

Bay Area Air Quality Management District  
375 Beale Street, Suite 600  
San Francisco, California 94105  
(415) 749-5073

## **APPROVED MINUTES**

Summary of Board of Directors  
Climate Protection Committee Meeting  
Thursday, May 18, 2017

### **1. CALL TO ORDER – ROLL CALL**

Climate Protection Committee (Committee) Chairperson, Teresa Barrett, called the meeting to order at 9:33 a.m.

Present: Chairperson Teresa Barrett; Vice-Chairperson Rod Sinks; and Directors Margaret Abe-Koga, David Hudson, Katie Rice, and Brad Wagenknecht.

Absent: Directors John Gioia, Scott Haggerty, and Mark Ross.

### **2. PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

### **3. APPROVAL OF THE MINUTES OF MARCH 22, 2017**

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Abe-Koga, to approve the minutes of March 22, 2017; and the motion carried by the following vote of the Committee:

AYES: Abe-Koga, Barrett, Hudson, Rice, Sinks, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Gioia, Haggerty, and Ross.

### **4. STATEWIDE SCOPING PLAN UPDATE**

Jean Roggenkamp, Deputy Executive Officer, introduced Edie Chang, Deputy Executive Officer for the California Air Resources Board, who gave the presentation *2017 Scoping Plan Update – The Proposed Strategy for Achieving California’s 2030 Greenhouse Gas Target (GHG)*,

including: GHG reduction targets; progress to date reducing GHG; GHG emission sources by sector; objectives for Scoping Plan update; proposed Scoping Plan measures and scenario; alternatives considered; local action; summary of economic analysis; and schedule.

NOTED PRESENT: Director Wagenknecht was noted present at 9:53 a.m.

Public Comments:

Public comments were made by Janet Stromberg and Jed Holtzman, 350 Bay Area.

Committee Comments:

The Committee and staff discussed how renewable portfolio standard resources in California are being maintained, increased, and stored; the potential extension of Cap and Trade program past 2020; the District's Advisory Council's concern about leakage, especially if a carbon tax is not imposed; the California Air Pollution Control Officers Association's formation of an Industrial Source Committee to address refinery criteria pollutants and toxics; the linkage of California's, Quebec's, and Ontario's Cap and Trade programs; local governments' need for the State's political and financial support in order to prevent and reduce emissions that cause sea level rise, which impacts Bay Area coastal communities; how the State's 2020 GHG emission reduction target was updated from the second Intergovernmental Panel on Climate Change assessment to reflect California's Fourth Climate Change Assessment; and projected energy costs (per household) in 2030.

Committee Action:

None; receive and file.

**5. PLAN BAY AREA 2040**

Ms. Roggenkamp introduced Ken Kirkey, Planning Director for the Metropolitan Transportation Commission, who gave the presentation *Plan Bay Area 2040*, including: Plan Bay Area (PBA) 2040 overview; how does PBA fit in the context of Air District's Clean Air Plan; housing crisis; economic boom; completed milestones; big 3 cities; transportation investments; Climate Initiatives Program; region's affordability challenges; elements of the PBA; and outreach and adoption schedule.

Public Comments:

Public comments were made by Jed Holtzman and Janet Stromberg, 350 Bay Area.

Committee Comments:

The Committee and staff discussed trends in home ownership versus renting; the tradeoffs between commute length and quality of life; how the labor market, housing, and transportation infrastructure are impacted by job growth; how "failed" public transit in the South Bay and Peninsula sub-regions can be improved; the difficulty of land use planning presented by Silicon Valley's concentrated high-tech industry; shifting from looking at the job-housing ratio *by city* to making it a *regional* discussion; the continuing problem of "first/last mile", unwalkable trips needed to get to and from transit centers; and the conflict of private shuttles using public infrastructure, which impacts the travel time and safety of others using the roads.

Committee Action:

None; receive and file

**6. IMPLEMENTATION OF THE 2017 CLEAN AIR PLAN**

Ms. Roggenkamp introduced Abby Young, Climate Protection Manager, who gave the staff presentation *Implementation of the 2017 Clean Air Plan*, including: Clean Air Plan goals; priorities; scale of the task; prioritization; two-tier implementation strategy; early implementation: rulemaking, funding, and local governments; comprehensive approaches; key partners; and next steps.

Public Comments:

Public comments were made by Jed Holtzman, 350 Bay Area.

Committee Comments:

The Committee and staff discussed the feasibility of the District funding a part-time staff position for a liaison who would help the District's key partners and local governments implement District programs; the lack of composting infrastructure, District challenges regarding authority to regulation composting operations, and potential composting resources; and the Committee's suggestion that the District take an aerial survey of methane hot spots.

Committee Action:

None; receive and file.

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

None.

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

Thursday, July 20, 2017, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

**9. ADJOURNMENT**

The meeting adjourned at 12:10 p.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards