



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

MEETING, AUGUST 7, 2020

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 AM.

Pursuant to Governor Newsom's Executive Orders N-25-20 (March 12, 2020) and N-29-20 (March 17, 2020), the Governing Board meeting will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.

ELECTRONIC PARTICIPATION INFORMATION (Instructions provided at bottom of the agenda)

Join Zoom Meeting - from PC, Laptop or Phone

<https://scaqmd.zoom.us/j/93128605044>

Meeting ID: **931 2860 5044** (applies to all)

Teleconference Dial In +1 669 900 6833 or +1 253 215 8782

One tap mobile +16699006833,,97364562763# or +12532158782,,93128605044#

Audience will be allowed to provide public comment through telephone or Zoom connection.

PUBLIC COMMENT WILL STILL BE TAKEN

Questions About an Agenda Item

- The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.
- In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

Meeting Procedures

- The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, any item may be considered in any order.
- After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting at South Coast AQMD's web page (www.aqmd.gov).

Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cob@aqmd.gov

A webcast of the meeting is available for viewing at:

<http://www.aqmd.gov/home/news-events/webcast>

Cleaning the air that we breathe...

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: William A. Burke, Ed.D., Chair
Other Board Members
Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

CONSENT CALENDAR (Items 1 through 18)

Note: Consent Calendar items held for discussion will be moved to Item No. 19

1. Approve Minutes of June 5, 2020 Board Meeting **Thomas/3268**

2. Set Public Hearing September 4, 2020 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations **Nastri/3131**

Determine That Proposed Amendments to Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces, and Revisions to Clean Air Furnace Rebate Program Are Exempt from CEQA; Amend Rule 1111 and Approve Revisions to Clean Air Furnace Rebate Program **Nakamura/3105**

Rule 1111 establishes a NOx emission limit of 14 ng/J for residential and commercial gas furnaces. Proposed Amended Rule 1111 will extend the compliance date from October 1, 2020 to September 30, 2021 for weatherized and high-altitude furnaces. The proposed amendments would also include an exemption for gas-electric dual fuel systems with low-NOx furnaces (40 ng/J) installed at higher altitudes until September 30, 2022. Staff is also recommending modifications to the Clean Air Furnace Rebate program. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces, and revisions to the Clean Air Furnace Rebate Program are exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces; and 3) Revising the Clean Air Furnace Rebate program to incentivize installation of 14 ng/J furnaces and electric heat pumps. (Reviewed: Stationary Source Committee, June 19, 2020 and To Be Reviewed: August 21, 2020)

Budget/Fiscal Impact

3. **Execute Contract to Investigate Effects of Ethanol-Gasoline Fuel Blend from Light-Duty Vehicles on Criteria Emissions and Secondary Organic Aerosol Formation** **Miyasato/3249**

In May 2019, the U.S. EPA approved the use of gasoline blended with up to 15 percent ethanol by volume (E15) for year-round use to support renewable fuel standards and energy independence. Past studies have shown that light-duty gasoline vehicles are significant sources of NOx, VOC and other precursor gas emissions, which together contribute to secondary organic aerosol (SOA) formation and higher PM2.5 in the South Coast Air Basin. CARB, along with the ethanol industry and the University of California, Riverside (UCR)/CE-CERT, has proposed a fuel study measuring criteria and toxic pollutant emissions from 20 gasoline vehicles using E15. This action is to execute a contract with UCR/CE-CERT to perform investigation of E15 gasoline fuel effects on criteria and toxic pollutant emissions and SOA formation from light-duty vehicles in amount not to exceed \$200,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, June 19, 2020; Recommended for Approval)

4. **Recognize Revenue, Appropriate Funds, and Issue Solicitations and Purchase Orders for Air Monitoring** **Low/2269**

South Coast AQMD is expected to receive grant funds up to \$247,416 from the U.S. EPA for the NATTS Program. These actions are to recognize revenue and appropriate funds for the NATTS Monitoring Program, appropriate the remaining balances of the NATTS and PAMS Program funds, and issue solicitations and purchase orders for air monitoring equipment and utility vans. (Reviewed: Administrative Committee, June 12, 2020; Recommended for Approval)

5. **Amend Contract to Clarify Ownership of Equipment Funded by South Coast AQMD in High Efficiency and Low-NOx Combo Ribbon Burner Combustion System Demonstration** **Fine/2239**

