



BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING

COMMITTEE MEMBERS

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

CAROLE GROOM – CHAIR
TOM BATES
SCOTT HAGGERTY
NATE MILEY
BRAD WAGENKNECHT

ERIC MAR – VICE CHAIR
JOHN GIOIA
DAVID E. HUDSON
MARK ROSS

MONDAY
JUNE 15, 2015
9:30 A.M.

7TH FLOOR BOARD ROOM
939 ELLIS STREET
SAN FRANCISCO, CA 94109

AGENDA

1. CALL TO ORDER – ROLL CALL

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

(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 Air District headquarters, 939 Ellis Street, San Francisco, CA, and at the Air District's website www.baaqmd.gov 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.

Staff/Phone (415) 749-

3. APPROVAL OF THE MINUTES OF MARCH 16, 2015

Clerk of the Boards/5073

The Committee will consider approving the attached draft minutes of the Executive Committee meeting of March 16, 2015.

4. HEARING BOARD QUARTERLY REPORT: JANUARY – MARCH 2015

T. Trumbull/5073
TerryT1011@aol.com

The Hearing Board Chair will present the Hearing Board Quarterly Report for the period of January through March 2015.

5. **BAY AREA REGIONAL COLLABORATIVE (BARC) UPDATE** **J. Roggenkamp/4646**
jroggenkamp@baaqmd.gov

The Committee will receive an update by BARC Director, Allison Brooks, on the activities of the Bay Area Regional Collaborative.

6. **UPDATE ON THE AIR DISTRICT ADVISORY COUNCIL** **J. Broadbent/5052**
jbroadbent@baaqmd.gov

The Committee will receive an update on the Advisory Council restructure.

7. **UPDATE ON SUPER BO WL 50 ACTIVITIES** **D. Breen/5041**
dbreen@baaqmd.gov

The Committee will receive an informational update on Air District efforts to reduce emissions and provide informational outreach during the Super Bowl 50 event in February 2016.

8. **UPDATE ON THE MY AIR ONLINE PROGRAM PERMITTING SYSTEM** **D. Breen/5041**
dbreen@baaqmd.gov

The Committee will receive an informational update on the My Air Online Program focusing on the Permitting System and providing a preview of additional activities for 2015.

9. **UPDATE ON THE MY AIR ONLINE PROGRAM WEBSITE** **D. Breen/5041**
dbreen@baaqmd.gov

The Committee will receive an informational update on the My Air Online Program focusing on the deployment of the Air District's new website and providing a preview of additional activities for 2015.

10. **UPDATE ON FLEET PARKING SOLUTION FOR 375 BEALE STREET** **D. Breen/5041**
dbreen@baaqmd.gov

The Committee will receive an informational update on staff efforts to secure parking for the Air District's fleet at and close to the Agency's new headquarters building.

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

Monday, August 17, 2015, Bay Area Air Quality Management District Office, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

13. ADJOURNMENT

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
939 ELLIS ST, SF, CA 94109
mmartinez@baaqmd.gov

(415) 749-5016
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting. Please note that all correspondence must be addressed to the “Members of the Executive Committee” and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Committee meeting. Any correspondence received after that time will be presented to the Committee at the following 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 in a timely manner, 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.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
FOR QUESTIONS PLEASE CALL (415) 749-5016 or (415) 749-4941

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

JUNE 2015

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Personnel Committee <i>(At the Call of the Chair)</i>	Thursday	11	9:30 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	15	9:30 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i> - CANCELLED	Monday	15	10:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i> - CANCELLED	Wednesday	17	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i> - CANCELLED	Wednesday	24	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i> - CANCELLED	Thursday	25	9:30 a.m.	Board Room

JULY 2015

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i> - CANCELLED	Wednesday	1	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	2	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i> - CANCELLED AND RESCHEDULED TO WEDNESDAY, JULY 22, 2015 AT 9:45 A.M.	Wednesday	15	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(Meets 3rd Thursday of Every Other Month)</i> - CANCELLED	Thursday	16	9:30 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i> - CANCELLED	Monday	20	9:30 a.m.	Board Room

