

Bay Area Air Quality Management District  
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## **APPROVED MINUTES**

Summary of Board of Directors  
Legislative Committee Meeting  
Monday, June 27, 2016

### **1. CALL TO ORDER – ROLL CALL**

Legislative Committee (Committee) Chair Wagenknecht called the meeting to order at 9:41 a.m.

Present: Committee Chair Brad Wagenknecht and Committee Vice Chair Karen Mitchoff; and Directors Scott Haggerty and David Hudson.

Absent: Directors John Avalos, John Gioia, and Shirlee Zane.

Also Present: None.

### **2. PUBLIC COMMENT PERIOD**

No requests received.

### **3. APPROVAL OF THE MINUTES OF MARCH 30, 2015, OCTOBER 26, 2015, AND MARCH 21, 2016**

#### Public Comments:

No requests received.

#### Committee Comments:

None.

#### Committee Action:

None; due to a lack of quorum.

### **4. CONSIDERATION OF NEW BILLS**

Thomas Addison, Senior Policy Advisor, delivered the staff report *Consideration of New Bills*, including discussion of support for AB 1965: Vehicular Retirement and Replacement (Cooper.).

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed: the description and historical development of this bill; how the bill would go into effect on January 1, 2017, if passed; the Air District's opportunity to help shape the program for the Bay Area, possibly through the Mobile Source Committee; and how participation among statewide Air District jurisdictions is optional.

At this time, Mr. Addison also introduced a bill that was not listed in this item, AB 1550: Greenhouse Gas Reduction Fund (GGRF) projects that directly benefit disadvantaged communities (Gomez). After giving the history and development of this bill, Mr. Addison listed three reasons for recommending the position of "oppose unless amended." Mr. Addison distributed the current version of the bill, the proposed amendments to the bill, and a sample "oppose unless amended" letter from the Metropolitan Transportation Commission to the Senate Environmental Quality Committee. The Committee and staff discussed: the current problems with CalEnviroScreen, the mapping tool that facilitates the identification of low-income areas in California that are most affected by sources of pollution, and the fact that this issue will be addressed in the next legislative session; and potential impacts on governmental discretionary funds that could result from continued GGRF allocations to disadvantaged communities.

Committee Action:

At the consensus of members present, the Committee recommended that the Board adopt a "support" position on AB 1965 (Cooper), and an "oppose unless amended" position on AB 1550 (Gomez).

**5. LEGISLATIVE UPDATE**

Mr. Addison explained that this item provided the current statuses of bills of air quality significance, on some of which, the District has adopted positions. The Committee and staff discussed: Cap and Trade revenue projections; trends in declining auction revenues and proceeds; budgetary implications for programs that are funded by Cap and Trade; the fate of the program beyond 2020; and ways to increase the quorum frequency for this committee, as there has not been a quorum for the three previous meetings.

Specific bills that were discussed included:

- AB 197 (Garcia)
- SB 773 (Allen) (sponsored by the District)
- SB 1128 (Glazer) (co-sponsored by the District)
- SB 1387 (De Leon) (staff recommends opposition)
- AB 1550 (Gomez)

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed: legislative attention to the function of local District Boards of Directors; and the feasibility of reaching out to counties within the District's jurisdiction that plan to take, or already have taken, positions on bills that do not align with the District's interests.

Committee Action:

None; receive and file.

**6. COMMITTEE MEMBERS' COMMENTS / OTHER BUSINESS**

None.

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

At the call of the Chairperson. Mr. Addison suggested holding the next meeting after the legislative session ends, in September or October of 2016.

**8. ADJOURNMENT:** The meeting adjourned at 10:39 a.m.

*15/ Marcy Hirtzka*

Marcy Hirtzka  
Clerk of the Boards