In January 2019, the Board awarded a contract to Gas Technologies Institute (GTI) to demonstrate the EcoZone Low-NOx combustion system on an existing multi-zone baking oven located at a host site within the jurisdiction of the South Coast AQMD. This contract was part of 26 emission reduction and technology demonstration projects funded by South Coast AQMD Special Revenue Funds. This action is to amend the contract with GTI to clarify that GTI will own the equipment funded under the contract and does not increase the cost of this contract. (Reviewed: Administrative Committee, June 12, 2020; Recommended for Approval)

6. **Adopt Resolution Recognizing Funds for FY 2019-20 Carl Moyer State Reserve Program and Redistribute Funding Sources for Incentive Projects to Facilitate Timely Implementation** **Berry/2363**

In April 2020, CARB approved allocations for the FY 2019-20 Carl Moyer "Year 22" State Reserve Program, including \$4,275,655 to the South Coast AQMD for heavy-duty truck projects eligible pursuant to the On-Road Heavy-Duty Vehicle Voucher Incentive Program (VIP). This action is to adopt a Resolution recognizing up to \$4.3 million in FY 2019-20 Carl Moyer State Reserve funds from CARB. The Board also periodically approves awards for incentive projects using a variety of funding sources. Some projects experience delays in contract executions and equipment purchase and deliveries, as well as cancellations due to a variety of varying issues. As a result of the COVID-19 pandemic and associated economic impacts, staff anticipates additional delays may forestall the liquidation of funds per mandated grant timelines. This action is to also allow the redistribution of funding sources, as needed, for incentive projects to facilitate timely liquidation. (Reviewed: Technology Committee, June 19, 2020; Recommended for Approval)

7. **Issue Program Announcement for Zero-Emission Class 8 Freight and Port Drayage Trucks Eligible Under Statewide Volkswagen Environmental Mitigation Trust Program and Execute Contracts for Selected Eligible Projects** **Berry/2363**

In November 2018 and March 2020, the Board recognized revenue up to \$165 million to administer and implement two of the five project funding categories for the Volkswagen (VW) Environmental Mitigation Trust Program. For the category of Zero-Emission Class 8 Freight and Port Drayage Trucks, the first installment of VW project funds totaling \$27 million is available for eligible vehicles selected through a first-come, first-served solicitation. This action is to issue a statewide Program Announcement for the VW Zero-Emission Class 8 Freight and Port Drayage Trucks category totaling \$27 million for eligible vehicles selected on a first-come, first-served basis. The solicitation will be released upon Board approval, but applications will be accepted beginning August 18, 2020, at 1:00 p.m. PST. This action is to also authorize the Executive Officer to enter into contracts for eligible projects selected through this solicitation. (Reviewed: Technology Committee, June 19, 2020; Recommended for Approval)

8. **Issue RFP for Qualified Installers of Global Positioning Devices for Marine Vessel Projects** **Berry/2363**

South Coast AQMD requires all marine vessel engine repowering projects funded by the Carl Moyer Program to install a Global Positioning System (GPS) on the vessel in order to monitor operation within South Coast AQMD's jurisdictional waters. These marine vessel projects are required to operate at least 75 percent of the time in South Coast AQMD's jurisdictional waters throughout the contract life. However, South Coast AQMD's contract with the previous installer has expired. This action is to issue an RFP soliciting bids from qualified vendors for the purchase, installation, tracking and monitoring of GPS devices equipped with electronic monitoring units on marine vessels funded by the Carl Moyer Program. (Reviewed: Technology Committee, June 19, 2020; Recommended for Approval)

9. Establish a List of Prequalified Counsel to Represent and Advise South Coast AQMD Hearing Board **Gilchrist/3459**

On April 3, 2020 the Board approved issuance of an RFP to pre-qualify outside counsel having expertise in the California Environmental Quality Act, South Coast AQMD rulemaking and planning procedures, administrative law and related issues for both South Coast AQMD and South Coast AQMD Hearing Board. The RFP was issued jointly to limit costs. The evaluation of responding firms has been completed. This action is to establish a list of prequalified counsel to represent South Coast AQMD Hearing Board. (Reviewed: Administrative Committee; June 12, 2020; Recommended for Approval)

10. Approve Fund Transfer for Miscellaneous and Direct Expenditures Costs in FY 2020-21 as Approved by MSRC **McCallon**

Every year the Mobile Source Air Pollution Reduction Review Committee (MSRC) adopts an Administrative Budget which includes transference of funds to the South Coast AQMD's Budget to cover administrative expenses. At this time the MSRC seeks Board approval of the fund transfer as part of the FYs 2018-21 Work Program. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, June 18, 2020; Recommended for Approval)

Items 11 through 18 - Information Only/Receive and File

11. Legislative, Public Affairs, and Media Report **Alatorre/3122**

This report highlights the May and June 2020 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)

12. Hearing Board Report **Prussack/2500**

This reports the actions taken by the Hearing Board during the period of May 1 through June 30, 2020. (No Committee Review)

13. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This reports the monthly penalties from May 1, 2020 through June 30, 2020, and legal actions filed by the General Counsel's Office from May 1 through June 30, 2020. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, June 19, 2020)

14. **Lead Agency Projects and Environmental Documents Received** **Nakamura/3105**
- This report provides a listing of CEQA documents received by the South Coast AQMD between May 1, 2020 and June 30, 2020, and those projects for which the South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, June 19, 2020 for the May 1 to May 30, 2020 portion of the report; the June 1 to June 30, 2020 portion of the report had no committee review.)
15. **Rule and Control Measure Forecast** **Fine/2239**
- This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2020. (No Committee Review)
16. **Status Report on Major Ongoing and Upcoming Projects for Information Management** **Moskowitz/3329**
- Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, June 12, 2020)
17. **California Fuel Cell Partnership Executive Board Meeting Agenda and Activity Update** **Miyasato/3249**
- This report provides the California Fuel Cell Partnership Executive Board Agenda for the meeting held May 19, 2020 and provides the Activity Update for the fourth quarter of 2019 and first quarter of 2020. (Reviewed: Technology Committee, June 19, 2020)
18. **Report to Legislature and CARB on South Coast AQMD's Regulatory Activities for Calendar Year 2019** **Alatorre/3122**
- The South Coast AQMD is required by law to submit a report to the Legislature and CARB on its regulatory activities for the preceding calendar year. The report is to include a summary of each rule and rule amendment adopted by South Coast AQMD, number of permits issued, denied, or cancelled, emission offset transactions, budget and forecast, and an update on the Clean Fuels program. Also included is the Annual RECLAIM Audit Report, as required by RECLAIM Rule 2015 - Backstop Provisions. (No Committee Review)
19. **Items Deferred from Consent Calendar**

BOARD CALENDAR

20. **Administrative Committee (Receive & File)** **Chair: Burke** **Nastri/3131**

21. Legislative Committee **Chair: Mitchell Alatorre/3122**

Receive and file; and take the following action as recommended:

Agenda Item	Recommendation
AB 2882 (Chu) Hazardous emissions and substances: school sites: private and charter schools	Support
AB 3256 (E. Garcia) Economic Recovery, Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020	Support if Amended
SB 895 (Archuleta) Energy: zero-emission fuel, infrastructure, and transportation technologies	Support

22. Mobile Source Committee (Receive & File) **Chair: Burke Fine/2239**

23. Stationary Source Committee (Receive & File) **Chair: Benoit Dejbakhsh/2618**

24. Technology Committee (Receive & File) **Chair: Buscaino Miyasato/3249**

25. Mobile Source Air Pollution Reduction Review Committee (Receive & File) **Board Liaison: Benoit Berry/2363**

26. California Air Resources Board Monthly Report (Receive & File) **Board Rep: Mitchell Thomas/2500**

Staff Presentation/Board Discussion

27. Support California Proposition 16, Repeal of Proposition 209, Placed on November 2020 Ballot for Voter Consideration **Alatorre/3122**

South Coast AQMD seeks to improve intra-agency inclusiveness and racial equity through the re-evaluation of current policies and adoption of new policies. This item is to discuss and take action on Proposition 16 (2020), a constitutional amendment to repeal Proposition 209 (1996), which prohibited the state from granting preferential treatment to persons on the basis of race, sex, color, ethnicity, or national origin in public employment, public education, and public contracting. (No Committee Review)

28. Budget and Economic Outlook Update (*Presentation In Lieu of Board Letter*) **Whynot/3104**

Staff will provide an update on economic indicators and key South Coast AQMD metrics. (Reviewed: Administrative Committee, June 12, 2020)

29. Notification to Board of Settlement Discussions (*Oral Report/No Written Materials*) **Gilchrist/3459**

General Counsel proposes to establish a policy whereby counsel will notify the Executive Officer of four types of civil penalty cases, upon becoming aware that a case has the potential to: (1) attract heightened public interest; (2) involve a public health risk; (3) involve an initial settlement offer of \$250,000 or more; or (4) for any other reason be likely to be of interest or concern to one or more Board Members. In consultation with the General Counsel, the Executive Officer will decide which of these cases should be brought to the attention of the Board. The General Counsel will send the Board members an attorney/client confidential legal memo regarding the selected cases. This item is to consider approving this policy. (No Committee Review)

PUBLIC HEARING

30. Determine That Submission of Amended Rule 212 –Standards for Approving Permits and Issuing Public Notice, into the SIP Is Exempt from CEQA and Submit Rule 212 for Incorporation into the SIP **Nakamura/3105**

When Rule 212 – Standards for Approving Permits and Issuing Public Notice was amended on March 1, 2019, the Public Hearing Notice did not specify that the amendments would be submitted for incorporation into the SIP. Public notification is provided that the March 1, 2019 amendments to Rule 212, as adopted, will be submitted to U.S. EPA for incorporation into the SIP. (No Committee Review)

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

BOARD MEMBER TRAVEL – (No Written Material)

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

CLOSED SESSION - (No Written Material)

Gilchrist/3459

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

It is necessary for the Board to recess to closed session pursuant to Government Code sections 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the SCAQMD is a party. The actions are:

- In the Matter of SCAQMD v. Aerocraft Heat Treating Co., Inc. and Anaplex Corp., SCAQMD Hearing Board Case No. 6066-1 (Order for Abatement);
- In the Matter of SCAQMD v. Browning-Ferris Industries of California, Inc. dba Sunshine Canyon Landfill, SCAQMD Hearing Board Case No. 3448-14;
- Communities for a Better Environment v. SCAQMD, Los Angeles Superior Court Case No. BS161399 (RECLAIM);
- Communities for a Better Environment v. South Coast Air Quality Management District, Court of Appeals, Second Appellate District, Case No. B294732; (Tesoro)
- Communities for a Better Environment v. South Coast Air Quality Management District, Los Angeles Superior Court Case No. 19STCP05239; (Tesoro II)
- People of the State of California, ex rel. SCAQMD v. Exide Technologies, Inc., Los Angeles Superior Court Case No. BC533528;
- In re: Exide Technologies, Inc., U.S. Bankruptcy Court, District of Delaware, Case No. 13-11482 (KJC) (Bankruptcy Case); Delaware District Court, Case No.: 19-00891 (Appellate Case); United States Court of Appeals, Third Circuit, Case No. 20-1858;
- In re: Exide Holdings Inc., U.S. Bankruptcy Court, District of Delaware, Case No. 20-11157 (CSS) (Bankruptcy Case);
- In the Matter of SCAQMD v. Southern California Gas Company, Aliso Canyon Storage Facility, SCAQMD Hearing Board Case No. 137-76 (Order for Abatement); People of the State of California, ex rel SCAQMD v. Southern California Gas Company, Los Angeles Superior Court Case No. BC608322; Judicial Council Coordinated Proceeding No. 4861;
- In the Matter of SCAQMD v. Torrance Refining Company, LLC, SCAQMD Hearing Board Case No. 6060-5 (Order for Abatement);
- People of the State of California, ex rel South Coast Air Quality Management District v. The Sherwin-Williams Company, an Ohio Corporation, and Does 1 through 50, Inclusive, Los Angeles Superior Court Case No. PSCV 00136;
- CalPortland Company v. South Coast Air Quality Management District; Governing Board of the South Coast Air Quality Management District; and Wayne Nastri, Executive Officer, and Does 1-100, San Bernardino County Superior Court, Case No. CIV DS 19258941;
- Downwinders at Risk et al. v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 19-1024 (consolidated with Sierra Club, et al. v. EPA, No. 15-1465);
- SCAQMD, et al. v. Elaine L. Chao, et al., District Court for the District of Columbia, Case No. 1:19-cv-03436-KBJ;
- SCAQMD, et al. v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 19-1241 (consolidated with Union of Concerned Scientists v. NHTSA, No. 19-1230);
- SCAQMD, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Filed May 28, 2020; and
- Association of Irrigated Residents v. U.S. EPA, SCAQMD, SJVUAPCD, et al., United States Court of Appeals, D.C. Circuit, Case No. 19-71223.

