

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

Policy, Grants, and Technology Committee Meeting  
Wednesday, December 17, 2025

### **APPROVED MINUTES**

*This meeting was webcast, and a video recording is available on the website of the Bay Area Air District at [www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)*

### **CALL TO ORDER**

1. **Opening Comments:** Policy, Grants, and Technology Committee (Committee) Chairperson, Vicki Veenker, called the meeting to order at 10:02 a.m.

#### **Roll Call:**

Present, In-Person (Bay Area Metro Center (375 Beale Street, 1<sup>st</sup> Floor Board Room, San Francisco, California, 94105): Committee Chairperson Vicki Veenker.

Present, In-Person Satellite Location (Office of Contra Costa County Supervisor Ken Carlson 2255 Contra Costa Blvd., Suite 202 Pleasant Hill, CA 94523): Director Ken Carlson.

Present, In-Person Satellite Location (Alameda County Board of Supervisors District 3, Office of Supervisor Lena Tam, 101 Callan Avenue, Suite #103, San Leandro, CA 94577): Director Lena Tam.

Present, In-Person Satellite Location (San Mateo County Board of Supervisors, 500 County Center, 5th Floor, Redwood City, CA 94063): Director Ray Mueller.

Present, In-Person Satellite Location (Office of Alameda County Supervisor David Haubert, Scott Haggerty House, 4501 Pleasanton Ave, Pleasanton, CA 94566): Director David Haubert.

Present, In-Person Satellite Location (Office of the Mayor, 2nd Floor, Room 201, 835 E.14th Street, San Leandro, CA 94577): Vice Chair González.

Absent: Directors Margaret Abe-Koga, Joelle Gallagher, Otto Lee, and Rico E. Medina.

2. **PLEDGE OF ALLEGIANCE**

**CONSENT CALENDAR**

3. **APPROVAL OF THE DRAFT MINUTES OF THE POLICY, GRANTS, AND TECHNOLOGY COMMITTEE MEETING OF NOVEMBER 19, 2025**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chair González made a motion, seconded by Director Carlson, to **approve** the Draft Minutes of the Policy, Grants, and Technology Committee Meeting of November 19, 2025; and the motion **carried** by the following vote of the Committee:

AYES: Carlson, González, Haubert, Mueller, Tam, Veenker.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Abe-Koga, Gallagher, Lee, Medina.

**ACTION ITEM**

4. **PROPOSED 2026 LEGISLATIVE ACTIVITIES**

Alan Abbs, Legislative Officer, gave the staff presentation *Proposed 2026 Legislative Activities*, including: recommended action; abbreviations; key dates and deadlines – 2026 Legislative Session; proposed Legislative activities for 2026 – California Air Resources Board (CARB) Air District Board Members compensation, California Environmental Quality Act (CEQA) streamlining, Air District Advisory Council, Air District Board representation, heat pump permit streamlining, Air District permit streamlining, heat pump mitigation fee, housing/CEQA; indirect source regulation; and recommended action.

Public Comments

No requests received.

Committee Comments

The Committee and Air District staff discussed whether the Board may create a technical Advisory Council that includes members of industry; whether the Air District has any active ad hoc committees that involve members of industry; the desire for financial assistance for implementation costs for Rule 9-6 and 9-4, whether there are potential partners and advocates

with whom the Air District could form a coalition to raise funding, such as Senator Scott Wiener, who introduced Senate Bill 222, the Heat Pump Access Act; the need to consider cost recovery when developing policy around uniform pricing for permit applications; and the need to consider impacts to middle-income households from the Air District's gas appliance rules.

Committee Action

Vice Chair González made a motion, seconded by Director Carlson, to recommend the Board of Directors **approve** the proposed legislative activities for the 2026 Legislative Session; and the motion **carried** by the following vote of the Committee:

AYES: Carlson, González, Haubert, Mueller, Tam, Veenker.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Abe-Koga, Gallagher, Lee, Medina.

**INFORMATIONAL ITEM**

**5. TRANSPORTATION FUND FOR CLEAN AIR PROGRAM AUDIT #26 RESULTS**

Joseph Moussa, from audit partner, Simpson & Simpson, LLP, gave the presentation *Presentation of the Transportation Fund for Clean Air Program Audit #26 Results*, including: agenda; Auditor's required communications - Statements on Auditing Standards 114; audit results and highlights of the schedule of expenditures; and other program compliance review.

Public Comments

No requests received.

Committee Comments

The Committee and Air District staff discussed whether the three cities that were involved in instances of a material weakness in internal control have committed to a corrective action plan; and whether there was any indication of fraud in these instances.

Committee Action

No action taken.

**OTHER BUSINESS**

**6. PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

**7. COMMITTEE MEMBER COMMENTS**

Director Haubert asked for the date, time, and location of the upcoming Board Retreat in 2026.

Committee Chair Veenker thanked Greg Nudd, Deputy Executive Officer of Policy, for attending the City of Palo Alto's Climate Action Workshop on Residential Building Electrification, held on December 13, 2025.

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

Wednesday, February 18, 2026, at 10:00 a.m. The meeting will be held in-person at the Bay Area Metro Center and at satellite locations as may be specified on the meeting agenda using a remote teleconferencing link. Members of the Policy, Grants, and Technology Committee and the public may attend at any of those in-person locations, and members of the public may also attend virtually via webcast.

**9. ADJOURNMENT**

The meeting was adjourned at 11:16 a.m.

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