February 1, 2006 Board of Directors' meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET – SAN FRANCISCO, CA 94109

Draft Minutes: Board of Directors' Regular Meeting – February 1, 2006

Call To Order

Opening Comments: Chair Gayle B. Uilkema called the meeting to order at 9:59 a.m.

Pledge of Allegiance: Chair Uilkema led the Board in the Pledge of Allegiance.

Roll Call: Present: Gayle B. Uilkema, Chair, Harold Brown, Roberta Cooper, Chris Daly, Mark DeSaulnier (10:09 a.m.), Dan Dunnigan, Erin Garner, Scott Haggerty, Liz Kniss (10:09 a.m.), Patrick Kwok, Jake McGoldrick, Nate Miley, Julia Miller, Michael Shimansky, Tim Smith, Pam Torliatt, Marland Townsend, Shelia Young.

Absent: Jerry Hill, Mark Ross, John Silva, Brad Wagenknecht.

Commendation/Proclamation – There were none.

Public Comment Period: – There were none.

Consent Calendar (Items 1 – 4)

1. Minutes of January 18, 2006 Meeting
2. Communications. Correspondence addressed to the Board of Directors. For Information Only.
3. Report of District Personnel on Out of State Business Travel – *In accordance with Section 5.4 (b) of the District's Administrative Code, Fiscal Policies and Procedures Section, the Board was notified that the memoranda in the Board packet lists District personnel who traveled on out-of-state business.*
4. Quarterly Report of the Clerk of the Boards

Board Action: Director Brown moved approval of the Consent Calendar; seconded by Director Townsend; carried unanimously without objection.

Committee Reports and Recommendations

5. Report of the Public Outreach Committee Meeting of January 23, 2006

Action(s): The Committee recommends Board of Director approval to extend for a one-year period contracts that assist with public outreach.

Youth Outreach – Communications West (up to \$100,000)
Advertising – O’Rorke Advertising (up to \$867,000)
Media Relations – Allison & Partners (up to \$100,000)
Research and Measurement – True North Research (up to \$63,000)
Community Outreach – Community Focus (up to \$165,000)
Employer Program – Allison & Partners (up to \$98,000)

Director Cooper presented the report and stated that the Public Outreach Committee met on Monday, January 23, 2006.

Staff presented recommendations for contractors for public outreach programs and the Committee recommends Board of Director approval to extend for a one-year period the following contracts:

- Youth outreach – Communications West (up to \$100,000)
- Advertising – O’Rorke Advertising (up to \$867,000)
- Media relations – Allison & Partners (up to \$100,000)
- Research and measurement – True North Research (up to \$63,000)
- Community outreach – Community Focus (up to \$165,000)
- Employer program – Allison & Partners (up to \$98,000)

Staff presented a status report on the 2005/2006 Wintertime Outreach Campaign. The wood smoke outreach messages, advertising, and media coverage were discussed. A mid-season wintertime survey was also presented.

The next meeting of the Committee will be at the Call of the Chair.

Board Action: Director Cooper moved that the Board of Directors approve the report and recommendations of the Public Outreach Committee to extend the public outreach program contracts for a period of one year; seconded by Director Miller.

In response to questions from several Directors, it was noted that the funds for the contracts are in the budget, and that surveys are conducted as follow-up on how many people have been reached. There was discussion on the decrease in the contract amounts due to District staff handling some of the work previously performed by the contractors. Director Torliatt requested that in six months, a report be provided to the Public Outreach Committee on the Community Relations Manager position and aspects of contract work that staff is now performing. The motion then carried unanimously without objection.

6. Report of the Legislative Committee Meeting of January 30, 2006

Action(s): The Committee recommended Board of Director approval of the 2006 Legislative Agenda as well as Air District positions on new bills.

Directors Mark DeSaulnier and Liz Kniss arrived at 10:09 a.m.

Director Garner presented the report and stated that the Committee met on Monday, January 30, 2006.

Staff presented a summary of recommendations for a 2006 legislative agenda for Board of Director adoption. Two general strategies discussed were reducing goods movement emissions and adding a smoking vehicle component to the smog check program.

Staff discussed the following newly-introduced bills:

- AB 1870 (Lieber) –Requires the incorporation of a visible-smoke test into the smog check program.
- AB 1901 (Horton) – Sets up a revolving loan program to retrofit trucks.
- SB 1205 ((Escutia) – Increases the civil penalties for specified violations of air pollution laws, and establishes a new category of serious and chronic violations with penalty funds going to the California Air Resources Board and children’s health programs.
- AB 1231 (Horton) – Requires air districts to submit specified reports to the California Air Resources Board.
- AB 1430 (Goldberg) – Deals with the calculation methodology for emission reduction credits.

The Committee provided direction to staff on the items discussed. The next Committee meeting will be at the Call of the Chair.

Board Action: Director Garner moved that the Board of Directors approve the report of the Legislative Committee and adopt the legislative agenda for 2006; seconded by Director Kwok.

In response to questions from Director Torliatt, Jack Broadbent, Executive Officer/APCO, stated that staff was given direction in regards to the reduction of speed for vessels coming into the Bay Area and looking at the potential of upgrades to the Port of Oakland that would result in no-net increase of emissions. Director Townsend requested staff look at the issue of ships with multiple fuel tanks and requiring the vessels to switch to clean diesel when moving at 12 knots. The motion then passed unanimously without objection.

Presentation

7. Presentation regarding California Air Resources Board Memorandum of Understanding (MOU) with Union Pacific (UP) and Burlington Northern Santa Fe (BNSF) Railroads

Staff from the California Air Resources Board (ARB) provided an overview of the MOU between the ARB and the UP and BNSF Railroads.

Mr. Broadbent introduced the item and stated that this Air District, along with others, had concerns about the lack of a public process in the development of the MOU that was signed in June 2005. There now have been a number of public workshops on the MOU and the District is working with CARB and the rail roads to implement the MOU.

Jean Roggenkamp, Deputy APCO, provided an overview of the MOU and the five rail yards in the Bay Area that the MOU covers. The goal of the MOU is to reduce diesel emissions at rail yards.

Dean Simeroth from the Air Resources Board provided an overview of the MOU. The overview included discussion on the following:

- Statewide strategy for rail, potential funding mechanisms, and overall emissions goal.
- Overview of the agreement (specific elements and community involvement).
- Clarifications of the agreement and the release clause.
- Progress report on the overall status of activities, including the status of implementation.
- Community-based activities and goods movement emissions reduction strategy.

Mr. Simeroth noted that there is a link on the CARB web site to the MOU.

Ms. Roggenkamp then reviewed the Air District's role, which includes outreach to communities, handling complaints, and assisting with Health Risk Assessments.

Chair Uilkema stated that the topic of the MOU between CARB and the rail roads be referred to the Advisory Council as part of their discussions this year.

Speakers: The following individuals came forward to speak on this agenda item:

Michael Barr
Association of American Railroads
Washington, DC

Kirk Marckwald
California Rail Industry
San Francisco, CA 94111

Other Business

8. Report of the Executive Officer/APCO – Mr. Broadbent reported on the following:

1. The success of the KCBS Health etc. event that featured Dr. Phil McGraw and the resulting good publicity the District received.
2. Public meetings being held in Berkeley regarding the Pacific Steel Casting facility.
3. The list of community events taking place in February and March.
4. The District is helping to sponsor an aviation conference.
5. The District does not see any reduction in subvention funds in the proposed state budget for fiscal year 2006/2007.

9. Report of the Chair - Chair Uilkema reported on the following:

1. The next Board meeting is scheduled for February 15th and there will be a presentation for the Directors that are leaving the Board.
2. The March 1, 2006 Board meeting is cancelled.
3. The Committee structures will be changing because of the vacancies. Board members should contact the Chair or Mr. Broadbent if they would like to be on a particular Committee.

4. Urged the Board members to attend the meetings of the Committees to which they are assigned.

10. Board Members' Comments – Director Townsend complemented Mr. Broadbent and the staff on the Health etc. event.

11. Time and Place of Next Meeting – 9:45 a.m., Wednesday, February 15, 2006 – 939 Ellis Street, San Francisco, CA 94109

12. Adjournment – The meeting adjourned at 11:04 a.m.

Mary Romaidis
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chair Uilkema and Members of the Board of Directors
From: Jack P. Broadbent
Executive Officer/APCO
Date: February 7, 2006
Re: Board Communications Received from February 1, 2006 through February 14, 2006

RECOMMENDED ACTION:

Receive and file.

DISCUSSION

A list of Communications received by the Air District from February 1, 2006 through February 14, 2006, if any, will be at each Board member's place at the February 15, 2006 Regular Board meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

AGENDA: 3

Memorandum

To: Chair, Gayle B. Uilkema
and Members of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 15, 2006

Re: Report of Division Activities for the Month of January 2006

**FINANCE, ADMINISTRATION AND
INFORMATION SERVICES DIVISION – J. McKAY, DIRECTOR**

Payroll System Replacement

Work to implement the new Payroll system is ongoing. In the last month particular emphasis was placed on the interface from the eTime time entry system to Ceridian, the interface from Ceridian to the District's General Ledger in JD Edwards, and the return data from Ceridian to the eTime time entry tracking system.

Background: After reviewing the responses to the RFP, and after further interviews, the Budget and Finance Committee approved the selection of Ceridian to replace the District's current ADP payroll system. Work began January 3, 2006 with go-live targeted for new fiscal year July 1, 2006. The Project Management issues associated with this work may have repercussions on other projects (including the Production System) that require senior management oversight.

Annual Audit

Caporicci and Larson completed the initial 2004-2005 staff interviews and submitted an Exit Conference document. They have now begun a ledger review.

Facilities Projects in Process:

Project	Start	Complete	Status
Phase IV HVAC Replacement	9/1/05	6/30/06	Hookup awaiting PG&E gas decision.
Roof Anchors	11/01/05	4/04/06	Weather dependent.
Life Safety Fire Alarm upgrade	8/03/04	6/30/06	Final hookup awaiting PG&E gas meter installation.
ADA Restroom compliance work for handicap access	8/29/05	3/09/06	4 th floor completed. 7 th floor stop work until another alternative to add on an additional stall.
ADA upgrade for wheel chair access for 7 th floor Boardroom dais area	7/28/05	2/30/06	Carpentry and refinishing work in progress.
New overhead light fixtures above the dais area.	11/18/05	2/29/06	Carpenters are fabricating the maple trim for the light fixture modification.
West exterior wall sealing and painting	11/29/05	6/30/06	Waiting dependent.
New fire doors for stair wells	10/20/05	4/28/06	In manufacturing.

COMPLIANCE & ENFORCEMENT DIVISION – K. WEE, DIRECTOR

Enforcement Program

Staff participated in an evening community meeting on January 31, 2006 to discuss Pacific Steel Casting's (PSC) Settlement Agreement with the District and the health risk assessment PSC has undertaken. The meeting was co-hosted by the District and the West Berkeley Alliance for Clean Air and Safe Jobs and was attended by approximately 150 people. District staff discussed air pollution complaint procedures, explained how penalty settlement amounts were determined (state law and limits), and reviewed plans to abate odors. PSC will install carbon adsorption beds with a 90% abatement efficiency at Plant #3, with a mid-October completion date in accordance with a District-imposed deadline. District staff emphasized that they will continue to attend community meetings and local neighborhood association meetings and will provide public records when requested by the community.

Staff attended the Northern California District Attorneys' Association in Berkeley on January 18, 2006 to discuss pending cases within the District's jurisdiction. On January 19, 2006 staff met with Tesoro Refining representatives and the Contra Costa County District Attorney to discuss Notices of Violations associated with Tesoro's Boiler #5 tube rupture that occurred on January 12, 2005.

Compliance Assurance Program

Staff attended the CAPCOA Vapor Recovery Technical Committee meeting in Sacramento on January 11 – 13, 2006. Individual companies are making presentations to the committee about In Station Diagnostics (ISD) systems so that the committee may make recommendations before they are installed and in use. The 18-month In-Use Evaluation Protocol and Cost Effectiveness Review are posted on the CARB website for final comments. To date, eight ISD systems have been installed state-wide, including one in Berkeley. On January 25, 2006 Inspection staff met with representatives of Gilbarco/Veeder-Root and 7-Eleven, Inc., at the District office and on January 27 with station managers at Chevron's offices in San Ramon, to discuss the State's Enhanced Vapor Recovery (EVR) timelines, the use of Phase I "Out-of-Order" tags, requirements for periodic testing and maintenance and tips on how to stay in compliance.

Staff toured the BNSF Railway and Union Pacific Railroad yards on January 17th and 19th, 2006, to familiarize themselves with the rail operations in anticipation of complaint response and enforcement under the Memorandum of Understanding between the rail companies and CARB. Staff attended the Faster Freight and Cleaner Air Conference on Goods Movement that was held in Long Beach, CA, January 30th through February 1st, 2006 to stay current on legislation associated with idling trucks and rail operations.

Compliance Assistance Program

Staff participated in a conference call with the PI&O Division representative and the designated producer on the Napa County Fire Video to review upcoming timelines. The working title of the video is "Hot-n-Clean."

Training

Staff attended an Interviewing and Interrogation Techniques course offered by the California Hazardous Materials Investigators Association (CHMIA), to determine its appropriateness for Inspectors. Staff completed the training calendar for 2006 and proposed topics for the 1st Quarter In-Service Training (IST). Staff is expecting delivery of its new smoke machine for visible emissions evaluation training in February. Operations and CARB staff members will then receive three days of training on its usage.

Operations

Staff met with both the internal and external flare working groups to continue discussions surrounding the implementation of Reg. 12-12. Both groups discussed flare management plans and causal analysis reporting. October 2005 flare data was posted on the District web page. Field sampling for the pilot PM monitoring study took place on Sunday, January 15, 2006 in Santa Rosa. Staff has approved the Asbestos Dust Mitigation Plan for the Spear Street Project in San Francisco. Staff attended the West Oakland Local Advisory Group meeting as an observer for a pesticides remediation pilot program under the Cal/EPA Environmental Justice Action Plan. The advisory group provides input into the DTSC Brownfields cleanup activities and is part of Cal/EPA's objective to develop a more participative decision-making process with local communities. Staff released its request for proposal (RFP) document for the Communication System upgrade project. Staff expects initial contact from interested parties in January and will hold a formal bidders conference on February 6, 2006.

(See Attachment for Activities by County)

ENGINEERING DIVISION – B. BATEMAN, DIRECTOR**Toxics Program**

The Toxic Evaluation Section completed 41 health risk screens during January for new/modified permit applications. The majority of these risk screens were for diesel engine emergency generators and gas stations. Staff also began work on a complex health risk assessment for a major new project at the Chevron Refinery in Richmond, and continued work with consultants preparing a health risk assessment for Pacific Steel Casting in Berkeley. Work continued in conjunction with Occidental College on the Environmental Garment Care Demonstration Project; Blue Sky Cleaners is a new demonstration site now operating in Union City, with multiple carbon dioxide machines and wet cleaning systems. Staff attended a training seminar for AERMOD, EPA's new regulatory air dispersion model, and continued work on projects needed to transition to this model.

Title V Program

Permits were circulated for final internal review for the following Title V renewal permits: City of Santa Rosa (Santa Rosa), Jefferson Smurfit (Santa Clara), Calpine Pittsburg (Pittsburg), and Strongwell (San Jose). The public comment period began for the Title V renewal permit for Owens-Brockway (Oakland).

Permit Evaluation Program

A total of 120 new permit applications were received during January. Staff met with a number of project proponents to discuss permitting issues, including: (1) Valero to discuss their Ultra Low Sulfur Diesel Project at the Benicia refinery; (2) Granite Rock to discuss replacement of a Hot Mix Asphalt Plant in Redwood City; (3) consultants working on the Transbay Cable Project to discuss their plans to run an electrical line to deliver power from Pittsburg to San Francisco; and (4) G.E. Infrastructure Sensing to discuss a facility modification. Staff attended the CAPCOA Engineering Managers Meeting in Los Angeles, and participated in the monthly STAPPA/ALAPCO Permitting Committee Conference Call.

Engineering Special Projects Program

Staff continued participating in the development of a pilot project for the new production database system. A meeting was held with Valero to review record keeping data for an upcoming IERC banking application.

Community Air Risk Evaluation (CARE) Program

Staff received training in the use of GPS devices from Farallon Geographics. Dr. Eric Fujita gave a presentation to staff on current research at Desert Research Institute (DRI) on characterization of VOC, PM and hazardous air pollutant emissions, source contributions, assessment of exposures to hazardous air pollutants, and atmospheric reactions of diesel emissions. The interim CARE program manager attended a UC Environmental Sciences Division Faculty Candidate Job Talk. The candidate has worked on various UCLA/CARB/SCAQMD studies on human exposures to toxic air contaminants, and urban traffic impacts/implications of vehicle-related exposures. Staff also attended the Golden West Section AWMA Session on Community Environmental Monitoring Programs. The District received hydrocarbon analysis results from DRI. District staff will assess these results to gain more clarity on sources of monitored emissions from various types of combustion sources.

LEGAL DIVISION – B. BUNGER, DISTRICT COUNSEL

The District Counsel's Office received 138 Violations reflected in Notices of Violation ("NOVs") for processing.

Mutual Settlement Program staff initiated settlement discussions regarding civil penalties for 98 Violations reflected in NOVs. In addition, Mutual Settlement Program staff sent 13 Final 30 Day Letters regarding civil penalties for 23 Violations reflected in NOVs. Finally, settlement negotiations by Mutual Settlement Program staff resulted in collection of \$16,925 in civil penalties for 26 Violations reflected in NOVs.

Counsel in the District Counsel's Office initiated settlement discussions regarding civil penalties for 2 Violations reflected in NOVs. Settlement negotiations by counsel in the District Counsel's Office resulted in collection of \$137,300 in civil penalties for 46 Violations.

(See Attachment for Penalties by County)

PLANNING DIVISION – H. HILKEN, DIRECTOR**Rule Development Program**

Staff received comment on proposed amendments to Regulation 12, Rule 12: Flares at Petroleum Refineries regarding flaring that requires a causal analysis. Staff met with the California Council for Environmental and Economic Balance to discuss development of particulate matter and NOx standards for stationary internal combustion engines and with Bay Area County Health Department officials regarding control of commercial charbroiling operations.

Grant Programs

Staff presented to the Mobile Source Committee: 1) the results of the Transportation Fund for Clean Air (TFCA) Regional Fund audit; 2) a proposal to reallocate Back-Up Generator Mitigation funds to fund hybrid-electric trucks, which was subsequently approved by the Board of Directors; and 3) a comparison of diesel and natural gas fuel costs. At the Board of Directors retreat, staff provided an overview of TFCA evaluation of and funding for bicycle and pedestrian projects. Per the Board's direction, staff will evaluate the consultant's review of such projects currently underway when it is complete, meet with congestion management agencies, develop further recommendations for the TFCA program as necessary to assure that air quality benefits of such projects are well documented, and report back to the Mobile Source Committee. Staff attended a meeting of the Executive Directors of the Bay Area's Congestion Management Agencies and discussed TFCA funding of bicycle and pedestrian projects. Staff started the evaluation of 149 grant applications, totaling \$24.1 million, for the current funding cycle (Year 7) of the Carl Moyer Program. A total of 493 eligible light-duty vehicles were purchased and scrapped by the three Vehicle Buy Back Program contractors.

Air Quality Planning Program

Staff presented the 2005 Ozone Strategy and Final EIR to the Board of Directors at the January 4, 2006 Board of Directors meeting. The Board adopted the Ozone Strategy and certified the FEIR. Staff is continuing work on development of the steering committee for the 2006 Climate Protection Leadership Summit and the integration of climate protection activities with existing District programs. Staff prepared four letters regarding the air quality impacts of development projects and plans in the Bay Area: City of Brisbane – NOP for Slough R&D Development Project; Napa County – NOP for their General Plan; City of Pleasanton – NOP for their General Plan; City of San Jose – DEIR for ISTAR Development Project.

Research and Modeling

Staff participated in AERMOD (the U.S. EPA's new permit model) training. Staff attended an international conference entitled "Applications of Air Pollution Meteorology" in Atlanta, GA and presented two technical papers. Staff participated in the Central California Ozone Study (CCOS) and the California Regional Particulate Air Quality Study (CRPAQS) Technical Committee meetings to follow the progress of these two projects.

PUBLIC INFORMATION & OUTREACH

Staff participated in the KCBS Health Etc, Fair, Saturday, January 28, 2006 at San Francisco's Moscone Center. Executive Officer Jack Broadbent introduced the keynote speaker, psychologist "Dr. Phil" McGraw. Over 5,000 people attended this event.

Staff developed a strategic plan for the summertime Spare the Air/Free Transit campaign, including the concept of "2006 Spare the Air/Free Fare." This would enable Bay Area riders to enjoy free transit for the entire day on the first three non-holiday weekdays.

In early January, the San Francisco Chronicle published an article entitled "Cleaning up the Cleaners: New methods offer alternatives to toxic solvents." Staff was interviewed regarding environmental impacts and the District's financial support of the project. KGO-TV interviewed District staff on the same subject for broadcast this month.

Staff appeared before the West Berkeley community on January 31, 2006 to answer questions regarding the operation and monitoring of the Pacific Steel Casting facility. The meeting, originally scheduled for 7-8:30 p.m., concluded at 10 p.m. More than 100 people attended this event.

Staff organized two community meetings regarding the railyard agreement between ARB and local railroads. Meetings are scheduled for February 7, 2006 (Richmond) and February 8, 2006 (West Oakland). Management and staff also attended tours of the Union Pacific railyard (Jan. 17th) and BNSF's railyard (Jan. 19th).

Staff will be interviewed regarding woodsmoke for Tri-Valley TV30 next week; multiple airings to follow.

Staff began preparations for the Aviation Symposium taking place in Palm Springs, CA in March.

Air Currents Winter 2006 – Available on line; hard copies soon to be released and distributed.

TECHNICAL DIVISION – G. KENDALL, DIRECTOR

Air Quality

Air quality remained in the Good AQI category most of January as a result of the winter storms that passed through the Bay Area. Between storms, particulate levels (PM_{2.5}) reached the Moderate category on 12 days. There were no days with Unhealthy or Unhealthy for Sensitive Groups (USG) air quality levels.

Air Monitoring

Three satellite air monitoring stations, Ellis Street in San Francisco, which measured carbon monoxide, Alice Street in Oakland, which measured ozone and carbon monoxide, and Piedmont Road in San Jose which measured ozone, were closed on December 31, 2005. No exceedances of any of the National or State standards were recorded at Ellis Street or Alice Street for more than 10 years. Although a few exceedances of the very stringent State ozone standard were recorded since 1998 at the Piedmont Street location, no exceedances of the National ozone standards were recorded for more than seven years. These stations were targeted for closure after EPA performed an analysis of the network utilizing the recently update National Air Monitoring Strategy that redirects focus to population exposures, ozone, toxics and particulate matter. EPA and ARB concurrence was obtained prior to shut down. These closures will allow the Air District to redirect resources to more community oriented monitoring projects and toxics monitoring projects. The Crockett station, located at an East Bay MUD's water district facility, has been shut down during seismic upgrades of the facility but is expected to return to service in February.

Meteorology and Forecasting

October 2005 air quality data were quality assured and entered into the EPA Air Quality System (AQS) database. Staff continued to make daily air quality and burn forecasts. Staff also reviewed and made corrections to ozone and particulate tables in the American Lung Association's "State of the Air: 2006."

Quality Assurance

The Quality Assurance (QA) group conducted regular, mandated performance audits of 21 monitors at 10 Air District air monitoring stations. QA Staff continued work on a new mobile surveillance van which will replace an older van.

Laboratory

In addition to ongoing, routine analyses, 15 impinger solutions sampled at the roaster oven outlet stack and cooler outlet of Ghirardelli Chocolate Company in San Leandro were analyzed for organic compounds. Ten cartridges and seven impinger solutions sampled at the outlet of the Waste Management of Alameda County in Livermore were analyzed for formaldehyde by High Performance Liquid Chromatography (HPLC) and colorimetric technique, respectively. Three pulverized coal samples from Hanson Permanente Cement were analyzed for mercury content.

Source Test

Ongoing Source Test activities included Continuous Emissions Monitoring (CEM) Field Accuracy Tests, source tests, gasoline cargo tank testing, and evaluations of tests conducted by outside contractors. The ConocoPhillips Refinery's open path monitor monthly report for the month of December was reviewed. The Source Test Section participated in the District's Rule Development efforts for Refinery Cooling Towers and Gasoline Bulk Terminals.

These facilities have received one or more Notices of Violations
Report period: January 1, 2006 – January 31, 2006

Alameda County

Status Date	Site #	Site Name	City	Regulation Title
1/30/2006	C0140	City of Emeryville	Emeryville	Permit to Operate; Gasoline Dispensing Facilities
1/04/2006	A3024	Isola USA Corp	Fremont	Failure to Meet Permit Conditions
1/30/2006	C8876	Livermore Beacon	Livermore	Permit to Operate
1/04/2006	A0030	Owens-Brockway Glass Container Inc	Oakland	Particulate Matter & Visible Emissions
1/04/2006	A0898	Quick Kleeners	San Leandro	Perc & Synthetic Solvent Dry Cleaning Operations; Failure to Meet Permit Conditions
1/04/2006	B2001	Quikrete Northern California	Fremont	Failure to Meet Permit Conditions
1/17/2006	B5261	Titan EMS Incorp	Fremont	Permit to Operate
1/17/2006	C9350	Tosco Northwest Company	Fremont	Gasoline Dispensing Facilities Authority to Construct; Permit to Operate
1/04/2006	A3925	Utility Vault Co Inc	Pleasanton	Perc & Synthetic Solvent Dry Cleaning Operations; Failure to Meet Permit Conditions
1/05/2006	A9198	Wing Lee Cleaners	Oakland	Perc & Synthetic Solvent Dry Cleaning Operations; Failure to Meet Permit Conditions

Contra Costa County

Status Date	Site #	Site Name	City	Regulation Title
1/30/2006	B1395	B Wood Cabinet Painting, Inc.	Brentwood	Failure to Meet Permit Conditions
1/23/2006	A0091	Chevron Products Co	Martinez	Storage of Organic Liquids; Flare Monitoring at Petroleum Refineries; Continuous Emission Monitoring & Recordkeeping Procedures
1/17/2006	C9533	Concord Gas & Minimart - Gas for	Concord	Permit to Operate
1/30/2006	A0016	ConocoPhillips - San Francisco Refinery	Rodeo	Failure to Meet Permit Conditions; Equipment Leaks; Storage of Organic Liquids
1/19/2006	D0123	Eagle Gas	Pittsburg	Gasoline Dispensing Facilities
1/19/2006	D1203	Golf Course Plaza Gas	Antioch	Failure to Meet Permit Conditions
1/23/2006	Q5080	Gulf Transportation	Concord	Gasoline Bulk Terminals & Gasoline Delivery Vehicles

Contra Costa County - Continued

Status Date	Site #	Site Name	City	Regulation Title
1/30/2006	A3246	GWF Power Systems,LP (Site 5)	Pittsburg	Failure to Meet Permit Conditions
1/17/2006	R2380	Henry's Woodfarms	Martinez	Open Burning
1/17/2006	B2062	K & J Graphics	Antioch	Wood Products Coatings
1/17/2006	A5515	Metallics Refining Inc.	Antioch	Failure to Meet Permit Conditions
1/17/2006	A2320	Oak View Memorial Park	Antioch	Failure to Meet Permit Conditions
1/19/2006	A4022	SFPP, L P	Concord	Storage of Organic Liquids; Flare Monitoring at Petroleum Refineries; Continuous Emission Monitoring & Recordkeeping Procedures; Equipment Leaks
1/17/2006	A0011	Shell Martinez Refinery	Martinez	Equipment Leaks
1/06/2006	B2076	State of California	Richmond	Failure to Meet Permit Conditions
1/23/2006	B2758	Tesoro Refining and Marketing Company	Martinez	Failure to Meet Permit Conditions; Storage of Organic Liquids; Nox & CO from Stationary internal Combustion Engines
1/19/2006	C9518	US Gasoline	Antioch	Gasoline Dispensing Facilities
1/04/2006	A2371	USS-POSCO Industries	Pittsburg	Motor Vehicle & Mobile Equip Coating Operations
1/17/2006	D0397	Valero Refining Co SS#7033	San Ramon	Gasoline Dispensing Facilities

Marin County

Status Date	Site #	Site Name	City	Regulation Title
1/18/2006	Q3296	Union Square Building LLP	San Rafael	Asbestos Demolition, Renovation & Mfg.

