

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
WATERFRONT PLAZA HOTEL, REGATTA ROOM – OAKLAND, CA 94607

Approved Minutes: Board of Directors' Regular Meeting and Retreat – January 18, 2006

Call To Order

Opening Comments: Chair Gayle B. Uilkema called the meeting to order at 9:46 a.m.

Roll Call: Present: Gayle B. Uilkema, Chair, Roberta Cooper, Chris Daly, Mark DeSaulnier (10:04 a.m.), Erin Garner, Scott Haggerty, Jerry Hill, Liz Kniss, Patrick Kwok (9:50 a.m.), Jake McGoldrick (9:55 a.m.), Julia Miller, Mark Ross, Michael Shimansky, Tim Smith, Pam Torliatt, Marland Townsend, Brad Wagenknecht, Shelia Young (9:55 a.m.).

Absent: Harold Brown, Dan Dunnigan, Nate Miley, John Silva.

Pledge of Allegiance: Chair Uilkema led the Board in the Pledge of Allegiance.

Director Patrick Kwok arrived at 9:50 a.m.

Commendation/Proclamation – There were none.

Public Comment Period: – There were none.

Consent Calendar (Items 1 – 4)

1. Minutes of January 4, 2006 Meeting
2. Communications. Correspondence addressed to the Board of Directors. For Information Only.
3. Monthly Activity Report – *Report of Division Activities for the month of December, 2005*
4. Quarterly Report of the Air Resources Board member

Board Action: With the request to correct the spelling of Director Shimansky's name in the minutes, Director Wagenknecht moved approval of the Consent Calendar; seconded by Director Cooper; carried unanimously without objection.

Committee Reports and Recommendations

5. Report of the Mobile Source Committee Meeting of January 12, 2006

Action(s): The Committee recommends Board of Director approval of the following:

- A) Reallocate \$100,000 in diesel back-up generator mitigation funds to fund (4) four hybrid electric trucks; and*
- B) Authorize the Executive Officer/APCO to execute a contract with FedEx Express for the hybrid-electric truck project.*

Director Smith presented the report and stated that the Committee met on Thursday, January 12, 2006.

The overview of the MOU between the California Air Resources Board and the Union Pacific Railroad and Burlington Northern Santa Fe Railway was deferred to a future meeting.

Staff presented the Transportation Fund for Clean Air (TFCA) Regional Fund Audit Report. Most of the auditor's recommendations are currently in place. Air District staff will develop a method to address the interim audit recommendation in the next revision of the TFCA policies.

The Committee received a report on reallocation of diesel back-up generator mitigation funds to fund (4) four FedEx hybrid electric trucks. The Committee recommends Board of Director approval of the following:

- A) Reallocate \$100,000 in diesel back-up generator mitigation funds to fund (4) four hybrid electric trucks; and
- B) Authorize the Executive Office/APCO to execute a contract with FedEx Express for the hybrid-electric truck project.

Staff and Sam Altshuler of PG&E presented reports on the price differential between the cost of diesel and natural gas fuel.

The next meeting of the Committee is scheduled for 9:30 a.m., Thursday, February 9, 2006.

Board Action: Director Smith moved that the Board of Directors approve the recommendations and the report of the Mobile Source Committee; seconded by Director Kniss; carried unanimously without objection.

Other Business

- 6. Report of the Executive Officer/APCO – Jack Broadbent stated he had nothing to report.
- 7. Report of the Chair - Chair Uilkema reported on the following:
 - 1. Recent legislation regarding reporting of expenses incurred by Board members. Chair Uilkema requested staff provide a report on this legislation at a future meeting.
 - 2. Changes are still being made with respect to the Standing Committees.
- 8. Board Members' Comments – Director Miller complemented staff on the \$10,000 to Blue Sky Dry Cleaning for the removal of perc from its process. Director Miller stated that the South Coast Air District is requiring that perc be removed from the dry cleaning process by 2020 and inquired if this is something this Air District could look at. Chair Uilkema

requested that Mr. Broadbent provide a response to Director Miller's request during his next APCO report.

Directors Shelia Young and Jake McGoldrick arrived at 9:55 a.m.

9. Adjournment to Board of Directors' Retreat

Director Kniss moved that the Board of Directors' adjourn to its Retreat; seconded by Director Miller; carried unanimously without objection.

10:00 A.M. – Board of Directors' Retreat

Opening Comments

Chair Uilkema noted that Board of Director guidance is being requested on the issue of non-vehicle projects and stated that all of the items being discussed are important to the Board this year. If more discussion is needed on any of the issues being presented today, it will be referred to one of the Standing Committees.

Overview of Air District Programs

The Executive Officer/APCO provided an overview of Air District programs.

Director Mark DeSaulnier arrived at 10:04 a.m.

Jack Broadbent, Executive Officer/APCO provided an overview of Air District programs that included the following:

- Administrative overview
- Air District fiscal year 2006/2007 finance highlights
- Air District mid-year financial projections
- Recruitment metrics
- The relationship with the Employees' Association
- An operations overview
- Policy highlights
- Future efforts and challenges facing the Air District in its administration

Issue: Woodsmoke Campaign

The Board of Directors received an overview of efforts being undertaken to address pollution from woodsmoke.

Peter Hess, Deputy APCO, presented an overview of the impact of wood smoke on air quality in the Bay Area and noted that the Air District's Advisory Council would be looking at this issue. Mr. Hess noted that the Advisory Council will be submitting recommendations to the Board of Directors.

Director Kniss requested that staff provide the Board of Directors with information on the effectiveness of Wood Burning Ordinances.

Issue Brief: Media Coverage on Woodsmoke Campaign

The Board of Directors listened to a 60 second radio ad narrated by Mr. Broadbent and also viewed several television spots.

Speaker: Jenny Bard
American Lung Association
Santa Rosa, CA 95404

Chair Uilkema stated that, as follow-up, the District will do three things: 1) SB 656 PM implementation schedule, including status reports to the Stationary Source Committee; 2) the Advisory Council will review woodsmoke mitigation options and the report is anticipated by the end of 2006; and 3) review the best woodsmoke mitigation practices from other areas that have already adopted them in Seattle, Puget Sound, San Joaquin and Reno, Nevada.

During discussion, staff was requested to provide information on the degree the Air District can mandate non-wood burning rules and the possibility of a public outreach campaign for rebates for people to switch to gas barbeques.

Issue: Non-Vehicle Project

The Board of Directors received background information on non-vehicle based project criteria used in the Transportation Fund for Clean Air (TFCA) program.

Jean Roggenkamp, Deputy APCO, provided information on the TFCA programs that included the following:

- A TFCA overview
- Eligible project types
- An allocation overview
- Allocation by project type
- Bicycle and pedestrian projects
- Evaluation criteria
- Bicycle project evaluation
- A hypothetical example of a bicycle project evaluation
- TFCA cost-effectiveness
- The performance review being conducted by the consultant
- Options for Board of Directors' review

Board of Directors Discussion of Non-Vehicle Projects

The Board discussed non-vehicle based project criteria for the TFCA program.

Discussion items included cost effectiveness; looking at Regional versus Program Manager funds; looking at the long-term effects of these projects; all types of projects should be

funded; focusing on non-vehicle projects around schools; being able to verify the pollution reduction of these projects; changing behavior; looking at the productivity of a “network” for the full benefit in pollution reduction.

The consensus of the Board of Directors was to continue funding the non-vehicle bicycle and pedestrian projects.

Mr. Broadbent stated that the consultant’s report on project cost-effectiveness will be completed in May 2006 and there will be a workshop with the Congestion Management Agencies (CMAs) after the report is completed.

Issue Brief: Status of Community Air Risk Evaluation (CARE) Program

Brian Bateman, Director of Engineering, presented an update on the CARE Program and reviewed the following:

- Background on the establishment of the CARE Program
- Outreach
- Studies being conducted
- Risk reduction
- Program status

Future Efforts/Challenges Facing the Air District

The Executive Officer/APCO gave an overview of future efforts and challenges facing the District.

Mr. Broadbent reviewed future efforts and challenges facing the Air District with regard to the following policy issues:

- Transport
- Particulate matter standards
- Goods movement
- Federal sources
- Fuel cell technology
- Carl Moyer funding formula
- Climate change

Time and Place of Next Meeting – 9:45 a.m., Wednesday, February 1, 2006 – 939 Ellis Street, San Francisco, CA 94109

Adjournment – The meeting adjourned at 11:52 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards