



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING

COMMITTEE MEMBERS

BRAD WAGENKNECHT – CHAIR
JOHN GIOIA – SECRETARY
SUSAN GARNER
MARK ROSS

TOM BATES – VICE-CHAIR
CHRIS DALY
SCOTT HAGGERTY
PAMELA TORLIATT
GAYLE B. UILKEMA

MONDAY
FEBRUARY 22, 2010
9:30 A.M.

4TH FLOOR CONFERENCE ROOM
939 ELLIS STREET
SAN FRANCISCO, CA 94109

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 NOVEMBER 19, 2009**
4. **QUARTERLY REPORT OF THE HEARING BOARD – OCTOBER 2009-DECEMBER 2009**
T. Dailey/5073
Tom.Dailey@kp.org
5. **JOINT POLICY COMMITTEE UPDATE**
J. Roggenkamp/4646
jroggenkamp@baaqmd.gov
Ted Droettboom will provide an update on the activities of the Joint Policy Committee.
6. **UPDATE ON OUTREACH REGARDING PROPOSED REVISIONS TO THE DISTRICT'S CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES AND THRESHOLDS OF SIGNIFICANCE**
H. Hilken/4642
hhilken@baaqmd.gov
The Committee will receive a report on outreach being conducted regarding the update to the District's CEQA Guidelines and Thresholds of Significance.
7. **REPORT ON THE COMMUNITY AIR RISK EVALUATION (CARE) PROGRAM AND IDENTIFICATION OF IMPACTED COMMUNITIES**
H. Hilken/4642
hhilken@baaqmd.gov
The Committee will receive a report on the CARE program and the process to identify impacted communities.
8. **UPDATE OF THE 2010 CLEAN AIR PLAN**
H. Hilken/4642
hhilken@baaqmd.gov
The Committee will receive an update on the 2010 Clean Air Plan.

9. **STRATEGIC FACILITY PLANNING PROCESS UPDATE**

J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will receive an update on the Air District's strategic facilities planning process.

CLOSED SESSION

10. **CONFERENCE WITH LABOR NEGOTIATORS** (*Government Code § 54957.6(a)*)

Agency Negotiators: Jack P. Broadbent, Executive Officer/APCO
Jack M. Colbourn, Director of Administrative Services

Employee Organization: Bay Area Air Quality Employee's Association, Inc.

OPEN SESSION

11. **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).

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

13. **ADJOURNMENT**

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

(415) 749-5130
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

FEBRUARY 2010

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Executive Committee <i>(At the Call of the Chair)</i>	Monday	22	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee <i>(Meets 4th Thursday each Month)</i>	Thursday	25	9:30 a.m.	4 th Floor Conf. Room

MARCH 2010

<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	3	9:45 a.m.	Board Room
CANCELLED				

Board of Directors Stationary Source Committee <i>(At the Call of the Chair)</i>	Friday	5	9:30 a.m.	Board Room
Board of Directors Personnel Committee <i>(At the Call of the Chair)</i>	Monday	8	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Regular Meeting and Symposium – CA 2050 GHG Emission Reduction Target – Industrial Sector	Wednesday	10	9:00 a.m. – 12:00 p.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	17	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(At the Call of the Chair)</i>	Wednesday	24	1:00 p.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee <i>(Meets 4th Thursday each Month)</i>	Thursday	25	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Legislative Committee <i>– (At the Call of the Chair)</i>	Monday	29	10:00 a.m.	4 th Floor Conf. Room

APRIL 2010

<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	7	9:45 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(At the Call of the Chair)</i>	Monday	12	9:30 a.m.	Board Room
Advisory Council Regular Meeting	Wednesday	14	9:00 a.m. – 11:00 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	21	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 4th Thursday each Month)</i>	Thursday	22	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(At the Call of the Chair)</i>	Wednesday	28	1:00 p.m.	4 th Floor Conf. Room

VJ – 2/17/10 (4:25 p.m.)
P/Library/Forms/Calendar/Calendar/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Brad Wagenknecht and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 8, 2010

Re: Executive Committee Draft Meeting Minutes

RECOMMENDED ACTION

Approve attached draft minutes of the Executive Committee meeting of November 19, 2009

DISCUSSION

Attached for your review and approval are the draft minutes of the November 19, 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., Thursday, November 19, 2009

Call to Order - Roll Call: Chairperson Pamela Torliatt called the meeting to order at 9:38 a.m.

Present: Chairperson Pamela Torliatt; Committee Members Tom Bates, Chris Daly, Scott Haggerty and Mark Ross

Absent: Vice Chairperson Brad Wagenknecht; Directors John Gioia, Yoriko Kishimoto and Gayle Uilkema

Also Present: Hearing Board Chairperson Tom Dailey, M.D.

Public Comment Period: None

Quarterly Report of the Hearing Board – July 2009 – September 2009

Hearing Board Chairperson Tom Dailey presented the Quarterly Report of the Hearing Board – July 2009 – September 2009.

Committee/Staff Discussion and Comments:

Directors questioned and clarified information relating to variance applications with Chairperson Dailey.

Approval of Minutes: Director Haggerty made a motion to approve the September 24, 2009 minutes; seconded by Director Bates; carried unanimously without objection.

Committee Action: None; for information only.

Update of Survey Results Relative to Potential Relocation of Air District Headquarters

Executive Officer/APCO gave a presentation on the background on strategic facility planning study to date, the study's process and progress, co-location discussions, highlights of employee survey results, and next steps.

Committee/Staff Discussion and Comments:

Directors clarified that employees prefer being located in San Francisco; the current building is difficult to retrofit and is not energy efficient, and many employees use public transit; however, visitors find it hard to navigate using Muni to travel to District headquarters. Director Daly

reiterated his previous position regarding vacating the existing headquarters building, and Mr. Broadbent discussed retrofit options, expressed interests for co-location with MTC and/or ABAG, the need for economic analyses and Directors continued discussion regarding options for an energy audit and preference for location along the BART rail line.

Public Comments:

Terry Green, Metropolitan Transportation Commission (MTC), cited interest by MTC for co-location and discussed the need for planning efforts. She briefly discussed MTC employee demographics and indicated their staff had not been surveyed.

Directors continued discussion regarding determination of residual value of the current District building, options to convert the building to residential use, square footage needs, zoning issues, access for public meetings, and the potential that the building could provide support to the proposed future hospital project at the Cathedral Hotel site.

Directors supported the need for an energy audit, economic analyses, determination of residual value of the current building, for continuation of discussion among Executive Directors of all four regional agencies and work to formulate a Request for Proposals (RFP).

Committee Action: None; for information only.

Joint Policy Committee Update

Ted Droettboom, Regional Planning Program Director, Joint Policy Committee, presented a Joint Policy Committee progress report regarding the following:

1. Focused Growth – including FOCUS, TOD, TLC, and Stationary Area Planning
 - a. New Priority Development Areas (PDAs) in the cities of East Palo Alto, Pinole, San Rafael, San Jose and South San Francisco.
 - b. PDA Assessment
 - c. Stationary Area Planning Program
 - d. FOCUS Technical Assistance Program
 - e. Revised Transportation for Livable Communities (TLC) Program
2. Climate Priorities
 - a. Begin development of the Sustainable Communities Strategy (SB 375)
 - b. Design and adopt an Indirect Source Rule
 - c. Develop and advance climate-friendly regional parking policies
 - d. Provide support for a coordinated public/private regional plan for electric vehicles
 - e. Design and implement a regional solar installation/energy efficiency financing program for residential/commercial buildings
 - f. Coordinate a regional/local approach to climate adaptation
3. 2009 Clean Air Plan
4. CEQA Guidelines
5. Transportation 2035 Implementation
6. Climate Bay Area

Mr. Droettboom said the one significant event is the first meeting of Climate Bay Area on Tuesday, November 17, 2009 held in Berkeley which was a great kick-off event. There were 80 attendees and he noted that people are extremely interested in the concept.

Committee/Staff Discussion and Comments:

Director Haggerty referred to Station Area Planning Program for Alameda County indicates the staff liaison is on medical leave and is unavailable, and he confirmed Mr. Droettboom has not

yet received a progress report, but staff will return at the beginning of next month. He noted progress being made.

Director Ross confirmed that the next Climate Bay Area meeting is scheduled in another two to three months. Mr. Droettboom said a lot of the work is done through informal arrangements through telephone and email in order to make connections.

Director Bates questioned the product out of the meeting. Mr. Droettboom stated the product will be an identification of major issues in common that require some joint effort. These will be reported back to the JPC at the January meeting; he cited concern of financing efforts underway and briefly discussed the notion of creating a financing mechanism to extend climate efforts.

Committee Action: None; informational only.

Air District's Role with the Joint Policy Committee (JPC) and Policies Regarding SB 375

Deputy APCO, Jean Roggenkamp gave the staff presentation, stating that the JPC referred policies on how the Bay Area will proceed for implementing SB 375 back to the four member agencies for actual adoption. She said the recommendation is that the Committee recommend that the Board of Directors approve the JPC Policies for the Bay Area's Implementation of SB 375. The policies deal with how regional agencies would affect and interact in the setting of GHG reduction target that ARB will be setting. The regional targets would be drafted in June 2010 by the ARB and finalized in September 2010. She said there are policies about how the District would approach modeling for transportation and land use, which is critical to the District. She discussed the opportunity for the JPC to work together to help have more efficient land use, reduce GHGs and criteria pollutants and air toxics, and the District should support Sustainable Communities Strategy (SCS), the SCS should support what the District does, and collaboration among stakeholders is also essential.

Regarding the District's involvement to date, last May there was a breakout session regarding SB 375 at the Climate Summit, which was very well attended. Staff has been meeting with other regional agencies. MTC and ABAG have the lead, but the Air District has a lot to offer in terms of technical assistance to local governments. She noted that the Air District has worked with MTC staff over the years on transportation modeling and what it means for air quality modeling, said assistance with public outreach on the SCS's policy and technical tools will take place and staff will continue coordinating with CEQA work with regional air agencies.

Committee/Staff Discussion and Comments:

Chairperson Torliatt questioned if MTC has looked at all of the transportation corridors where we are trying to do the PDA and more infill development and looked at emissions coming from those transportation sources and rank them where you would look at retrofitting from an air quality standpoint. Director Ross likened this to sequencing and suggested the Air District identify an air and land use goal through sequencing, and CEQA guidelines and an Indirect Source Rule is needed first so that agencies can follow those guidelines set in place.

Mr. Droettboom noted that 80% of the Regional Transportation Plan goes to the maintenance and operation of the existing system, there is little in the plan for motor vehicle expansion which is where most GHGs are coming from. He said what is likely to happen is that CARB's increased standards will take effect for diesel trucks and emissions standards for automobiles, which will reduce emissions. He believed the District will need to pioneer significance thresholds and risk reduction plans and suggested agencies jointly need to dedicate resources for assisting with risk reduction plans.

Mr. Droettboom discussed the scientific based target for 2050 which is an 80% reduction from 1990 levels, the need for genuine partnerships with local government and regional agencies, and reviewed the SCS Work plan. He concluded by reiterating JPC climate initiatives climate priorities which include SB 375, the Indirect Source Rule, climate-friendly parking policies, electric vehicles, solar installation/energy efficiency and climate adaptation and Climate Bay Area.

Committee/Staff Discussion and Comments:

Directors discussed the economic cost of planning, discussed potential competitive funds in FY 2010/2011, and the lack of local government resources.

Committee Action: Due to the loss of a lack of a quorum, there was consensus of Committee members to recommend Board of Directors' approval of the Joint Policy Committee policies regarding SB 375.

EPA Title V Program Evaluation

Director of Engineering, Brian Bates, provided a summary of an evaluation that EPA conducted on the District's Title V program. He discussed program goals, applicability, permitting authorities, program requirements, and said the District currently permits 91 Title V facilities. He said there were no significant issues requiring correction, the District qualified with an excellent grade, and Mr. Bateman outlined suggested improvement areas:

- Make sure applicable requirements are appropriately designated as federally enforceable, and that current versions of SIP-approved rules are referenced;
- Compliance Assurance Monitoring (CAM) plans should be a component of a complete application;
- Review businesses near refineries to see if they are "support facilities" that require Title V permits under EPA policy;
- Consider subjecting Synthetic Minor Operating Permits to EPA and public review and comment

Committee/Staff Discussion and Comments:

Directors had miscellaneous questions relating to Title V facilities and noted it was unfortunate that evaluation results could not have been presented as part of the November 18, 2009 Board of Directors meeting, which would highlight the District's excellent rating. Mr. Bateman expanded on the Title V permitting process and issues relative to the Lehigh Southwest cement facility.

Committee Member Comments/Other Business: None

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

Adjournment: The meeting was adjourned at 10:55 a.m.

Lisa Harper
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

TO: Chairperson Brad Wagenknecht and Members of the Executive Committee

FROM: Chairperson Thomas M. Dailey, M.D., and Members of the Hearing Board

DATE: February 9, 2010

RE: Hearing Board Quarterly Report – OCTOBER 2009 – DECEMBER 2009

RECOMMENDED ACTION:

This report is provided for information only.

DISCUSSION:

<u>COUNTY/CITY</u>	<u>PARTY/PROCEEDING</u>	<u>REGULATION(S)</u>	<u>STATUS</u>	<u>PERIOD OF VARIANCE</u>	<u>ESTIMATED EXCESS EMISSIONS</u>
Alameda/Livermore	WASTE MANAGEMENT OF ALAMEDA COUNTY, INC. (LIVERMORE) - Appeal – Docket No. 3571 - Appeal of Permits to Operate for Facility No. B2066, Waste Management of Alameda County, Inc.'s Altamont Landfill and Resource Recovery Facility.	Condition No. 24421; S-206, S-207, S-208, S209 (Major Facility Review Permit)	Pro Forma Hearing Held 10/15/09; Briefing/oral arguments set; Further hearing scheduled for January 29, 2010; postponed to February 25, 2010	===	===
Solano/Fairfield	ASHLAND, INC. (FAIRFIELD) – Emergency Variance – Docket No. 3572 – Application for Emergency Variance from regulation requiring compliance with permit conditions and Volatile Organic Compound Emissions..	8-5-6	Granted	10/26/09 – 11/6/09	===

NOTE: During the fourth quarter of 2009, the Hearing Board processed and filed a total of two applications; one (1) Appeal and one (1) Emergency Variance Application. The Clerk processed two hearing notices, received and filed Respondent’s Brief (Appellant) and a Reply Brief (District) for the Appeal and prepared two Orders granting Emergency Variances (Docket Nos. 3570 and 3572). The Hearing Board also held a workshop on November 12, 2009 to review and discuss update of the Hearing Board Rules, and on November 19, 2009, the Chair of the Hearing Board presented the third quarter Hearing Board Report; July through September 2009. A total of \$1,057.09 was collected during the fourth quarter of 2009.

EXCESS EMISSION DETAILS

<u>COMPANY NAME</u>	<u>DOCKET NO.</u>	<u>TOTAL EMISSIONS</u>	<u>TYPES OF EMISSIONS</u>	<u>PER UNIT COST</u>	<u>TOTAL AMT COLLECTED</u>
					\$ 0
				TOTAL COLLECTED:	<u>\$ 0</u>

Respectfully submitted,

Thomas M. Dailey, M.D.
Chair, Hearing Board

Prepared by: Lisa Harper
Reviewed by: Jennifer Chicconi

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Brad Wagenknecht and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 9, 2010

Re: Joint Policy Committee Update

RECOMMENDED ACTION:

Receive and file.

DISCUSSION

At the February 22, 2010 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 Wagenknecht and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 10, 2010

Re: Update on Outreach Regarding the CEQA Guidelines Revision

RECOMMENDED ACTION:

None, for information only.

BACKGROUND

The BAAQMD CEQA Guidelines provide guidance to local lead agencies conducting air quality analyses pursuant to the California Environmental Quality Act (CEQA). Staff is updating and revising the Guidelines.

DISCUSSION

The CEQA Guidelines recommend air quality significance thresholds for local agencies to use when preparing impact analyses under CEQA and provide guidance on the District's recommended analytical methodologies and mitigation measures. Staff has reviewed, and revised as necessary, existing thresholds of significance, and developed new significance thresholds for local air quality impacts and for greenhouse gas emissions from projects subject to CEQA. Staff also has updated analytical methodologies and mitigation measures recommended in the Guidelines.

Staff hosted public workshops for the Guidelines update in February, April and September 2009. Public hearings on the proposed significance thresholds were held by the Board of Directors on November 18 and December 2, 2009, and the Board further discussed the matter at the January 6, 2010 meeting. Staff is planning to bring the proposed CEQA thresholds back to the Board of Directors for their consideration on June 2, 2010.

At the January 6 meeting the Board of Directors directed staff to conduct additional outreach to local agency staff in each of the nine Bay Area counties to improve understanding of the proposed Guidelines update and address issues they may have. Staff have since met with city, county and regional agency staff and officials including the cities of Berkeley, San Francisco, San Mateo and San Jose, Santa Clara County, the Port of Oakland, the Association of Bay Area Governments and the Metropolitan Transportation Commission. Staff also has prepared an outreach plan that includes an agency staff workshop in each county, public workshops, meetings with business and environmental groups, and meetings with planning directors associations and councils of mayors around the Bay Area. Staff is also planning to host training sessions on the computer models and other analytical tools that have been developed to implement the Guidelines.

Staff will provide an update on the outreach being conducted on the recommended thresholds of significance and CEQA Guidelines.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

Funding for consultant services to assist with the CEQA Guidelines update is included in the approved FY 2009/2010 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 Brad Wagenknecht and
Members of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 11, 2010

Re: Report on the Community Air Risk Evaluation (CARE) Program and
Identification of Impacted Communities

RECOMMENDED ACTION:

Informational item only.