JULY 2015

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i> - CANCELLED	Monday	20	10:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i> - CANCELLED	Wednesday	22	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i> - CANCELLED AND RESCHEDULED TO WEDNESDAY, JULY 29, 2015 AT 9:45 A.M.	Wednesday	22	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i> - CANCELLED	Thursday	23	9:30 a.m.	Board Room
Board of Directors Special Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	29	9:45 a.m.	Board Room

AUGUST 2015

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	5	9:45 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	17	9:30 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	17	10:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i>	Wednesday	26	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	27	9:30 a.m.	Board Room

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: June 1, 2015

Re: Approval of the Minutes of March 16, 2015

RECOMMENDED ACTION

Approve attached draft minutes of the Executive Committee (Committee) meeting of March 16, 2015.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of March 16, 2015.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Sean Gallagher
Reviewed by: Maricela Martinez

Attachment: Draft Minutes of the Committee Meeting of March 16, 2015

Draft Minutes – Executive Committee Meeting of March 16, 2015

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

DRAFT MINUTES

Summary of Board of Directors
Executive Committee Meeting
Monday, March 16, 2015

1. CALL TO ORDER – ROLL CALL

Chairperson Carole Groom called the meeting to order at 9:34 a.m.

Present: Chairperson Carole Groom; Vice-Chairperson Eric Mar; and Directors Tom Bates, John Gioia, David Hudson, Nate Miley, Mark Ross and Brad Wagenknecht.

Absent: Director Scott Haggerty.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

3. APPROVAL OF THE MINUTES OF OCTOBER 20, 2014

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Gioia made a motion, seconded by Director Wagenknecht, to approve the minutes of October 20, 2014; and the motion carried by the following vote of the Committee:

AYES: Gioia, Groom, Hudson, Ross and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Bates, Haggerty, Mar and Miley.

4. HEARING BOARD (HB) QUARTERLY REPORT: JULY – SEPTEMBER 2014

Hearing Board Chairperson Terry Trumbull, Esq., presented the quarterly report of the Air District HB for July through September 2014, including a summary of the cases and fees collected.

Committee Comments: None.

Public Comments: No requests received.

Committee Action: None; receive and file.

5. HB QUARTERLY REPORT: OCTOBER – DECEMBER 2014

HB Chairperson Trumbull presented the quarterly report of the Air District HB for October through December 2014, including summaries of the cases and fees collected.

Committee Comments: None.

Public Comments: No requests received.

Committee Action: None; receive and file.

6. JOINT POLICY COMMITTEE (JPC) UPDATE

Allison Brooks, Executive Director, JPC, gave a presentation *JPC Update*, including a report of key activities, an overview of organizational planning and goals.

NOTED PRESENT: Director Bates was noted present at 9:39 a.m.

The Committee and Ms. Brooks discussed, at slide 5, *JPC Organizational Planning*, the alternate proposed name of “Bay Area Regional Collaborative.”

Ms. Brooks continued the presentation.

NOTED PRESENT: Director Mar was noted present at 9:46 a.m.

The Committee and Ms. Brooks discussed, at slide 6, *JPC Organizational Planning*, the advantage of a quarterly meeting schedule; legal requirements regarding agency representation on the Governing Board; concerns about proposed names; and the importance of including the economics of climate change in the work done.

Ms. Brooks concluded the presentation.

Committee Comments: None.

Public Comments: No requests received.

Committee Action: None; receive and file.

7. UPDATE ON THE MY AIR ONLINE PROGRAM – ONLINE PERMITTING SYSTEM

Damian Breen, Deputy Air Pollution Control Officer, introduced the topic and Jaime Williams, Information Technology Officer, who gave the staff presentation *My Air Online Program Update*, including program goal, structure and roadmap; a status update regarding the public website and publicly accessible data; website design samples; conceptual demo; and permitting and compliance systems status and 2015 goals.