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

It is also necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (four cases).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Also, it is necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(d)(2) to confer with its counsel because there is a significant exposure to litigation against the SCAQMD (two cases).

Letter from Steven J. Olson, O'Melveny & Myers LLP, on behalf of ExxonMobil Corporation, dated August 22, 2018.

CONFERENCE WITH LABOR NEGOTIATORS

It is also necessary to recess to closed session pursuant to Government Code Section 54957.6 to confer with labor negotiators:

- Agency Designated Representative: A. John Olvera, Deputy Executive Officer – Administrative & Human Resources;
- Employee Organization(s): Teamsters Local 911, and South Coast AQMD Professional Employees Association; and
- Unrepresented Employees: Designated Deputies and Management and Confidential employees.

ADJOURNMENT

*****PUBLIC COMMENTS*****

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the "Raise Hand" at the bottom of the screen, or if participating via Dial-in/Telephone Press *9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

All agendas are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the meeting. At the end of the agenda, an opportunity is also provided for the public to speak on any subject within the South Coast AQMD's authority. Speakers may be limited to a total of three (3) minutes for the entirety of the Consent Calendar plus Board Calendar, and three (3) minutes or less for each of the other agenda items.

Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under the Public Comment Period may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to cob@aqmd.gov, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance Evaluation Center
AQIP = Air Quality Investment Program
AQMP = Air Quality Management Plan
AVR = Average Vehicle Ridership
BACT = Best Available Control Technology
BARCT = Best Available Retrofit Control Technology
Cal/EPA = California Environmental Protection Agency
CARB = California Air Resources Board
CEMS = Continuous Emissions Monitoring Systems
CEC = California Energy Commission
CEQA = California Environmental Quality Act
CE-CERT =College of Engineering-Center for Environmental Research and Technology
CNG = Compressed Natural Gas
CO = Carbon Monoxide
DOE = Department of Energy
EV = Electric Vehicle
EV/BEV = Electric Vehicle/Battery Electric Vehicle
FY = Fiscal Year
GHG = Greenhouse Gas
HRA = Health Risk Assessment
LEV = Low Emission Vehicle
LNG = Liquefied Natural Gas
MATES = Multiple Air Toxics Exposure Study
MOU = Memorandum of Understanding
MSERCs = Mobile Source Emission Reduction Credits
MSRC = Mobile Source (Air Pollution Reduction) Review Committee
NATTS =National Air Toxics Trends Station

NESHAPS = National Emission Standards for Hazardous Air Pollutants
NGV = Natural Gas Vehicle
NOx = Oxides of Nitrogen
NSPS = New Source Performance Standards
NSR = New Source Review
OEHHA = Office of Environmental Health Hazard Assessment
PAMS = Photochemical Assessment Monitoring Stations
PEV = Plug-In Electric Vehicle
PHEV = Plug-In Hybrid Electric Vehicle
PM10 = Particulate Matter ≤ 10 microns
PM2.5 = Particulate Matter ≤ 2.5 microns
RECLAIM=Regional Clean Air Incentives Market
RFP = Request for Proposals
RFQ = Request for Quotations
RFQQ=Request for Qualifications and Quotations
SCAG = Southern California Association of Governments
SIP = State Implementation Plan
SOx = Oxides of Sulfur
SOON = Surplus Off-Road Opt-In for NOx
SULEV = Super Ultra Low Emission Vehicle
TCM = Transportation Control Measure
ULEV = Ultra Low Emission Vehicle
U.S. EPA = United States Environmental Protection Agency
VOC = Volatile Organic Compound
ZEV = Zero Emission Vehicle

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chairman will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

- If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of the screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for Video Zoom on a SMARTPHONE:

- If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of your screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for TELEPHONE line only:

- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.