BACKGROUND

The Community Air Risk Evaluation (CARE) program was initiated in 2004 to evaluate and reduce health risks associated with exposures to outdoor toxic air contaminants (TACs) in the Bay Area. The program examines TAC emissions from point sources, area sources, and on-road and off-road mobile sources with an emphasis on diesel exhaust, which is was identified as a major contributor to airborne health risk in the Bay Area. The main objectives of the program are to:

- Evaluate regional and community cancer and non-cancer health risks from ambient (TAC);
- Identify sensitive populations;
- Focus health risk mitigation measures on locations with higher risk levels and sensitive populations.

DISCUSSION

The identification of impacted areas within the Bay Area is an important step to achieving the CARE program objectives. This step has involved identifying areas where TAC concentrations are high and areas where there are many sensitive people exposed. Specifically, the District has developed a method that considers areas where TAC emissions are high, where there are high TAC exposures to youth and seniors, and where there are high percentages of low income families. The emissions are important because we want to focus on source areas as well as where people are exposed; the exposure of youth and seniors is important because many studies suggest that these are among our

most vulnerable populations; and the family income data is important because income is an important determinant in health outcomes at similar exposure levels. Our mapping shows that there is a significant level of overlap among emissions, exposures, and family income.

This method identified the following six areas as impacted communities:

1. Portions of the City of Concord;
2. Western Contra Costa county, including portions of the Cities of Richmond and San Pablo;
3. Western Alameda County along the Interstate-880 corridor, including portions of the Cities of Berkeley, Oakland, San Leandro, San Lorenzo, and Hayward;
4. Portions of the City of San Jose;
5. Eastern San Mateo County, including portions of the Cities of Redwood City and East Palo Alto; and
6. Eastern portions of the City and County of San Francisco.

Staff will provide a presentation on the CARE program and the identification of impacted communities.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Phil Martien
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Wagenknecht and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 11, 2010

Re: Update on the 2010 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 standards on a triennial basis. Staff is preparing the 2010 Clean Air Plan to update the District's current ozone plan, known as the 2005 Ozone Strategy. 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. The 2010 Clean Air Plan will provide a multi-pollutant approach to air quality planning in the Bay Area.

DISCUSSION:

Although there are no requirements to develop a multi-pollutant plan at this time, the multi-pollutant framework offers a number of potential benefits. The 2010 Clean Air Plan addresses ozone, particulate matter, air toxics, and greenhouse gases via an integrated control strategy that identifies co-benefits and disbenefits of the control measures.

Staff has hosted numerous public workshops to solicit input on potential control measures and other aspects of the plan. Based on the input received at these workshops, and from meetings with our regional agency partners, staff has developed a draft multi-pollutant control strategy containing 56 measures which will be the heart of the plan. Staff expects to soon release the draft 2010 Clean Air Plan and Draft Environmental Impact Report (DEIR) for public review.

Staff will provide a presentation on the draft 2010 Clean Air Plan.

BUDGET CONSIDERATION/FINANCIAL IMPACT:

Resources to develop the 2010 Clean Air Plan are included in the FY 2009/2010 budget.

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 Brad Wagenknecht and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 17, 2010

Re: Strategic Facility Planning Process Update

RECOMMENDED ACTION:

For information only.

BACKGROUND

The Executive Committee at its July 29, 2009, meeting received an overview of the Strategic Facility Planning Process. The Committee received an overview of a revised Request for Proposal for Strategic Facilities Planning issued to include Phase I: Visioning Process. The Strategic Facility Planning process is a multi-phased approach that will be instrumental in determining recommendations for improvements.

The Executive Committee at its November 19, 2009, meeting received an overview of Phase I of the strategic facility planning process to date; the overview included interview and survey results conducted with Executive Management staff, operational staff, the Board of Directors, the Advisory Council and the Hearing Board; confirmation of co-location discussions; and next steps.

The Committee provided follow-up direction to staff. The consensus of the Executive Committee was to have staff continue to move forward with plans to relocate the Air District headquarters with the issuance of a Request for Information (RFI) for Commercial Real Estate and Advisory Services.

DISCUSSION

The Committee will receive an update on the progress to date relative to direction provided to staff at its November 19, 2009 meeting. The overview will include the status of the RFI, recommendations from the San Francisco Department of the Environment on opportunities for improved energy efficiency at the Air District headquarters and results of an engineering study conducted on the HVAC systems.

NEXT PHASE:

The Air District will issue an RFP for a commercial real estate and advisory services based on the RFI results.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Mary Ann Okpalaugo
Approved by: Jack Colbourn