

Bay Area Air Quality Management District  
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**APPROVED MINUTES**

Summary of Board of Directors  
Legislative Committee Meeting  
Thursday, May 11, 2017

**1. CALL TO ORDER – ROLL CALL**

Committee Chairperson, Brad Wagenknecht, called the meeting to order at 9:37 a.m.

Present: Chairperson Brad Wagenknecht; and Directors Margaret Abe-Koga, David Canepa, Scott Haggerty, and David Hudson.

Absent: Vice-Chairperson Karen Mitchoff; Directors Pauline Russo Cutter, John Gioia, and Shirlee Zane.

Also Present: Board Chairperson, Liz Kniss.

**2. PUBLIC COMMENT PERIOD**

No requests received.

**3. APPROVAL OF THE MINUTES OF DECEMBER 12, 2016 AND MARCH 30, 2017**

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Haggerty made a motion, seconded by Director Canepa, to **approve** the minutes of December 12, 2016, and March 30, 2017; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Canepa, Haggerty, Hudson, Kniss, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Cutter, Gioia, Mitchoff, and Zane.

#### 4. CONSIDERATION OF NEW BILLS

Jean Roggenkamp, Deputy Executive Officer, introduced Thomas Addison, Senior Policy Advisor, who delivered the staff report *Consideration of New Bills*, including discussion and review of the following bills and recommended positions:

- **AB 378 (C. Garcia)** – Previous version extended Cap and Trade; now limits Cap and Trade post-2020 in different ways and gives stationary source authority to California Air Resources Board (CARB) - **Oppose unless amended;**
- **AB 458 (Frazier)** – Reduces fleet size for Permanent Fleet Registration Program - **Oppose unless amended;** and
- **AB 476 (Gipson)** – Increases vehicle weights for heavy-duty vehicles from 6,000 to 20,000 lbs., and increases light and medium-duty vehicle weights – **Oppose.**

Mr. Addison noted that, since the meeting packet was published, the following three bills were added to the agenda:

- **AB 1218 (Obernalte)** – Removes sunset on California Environmental Quality Act (CEQA) provisions exempting certain bicycle projects - **Support;**
- **SB 100 (De León)** – Tightens Renewable Portfolio Standard to 100% renewables by 2045 - **Support in Concept;** and
- **SB 775 (Wieckowski)** – Establishes new post-2020 Cap and Trade program - **Support in Concept.**

#### Public Comments:

No requests received.

#### Committee Comments:

The Committee and staff discussed how AB 476 focuses on weight classes, not fuel, and the definition of a “heavy-duty” vehicle; the District’s mixed feelings about SB 100’s aspirational goal of 100 percent of total retail sales of electricity in California coming from eligible renewable energy resources and zero-carbon resources by 2045; whether SB 563 (Lara), which establishes the Wood Smoke Burning Reduction Program using Cap and Trade funds to replace old wood-burning stoves, has funds built into it for the Air Districts’ use; the Committee’s requested that dead bills that were previously being tracked by the District, be listed in future reports; the District’s concern regarding the proposed transition to the California Air Resources Board’s oversight of criteria and toxic emissions from stationary sources per AB 378, and the projected costs associated with such a change; clarification of rumors concerning the dissolution of local Air Districts; the most effective ways that Committee members can advocate for the District’s interests in Sacramento; and the District and Committee’s concern with the errors of the current CalEnviroScreen tool and their disappointment in the Legislature’s efforts to further perpetuate the tool.

Committee Action:

Director Abe-Koga made a motion, seconded by Director Canepa, to **approve** staff's recommendations to the Board of Directors; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Canepa, Haggerty, Hudson, Kniss, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Cutter, Gioia, Mitchoff, and Zane.

**5. LEGISLATIVE UPDATE**

Staff was available to answer any questions that the Committee may have had, but none were asked.

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

None; receive and file.

**6. COMMITTEE MEMBERS' COMMENTS / OTHER BUSINESS**

Director Hudson remarked on the anticipated competition in electrified bus fleets and the need for electric infrastructure.

**7. TIME AND PLACE OF NEXT MEETING**

At the call of the Chairperson.

**8. ADJOURNMENT**

The meeting adjourned at 10:38 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards