

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
Wednesday, March 2, 2016

1. CALL TO ORDER – ROLL CALL

Director David Hudson called the meeting to order at 9:36 a.m.

Present: Chairperson Eric Mar; Vice-chairperson Liz Kniss and Directors John Gioia, Carole Groom, David Hudson, Scott Haggerty, Jan Pepper, Brad Wagenknecht.

Absent: Director Mark Ross.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

3. APPROVAL OF THE MINUTES OF DECEMBER 14, 2015

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Gioia, to approve the minutes of December 14, 2015; and the motion carried by the following vote of the Committee:

AYES: Gioia, Groom, Hudson, Pepper, and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Haggerty, Kniss, Mar, and Ross.

4. HEARING BOARD QUARTERLY REPORT: OCTOBER – DECEMBER 2015

Hearing Board Chair, Terry Trumbull, Esq., presented the quarterly report of the Air District HB for October through December 2015, including a summary of the cases and fees collected.

Committee Comments: None.

Public Comments: No requests received.

Committee Action: None; receive and file.

NOTED PRESENT: Chair Mar was noted present at 9:40 a.m.

5. BAY AREA REGIONAL COLLABORATIVE (BARC) UPDATE

Jean Roggenkamp, Deputy Executive Officer, introduced Allison Brooks, BARC Director, who gave the presentation *Bay Area Regional Collaborative Update*, including items to discuss; administrative actions; Plan Bay Area; BARC member agencies and Climate Technical Assistance; existing resources; stakeholder group; roles and responsibilities; integrated program across agencies; the Alliance of Regional Collaboratives for Climate Adaptation; and BARC engagement at the State level.

NOTED PRESENT: Vice-chairperson Kniss was noted present at 9:48 a.m.

Committee Comments:

The Committee and staff discussed BARC opportunities for collaborating with local cities and counties; successful grant and shuttle programs that could be built upon and expanded; working together with communities and identifying the communities that need assistance; new and existing funding opportunities; data from communities on climate-change; data on vehicle miles traveled (VMT); providing services and model ordinances for easy implementation; and Climate Action Plans.

NOTED PRESENT: Director Haggerty was noted present at 9:53 a.m.

Chairperson Mar thanked the members of the Air District's Board of Directors who served on the BARC governing Board.

The Committee and staff discussed greenhouse gas consumption per household, a study done in conjunction with the University of California, Berkeley; creating and using resources that bring climate change down to personal and local levels; the duplication of efforts of many different agencies; the purposes of various regional agencies and how they work in the collaborative effort to act on climate change; how BARC helps to resolve tension amongst local agencies by bringing them together on local policies; representatives that serve on Boards of local agencies; and seeking a better way to get information out to smaller groups about BARC's work.

Public Comments: No requests received.

Committee Action: None; receive and file.

6. 2016 CLEAN AIR PLAN / REGIONAL CLIMATE PROTECTION STRATEGY

Henry Hilken, Director of the Planning and Climate Protection Division, introduced Christy Riviere, Principal Environmental Planner, who gave the staff presentation *2016 Clean Air Plan*,

Regional Climate Protection Strategy, including an explanation of the Clean Air Plan; approach; transportation; stationary sources; energy; buildings; waste and water; agriculture and natural working lands; short-lived climate pollutants; open houses; and next steps.

Committee Comments:

The Committee and staff discussed working with local community groups on energy use and incorporating community choice energy into efforts to seek greener, cleaner alternatives; successful workshop events held by staff; agricultural waste targets and alternative options for farmers with small operations; Caltrans priorities to promote alternatives to single-occupancy-vehicles (SOVs) on the roads; getting transit agencies to work together; bus-rapid-transit (BRT) in Santa Clara County along El Camino; developing easy to implement ordinances; efforts to reduce methane and black carbon; and expanding infrastructure for electric vehicle charging.

Public Comments: No requests received.

Committee Action: None; receive and file.

7. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS: None.

8. TIME AND PLACE OF NEXT MEETING

Monday, May 16, 2016, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.

9. Adjournment: The meeting adjourned at 10:50 a.m.

IS/ Tom Flannigan

Tom Flannigan
Clerk of the Boards