

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

## **APPROVED MINUTES**

Summary of Board of Directors  
Legislative Committee Meeting  
Monday, October 26, 2015

### **1. CALL TO ORDER – ROLL CALL**

Chairperson Tom Bates called the meeting to order at 10:30 a.m.

Present: Chairperson Tom Bates; and Directors David Hudson and Karen Mitchoff.

Absent: Vice-Chairperson Brad Wagenknecht; and Directors John Avalos and John Gioia, and Scott Haggerty.

Also Present: None.

**2. PUBLIC COMMENT PERIOD:** No requests received.

### **3. APPROVAL OF THE MINUTES OF MARCH 30, 2015**

Committee Comments: None.

Public Comments: No requests received.

Committee Action: None; due to lack of quorum.

### **4. REVIEW OF THE 2015 LEGISLATIVE YEAR**

Thomas Addison, Senior Policy Advisor, delivered the staff report *Review of the 2015 Legislative Year* and discussed general trends in both the State Assembly and State Legislature. Specifically, the Air District sponsored Senate Bill (SB) 773 authored by Ben Allen, on the subject matter of unregistered vehicles. Mr. Addison stated the SB 773 did not move beyond the Assembly Transportation Committee. The bill is anticipated in early 2016.

Public Comments: None.

Committee Comments:

The Committee and staff discussed the staff review of 2015 legislative year. The Committee discussed enforcement of vehicle registration. The Committee requested staff prepare a letter addressed to the Assembly and Legislature urging University of California (UC) for their support

on the enforcement of vehicle registration. The Committee inquired about bills for the upcoming 2016 legislative year, which was not agendized and will be included at the next meeting of the Legislative Committee. The Committee requested staff provide input on upcoming topics for 2016.

Jack Broadbent, Executive Officer/APCO informed the Committee of the intent to include the renewal of the Commuter Benefits program, which expires at the end of 2016. The Commuter Benefits program is currently a pilot program, in which the Air District is required to provide an update to the Legislature. The Committee Chair expressed an interest in coal fired electricity, as a topic of discussion at a future meeting.

Director Hudson inquired about Assembly Bill (AB) 678 O'Donnell, the Energy Efficient Ports Program and why it failed passage. The Committee requested a follow up report on this topic.

Damian Breen, Deputy Air Pollution Control Officer, stated the first components of the Cap and Trade monies of the Goods Movement Bond funds are currently being appropriated. Mr. Breen informed the Committee that the Air District is looking at the improvements that have been made in Los Angeles to reduce emissions.

The Executive Officer/APCO informed the Committee of its intent for discussion on a list of ideas to electrify the port, as well as explore funding alternatives.

Public Comments: No requests received.

Committee Action: None.

**5. COMMITTEE MEMBERS' COMMENTS / OTHER BUSINESS:** None.

**6. TIME AND PLACE OF NEXT MEETING**

At the call of the Chairperson.

**7. ADJOURNMENT:** The meeting adjourned at 11:10 a.m.

*15/ Vanessa Johnson*

Vanessa Johnson  
Senior Executive Secretary