

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

Approved Minutes: Board of Directors' Regular Meeting – May 17, 2006

Call To Order

Opening Comments: Chair Gayle B. Uilkema called the meeting to order at 9:52 a.m.

Pledge of Allegiance: The Board of Directors recited the Pledge of Allegiance.

Roll Call: Present: Gayle B. Uilkema, Chair, Harold Brown, Roberta Cooper, Chris Daly (10:01 a.m.), Mark DeSaulnier, Dan Dunnigan, Jerry Hill, Yoriko Kishimoto, Carol Klatt, Patrick Kwok, Janet Lockhart, Mark Ross, Michael Shimansky, John Silva, Tim Smith, Brad Wagenknecht.

Absent: Erin Garner, Scott Haggerty, Liz Kniss, Jake McGoldrick, Nate Miley, Pamela Torliatt.

Commendations/Proclamations: There were none.

Public Comment Period: There were no public comments.

Consent Calendar (Items 1 – 6)

1. Minutes of May 3, 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 April 2006.*
4. District Personnel on Out-of-State Business Travel
5. Set Public Hearing for June 7, 2006 on Proposed Amendments to Regulation 3: Fees and Approve the filing of a CEQA Notice of Exemption

The proposed amendments to Regulation 3: Fees would increase fees effective July 1, 2006 in order to enable the District to address increasing regulatory program activity costs.

6. Consider Approval of Board of Directors and Advisory Council Members Attendance at the 99th Annual Air & Waste Management Association Conference and Exhibition in New Orleans, Louisiana

The Board of Directors considered the approval of attendance of 4 Board members and 6 Advisory Council members to the 99th Annual Air & Waste Management Association Conference and Exhibition to be held in New Orleans, Louisiana June 20-23, 2006.

Board Action: Director Brown moved approval of the Consent Calendar; seconded by Director Hill; carried unanimously without objection.

Committee Reports/Recommendations

7. Report of the Budget and Finance Committee Meeting of May 10, 2006

Action(s): The Committee forwarded the proposed fiscal year 2006/2007 Budget to the Board of Directors without a recommendation.

Director Kwok presented the report and stated that the Committee met on Wednesday, May 10, 2006.

Staff presented a report on and the Committee continued discussion on the preliminary budget for fiscal year 2006/2007. Staff provided follow-up information on the following items: budgeted travel, budgeted overtime, and projections for increased county revenue.

Although the Committee discussed and accepts the budget, due to a lack of a quorum, the Committee is forwarding the proposed fiscal year 2006/2007 Budget to the Board of Directors without a recommendation.

The next meeting of the Committee will be at the call of the Chair.

Board Action: Director Kwok moved that the Board of Directors approve the report of the Budget and Finance Committee; seconded by Director Cooper; carried unanimously without objection.

8. Report of the Mobile Source Committee Meeting of May 15, 2006

Action(s): The Committee recommended that the Board of Directors approve the following:

- A) Delegation of authority to the Metropolitan Transportation Commission to conduct a public hearing on proposed amendments to Bay Area Transportation Conformity Procedures;*
- B) Proposed revisions to TFCA Policies and Evaluation Criteria to govern allocation of FY 2006/2007 TFCA funds; and*
- C) Transportation Fund for Clean Air Report on FY 2005/2006 Allocations and Effectiveness*

Director Smith presented the report and stated that the Committee met on Monday, May 15, 2006.

Staff presented a report on and the Committee recommends that the Board of Directors delegate authority to the Metropolitan Transportation Commission (MTC) to conduct a public hearing on proposed amendments to Bay Area Transportation Conformity Procedures.

A report on the proposed revisions to the Transportation Fund for Clean Air (TFCA) Regional Fund Policies and Evaluation Criteria for fiscal year 2006/2007 was presented to the Committee. The Committee recommends that the Board of Directors approve the proposed fiscal year 2006/2007 TFCA Regional Fund policies and evaluation criteria as presented by staff, including the following changes:

1. The language in Policy 6 regarding a binding agreement with the Air District has been added to Policy 5.
2. The language of Policy 24 has been revised to require that a model year 1993 or older heavy duty diesel vehicle must be scrapped for each new heavy-duty vehicle purchased or leased with TFCA funds. Fleets with only 1994 and newer vehicles are relieved of this requirement.
3. Delete the last sentence in Policy 31.

Revised policy language to address these changes was at each Board member's place. Changes to Policies #5, #24, and #31 are shown in underline and strike through format.

The Committee also asked for future discussion regarding the matching funds and Smart Growth policies.

Staff presented information on the Transportation Fund for Clean Air (TFCA) Report on Allocations and Effectiveness and the Committee recommends that the Board of Directors approve the Report.

The next meeting of the Committee is scheduled for 9:30 a.m., Monday, June 12, 2006.

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

Other Business

9. Report of the Executive Officer/APCO – Mr. Broadbent reported on the following items:
 - A) The temperatures were high on Sunday, May 16th and the Air District exceeded the State ozone standard and came close to exceeding the federal ozone standard. The District did not call a Spare the Air day, but if the temperatures continue to be elevated, there may be more Spare the Air days called this summer;
 - B) The Spare the Air kick off is June 1st and there will be free transit all day on the first three Spare the Air work days.
 - C) There are several events surrounding the kick off of Spare the Air, including a press event on May 31, 2006 on Treasure Island.

Director Chris Daly arrived at 10:01 a.m.

- D) The District is sponsoring the May 21st A's versus Giant's game and Mr. Broadbent will throw out the first pitch.

10. Report of the Chair - Chair Uilkema reported on the following items:

- A) If any Board member would like to attend the Air & Waste Management Conference in New Orleans, they should contact the Executive Office;
 - B) Dr. Tom Dailey announced he was elected Chair of the Hearing Board and Christian Colline was elected Vice-Chair. Chair Uilkema directed staff to write a letter of congratulations from the Board;
 - C) Attendance at the Committee meetings has been good. Chair Uilkema thanked the Board members and the Committees for their work; and
 - D) Ethics training took place on May 11th at the Air District offices.
11. Board Members' Comments – There were none.
12. Time and Place of Next Meeting – 9:45 a.m., Wednesday, June 7, 2006 – 939 Ellis Street, San Francisco, CA 94109
13. Adjournment – The meeting adjourned at 10:06 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards