



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING

COMMITTEE MEMBERS

PAMELA TORLIATT – CHAIR BRAD WAGENKNECHT – VICE CHAIRPERSON
TOM BATES – SECRETARY CHRIS DALY
JOHN GIOIA SCOTT HAGGERTY
YORIKO KISHIMOTO MARK ROSS
 GAYLE B. UILKEMA

MONDAY
JUNE 29, 2009
9:30 A.M.

4TH FLOOR CONFERENCE ROOM
DISTRICT OFFICE

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 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 Committee's subject matter jurisdiction. Speakers will be limited to three (3) minutes each.
3. **APPROVAL OF MINUTES OF MAY 18, 2009**
4. **JOINT POLICY COMMITTEE UPDATE** **J. Roggenkamp/4646**
jroggenkamp@baaqmd.gov
Ted Droettboom will provide an update on the activities of the Joint Policy Committee.
5. **AIR DISTRICT CEQA GUIDELINES UPDATE** **H. Hilken/4642**
hhilken@baaqmd.gov
The Committee will receive an update on the Air District's CEQA guidelines.
6. **UPDATE ON PREPARATION OF BAY AREA 2009 CLEAN AIR PLAN** **H. Hilken/4642**
hhilken@baaqmd.gov
The Committee will receive an update on preparation of Bay Area 2009 Clean Air Plan.
7. **OVERVIEW OF STRATEGIC FACILITIES VISIONING PROCESS** **J. Broadbent/5052**
jbroadbent@baaqmd.gov
The Committee will receive an overview of the Air District's strategic facilities visioning process.

8. **CONTINUED DISCUSSION TO AMEND THE AIR DISTRICT'S ADMINISTRATIVE CODE REGARDING BOARD OF DIRECTORS OFFICERS' TERM OF OFFICE**

J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will continue discussions to consider amending the Administrative Code to reestablish a two-year term of office for Board Officers.

9. **CONSIDERATION OF LETTER OF SUPPORT FOR APPOINTMENT TO THE CALIFORNIA AIR RESOURCES BOARD**

J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will consider sending a letter of support for Supervisor Ken Yeager's appointment as the Bay Area Air Quality Management District representative on the California Air Resources Board.

10. **OVERVIEW OF AIR DISTRICT SELECT MILESTONES/ACTIVITY – 2008/2009**

J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will receive an overview of select milestones/activity for 2008/2009 undertaken by the Executive Officer/APCO.

CLOSED SESSION

11. **PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS (GOVERNMENT CODE SECTION 54957 AND 54957.6)**

Pursuant to Government Code Section 54957 and 54957.6, the Executive Committee will meet in closed session to conduct performance evaluations of the Executive Officer/APCO and District Counsel.

OPEN SESSION

12. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

Any member of the Committee, 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).

13. **TIME AND PLACE OF NEXT MEETING: AT THE CALL OF THE CHAIR**

14. **ADJOURNMENT**

**CONTACT EXECUTIVE OFFICE- 939 ELLIS STREET SAN
FRANCISCO, CA 94109**

(415) 749-5127
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 three working days prior to the date of the meeting so that arrangements can be made accordingly.
- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District's offices at 939 Ellis Street, San Francisco, CA 94109, at the time such writing is made available to all, or a majority of all, members of that body. Such writing(s) may also be posted on the District's website (www.baaqmd.gov) at that time.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS

JUNE 2009

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Mobile Source Committee – (Meets 4 th Thursday of each Month)	Thursday	25	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Executive Committee – (At the Call of the Chair))	Monday	29	9:30 a.m.	4 th Floor Conf. Room

JULY 2009

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting (Meets 1 st & 3 rd Wednesday of each Month)	Wednesday	1	9:45 a.m.	Board Room
Advisory Council Regular Meeting	Wednesday	8	9:00 a.m.	Board Room
Board of Directors Climate Protection Committee (Meets 2 nd Thursday each Month) - CANCELLED / TO BE RESCHEDULED	Thursday	9	9:30 a.m.	4th Floor Conf. Room
Board of Directors Stationary Source Committee (Meets 3 rd Monday Quarterly)	Monday	13	9:30 a.m.	Board Room
Board of Directors Regular Meeting (Meets 1 st & 3 rd Wednesday of each Month)	Wednesday	15	9:45 a.m.	Board Room
Board of Directors Ad Hoc Cme. on Port Emissions (At the Call of the Chair)	Thursday	16	9:30 a.m.	4 th Floor Conf. Room
Joint Policy Committee	Friday	17	10:00 a.m.	MTC Auditorium 101 8 th Street Oakland, CA 94607
Board of Directors Stationary Source Committee (Meets 3 rd Monday Quarterly) - CANCELLED AND RESCHEDULED TO MONDAY, JULY 13, 2009	Monday	20	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee – (Meets 4 th Thursday of each Month)	Thursday	23	9:30 a.m.	4 th Floor Conf. Room

AUGUST 2009

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	5	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(Meets 2nd Thursday each Month)</i>	Thursday	13	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee – <i>(Meets 4th Thursday of each Month)</i>	Thursday	27	9:30 a.m.	4 th Floor Conf. Room

HL – 6/18/09 (11:40 a.m.)

P/Library/Forms/Calendar/Calendar/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Torliatt and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 22, 2009

Re: Executive Committee Draft Meeting Minutes

RECOMMENDED ACTION

Approve attached draft minutes of the Executive Committee meeting of May 18, 2009

DISCUSSION

Attached for your review and approval are the draft minutes of the May 18, 2009 Executive Committee meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5000

DRAFT MINUTES

Summary of Board of Directors
Executive Committee Meeting
9:30 a.m., Monday, May 18, 2009

Call to Order - Roll Call: Vice Chairperson Brad Wagenknecht called the meeting to order at 9:31 a.m.

Present: Brad Wagenknecht, Vice Chairperson; Tom Bates, Secretary; Chris Daley, John Gioia, Scott Haggerty, Yoriko Kishimoto and Mark Ross

Absent: Pamela Torliatt, Chairperson, and Gayle B. Uilkema

Also Present: Terry Trumbull, Hearing Board Member

Public Comment Period: None

Approval of Minutes-March 16, 2009: Director Bates moved approval of the minutes; seconded by Director Gioia; carried unanimously without objection.

Quarterly Report of the Hearing Board– January 2009 – March 2009: Mr. Terry Trumbull, Hearing Board Member, gave the Quarterly Report for January 2009 through March 2009.

Consideration of Air District Strategic Vision: *Presented by Executive Officer/APCO Jack Broadbent:*

Purpose of Strategic Vision

- Unifying strategy for Air District efforts
- Guidance for new programs and responsibilities
- Framework of Air District’s purpose, activities, values, and aspirations

Strategic Vision Process

- Comprehensive internal development process – Kick off and announcement Fall 2008, employee survey, meeting series, major concepts expressed included pride in technical expertise and scientific basis of work, desire to be leading air quality agency, and dedication to cause of healthy air and public health.
- Comprehensive stakeholder input process – Advisory Council, Hearing Board, CARE Task Force, Community Resource Teams, and affiliated organizations.
- Board of Directors input
 - Board Retreat January 21, 2009
 - Executive Committee March 16, 2009

Comments Received

- Appreciative of opportunity to comment
- Greater Public health focus
- Bigger, broader vision statement
- Language more reflective of Air District leadership position

Proposed Strategic Vision Highlights

- Public Health
- Equity
- Climate Protection

Vision: A healthy breathing environment for every Bay Area resident.

Mission: To make meaningful strides in improving public health, air quality and the global climate.

Mr. Broadbent described core values and strategic goals, and said next steps include adoption of the Air District Strategic Vision, publication and dissemination, and implementation.

Committee and Staff Discussion:

Directors acknowledged improvement by changing characteristic of the Strategic Vision's focus from an "agency" perspective to an "environment" perspective and supported the specific identification of health disparities. After brief discussion regarding collaborative efforts, Directors requested amending the Core Values – Collaboration:

Collaboration Involving, listening, and engaging all stakeholders including partner agencies to create broad acceptance for healthy air solutions.

Committee Action: Director Kishimoto made a motion to recommend that the Board of Directors approve the Air District Strategic Vision, as amended; Director Haggerty seconded the motion; unanimously carried without objection.

Discussion of Advisory Council Recommendations: *Staff Presentation-Director of Technical Services Gary Kendall*

Mr. Broadbent briefly discussed the Advisory Council's role and approach in holding series of symposiums with keynote speakers, and he recognized Mr. Kendall's efforts in working to bring forward recommendations of the Advisory Committee.

Mr. Kendall reviewed recommendations of the Advisory Council on Air Quality and Public Health and presented a summary of Air District actions related to those recommendations:

Role of the Advisory Council:

- Staff proposed revising meeting format and role of the Advisory Council (AC) in 2008
- Make the AC more efficient and effective resource for the Board and staff
- Discussed proposal with AC and officers
- Presented revised meeting format and role to Executive Committee and Board
- Board approved Admin Code changes at January 7, 2009 meeting

Revised Advisory Council Meeting Format:

- Nine meetings per year, with January retreat
- 4 topic meetings with presentations by experts

- Topic meeting followed by discussion meeting
- Presentations & materials received are discussed & a report to the Board prepared
- Report with Key Points, Emerging Issues & Recommendations presented to the Board

First Advisory Council Topic Meeting:

- Air Quality & Public Health, February 11, 2009
- Presentations by four County Health Officers, Alameda, Contra Costa, San Francisco & Santa Clara
- Two discussion meetings, March 11th and April 8th
- Report finalized at April 8th meeting
- Report, including recommendations, presented to the Board at April 15th meeting

Advisory Council Recommendations from Meeting on Air Quality and Public Health:

- *19 recommendations in three categories:*
 - *Reducing Health Impacts from Air Pollution - 7*
 - *Public Outreach & Community Collaboration – 5*
 - *Legislation, Regulation & Policy – 7*

Actions Responsive to Advisory Council Recommendations (*Actions related to Clean Air Community Initiatives are shown in italics below*):

- Reducing Health Impacts from Air Pollution:
 - *Focus grant & incentive funds on emission reductions in CARE Program impacted communities: Carl Moyer Funds - 2002 / other Funds - 2008*
 - *Phase I - more stringent permit requirements for new & modified sources of TACs in impacted communities – Dec 2009*
 - *Phase II – more stringent permit requirements for new & modified sources of PM – considering for 2010*
 - *2009 Clean Air Plan (multi-pollutant) for ozone, & related impacts on PM, TACs and GHGs – 4th quarter 2009*
 - *Community monitoring – from 2002*
 - *Amend proposed Budget by \$345,000 for equipment for additional community monitoring and lab analyses – FY2009/2010*
 - *Update CEQA Guidelines to address criteria pollutants, TACs & GHGs and new development in impacted communities – 3rd quarter 2009*
 - *Local emission inventory development and modeling analysis for near roadway locations – FY 2009/2010*
 - *Developing emission inventory for 4 smaller ports – September 2009; working on emissions from distribution centers*
 - *Considering how to incorporate PM into CARE Program – 2010*
- Public Outreach & Community Collaboration:
 - *Provide public with summary & analysis of community monitoring results and comparison with other locations – 2009*
 - *West Oakland Diesel Truck Traffic Survey with Community – from 2008*
 - *Work with local Public Health Departments to engage community members on air quality issues in CARE communities – from 2008*
 - *Add a Health Officer Position – 3rd quarter 2009*
 - *New Air District web site under development to improve access & make it easier to find and understand information – June 2009*
 - *Improve web site access to emission inventory and CARE data – 2010*
 - *Language access study to develop language assistance plan for communities with limited English proficiency – September 2009*

- Legislation, Regulation & Policy:
 - *Enhanced enforcement of idling limits for trucks & locomotives at the Port of Oakland to reduce DPM exposure – ongoing from 2006*
 - *Developing compliance plan to enforce additional CARB regulations for DPM sources – 4th quarter 2009*
 - *Developing indirect source rule (ISR) to mitigate emissions from magnet sources - 2010*
 - *Begin regional implementation of AB 32 and SB375 – 4th quarter 2010*
 - *Support legislation requiring container fees to mitigate air pollution from ports – ongoing from 2006*
 - *Support legislation to improve transit and provide funding for incentive programs to reduce emissions - ongoing*

Committee Discussion/Comments:

- Directors recommended that the Executive Committee presentation be given to the Advisory Council at a future meeting;
- Directors confirmed that real time access to air quality monitoring data and community monitoring could be found on approximately 30 sites on the Air District's website;
- Directors discussed emissions from airports, regulatory limitations, the level of diesel emissions at seaports as being much more of an impact, and inventories include emissions from airports. Through the CARE inventory, an analysis was done of the air toxic emissions for airports which generally show much less concern than those at water ports, and this is why marine terminals should be the first priority;
- Directors suggested legislation, regulation or policies to further reduce emissions at all airports and confirmed with staff that overall, airports were becoming cleaner through energy efficiency standards for engines. Acrolein was discussed as a bi-product of combustion that occurs in a turbine engine, which is an eye irritant and not a carcinogen;
- Directors confirmed Advisory Council membership as being selected by statute through a variety of categories, recruited through the Personnel Committee and then appointed by the Board of Directors;
- CARE communities included those in the Western Alameda County region, which incorporates West Berkeley; areas along the 880 transportation corridor;
- Directors confirmed that staff was working on a language access study to place Air District information in Spanish on the website and also determining the need for additional alternative languages;
- Directors discussed actions of enhanced enforcement of idling limits for trucks and locomotives to reduce DPM exposure, and requested wording be altered to reflect that Richmond falls under the CARB statewide MOU, as well as Oakland.

Recommendation: No action; Receive and file.

Consideration of Community Grant Program Guidelines: *Staff Presentation-Communications and Public Outreach Director, Lisa Fasano*

Mr. Broadbent introduced the report and noted detailed guidelines for the Community Grant Program wherein the District would fund projects to community groups, and an initial \$250,000 has been approved by the Board of Directors.

Ms. Fasano discussed the modeling of the program's guidelines, with a focus of the program to reduce air pollution at the local level, supplement the District's community outreach efforts, and increase opportunities for communities to improve air quality locally.

Grant Guidelines:

- Projects must provide service within the District jurisdiction;
- \$250,000 allocated for 2009 Community Grant Program;
- Grants will range from \$10,000 to \$50,000;
- Grant timeframe will be 12-18 months.

Project Categories:

- Outreach & Education
 - Cool the Earth
 - West Oakland Environmental Indicators Project
- Emissions Reductions
 - Napa wood chipper – Firewise Program
 - Bike/walk to school
- Respiratory Health Improvement
 - Breathmobile
 - Asthma Screening
 - BVHP Health Fair

Timeline:

June 15, 2009	Call for Community Grant Program Applications
July 17, 2009	Deadline for District receipt of applications
August 14, 2009	Notification of Grants
September 25, 2009	Deadline to execute agreement

Committee Discussion/Comments:

- Vice Chairperson Wagenknecht questioned the ability for small projects to be submitted for consideration, and Ms. Fasano noted that generally they will see value in larger projects of between \$10,000 and \$50,000.
- Director Ross confirmed that minimum requirements include provisions for applicants to be a 501(c)3's, a recognized group, and have a viable project ready, and that schools, PTA's and education foundations could also qualify.
- Director Gioia requested amendment to page 6: second bullet under Outreach and Education, as follows: "youth-based projects that educate parents and students about air pollution and encourage lower polluting activities."
- Director Kishimoto confirmed that funding would start at \$250,000 and would fund as many programs as possible within the District's jurisdiction.
- Secretary Bates requested amendment to the grant range under Outreach and Education on page 6 to read: \$10,000 - \$50,000, which he said was similar to other categories.
- Directors discussed and agreed to amend the Evaluation Criteria for Scoring for Mitigation of Air Pollution Impacts grants across all three grant criteria areas to maintain consistency.

Committee Action: Director Haggerty made a motion to recommend Board of Directors' approval of guidelines for the Community Grant Program; as amended; Director Bates seconded the motion; unanimously carried without objection as follows:

- Page 6--Outreach and Education Grants: Increase grant range from \$25,000 to \$50,000

- Page 6—Amend the second bullet under eligible projects, as follows:
 - ~~school~~ **youth**-based projects that educate parents and students about **air** pollution ~~generated by schools and that encourage lower polluting activities; at school and at home;~~
- Pages 8, 10 and 12—Amend evaluation criteria and scoring for 1) Outreach and Education; 2) Emissions Reductions; and 3) Respiratory Health Improvement Projects:

Evaluation Criteria and Scoring

Meets Grant Program objectives	25
Strength and feasibility of proposal	20
Demonstration of potential pollution reduction/project reach	15
Engaging impacted communities	15
Demonstrated track record/fiscally sound	15
<u>Matching Funds</u>	<u>10</u>
Total possible points	100

Consideration of Recommendation Regarding Appointment of Interim Officers and Directors on the Air District Foundation: *Staff Presentation-Executive Officer/APCO Jack Broadbent*

Overview:

Mr. Broadbent reported that the Board of Directors approved establishment of the Air District Foundation for the purpose of accepting and leveraging monies to fund greenhouse gas mitigation and other projects. The concept would be for a third party, separate entity and a body which would be hearing and funding proposals. He said the District filed paperwork to create a 501(c)3. Potential monies have been identified for deposit into the Foundation, and Interim Officers and Directors are needed for the 501(c)3 to be certified.

Mr. Broadbent recommended that he, the CFO and Chairperson be appointed to serve as Interim Officers and Directors, and noted Ms. Abby Young would present other funding mechanisms that currently exist for consideration by the Committee.

Committee Discussion/Comments:

- Director Haggerty discussed the legality and potential of Brown Act issues by having the Chairperson and/or Board Members serve on the Foundation. Mr. Bungler noted that the Foundation could also appoint non-elected officials to serve which are not subject to the Brown Act. To file the 501(c)3 paperwork, the Foundation must have officers and directors, and he discussed federal settlement proceeds which could be deposited once the Corporation is approved.
- Director Daly questioned and confirmed resources to manage the Foundation would require at least one staff person;
- Director Haggerty suggested appointment(s) of former Board Member(s).

Regional Funding Mechanisms-Options:

Abby Young presented the following examples of establishing a funding mechanism:

- Carbon Offset Fund:
 - Examples:*
 - Oregon Climate Trust – Funded through carbon fees on utilities
 - San Francisco Carbon Fund – Funded through (13%) premium on staff air travel
- Revolving Loan Fund:
 - Examples:*
 - Stopwaste.org – businesses doing recycling and waste stream diversion activities

California Energy Commission – Energy efficiency low interest loan fund
City of Cambridge, MA – private donations of \$100 million with the goal to upgrade 50% of the City’s building stock with energy efficient upgrades within 6 years.

- Bay Area Foundation: “Pass-through” Giving

Examples:

Give out only what you take in each year
No endowment required
Donors receive tax benefit

Director Haggerty suggested staff contact former Chairperson Marland Townsend and/or Tim Smith to determine their interest to serve on the Foundation.

Motion: Director Haggerty made a motion to move forward and for staff to contact former Chairperson Marland Townsend; Director Kishimoto seconded the motion.

Discussion: Director Bates supported the Foundation as separate from the District and without utilization of District staff and briefly discussed his preference for the revolving loan fund. Vice Chairperson Wagenknecht agreed the Foundation not be associated with the Board of Directors.

Director Kishimoto voiced concerns about potential conflicts of interest in accepting money from entities the District regulates, requested review of the Bylaws, and suggested deferring the recommendation until more information is obtained regarding funding mechanisms.

Vice Chairperson Wagenknecht preferred moving forward with identifying potential members of the Foundation so the 501(c)3 could be certified, and thereafter, discuss preferences for funding mechanisms.

Director Bates suggested staff also contacting other Board Members, and Mr. Bunger noted the Foundation Board could be formed initially and expanded to between 3 and 9 members, and at least one Officer. Director Haggerty asked that his initial motion stand.

Vice Chairperson Wagenknecht suggested amendment of the motion to include the Executive Officer/APCO, CFO, and former members of the Board of Directors.

Director Kishimoto asked to see the Bylaws prior to voting, and withdrew her second.

Committee Action: Director Haggerty amended his motion to recommend Board of Directors’ approval of Interim Officers and Directors on the Air District’s Foundation, to include the Executive Officer/APCO, the CFO and former members of the Board of Directors; Director Daly seconded the amended motion. Vote: (5-0-2-1) Ayes: Daly, Gioia, Haggerty, Ross, Wagenknecht. Noes: None; Abstain: Bates and Kishimoto. Absent: Torliatt and Uilkema.

Discussion of Committee Meeting Schedules and Consideration to Amend the Air District’s Administrative Code: *Staff Presentation-Executive Officer Jack Broadbent/APCO*

Director Bates discussed revising the current one-year term of office for Board Officers to a two-year term of office, noted that his term ends December 2012 and while he would not be able to serve as Chairperson, he believed it made sense to have the Chairperson remain in office for a longer period of time due to the base of knowledge acquired within a one year time period.

Directors discussed the technical environment and learning curve, term limits and how they affect Board Member representation, the importance of continuity and leadership, the potential effective date of the

revision to the Administrative Code, and timing of Secretary Bates' term which ends December 2012 and timing of the chairmanship of Chair Torliatt and Vice Chair Wagenknecht.

Motion: Director Daly made a motion to revise the current one-year term of office for Board Officers to a two-year term of office effective immediately. Directors briefly discussed timing and amendment to the Administrative Code.

Substitute Motion: Director Haggerty made a substitute motion to revise the current one-year term of office for Board Officers to a two-year term of office to take effect after Chairperson Torliatt's term; Director Gioia seconded the motion.

Directors discussed issues relating to Board Members extending their individual terms, and Director Haggerty withdrew his substitute motion.

Committee Action: Director Ross made a motion to recommend that the Board of Directors amend the Air District's Administrative Code Division 1, Section 2.1: Officers of the Board, to extend the term of office to a two-year term, effective December of 2011; Director Haggerty seconded the motion. Vote: 7-1-2 (Daly voted no; Torliatt and Uilkema absent).

Committee Member Comments/Other Business: Directors discussed scheduling two meetings on the same day. After brief discussion, Directors agreed that meetings will be scheduled at the call of the respective Chair, except for the Legislative and Climate Protection meetings which will be held one after another, unless otherwise changed.

Time and Place of Next Meeting: At the call of the Chair.

Adjournment. The meeting was adjourned at 11:21 a.m.

Lisa Harper
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 11, 2009

Re: Joint Policy Committee Update

RECOMMENDED ACTION:

Receive and file.

DISCUSSION

At the June 29, 2009, meeting of the Executive Committee, Ted Droettboom will provide an update on the activities of the Joint Policy Committee.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 22, 2009

Re: Air District CEQA Guidelines Update

RECOMMENDED ACTION:

Receive and File.