NOTED PRESENT: Director Miley was noted present at 9:57 a.m.

Committee Comments:

The Committee and staff discussed plans for translations from English, relative to both basic navigation and substance; design responsiveness for tablets and smart phones; the importance of prominent and easily accessed meeting resources, including webcasts and written materials; user survey results; the challenges of implementing credit card payment capabilities and how user convenience fees will be handled; the end goal being to achieve an efficiency that will transform the organization, both in terms of public and permittee interactions and staff work; and importance of maintaining a sensitivity to the digital divide by continuing to make staff available for contact and support.

Public Comments: No requests received.

Committee Action: None; receive and file.

8. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS: None.

9. TIME AND PLACE OF NEXT MEETING

Monday, April 20, 2015, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.

10. Adjournment: The meeting adjourned at 10:06 a.m.

Sean Gallagher
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Chairperson Terry Trumbull, Esq., and Members of the Hearing Board

Date: April 1, 2015

Re: Hearing Board Quarterly Report – January through March 2015

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

During the first quarter of 2015 (January through March), the Hearing Board:

- Held two hearings, including one Accusation and one Appeal. There were no hearings relative to Variances;
- Processed a total of one order, consisting of an Accusation (3668). There were no orders relative to Appeals or Emergency Variances and no Orders for Dismissal relative to any type of matter; and
- Collected a total of \$531.00 in filing fees

Below is a detail of Hearing Board activity during the same period:

Location: Solano County; City of Benicia

Docket: 3667 VALERO REFINING COMPANY – CALIFORNIA – *Appeal*

Regulation(s): Final Decision on Banking of Emission Reduction Credits, Issued November 21, 2014

Synopsis: Appellant alleges the Air District has historically established an emissions baseline used to calculate emission reduction credits by relying on the date an application for permit is submitted but erroneously utilized the date of an application for banking credits based on recent rulemaking.

Status: Hearing scheduled for April 30, 2015.

Period of Variance: N/A

Estimated Excess Emissions: N/A

Fees collected this quarter: \$0.00

Location: Contra Costa County; City of Concord

Docket: 3668 APCO v. ALL STAR SERVICE, INC.; KELLY ENGINEER; and PERRIN ENGINEER – *Accusation*

Regulation(s): Regulation 2, Rule 1, Section 302

Synopsis: Respondent is a retail gasoline station equipped with three underground storage tanks. A Notice of Violation was issued to Respondent on March 21, 2011 for operating without a valid Permit to Operate (P/O). Respondent has not had a valid P/O since January 2011. The APCO sought an Order for Abatement requiring Respondent to cease violating operating without a current P/O by (i) immediately ceasing operation of the facility, or (ii) by paying the permit fees.

Status: Stipulated Order for Abatement filed March 17, 2015.

Period of Variance: n/a

Estimated Excess Emissions: n/a

Fees collected this quarter: n/a

Location: Santa Clara County; City of San Jose

Docket: 3669 APCO v. MARIO ROJAS; MARIA ROJAS; and MARCOS ALVAREZ – *Accusation*

Regulation(s): Regulation 2, Rule 1

Synopsis: Respondents operate an auto body painting facility which has operated since August 15, 2012 without a District P/O in violation of the above regulation. Respondents were issued a Notice of Violation in 2013 for no P/O. The APCO seeks a Conditional Order for Abatement that requires Respondents to cease violating Regulation 2-1-302 by: (i) immediately ceasing operation of the facility, or (ii) by complying with District permit requirements.

Status: Continued hearing scheduled for May 14, 2015.

Period of Variance: n/a

Estimated Excess Emissions: n/a

Fees collected this quarter: n/a

Location: Sonoma County; City of Santa Rosa

Docket: 3670 SONOMA COUNTY MEAT CO – *Application for Variance*

Regulation(s): Regulation 6, Rule 1, Section 301

Synopsis: Applicant operates a meat smoking facility and was issued a Notice of Violation for excessive emissions.

Status: Hearing scheduled for April 16, 2015.

Period of Variance: February 24, 2015 through February 24, 2016

Estimated Excess Emissions: 0.24 lb/day particulate matter

Fees collected this quarter: \$531.00

Respectfully submitted,

Terry Trumbull, Esq.
Chair, Hearing Board

Prepared by: Sean Gallagher
Reviewed by: Maricela Martinez

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: June 3, 2015

Re: Bay Area Regional Collaborative (BARC) Update

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The BARC (i.e., the Joint Policy Committee) consists of Board/Commission representatives of the four regional agencies and provides a forum for discussing issues of regional importance.

DISCUSSION

At the upcoming Executive Committee meeting, BARC Director, Allison Brooks, will provide an update on the activities of the Bay Area Regional Collaborative.

BUDGET CONSIDERATIONS/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jean Roggenkamp

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: June 9, 2015

Re: Update on the Air District Advisory Council

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

The Committee will receive an update on the Advisory Council restructure. Senate Bill 1415 (SB1415) abolishes the current membership of the Advisory Council, and reconstitutes the membership of the Advisory Council to include 7 appointed members effective July 1, 2015.

SB1415 requires that the Advisory Council members be skilled and experienced in the fields of air pollution, climate change, or the health impacts of air pollution. The new Advisory Council will include a diversity of perspectives, expertise, and backgrounds.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jeff McKay

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: June 4, 2015

Re: Update on Super Bowl 50 Activities

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

On February 7, 2016, the National Football League (NFL) is hosting Super Bowl 50 at Levi's Stadium in Santa Clara, CA. One of the goals of this event is to be the "greenest" Super Bowl in NFL history. In order to accomplish this, the Superbowl Host Committee (SHC), a local organization based in San Francisco, has been working with the Air District on opportunities to reduce and offset criteria pollutant and greenhouse gas emissions for the event. In addition, the Air District and SHC are working together on opportunities to leverage messaging to the visiting and local fans, and event volunteers that will highlight opportunities to reduce air emissions. As part of this report, the Committee will be updated on the Air District's efforts to reduce emissions and leverage messaging during the event.

DISCUSSION

As part of the buildup to Super Bowl 50, a planned 25 Bay Area city tour and a 10 day fan village event will take place. The SHC is expecting overall 1 million visitors to the fan village, city tour and event itself. In order to reduce emissions from these events and to highlight Air District programs, staff is working on the following:

- Grants funding for:
 - Cities and counties to install bicycle racks and lockers to reduce air emissions from fan travel associated with the 25 Bay Area city tour;
 - Transportation providers to purchase a zero emissions electric and hydrogen buses for transportation associated with the event;
 - Volunteer transportation for the events;
 - A legacy school bus sharing program associated with the event;
 - Bicycle valet services associated with the fan village;

- Leveraging the Air District's partnerships to get donators of zero emissions lighting equipment, forklifts and transportation for the fan village event;
- Leveraging the Air District's partnerships to get bicycle sharing and electric bicycle sharing transportation installed for the event;
- Leveraging the Air District's partnerships to get zero emissions hydrogen and electric buses donated for the event;
- Verifying greenhouse gas emissions offsets to offset emissions from the event;
- Leveraging the Air District's Youth Program to provide messaging on emissions reductions and sustainability during the event; and
- Leveraging the Air District's Spare the Air and Super Bowl brands to provide messaging to fans and volunteers regarding reducing air emissions

BUDGET CONSIDERATION/FINANCIAL IMPACT

Once contracts are executed with the SHC, it is expected that an additional \$150,000 in Transportation Fund for Clean Air Program revenue will be transferred into the fiscal year ending (FYE) 2016 budget for grants to offset transportation emissions, bicycle valet services and Spare the Air messaging. Funding for bicycle racks, lockers and zero emission buses is already included in the fiscal year ending 2016 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Damian Breen

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: May 29, 2015

Re: Update on the My Air Online Program Permitting System

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

At the Board of Directors meeting of January 21, 2015, the Executive Officer/APCO presented an update on the My Air Online program. This included a discussion on the integration of the production system project, website redesign, and geospatial data visualization platform to present a unified face to the public and industry. As part of this report, Air District staff will present the current status of the permitting component of the My Air Online program.

