

**Bay Area Air Quality Management District**  
**939 ELLIS STREET**  
**SAN FRANCISCO, CALIFORNIA 94109**  
**(415) 771-6000**

**APPROVED MINUTES**

Summary of Board of Directors  
Executive Committee Meeting  
9:30 A.M., Wednesday, April 30, 2003

1. **Call to Order - Roll Call:** Vice-Chairperson Marland Townsend called the meeting to order at 9:34 a.m.  
  
**Present:** Scott Haggerty, Chair (9:37 a.m.), Mark DeSaulnier (9:35 a.m.), Jerry Hill, Julia Miller, Mark Ross (9:47 a.m.), Pamela Torliatt (9:42 a.m.), Marland Townsend, Gayle Uilkema.  
  
**Absent:** Tim Smith.
2. **Public Comment Period:** There were no public comments.
3. **Approval of Minutes of January 29, 2003:** Director Hill moved approval of the minutes; seconded by Director Miller; carried unanimously by acclamation.
4. **Quarterly Report of the Hearing Board:** Hearing Board Chair Thomas Dailey, M.D., presented the Hearing Board Quarterly Report – January 2003 – March 2003. Dr. Dailey reported that the Hearing Board has revised its Emergency Variance form and will be reviewing the Emergency Variance procedures in the near future.

**Committee Action:** None. This report provided for information only.

5. **Report of the Advisory Council:**

*(a) Report of Council Meetings*

Advisory Council Chair William Hanna presented the Report of the Advisory Council: January 9, – April 14, 2003, which summarized the activities of the Council and its Standing Committees.

*(b) Action items adopted by the Advisory Council for consideration by the Board of Directors.*

Mr. Hanna presented the recommendations to the Committee. Mr. Hanna stated that the Council recommends the Air District not allocate the requested \$25,000 to the Sonoma County Climate Protection Campaign, but provide staff assistance instead. In addition, the Council is urging the Sonoma County Climate Protection Campaign to coordinate with the State Climate Protection Registry. Director DeSaulnier presented the idea of drafting a model ordinance.

Mr. Hanna also reviewed the discussions the Council had on the reduction of particulate matter and recommendations on improvements to the Enhanced Inspection and Maintenance Program.

**Committee Action:** Director Townsend moved approval of the Advisory Council's recommendations on Agenda Items 5B1, 5B2 and 5B3; seconded by Director Miller; carried unanimously without objection.

*(c) Request appointment of three Advisory Council Members and re-assignment of one Advisory Council member category.*

Stan Hayes, Chairperson, Advisory Council Applicant Selection Working Group, presented the recommendations for the appointment of three Advisory Council members as follows: Louise Wells Bedsworth to the Public-at-Large category; Pamela Chang to the Architect category; and Victor Torreano to the Organized Labor category. The two-year terms for each would end December 31, 2004.

Mr. Hayes also reported on the re-assignment of Advisory Council member Sam Altshuler, P.E. from the Public-at-Large category to the Registered Professional Engineer category and requested approval of the re-assignment. Mr. Hayes provided a brief overview of the diversity on the Advisory Council with respect to gender, minorities and geographic location. Director Miller requested that letters, signed by Chairperson Haggerty, be sent to the three members of the Council that were resigning.

**Committee Action:** Director Miller moved the appointment of the three new Advisory Council members and the re-assignment of one Council member as reported by Mr. Hayes; seconded by Director Townsend.

There was discussion on Ms. Bedsworth's technical background and Mr. Hayes indicated she does not serve in an advocacy position. The motion then carried unanimously without objection.

## **6. Status Report on Ozone Planning:**

*(a) Status of U.S. EPA Action on 2001 Ozone Plan*

Jean Roggenkamp, Planning and Transportation Manager, presented the report and stated that the Environmental Protection Agency (EPA) has not yet taken any action on the 2001 Ozone Plan, but it is expected to do so in the near future. Ms. Roggenkamp reported that sanctions are now in effect because, although the District has fixed the deficiencies in the 1999 Ozone Attainment Plan, EPA has not approved them. If they are not approved by October 22, 2003, additional sanctions will be imposed. If these sanctions are imposed, federal transportation funding will be withheld. The Reasonable Further Progress Report was given to EPA and it is also on the District's web site. There was discussion on the TRANSDEF case and the proposed ruling made by the Judge regarding additional emission reductions. This matter will be discussed at the Regular Board meeting on May 7<sup>th</sup> during the Closed Session and staff will make a recommendation at that time. Director Uilkema suggested a fact sheet be developed so that all of the Board members had the same information.

**Committee Action:** Director Townsend moved the Committee accept the report; seconded by Director Uilkema; carried unanimously without objection.

*(b) Status report on 2003-04 Ozone Planning*

Ms. Roggenkamp presented a status report on the 2003-04 Ozone planning and stated that the District wants to achieve the National Standard by 2006. Ms. Roggenkamp noted that it is also time to update the District's State Clean Air Plan (CAP). ENVIRON Corp. has been hired to conduct the modeling for the Bay Area using the information from the Central California Ozone Study (CCOS). Three episodes of high ozone have been selected for analysis. The Modeling Advisory Committee (MAC) has been meeting and it includes representatives from the Air District, the Metropolitan Transportation Commission (MTC), EPA, the Air Resources Board (ARB), downwind air districts, industry, environmental groups, community groups, and transportation groups.

Ms. Roggenkamp reviewed the public involvement process and noted that work is being done on other forms of outreach. The Ozone Working Group (OWG) held its first meeting in March and will continue to meet about every other month throughout the planning process. District staff is also working with the Resource Teams to hold meetings about the ozone planning effort in communities around the region. Director DeSaulnier suggested staff put together an information sheet on the 2004 Federal Ozone Plan that listed what the District did in the past and what it is doing now and recommended the county health departments be invited to the ozone working group and public outreach meetings.

**Committee Action:** Director Townsend moved the Committee accept the report; seconded by Director Torliatt; carried unanimously without objection.

7. **Committee Member Comments:** There were none.
8. **Time and Place of Next Meeting:** 9:30 a.m., Wednesday, July 30, 2003, 939 Ellis Street, San Francisco, CA 94109.
9. **Adjournment.** The meeting was adjourned at 10:36 a.m.

*Mary Romaidis*

Mary Romaidis  
Clerk of the Boards

mr

## **BOARD EXECUTIVE COMMITTEE**

### **Follow-up Items for Staff**

**April 30, 2003**

1. Director Miller requested that letters, signed by Chairperson Haggerty, be sent to the three members of the Advisory Council that were resigning.  
Two letters were sent on May 7<sup>th</sup> and one on May 15<sup>th</sup>.
2. Director Uilkema suggested a fact sheet be developed so that all of the Board members had the same information on the CEQA Plan (TRANSDEF/CBE) case and the ruling made by the Judge with respect to additional tons of emission reductions. Information was provided to Board members.
3. Director DeSaulnier suggested staff might want to put together an information sheet on the 2004 Federal Ozone Plan listing what the District did in the past and what it is doing now, namely in regard to public outreach. This will be addressed on Item No. 6 on the July 30, 2003 Executive Committee agenda.
4. Director DeSaulnier recommended the county health departments be invited to the ozone working group and public outreach meetings on the 2004 Ozone Plan. County Health Officers have been invited.