BACKGROUND

At its meeting on November 19, 2008, the Board of Directors authorized the Executive Officer to execute a contract with EDAW, Inc. (EDAW) to assist with the update of the BAAQMD California Environmental Quality Act (CEQA) Guidelines (Guidelines). The contract has been executed and staff has been working with EDAW to update and revise the Guidelines.

DISCUSSION

The Guidelines recommend air quality significance thresholds for local agencies to use when preparing impact analyses under CEQA and advise them on the Air District's recommended analytical methodologies and mitigation measures. Through this work effort staff is reviewing, and revising as necessary, existing thresholds of significance, and developing new significance thresholds for greenhouse gas emissions from projects subject to CEQA. Staff also is updating analytical methodologies and mitigation measures used in the Guidelines.

Staff hosted public workshops for the Guidelines update in February and April 2009. At the workshops staff presented various options for developing thresholds of significance. Staff will conduct additional public workshops at appropriate steps during the Guidelines update process.

Staff will provide an update on the progress made developing the Air District's thresholds of significance and revising CEQA Guidelines.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

Funding for consultant services to update the Air District CEQA Guidelines is included in the approved FY 2008/2009 Air District budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Greg Tholen
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 22, 2009

Re: Update on Preparation of Bay Area 2009 Clean Air Plan

RECOMMENDED ACTION:

Receive and File.

BACKGROUND

The California Health & Safety Code requires air districts to revise their plans for attaining state ozone pollutant standards on a triennial basis. Under the terms of the Health & Safety Code, ozone plans must include “all feasible control measures” and reduce transport to neighboring air basins.

In response to state and federal requirements and guidelines, air quality planning to date has been performed on a pollutant by pollutant basis, with an emphasis on ozone planning. However, in the past several years, there has been growing interest in the concept of multi-pollutant air quality planning. In January 2004, the National Research Council issued recommendations calling for air quality agencies to pursue a multi-pollutant, risk-based, “one atmosphere” approach for air quality planning. US EPA has been moving to gradually embrace the concept of planning on a multi-pollutant basis.

DISCUSSION:

The 2009 Clean Air Plan (CAP) will serve as an update to the 2005 Ozone Strategy. In developing the CAP, the District will employ a multi-pollutant framework to address ozone, particulate matter, air toxics, and greenhouse gases by means of an integrated control strategy. Staff will evaluate the potential benefits of each control measure in terms of reducing health impacts and reducing emissions of greenhouse gases. Staff has developed a multi-pollutant evaluation methodology to help analyze and compare the benefits of control measures.

Staff is currently developing the draft control strategy which will be at the heart of the CAP. Staff hosted public workshops in January, April and June 2009 to solicit input on potential control measures that should be included in the CAP. Staff has also solicited public input on the multi-pollutant evaluation methodology.

Staff will provide a presentation on potential control measures and the multi-pollutant evaluation methodology.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

No impact.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: David Burch
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 23, 2009

Re: Overview of Strategic Facilities Visioning Process

RECOMMENDED ACTION:

Receive and file.

BACKGROUND

The Budget and Finance Committee at its April 29, 2009 meeting received a presentation on assigning Capital Facilities Planning responsibilities to the Committee. The Committee at its April 29th meeting discussed a Request for Proposal that was initiated in 2008 with a scope of work to analyze existing and future space needs, cost, and various options. Staff agreed to return to the Committee to provide a presentation on vendor selection of the Request for Proposal for Strategic Facilities Planning.

The assigning of Capital Facilities planning responsibilities to the Budget and Finance Committee was approved by the Board of Directors' at its May 6, 2009 meeting.

A majority of the members of the Budget and Finance Committee are on the Executive Committee. It is not anticipated that the Budget and Finance Committee will meet until after the State budget has been approved.

DISCUSSION

Staff's initial Request for Proposal for a Strategic Facilities Planning process has been revised. The revised RFP has been scaled back and will include a Phase I: Visioning process and Phase II: Data Gathering.

Staff has selected Hellmuth, Obata + Kassabaum, Inc. (HOK) Advanced Strategies in a competitive bid process in an amount not to exceed \$35,000.

Staff will provide a presentation on the scope of work to be conducted by HOK Advanced Strategies and receive direction from the Committee.

BUDGET/FINANCIAL IMPACT:

Funding for consulting services for this project is included in Program 702 of the approved FY 2008/2009 Air District budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Mary Ann Goodley

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Pamela Torliatt and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: July 23, 2009

Re: Continued Discussion to Amend the Air District's Administrative Code
Regarding Board of Directors Officers' Term of Office

RECOMMENDED ACTION:

The Committee will continue discussions to amend the Air District's Administrative Code to revise the current one-year term of office for Board Officers to a two-year term of office. Consideration of Possible Amendments to the Air Districts' Administrative Code Division I, Section 2.1: Officers of the Board.

BACKGROUND

The term of office for Board Officers is currently a one-year term of office and was amended by the Board of Directors in 2003, effective 2005, from a two-year term of office to a one-year term. In 1999 the term of office was amended to a two-year term of office for the Chairperson, Vice-Chairperson and Secretary.

The Air District's Administrative Code Division I, Section 14 enables the Board of Directors to amend its Administrative Code "at any meeting by a vote of a majority of the members of the Board of Directors, provided notice of such amendments has been given at a preceding regular meeting."

The practice at other regional agencies with regard to the term of office for their respective Officers is as follows:

- 1) Metropolitan Transportation Commission- Chairperson two-year term
- 2) Association of Bay Area Governments' President serves two-year
- 3) South Coast Air Quality Management District, Sacramento Metro Air Quality Management District, and the Mojave Air Quality Management District is set by statute and have two-year term of office;

DISCUSSION

Per direction received at the Board of Directors' meeting of May 20, 2009, the Committee was asked to continue discussions on this item.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Mary Ann Goodley

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Pamela Torliatt and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 17, 2009

Re: Appointment of Bay Area Air Quality Management District
Representative on CARB Board

RECOMMENDED ACTION:

Consider recommending Board of Directors' approval to send a letter of support for Supervisor Ken Yeager's appointment as the Bay Area Air Quality Management District's representative on the California Air Resources Board.

DISCUSSION

Santa Clara County Supervisor Ken Yeager has been a member of the Bay Area Air District Board of Directors since January 2008. Supervisor Yeager was appointed by Governor Schwarzenegger as the Bay Area Air Quality Management District representative to the California Air Resources Board in January, 2009.

The Senate Rules Committee will hold a hearing on July 1, 2009 to consider confirming Governor Schwarzenegger's appointment. The request before the Executive Committee is to consider sending a letter to the Senate Rules Committee supporting Supervisor Yeager's appointment.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Torliatt and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 22, 2009

Re: Overview of Air District Select Milestones/Activity – 2008/2009

RECOMMENDED ACTION:

None. For discussion only.

BACKGROUND

The following document lists select Air District milestones for the 2008 – 2009 timeframe. The Milestones Document was initially developed in the fall of 2008, in anticipation of upcoming activity. The document is not a comprehensive list of all District activity and products. A number of ongoing and regularly-occurring activities are not listed in this document, such as: issuing of permits, issuing of notices of violation, All Hands meetings, etc.

The Milestones Document was provided to the Board Chair in September 2008, and followed by subsequent updates. The Document was distributed to the Board of Directors at the January 2009 retreat.

DISCUSSION:

The Milestones Document identifies over 60 deliverables and/or initiatives scheduled for development and execution from November 2008 to December 2009, under the Direction of the Executive Officer. This total includes initiatives which were added after the initial development of the Milestones Document in fall 2008.

As of June 2009, over half of the items on the attached document have been completed, and several others are nearly complete or at an advanced state of development. Some of the completed milestones include:

- Publication of the 2008 Annual Report
- Hosting of regional Climate Protection Summit
- Launching of new website for www.baaqmd.gov
- Adoption of the FY 2009-2010 Budget and Fee amendments
- Numerous initiatives regarding Incentive Programs, including a successful application for Diesel Emissions Reduction Act funding from EPA
- Development of a new Vision and Mission statement for the Air District

Milestones currently underway include:

- Development of an Indirect Source Review program
- Development of a Cumulative Impacts regulatory recommendation
- Update of District CEQA Guidelines
- Development of a Clean Air Plan

Additional discussion of the milestones will take place at the Committee Meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Ana Sandoval

Attachment

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

PRINTED JUNE 22, 2009

Anticipated Completion	Key Words	Status	Milestone Description and Update
11/2008	Ports Action Plan	Complete	Staff will present to the Ad-Hoc Committee on Port Emissions a plan outlining future action with Bay Area ports. Recommended by Ad-Hoc Committee on Port Emissions on 11/17/2008. Approved by Board of Directors on 11/19/2008.
11/2008	Rule Dev: Reg. 8, Rule 20*	Complete	Board of Directors will consider adoption of amendments to Reg. 8-20: Graphic Arts Printing and Coating Operations, to reduce VOCs. 2005 Ozone Strategy measure SS 2. Adopted by Board of Directors on 11/19/2008.
11/2008	Spare the Air: Winter Season Launch	Complete	District staff will launch the 2008-2009 Spare the Air Winter Season. Launched season 11/1/2008.
11/2008	Climate: Strategic Work Plan	Complete	Staff will present to the Climate protection Committee the Climate Program Strategic Work Plan for the time frame 2009-2011. Agenda item deferred. Migrated approach to Indirect Source/Clean Air Communities
11/2008	Admin Code Changes re. Advisory Council	Complete	Board of Directors will consider adoption of changes District's Administrative Code re. Advisory Council. Adopted by Board of Directors on 1/07/2009. Other changes ongoing.
11/2008	Legislative Agenda	Complete	Staff will present to the Legislative Committee potential legislative proposals for the District's legislative agenda for 2009. Addressed at Legislative Committee on 1/08/2009.
11/2008	AB 32: Proposed Scoping Plan	Complete	Staff from the ARB will make a presentation to the Board of Directors on the Proposed Scoping Plan. Chuck Shulock, presented to the Board of Directors on 11/5/2008.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

Anticipated Completion	Key Words	Status	Milestone Description and Update
12/2008	Rule Dev: Reg. 8, Rule 45 *	Complete	Board of Directors will consider adoption of amendments to Reg. 8-45: Motor Vehicle and Mobile Equipment Coating Operations to reduce VOCs; 2005 Ozone Strategy measure SS 1. Adopted by Board of Directors on 12/03/2008.
12/2008	Community Grant Program	Complete	Staff will present to the Executive Committee and Full Board guidelines for distributing grant funding for emissions reductions and education in Bay Area communities. Funding level of \$250,000 recommended by Executive Committee on 11/24/08 and approved by Board of Directors on 12/03/2008. Guidelines approved by Executive Committee on 5/18/09. Call for projects opened on June 22, 2009.
12/2008	CARE: West Oakland Truck Survey Results	Underway	Staff will publish results of the West Oakland Truck Survey conducted by staff and community members to assess on-road truck emissions in West Oakland. Report undergoing peer review and final edits. Publication anticipated in Summer 2009.
12/2008	Climate: Regional GHG Inventory	Complete	Staff will publish the regional GHG inventory for the 2005 base year. Published 12/30/08.
12/2008	TFCA: County Manager Program	Complete	Open call for projects. Policies presented to Mobile Source Committee on 10/23/08 and approved by Board of Directors on 11/05/08. Anticipate awards approved by Board of Directors in July 2009. Guidance issued to County Program Managers on 12/24/08. County Program Managers currently conducting their Call for Projects.
12/2008	AB 32: Proposed Scoping Plan Comment Letter	Complete	Board of Directors will consider action on submitting a comment letter to ARB on the Proposed Scoping Plan. Approved by Board of Directors on 12/03/2008. Letter signed by Chair Torliatt on 12/03/2008.
12/2008	Lower Emission School Bus Program	Underway	District Board of Directors will make grant awards. Call for projects occurred in September 2008. Anticipated completion June 2010.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

Anticipated Completion	Key Words	Status	Milestone Description and Update
12/2008	TFCA: Audit Presentation	Complete	Staff will present to the Mobile Source Committee a presentation on the TFCA Audit results. Presented to the Mobile Source Committee on 11/19/2008.
1/2009	Annual Board Retreat	Complete	Board of Directors Annual Retreat to discuss major initiatives of calendar year 2009. Held on January 21, 2009 at Claremont Hotel.
1/2009	Inter-Air District Meeting for Board of Directors	Underway	Tentatively scheduled for July 29, 2009, at the SJVAPCD Northern Office, 4800 Enterprise Way, Modesto.
1/2009	Rule Dev: Reg. 8- Rules 33 and 39*	Complete	Board of Directors will consider adoption of amendments to Reg. 8-33 Bulk Terminals to reduce VOCs. 2005 Ozone Strategy measure SS 7. Hearing opened February 4. Adopted by the Board of Directors on 4/15/2009.
New in 1/2009	Clean Air Communities Initiative	New Initiative Underway	Presentation of initiative to Board of Directors. Staff working on indirect source regulatory concept and cumulative impacts recommendation.
New in 1/2009	Strategic Vision	New Initiative Complete	Strategic Vision Draft presentation to Board of Directors. Presented to Board of Directors on 1/21/2009. Final Strategic Vision document approved by Executive Committee on 5/18/2009 and by the Board of Directors on 5/20/09.
2/2009	Rule Dev: Reg. 8- Rule 17, Reg. 11 - Rule 16*	Completed	Board of Directors will consider adoption of amendments to Reg. 8-17, Petroleum Dry Cleaning Operations, 11-16 Perchloroethylene and Synthetic Solvent Dry Cleaning Operations, to account for ARB new Air Toxic Control Measure, plus further amendments to reduce VOCs. Adopted at 3/4/2009 Board of Directors Meeting.
2/2009	TFCA: Regional Fund Grant Guidelines	Completed	Board of Directors will consider adoption of program guidelines. Call for projects to occur in April 2009. Awards to occur in October 2009. Presented to Mobile Source Committee on 3/26/ 2009.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

Anticipated Completion	Key Words	Status	Milestone Description and Update
2/2009	Carl Moyer Program (CMP)/ Mobile Source Incentive Fund	Complete	Open call for projects for Program Year 11. Open call underway. Projects presented to Mobile Source Committee and Board of Directors for Approval in May and June 2009.
2/2009	Foundation	Complete	The Board will consider election of Board of Directors for Foundation and will receive a presentation on a work plan for the foundation. Selection of Board of Directors for foundation discussed at Climate Protection Committee meeting on 5/28/09.
2/2009	Production System Proof of Concept	Complete	Staff will present the Executive Committee with an update on the production system, including an example of new software features that are under development. Presented to Executive Committee on 11/24/2008 and 3/16/2009.
2/2009	Annual Financial Audit	Complete	Staff will present the Budget & Finance committee the results of the Annual Financial Audit, in accordance with the Single Audit Act, which is applicable to Federal awards. The audit will be conducted during January 2009. Presented to Budget and Finance Committee on 2/25/09.
3/2009	Port Commission and Air District Directors meeting	Complete	Joint meeting between Port Commission and Air District Board of Directors/Air District Ad Hoc Committee. Met on February 17, 2009.
3/2009	Rule Dev: Reg. 8- Rule 3 *	Underway	Board of Directors will consider adoption of amendments to Reg. 8-3 Architectural Coatings to reduce VOCs. 2005 Ozone Strategy measure FSM 2. Rescheduled to 7/1/2009. Scope will be broadened to include reactivity-based standards.
3/2009	Land Use Guidelines	Underway	Staff will publish a guidance document to help cities and counties assess health impacts to new residential developments from existing toxic sources and will recommend mitigation if necessary. Release of the Land Use Guidelines will be synchronized with revisions to the CEQA Guidelines for a consistent and comprehensive approach Release is tentatively scheduled for Summer 2009.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

Anticipated Completion	Key Words	Status	Milestone Description and Update
3/2009	Conoco Phillips AG Settlement	Complete	Staff will bring an update to the Climate Protection Committee regarding the MOU with Attorney General, guidelines for distribution of funds, and anticipated time frames for call for projects and awards. MOU signed between Air District and Attorney General on 11/24 /2008. Presented to Climate Protection Committee on 2/20/2009 and 5/28/09. Update expected to Climate Protection Committee at subsequent meeting.
New in 3/2009	Diesel Emissions Reduction Act	Underway	District applied to EPA for DERA funds in April. EPA has awarded \$2M in funding. Contract with EPA expected late Summer 2009. District to award grants in 12/09
4/2009	TFCA Regional Fund Grants	Complete	Open call for projects. Awards to occur in October 2009.
4/2009	Winter Air Quality Post Season Report	Complete	Staff will present a summary of the 2008-2009 particulate matter season summarizing exceedances of air quality standards and the first season of the wood smoke rule. Presented at April 1, 2009 Board Meeting.
4/2009	Toxic Air Contaminant High Resolution Modeling Report	Underway	Staff will publish a report on regional modeling of air toxics concentrations and risk at 1-km resolution.
5/2009	Fee Amendments	Complete	Board of Directors will consider adoption of proposed amendments to District Regulation 3: Fees, cost recovery for implementation and enforcement of regulatory programs for stationary sources. Adopted by Board of Directors of 5/20/2009.
5/2009	"Spare the Air" Summer Season Launch	Complete	The 2009 Spare the Air Summer Season began 5/11/2009.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

Anticipated Completion	Key Words	Status	Milestone Description and Update
5/2009	Launch of new website	Complete	District staff will launch an upgraded District website with upgraded look and feel and several new interactive features. Content will remain mostly the same. Launched June 2009.
5/2009	Annual Report	Complete	District staff will publish the District Annual Report. Report will be available on-line. Published June 2009.
5/2009	Climate: Local Government Summit	Complete	District staff will host event targeting local elected officials, staff, and supporting organizations; provide how-to information on GHG reduction efforts; highlight success stories from District Climate Protection grant program. Held on 5/4/2009
6/2009	Budget	Complete	Board of Directors will consider adoption of the FY 2009-2010 budget. The process will begin in January 2009. Adopted by Board of Directors on 6/3/2009
6/2009	Rule Dev: Reg. 8- Rule 32 *	Underway	Board of Directors will consider adoption of amendments to Reg. 8- 32 Wood Products Coatings to reduce VOCs. 2005 Ozone Strategy measure SS 5. Rescheduled to Summer 2009. Scope will be broadened to include reactivity-based standards.
6/2009	California Goods Movement Bond (I-Bond)	Underway	Open call for projects. Awaiting State I-Bond funds.
7/2009	TFCA County Manager Program	Underway	District Board of Directors approves projects. Committee will receive presentation at July Mobile Source committee.
7/2009	Carl Moyer Program (CMP)/ Mobile Source Incentive Fund		District Board of Directors approves grant projects. Committee will receive presentation at July Mobile Source committee.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

Anticipated Completion	Key Words	Status	Milestone Description and Update
7/2009	Language Access Policy and Action Plan	Underway	Staff will develop a policy and implementation plan for providing District information and assistance in additional languages. Staff is currently working with a consultant and expects to have policy developed in Summer 2009.
7/2009	Indirect Source Emission Reduction Effort	Underway	Staff will present potential approaches to address criteria pollutant emissions from Indirect Sources. A concept was presented to Board of Directors on 1/21/2009. Work underway in 2009.
7/2009	CEQA Guidelines Update and Land Use Guidelines (moved from March and June, respectively)	Underway	Staff will publish revisions to current BAAQMD CEQA Guidelines "Assessing the Air Quality Impacts of Projects and Plans," April 1996, Revised December 1999. Release of the CEQA Guidelines will be synchronized with revisions to the Land Use Guidelines for a consistent and comprehensive approach Release is tentatively scheduled for Summer.
8/2009	CCAR Inventory	Underway	Staff will submit the District's operational GHG emission inventory to the California Climate Action Registry.
9/2009	Rule Dev: Reg. 9- Rule 10 *	Underway	Board of Directors will consider adoption of amendments to Reg. 9-10 NOx and CO from Boilers, Steam Generators and Process Heaters in Petroleum Refineries to reduce NOx. 2005 Ozone Strategy measure FSM 14.
9/2009	Cumulative Risk Recommendation	Underway	Staff will present recommendations for next steps in implementing the cumulative risk resolution adopted by the Board of Directors. Staff has convened a Cumulative Risk Workgroup to weigh in on the development of a regulation.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

Anticipated Completion	Key Words	Status	Milestone Description and Update
9/2009	Recommendation on GHG Emission Reduction Certification	Underway	As part of the Climate Protection Program, staff will make recommendations regarding initiation of a District program to certify GHG reductions from voluntary early action. Staff has been in conversation with the California Climate Action Registry/Climate Action Reserve to discuss offset projects in the Bay Area.
10/2009	TFCA Regional Fund Grants		Board of Directors will consider approval of grant projects.
10/2009	PM Modeling Capability Presentation		Staff will present a report on modeling of particulate matter sources, formation, transport and ambient concentrations.
10/2009	Summary of 2009 Legislative Year		Staff will present to the Legislative Committee a summary of the 2009 legislative year in Sacramento.
11/2009	2009 Multi-Pollutant Clean Air Plan	Underway	Board of Directors will consider adoption of the 2009 Multi Pollutant Clean Air Plan, the update to the 2005 Ozone Strategy to fulfill CA Clean Air Act. Plan will seek to develop integrated approach to reduce multiple pollutants: ozone precursors, PM, Air Toxics, and GHGs. Staff has held multiple workshops and is developing multi-pollutant evaluation method and compiling potential control measures
11/2009	Rule Dev: Reg. 8- Rule 50 *	Underway	Board of Directors will consider adoption of amendments to Reg. 8 -50 Polyester Resin Operations Amendments to reduce VOCs. 2005 Ozone Strategy measure SS 4.
11/2009	Launch Spare the Air Winter Season		Staff will launch the 2009-2010 Spare the Air Winter Season.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
SELECT MILESTONES AND ACTIVITY 2008-2009**

Anticipated Completion	Key Words	Status	Milestone Description and Update
11/2009	TFCA County Manager Program		Board of Directors will consider adoption of program policies for the TFCA County Manager Program.
11/2009	California Goods Movement Bond (I-Bond)		Board of Directors will consider approval of grant projects.
11/2009	Prepare for Employee Association Contract Negotiation	Underway	Staff will prepare to negotiate next District contract with the Employee Association.
11/2009	Potential Legislative Proposals for 2010		Staff will present to the Legislative Committee potential legislative proposals for the District's legislative agenda for 2010.
12/2009	TFCA Audit Presentation		Staff will present to the Mobile Source Committee a presentation on the TFCA Audit results.