DISCUSSION

In the first quarter of 2015, Air District staff deployed the first major component of the public facing portion of the Air District's permitting system. This release included:

- Online permitting and renewal for autobody, dry cleaner and gas station facilities;
- Online complaint forms; and
- Online permit payments

This functionality added to the pre-existing online systems for:

- Equipment registration (boilers, agricultural engines, etc.);
- Grants applications; and
- Asbestos and Open Burn fee payments

In the second half of the 2015 calendar year, the My Air Online Program aims to complete the following:

- Support for online permitting and mobile inspections of internal combustion engines;
- Support for online processing and mobile inspections for asbestos renovation and demolition jobs;

- Improved public notifications for permit applications; and
- Enhanced support for compliance and enforcement operations

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jaime A. Williams
Reviewed by: Damian Breen

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: May 29, 2015

Re: Update on the My Air Online Program Website

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

At the Board of Directors meeting of January 12, 2015, the Executive Officer/APCO presented an update on the My Air Online program. This included a discussion on the integration of the production system project, website redesign, and geospatial data visualization platform to present a unified face to the public. As part of this report, Air District staff will present the current status the My Air Online Website.

DISCUSSION

In June 2015, Air District staff will deploy a redesigned public website (www.baaqmd.gov), which will provide improved navigation and organization of the Air District's online content. The site's objectives are to improve usability and accessibility for the public by arranging content in intuitive ways based on business processes – rather than by division or program. The new website includes the integration of several interactive maps through which the public can view air quality related data. This deployment will complete a major milestone for the Air District in its efforts to improve the use of web and mobile software technology as part of the My Air Online program.

In the second half of the 2015 calendar year, the My Air Online Program aims to complete the following enhancements to the website:

- Detailed translation of the site into Spanish, Vietnamese and to collect;
- Additional search functionality for permits and public notices;
- Additional enhancements to the Air District's air quality data website; and
- Expansion of the data displayed on the interactive maps

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jaime A. Williams
Reviewed by: Damian Breen

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: June 4, 2015

Re: Update on Fleet Parking Solution for 375 Beale Street

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

As part of its mission to protect public health, air quality and global climate, the Air District has numerous field operations - inspections, source testing, air monitoring, etc.- that require its staff to be mobile. As a result, the Air District has a vehicle fleet of 134 automobiles, pickup trucks and vans. Approximately 81% of this fleet operates on alternative fuel employing: gasoline hybrid, plug-in hybrid, battery electric and compressed natural gas vehicles.

Currently, the 939 Ellis Street location has over 100 parking spots but at our new building, the Air District will only have 13 dedicated parking spots; this count excludes Board of Directors parking which will be provided by the Bay Area Headquarters Authority (BAHA). Routinely, the Air District needs to have large numbers of its field staff at the agency headquarters to: deliver samples, receive upgraded field equipment, replenish fuel supplies and safety equipment, and receive training. As part of this report, staff will update the board on its efforts to secure parking for fleet vehicles at and around 375 Beale Street.

DISCUSSION

In order to explore parking options in and around 375 Beale Street, the Air District's staff is taking the following actions:

- Staff is working with the BAHA to see if additional parking spaces can be leased at the new building to allow for additional Air District fleet parking.
- Staff is also working with a real estate broker - DTZ, Inc., formerly Cassidy Turley, (DTZ) to explore additional parking options in the area surrounding the new building.

DTZ has identified a number of parking options, which include both leasing and purchasing. Staff will discuss its efforts to date regarding these options and seek direction from the Committee on next steps.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Damian Breen