Napa County

Status Date	Site #	Site Name	City	Regulation Title
1/25/2006	K4557	Bayview Vineyards	Napa	Open Burning
1/17/2006	R1794	Bryant Morris	Pope Valley	Open Burning
1/17/2006	R2400	Don Buhman	Napa	Open Burning
1/18/2006	R1950	Terra Valentine	Saint Helena	Open Burning

San Francisco County

Received Date	Site #	Site Name	City	Regulation Title
1/05/2006	A4199	Esrik Cleaners	San Francisco	Perc & Synthetic Solvent Dry Cleaning Operations
1/05/2006	B2454	Martinelli Environmental Graphics	San Francisco	Surface Coating of Misc Metal Parts & Products
1/09/2006	B0473	One Hour Martinizing	San Francisco	Perc & Synthetic Solvent Dry Cleaning Operations
1/09/2006	A5040	Sandy's Cleaners	San Francisco	Perc & Synthetic Solvent Dry Cleaning Operations
1/18/2006	Q3312	Stephen Brett	San Francisco	Asbestos Demolition, Renovation & Mfg.
1/24/2006	B7562	Tech's Auto Body Shop	San Francisco	Authority to Construct
1/24/2006	B7562	Tech's Auto Body Shop	San Francisco	Permit to Operate
1/10/2006	A5334	Trayer Engineering Corp	San Francisco	Authority to Construct; Permit to Operate; Surface Coating of Misc Metal Parts & Products

San Mateo County

Received Date	Site #	Site Name	City	Regulation Title
1/18/2006	A5070	Alameda Newspaper Group/San Mateo Times	San Mateo	Failure to Meet Permit Conditions
1/05/2006	A2266	Browning-Ferris Industries of CA, Inc	Half Moon Bay	Failure to Meet Permit Conditions; Solid Waste Disposal Sites
1/09/2006	B2285	Crocker Cleaners	Daly City	Perc & Synthetic Solvent Dry Cleaning Operations
1/17/2006	Q5942	Fil-Am Cuisine	Daly City	Particulate Matter & Visible Emissions
1/05/2006	B7476	G M Cabinets	Redwood City	Authority to Construct; Permit to Operate
1/05/2006	A1257	Genentech, Inc	South San Francisco	Failure to Meet Permit Conditions
1/17/2006	A0068	Granite Rock	Redwood City	Failure to Meet Permit Conditions
1/05/2006	A0468	Romic Environmental Technologies Corporation	East Palo Alto	Failure to Meet Permit Conditions
1/23/2006	B2405	San Francisco Offset Printing Co	Redwood City	Graphics Arts Printing & Coating Operations
1/17/2006	R2409	Tom Randell	San Bruno	Open Burning
1/05/2006	A0051	United Airlines, SF Maintenance Center	San Francisco	Failure to Meet Permit Conditions

Santa Clara County

Received Date	Site #	Site Name	City	Regulation Title
1/17/2006	C4127	7-Eleven #17496	San Jose	Gasoline Dispensing Facilities
		ARCO Facility #02074 - JM & SONS		Gasoline Dispensing Facilities
1/17/2006	C7053	INC	San Jose	
		ARCO Facility #02114 - HK&JR		Gasoline Dispensing Facilities
1/17/2006	D0182	ENTERPRISES	San Jose	
		ARCO Facility #02114 - HK&JR		Gasoline Dispensing Facilities
1/17/2006	D0182	ENTERPRISES	San Jose	
		ARCO Facility #05370 - PRESTIGE		Gasoline Dispensing Facilities
1/17/2006	C6868	STATIONS	Campbell	
1/17/2006	C4430	Chevron Service Station	Santa Clara	Gasoline Dispensing Facilities
		Equilon Enterprises LLC-San Jose		Equipment Leaks
1/19/2006	A0064	Terminal	San Jose	
1/17/2006	C8801	Gas Stop and Mini Mart	San Jose	Gasoline Dispensing Facilities
1/17/2006	C9202	Gilroy Shell and Car Wash	Gilroy	Gasoline Dispensing Facilities
				Asbestos Demolition, Renovation & Mfg.
1/05/2006	L0010	J.W.H. Asbestos Removal Services	Los Gatos	
1/17/2006	G7798	Petrotek	San Jose	Authority to Construct
				Authority to Construct; Permit to Operate
1/04/2006	R2224	Straight Out Auto Body & Frame	San Jose	
1/30/2006	C9042	Unocal #6115	Los Altos	Gasoline Dispensing Facilities

Solano County

Received Date	Site #	Site Name	City	Regulation Title
1/17/2006	A0901	Valero Benicia Asphalt Plant	Benicia	Failure to Meet Permit Conditions
1/17/2006	B2626	Valero Refining Company - California	Benicia	Failure to Meet Permit Conditions

Sonoma County

Received Date	Site #	Site Name	City	Regulation Title
1/24/2006	B0874	Cameo Sonoma Ltd	Sonoma	Graphics Arts Printing & Coating Operations
1/17/2006	R2398	Dennis Tognetti	Santa Rosa	Open Burning
		Dura-Metrics Inc - Dental Masters Lab		Authority to Construct; Permit to Operate
1/18/2006	B7430	Inc	Santa Rosa	
1/17/2006	R2397	Joe Tresch	Petaluma	Open Burning
1/19/2006	R2443	Milton Forman	Petaluma	Open Burning
1/24/2006	R2539	Rafael Ortega	Sonoma	Open Burning
1/17/2006	R2401	Russ Messana	Santa Rosa	Open Burning
		Sonoma County Department of Public Works		Failure to Meet Permit Conditions
1/17/2006	A2254	Works	Petaluma	

Outside Bay Area

Received Date	Site #	Site Name	City	Regulation Title
1/19/2006	L6430	RG Construction	Fresno	Asbestos Demolition, Renovation & Mfg.

