

Bay Area Air Quality Management District
State Capitol, Eureka Room
10th and L Streets
Sacramento, CA 95814
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Legislative Committee Special Meeting
Wednesday, January 15, 2020

1. CALL TO ORDER – ROLL CALL

Legislative Committee (Committee) Chairperson, Margaret Abe-Koga, called the meeting to order at 1:03 p.m.

Present: Chairperson Margaret Abe-Koga; Vice Chairperson John J. Bauters; and Directors David J. Canepa, Pauline Russo Cutter, Scott Haggerty, Karen Mitchoff, Rod Sinks, Jim Spering, and Brad Wagenknecht.

Absent: Directors John Gioia and Tyrone Jue.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA ITEMS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3

No requests submitted.

3. 2020 LEGISLATIVE BRIEFING

Alan Abbs, Legislative Officer, and Greg Nudd, Deputy Air Pollution Control Officer of Policy, presented a briefing to legislative staff about Bay Area Air Quality Management District activities and priorities for 2020. Slides that were presented included: Bay Area Air Quality Management District history; what does the Air District do; what is in the air in the Bay Area; 2020 Air District initiatives; and contact us.

NOTED PRESENT: Directors Cutter, Haggerty, and Wagenknecht, and Vice Chair Bauters, were all noted present at 1:07 p.m. Director Sinks was noted present at 1:26 p.m.

Public Comments

Legislative staff members asked Air District staff about the Air District's engagement with the Port of Oakland, and whether the Air District offers incentives for heavy-duty vehicles in the freight sector.

Committee Comments

None.

Committee Action

None; receive and file.

4. COMMITTEE MEMBERS' COMMENTS / OTHER BUSINESS

None.

5. TIME AND PLACE OF NEXT MEETING

At the conclusion of the meeting, it was announced that the next meeting would take place at the Call of the Chair.

6. ADJOURNMENT

The meeting adjourned at 1:48 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards