PUBLIC MEETING AGENDA

October 22, 2015
(Diamond Bar, CA)

Webcast

Thursday
October 22, 2015
9:00 a.m.

CONSENT CALENDAR:
The following items on the consent calendar will be presented to the Board immediately after the start of the public meeting, unless removed from the consent calendar either upon a Board member’s request or if someone in the audience wishes to speak on it

Consent Item #

15-8-1: Public Meeting to Consider the Greenhouse Gas Quantification Determination for the Shasta Regional Transportation Agency’s Regional Transportation Plan/Sustainable Communities Strategy

The Board will consider accepting the Shasta Regional Transportation Agency’s determination that its 2015 Regional Transportation Plan/Sustainable Communities Strategy, if implemented, would achieve the region’s per capita greenhouse gas emissions reduction targets for 2020 and 2035 set by the Air Resources Board.

More Information Proposed Resolution
15-8-2:  Public Meeting to Consider the Greenhouse Gas Quantification Determination for the Tulare County Association of Governments’ Regional Transportation Plan/Sustainable Communities Strategy

The Board will consider accepting the Tulare County Association of Governments’ determination that its 2014 Regional Transportation Plan/Sustainable Communities Strategy, if implemented, would achieve the region's per capita greenhouse gas emissions reduction targets for 2020 and 2035 set by the Air Resources Board.

More Information  Proposed Resolution

15-8-3:  Public Meeting to Consider the Greenhouse Gas Quantification Determination for the Kings County Association of Governments’ Regional Transportation Plan/ Sustainable Communities Strategy.

The Board will consider accepting the Kings County Association of Governments’ determination that its 2014 Regional Transportation Plan/Sustainable Communities Strategy, if implemented, would achieve the region's per capita greenhouse gas emissions reduction targets for 2020 and 2035 set by the Air Resources Board.

More Information  Proposed Resolution

15-8-4:  Public Meeting to Consider Updated Transportation Conformity Budgets for the San Joaquin Valley Ozone, PM2.5, and PM10 State Implementation Plans

The Board will consider updates to transportation conformity budgets for three State Implementation Plans in the San Joaquin Valley.

More Information  Proposed Resolution

DISCUSSION ITEMS:

Note: These agenda items may be heard in a different order at the Board meeting.

Agenda Item #

15-8-5:  Public Meeting to Consider a Modification to the Fiscal Year 2015-16 Funding Plan for Low Carbon Transportation Investments and the Air Quality Improvement Program

The Board will consider approving an update to the Fiscal Year 2015-16 Funding Plan for Low Carbon Transportation Investments and the Air Quality Improvement Program, originally approved by the Board in June 2015 pending appropriation of funds in the 2015-16 State Budget. The Board-approved plan was predicated on a $350 million Low Carbon Transportation appropriation. In September 2015, the Legislature approved a partial appropriation of $90 million. Staff proposes to allocate the $90 million toward three ongoing projects and delaying implementation of the remaining projects in the Funding Plan until additional funding is appropriated.

More Information  Staff Presentation

15-8-6:  Informational Presentation of the Discussion Draft of the Mobile Source Strategy

Staff will present to the Board the mobile source strategy and measure concepts described in the “Mobile Source Strategy Discussion Draft.” The presentation will discuss how the comprehensive strategy outlines many of the mobile source actions needed to meet air quality standards, greenhouse gas and petroleum reduction targets, as well as sustainable freight

More Information  Proposed Resolution
planning. Based on Board direction provided in response to the presentation, staff will work with the air districts to further develop the measure concepts into control measures for subsequent consideration by each air district for inclusion in their State Implementation Plan submittals that are due in 2016 for meeting federal air quality standards.

More Information  Staff Presentation

15-8-7: Update to the Board on the Advanced Clean Cars Program Mid-Term Review

Staff will present to the Board an update on on-going work related to the Advanced Clean Cars mid-term review, including updates on work with Federal agencies, current Zero Emission Vehicle sales, and research contracts related to consumers.

More Information  Staff Presentation

15-8-8: Update to the Board on Zero Emission Vehicle Market Enabling Actions

Staff, along with invited experts, will update the Board on efforts to enable zero emission vehicle markets. The update will cover fueling infrastructure, fleet purchases, multi-state and national partnerships, and other relevant topics.

More Information  Staff Presentation

15-8-9: Update to the Board on Advanced Clean Cars Particulate Matter Measurement Feasibility

Staff will present to the Board an assessment of the feasibility of measuring Particulate Matter (PM) emissions, at and below 1 mg/mi. This informational item is in response to industry concerns about low-level PM emissions measurement. The staff presentation will include the progress made, in cooperation with various stakeholders, in gravimetric PM emission determination at and below 1 mg/mi. In addition to presenting these findings, staff will also provide an evaluation of other approaches to PM emission measurement.

More Information  Staff Presentation

CLOSED SESSION

The Board will hold a closed session, as authorized by Government Code section 11126(e), to confer with, and receive advice from, its legal counsel regarding these pending or potential litigation, and as authorized by Government Code section 11126(a):


Sarah Farley v. California Air Resources Board, Superior Court of California (Sacramento County), Case No. 34-2015-80002044.

POET, LLC, et al. v. Corey, et al., Superior Court of California (Fresno County), Case No. 09CECG04850; plaintiffs’ appeal, California Court of Appeal, Fifth District, Case No. F064045; California Supreme Court, Case No. S213394. [remanded to trial court].


Engine Manufacturers Association v. California Air Resources Board, Sacramento Superior Court, Case No. 34-2010-00082774; ARB’s successful appeal, California Court of Appeal, Third District, Case No. C071891 [remanded to the trial court].

Truck and Engine Manufacturers Association v. California Air Resources Board, Sacramento Superior Court, Case No. 34-2013-00150733.

Alliance of Automobile Manufacturers v. California Air Resources Board, Sacramento Superior Court, Case No. 34-2013-00152974.

California Chamber of Commerce et al. v. California Air Resources Board, Sacramento Superior Court, Case No. 34-2012-80001313; plaintiffs’ appeal, California Court of Appeal, Third District, Case No. C075930.


Alliance for California Business v. Nichols et al., Glenn County Superior Court, Case No. 13CV01232.


Jack Cody dba Cody Transport v. California Air Resources Board, et al. (Sacramento Superior Court, Case No. 34-2015-80002116.

CO-AL Transport v. California Environmental Protection Agency et al., (United States Court of Appeals, Ninth Circuit, Case No. 15-70839).

John R. Lawson Rock & Oil, Inc. et al. v. California Air Resources Board et al., Fresno County Superior Court, Case No. 14-CECG01494.

Transportation Solutions Defense and Education Fund v. California Air Resources Board, Fresno County Superior Court, Case No. 14CECG01788 (plaintiff’s transfer to Sacramento Superior).

California Air Resources Board v. BP West Coast Products LLC, Contra Costa County Superior Court, Case No. C12-00567.

Sacramento Metropolitan Air Quality Management District v. Hardesty Sand & Gravel, et al. (Sacramento County Superior Court, Case No. 34-2011-00101272).
OPPORTUNITY FOR MEMBERS OF THE BOARD TO COMMENT ON MATTERS OF INTEREST

Board members may identify matters they would like to have noticed for consideration at future meetings and comment on topics of interest; no formal action on these topics will be taken without further notice.

OPEN SESSION TO PROVIDE AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board’s jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

TO ELECTRONICALLY SUBMIT WRITTEN COMMENTS ON AN AGENDA ITEM IN ADVANCE OF THE MEETING GO TO: http://www.arb.ca.gov/lispub/comm/bclist.php

(Note: not all agenda items are available for electronic submittals of written comments.)

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CLERK OF THE BOARD:
1001 I Street, 23rd Floor, Sacramento, California 95814
(916) 322-5594
ARB Homepage: www.arb.ca.gov

SPECIAL ACCOMMODATION REQUEST

Consistent with California Government Code Section 7296.2, special accommodation or language needs may be provided for any of the following:

- An interpreter to be available at the hearing;
- Documents made available in an alternate format or another language;
- A disability-related reasonable accommodation.

To request these special accommodations or language needs, please contact the Clerk of the Board at (916) 322-5594 or by facsimile at (916) 322-3928 as soon as possible, but no later than 7 business days before the scheduled Board hearing. TTY/TDD/Speech to Speech users may dial 711 for the California Relay Service.

Consecuentemente con la sección 7296.2 del Código de Gobierno de California, una acomodación especial o necesidades lingüísticas pueden ser suministradas para cualquiera de los siguientes:
- Un intérprete que esté disponible en la audiencia
- Documentos disponibles en un formato alternativo y otro idioma
- Una acomodación razonable relacionada con una incapacidad

Para solicitar estas comodidades especiales o necesidades de otro idioma, por favor llame a la oficina del Consejo al (916) 322-5594 o envíe un fax a (916) 322-3928 lo más pronto posible, pero no menos de 7 días de trabajo antes del día programado para la audiencia del Consejo. TTY/TDD/Personas que necesiten este servicio pueden marcar el 711 para el Servicio de Retransmisión de Mensajes de California.

SMOKING IS NOT PERMITTED AT MEETINGS OF THE CALIFORNIA AIR RESOURCES BOARD