January 2006 Closed NOVs with Penalties by County

Alameda

Site Name	Site Occurrence	City	Penalty	# of Violations Closed
Pacific Steel Casting Co-Plant #1	A0187	Berkeley	\$3,000	1
Pacific Steel Casting Co-Plant #2	A0703	Berkeley	\$11,500	7
Pacific Steel Casting Co-Plant #3	A1603	Berkeley	\$3,000	1
Nella Oil	C0189	Fremont	\$650	1
Palisades Gas & Wash	C9907	Newark	\$300	1
Dublin San Ramon Services District - Wastewater TP	A1371	Pleasanton	\$1,000	1
Deol's Shell #136198	C8767	Union City	\$200	1

Total Violations Closed: 13

Contra Costa

Site Name	Site Occurrence	City	Penalty	# of Violations Closed
Beneto Tank Lines	A0061	Martinez	\$2,000	1
Pacific Atlantic Terminals LLC	A0745	Richmond	\$25,800	16
Chevron Products Company	A0010	Richmond	\$93,000	20

Total Violations Closed: 37

Marin

Site Name	Site Occurrence	City	Penalty	# of Violations Closed
Strawberry Chevron	C9692	Mill Valley	\$1,500	1

Total Violations Closed: 1

San Francisco

Site Name	Site Occurrence	City	Penalty	# of Violations Closed
California Model & Design Group Inc	B2233	San Francisco	\$125	1
Golden Express Auto Body & Painting	B0519	San Francisco	\$550	1
Unocal #0458	C8010	San Francisco	\$300	1

Total Violations Closed: 3

San Mateo

Site Name	Site Occurrence	City	Penalty	# of Violations Closed
Nella Oil Company/dba Olympian Oil	C2838	Daly City	\$750	1
Nella Oil Company	C5900	Daly City	\$1,750	2
Chevron USA Products #9-7016	C6830	Redwood City	\$500	1
El Camino Martco	C9024	Redwood City	\$500	1

San Mateo Continued

Site Name	Site Occurrence	City	Penalty	# of Violations Closed
Top Hat Cleaners	A4353	San Mateo	\$150	1
Hills Cleaners	A7509	San Mateo	\$250	1
Double AA Transportation, Inc	C0269	South San Francisco	\$500	1

Total Violations Closed: 8

Santa Clara

Site Name	Site Occurrence	City	Penalty	# of Violations Closed
Navy Exchange/PO Box 84	C9602	Mountain View	\$650	1
Almanden Welding	Q3253	San Jose	\$500	2
Almaden Welding	B6666	San Jose	\$500	1
City of San Jose-South Service Yard	C8007	San Jose	\$500	1

Total Violations Closed: 5

Sonoma				
Site Name	Site Occurrence	City	Penalty	# of Violations Closed
Bare Woods	P8679	Santa Rosa	\$250	1
Custom Design Countertops	P8101	Santa Rosa	\$250	1
Sebastiani Vineyards	F5482	Sonoma	\$250	1

Total Violations Closed: 3

District Wide

Site Name	Site Occurrence	City	Penalty	# of Violations Closed
Beneto Tank Lines	A4020	West Sacramento	\$2,000	2

Total Violations Closed: 2

ACRONYMS AND TERMINOLOGY

ABAG	Association of Bay Area Governments
AC	Authority to Construct issued to build a facility (permit)
AMBIENT	The surrounding local air
AQI	Air Quality Index
ARB	[California] Air Resources Board
ATCM	Airborne Toxic Control Measure
BAAQMD	Bay Area Air Quality Management District
BACT	Best Available Control Technology
BANKING	Applications to deposit or withdraw emission reduction credits
BAR	[California] Bureau of Automotive Repair
BARCT	Best Available Retrofit Control Technology
BIODIESEL	A fuel or additive for diesel engines that is made from soybean oil or recycled vegetable oils and tallow. B100=100% biodiesel; B20=20% biodiesel blended with 80% conventional diesel
BTU	British Thermal Units (measure of heat output)
CAA	[Federal] Clean Air Act
CAL EPA	California Air Resources Board
CCAA	California Clean Air Act [of 1988]
CCCTA	Contra Costa County Transportation Authority
CEQA	California Environmental Quality Act
CFCs	Chlorofluorocarbons
CMA	Congestion Management Agency
CMAQ	Congestion Management Air Quality [Improvement Program]
CMP	Congestion Management Program
CNG	Compressed Natural Gas
CO	Carbon monoxide
EBTR	Employer-based trip reduction
EJ	Environmental Justice
EIR	Environmental Impact Report
EPA	[United States] Environmental Protection Agency
EV	Electric Vehicle
HC	Hydrocarbons
HOV	High-occupancy vehicle lanes (carpool lanes)
hp	Horsepower
I&M	[Motor Vehicle] Inspection & Maintenance ("Smog Check" program)
ILEV	Inherently Low Emission Vehicle
JPB	[Peninsula Corridor] Joint Powers Board
LAVTA	Livermore-Amador Valley Transit Authority ("Wheels")
LEV	Low Emission Vehicle
LNG	Liquefied Natural Gas
MPG	Miles per gallon
MTC	Metropolitan Transportation Commission

NAAQS	National Ambient Air Quality Standards (federal standards)
NO _x	Nitrogen oxides, or oxides of nitrogen
NPOC	Non-Precursor Organic Compounds
NSR	New Source Review
O ₃	Ozone
PM _{2.5}	Particulate matter less than 2.5 microns
PM ₁₀	Particulate matter (dust) less than 10 microns
PM _{>10}	Particulate matter (dust) over 10 microns
POC	Precursor Organic Compounds
pphm	Parts per hundred million
ppm	Parts per million
PUC	Public Utilities Commission
RFG	Reformulated gasoline
ROG	Reactive organic gases (photochemically reactive organic compounds)
RIDES	RIDES for Bay Area Commuters
RTP	Regional Transportation Plan
RVP	Reid vapor pressure (measure of gasoline volatility)
SCAQMD	South Coast [Los Angeles area] Air Quality Management District
SIP	State Implementation Plan (prepared for <i>national</i> air quality standards)
SO ₂	Sulfur Dioxide
TAC	Toxic Air Contaminant
TCM	Transportation Control Measure
TFCA	Transportation Fund for Clean Air [BAAQMD]
TIP	Transportation Improvement Program
TMA	Transportation Management Association
TOS	Traffic Operations System
tpd	tons per day
Ug/m ³	micrograms per cubit meter
ULEV	Ultra low emission vehicle
ULSD	Ultra low sulfur diesel
USC	United States Code
UV	Ultraviolet
VMT	Vehicle miles traveled (usually per <i>day</i> , in a defined area)
VTA	Santa Clara Valley Transportation Authority
ZEV	Zero Emission Vehicle

BAY AREA AIR QUALITY MANGEMENT DISTRICT

Memorandum

To: Chair, Gayle B. Uilkema and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 7, 2006

Re: District Personnel on Out-of-State Business Travel

RECOMMENDED ACTION:

Receive and file.

BACKGROUND

In accordance with Section 5.4 (b) of the District's Administrative Code, Fiscal Policies and Procedures Section, the Board is hereby notified that the following District personnel have traveled on out-of-state business.

DISCUSSION

Peter Hess, Deputy Air Pollution Control Officer attended the Air & Waste Management Association (AWMA) Board of Directors Winter Meeting held in Pittsburgh, PA January 27–29, 2006. All expenses were paid by A&WMA.

Phil Martien, Senior Atmospheric Modeler; Christina Archer, Atmospheric Modeler; and Steve Soong, Atmospheric Modeler attended the 14th American Meteorological Society/AWMA Joint Conference on the Applications of Air Pollution Meteorology held in Atlanta, GA January 29 – February 2, 2006.

Peter Hess, Deputy Air Pollution Control Officer met with the Administrator of the Environmental Protection Agency (EPA) in Washington, D.C. February 1 – 3, 2006. All expenses were paid by A&WMA.

Gary Kendall, Technical Services Division Director and Jack Colbourn, Senior Policy Advisor attended the 2006 EPA National Air Quality Conferences held in San Antonio, TX February 5 – 8, 2006.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Michael White
Reviewed by: Jeff McKay

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chair, Gayle B. Uilkema and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 6, 2006

Re: Authorize the Executive Officer/APCO to Accept Fiscal Year 2005-2006 Carl Moyer Program Funds

RECOMMENDED ACTION

Authorize the Executive Officer/APCO to execute all necessary agreements with the California Air Resources Board (CARB) relating to the Air District's receipt of Carl Moyer Program funds for fiscal year (FY) 2005-2006.

BACKGROUND

CARB allocates Carl Moyer Program funds to local air districts to provide financial incentives to the public and private sectors for the implementation of eligible projects that reduce emissions from on-road and off-road diesel powered heavy-duty engines. The Air District has been participating in the Carl Moyer Program since its inception in 1999. The Carl Moyer Program provides a very cost-effective means to reduce emissions of nitrogen oxides, particulate matter, and air toxics from heavy-duty diesel engines.

DISCUSSION

CARB has allocated a total of \$10,517,926 in Carl Moyer Program funds to the Air District for the FY 2005-2006 (Year 8) cycle; this includes \$10,279,963 for project grants, and \$237,962 to help offset the Air District's administrative and outreach costs. Authorization by the Board of Directors to accept these funds is needed to satisfy CARB procedures and to allow the Air District to execute a contract for these funds by CARB's deadline of April 30, 2006. Staff will bring proposed Year 8 Carl Moyer Program guidelines to the Mobile Source Committee and the Board of Directors for review and approval later this year, prior to issuing a call for applications. After evaluating the applications that are submitted, staff will propose a list of recommended grant awards to the Mobile Source Committee and the Board of Directors.

BUDGET CONSIDERATION/FINANCIAL IMPACT

CARB requires the Air District to provide Year 8 matching funds in the amount of \$1,613,302. The Air District will provide the required matching funds by allocating local motor vehicle surcharge revenues to eligible emission reduction projects that qualify for Carl Moyer Program matching purposes.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chair, Gayle B. Uilkema and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 8, 2006

Re: Status Report on Federal Clean Air Policies and Programs

RECOMMENDED ACTION:

Receive and file.

BACKGROUND

The Environmental Protection Agency (EPA) works to develop and enforce regulations that implement environmental laws enacted by Congress. EPA is responsible for researching and setting national standards for a variety of environmental programs, and delegates to states and tribes the responsibility for issuing permits and for monitoring and enforcing compliance. Where national standards are not met, EPA can issue sanctions and take other steps to assist the states and tribes in reaching the desired levels of environmental quality.

EPA Regional Administrator, Wayne Nastri, has been invited to present a status report on federal clean air policies and programs that affect the Bay Area.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO