

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

Policy, Grants, and Technology Committee Meeting
Wednesday, June 17, 2026

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

CALL TO ORDER

1. **Opening Comments:** Policy, Grants, and Technology Committee (Committee) Chairperson, Vicki Veenker, called the meeting to order at 10:03 a.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, 1st Floor Board Room, San Francisco, CA, 94105): Chairperson Vicki Veenker; Vice Chairperson Juan González III; and Director Ken Carlson.

Present, In-Person Satellite Location: (Napa County Administration Building, 1195 Third Street, Suite 310, Crystal Conference Room, Napa, CA 94559): Director Joelle Gallagher.

Present, In-Person Satellite Location: (San Mateo County Board of Supervisors' Office, 5th Floor, San Mateo, CA 94063): Director Noelia Corzo.

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

Present, In-Person Satellite Location: (City of San Bruno, 567 El Camino Real, Room 138, San Bruno, CA 94066): Director Rico E. Medina.

Absent: Directors Brian Colbert, Ray Mueller, and Mark Salinas.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. **APPROVAL OF THE DRAFT MINUTES OF THE POLICY, GRANTS, AND TECHNOLOGY COMMITTEE MEETING OF MAY 20, 2026**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director González made a motion, seconded by Director Carlson, to **approve** the Draft Minutes of the Policy, Grants, and Technology Committee Meeting of May 20 2026; and the motion **carried** by the following vote of the Committee:

AYES:	Carlson, Gallagher, González, Medina, Tam, Veenker.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Colbert, Corzo, Mueller, Salinas.

INFORMATIONAL ITEM

4. STATE LEGISLATIVE UPDATES

Alan Abbs, Legislative Officer, gave the staff presentation *State Legislative Updates*, including: abbreviations; 2026 Legislative Session; 2026 Legislative Session Board-approved-position bills – (co-sponsored bill) Senate Bill (SB) 222 (Wiener), (support bills) Assembly Bill (AB) 907 (Solache), AB 1777 (Garcia), AB 2313 (Berman), AB 2349 (Solache), SB 299 (Cabaldon), SB 899 (Grove), SB 954 (Blakespear), SB 1159 (Cabaldon), (oppose bills) AB 1791 (Sanchez), AB 2057 (DeMaio), AB 2102 (DeMaio), AB 2752 (Ávila Farías), SB 1039 (Grove), SB 1392 (Cortese and Grove), (oppose unless amend bills) AB 2635 (C. Rodriguez), SB 1075 (Reyes); State Budget update Fiscal Year (FY) 2026-27 – 2026 State Budget dates and deadlines; and State Budget update.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the following:

- AB 2313 (Berman): the status of this bill (committee referrals), and the proposed size of the monetary incentives that would allow residential customers to receive a monetary incentive to electrify their homes and cease gas service when their utility plans to replace the natural gas distribution line.
- SB 954 (Blakespear): the request for the genesis of this bill, which would update the California Environmental Quality Act exemptions for child care facilities.

- SB 1075 (Reyes): the status of this bill (committee referrals) and viewpoints that legislators have expressed regarding community air toxic contaminant emission reduction programs
- SB 1159 (Cabaldon): the belief that the topic of defining the parameters of artificial intelligence regarding public transparency laws will interest all elected officials.
- 2026-27 Greenhouse Gas Reduction Fund expenditure plan: future forecast, and which legislators have been the most outspoken on this issue.

NOTED PRESENT: Director Corzo was noted present at 10:39 a.m.

Committee Action

No action taken.

OTHER BUSINESS

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS

None.

7. TIME AND PLACE OF NEXT MEETING

Wednesday, September 16, 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.

8. ADJOURNMENT

The meeting was adjourned at 10:43 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards