

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**  
939 ELLIS STREET – SAN FRANCISCO, CA 94109

Approved Minutes: Board of Directors' Regular Meeting – February 15, 2006

**Call To Order**

Opening Comments: Chair Gayle B. Uilkema called the meeting to order at 9:48 a.m.

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

Roll Call: Present: Gayle B. Uilkema, Chair, Harold Brown, Roberta Cooper, Chris Daly, Dan Dunnigan, Scott Haggerty, Jerry Hill, Liz Kniss (10:38 a.m.), Patrick Kwok, Jake McGoldrick, Nate Miley, Julia Miller, Mark Ross, Michael Shimansky, Tim Smith, Pam Torliatt (9:51 a.m.), Marland Townsend (10:02 a.m.), Brad Wagenknecht, Shelia Young.

Absent: Mark DeSaulnier, Erin Garner, John Silva.

**Public Comment Period:** – There were none.

Director Pamela Torliatt arrived at 9:51 a.m.

**Commendation/Proclamation** – The Board of Directors acknowledged Jeff Gove, Supervising Air Quality Inspector for receiving the 2005 Rodney Schwartzendruber Award from the California Air Pollution Control Officers Association in recognition of his dedication and service to the cause of clean air in California.

The presentation to the outgoing Board members was deferred.

**Consent Calendar (Items 1 – 5)**

1. Minutes of February 1, 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 January 2006.*
4. Report of District Personnel on Out of State Business Travel

*In accordance with Section 5.4 (b) of the District's Administrative Code, Fiscal Policies and Procedures Section, the Board is hereby notified that the memoranda in the meeting packet lists District personnel who traveled on out-of-state business.*

5. Consider Authorization of the Executive Officer/APCO to Accept Fiscal Year 2005/2006 Carl Moyer Program Funds

*The Board of Directors considered authorizing the Executive Officer/APCO to accept fiscal year 2005/2006 Carl Moyer Program funds.*

**Board Action:** Director Miller moved approval of the Consent Calendar; seconded by Director Brown; carried unanimously with the following Board members voting:

AYES: Brown, Cooper, Daly, Dunnigan, Haggerty, Hill, Kwok, McGoldrick, Miley, Miler, Ross, Shimansky, Smith, Torliatt, Wagenknecht, Young, Uilkema.

NOES: None.

ABSENT: DeSaulnier, Garner, Kniss, Silva, Townsend.

**Adopted Resolution No. 2006-03: A Resolution Accepting Carl Moyer Program Funds From the California Air Resources Board**

**Presentation**

6. Status Report on Federal Clean Air Policies and Programs

*Environmental Protection Agency Administrator of Region IX, Wayne Nastri presented a status report on federal clean air policies and program that affect the Bay Area.*

Jack Broadbent, Executive Officer/APCO introduced Mr. Nastri.

Mr. Nastri discussed the challenges associated with air quality and reducing emissions.

Director Marland Townsend arrived at 10:02 a.m.

Topics highlighted included the following:

- Energy production.
- Bio-diesel.
- Particulate Matter (PM).
- The Environmental Protection Agency's enforcement program.
- Education.
- The West Coast Diesel Collaborative.
- Strengthening the PM 2.5 standard.
- Prevention of Significant Deterioration (PSD).
- New source review (NSR).
- Toxic issues.
- Marine emissions, including emissions from ports.
- Agriculture.
- EPA promulgating rules.
- Budget issues.

During discussion, Mr. Nastri noted that the issue of green house gases (GHG) was raised at the conference celebrating EPA's anniversary. Mr. Nastri spoke briefly on renewable fuels, the hydrogen highway, bio-diesel and the railroad MOU. There was also discussion on PM emissions in rural areas.

Chair Uilkema thanked Mr. Nastri for his presentation.

### **Other Business**

7. Report of the Executive Officer/APCO – Mr. Broadbent reported on the following:
  1. The CAPCOA Climate Change conference on March 7-9, 2006 at the Sheraton Fisherman's Wharf. Board members should contact the Executive Office if they wish to attend.
  2. An article in the *Chronicle* on the settlement received from Tesoro in the amount of \$1.1 million.
  3. The change in the location of one door into the 7<sup>th</sup> floor Board room for ADA compliance and a ramp will be built.
8. Report of the Chair - Chair Uilkema reported that changes have been made to the Standing Committee list and they are effective on February 17, 2006.

Director Liz Kniss arrived at 10:38 a.m.

### **Commendations/Proclamations**

The Board of Directors recognized and presented plaques to outgoing Board members Julia Miller, Marland Townsend, and Shelia Young on their outstanding service on the Board of Directors. Chair Uilkema noted that this was the last Board meeting for each of them.

9. Board Members' Comments – Director Hill thanked the three outgoing Board members for their support and strong leadership.

Directors Young, Miller, and Townsend each expressed their thanks to the Board and to Mr. Broadbent. Director Young introduced Mayor Janet Lockhart as her replacement.

10. Time and Place of Next Meeting – 9:45 a.m., Wednesday, March 15, 2006 – 939 Ellis Street, San Francisco, CA 94109
11. Adjournment – The meeting adjourned at 10:47 a.m.

*/s/ Mary Romaidis*  
Mary Romaidis  
Clerk of the Boards