

MEETING, OCTOBER 2, 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 <u>https://scaqmd.zoom.us/j/93128605044</u> 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#

Spanish Language Only Audience (telephone) Número Telefónico para la Audiencia de Habla Hispana Teleconference Dial In/Numero para llamar: +1 669 900 6833 One tap mobile: +16699006833,,93112584181# Meeting ID/Identificación de la reunión: 931 1258 4181

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, <u>any item</u> may be considered in <u>any order</u> .
	•	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 (<u>www.aqmd.gov</u>).

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@agmd.gov

A webcast of the meeting is available for viewing at:

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



CALL TO ORDER

- Pledge of Allegiance
- Roll Call

•	Opening Comments:	William A. Burke, Ed.D., Chair
		Other Board Members
		Wavne Nastri, Executive Officer

CONSENT CALENDAR (Items 1 through 18)

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

1. Approve Minutes of September 4, 2020 Board Meeting Thomas/3268

Staff/Phone (909) 396-

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

October 27, 2020:

 A. Determine That Proposed Amendments to Rule 445 Rees/2856
– Wood-Burning Devices, Are Exempt from CEQA and Amend Rule 445

> Proposed amendments to Rule 445 will satisfy U.S. EPA contingency measure requirements due by October 31, 2020 for the South Coast Air Basin (Basin) which is classified as an extreme non-attainment area for ozone. The proposed amendments would include addition of an ozone-based No-Burn day forecast for the Basin, effective September 1 through April 30. The ozone threshold for No-Burn days would be incrementally lowered automatically for each subsequent final determination by the U.S. EPA of a failure to meet an applicable Clean Air Act milestone. PM2.5 rule provisions will remain unchanged, including calling No-Burn days only from November 1 through the end of February. Other minor amendments include revisions/additions to the definition of terms used in the rule and revisions to improve clarity/rule implementation. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Rule 445 -Wood-Burning Devices, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 445 – Wood-Burning Devices, (Review: Stationary Source Committee, October 16, 2020)

November 6, 2020:

Β. Determine That Proposed Amendments to Rule 1178 – Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities, Are Exempt from CEQA and Amend Rule 1178

> Rule 1178 establishes requirements to control VOC emissions from storage tanks at petroleum facilities. Amendments to Rule 1178 are needed to address safety concerns related to the enclosure of external floating roof tanks that store sour water. Proposed Amended Rule 1178 will reinstate an expired provision that allows operators to accept a permit condition to limit the vapor pressure of organic liquid stored. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Rule 1178 - Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1178 – Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities. (Reviewed: Stationary Source Committee, September 18, 2020)

Budget/Fiscal Impact

3. Execute Contract to Develop Model for Connected Network of Microgrids

Microgrids are gaining attention as a means of increasing the resiliency and reliability of the electricity system to support alternative fuel transportation. The University of California Irvine Advanced Power and Energy Program (UCI APEP) proposes a study to assess air quality impacts of connected microgrids by evaluating the fueling and charging options of alternative transportation under microgrid control. This action is to execute a contract with UCI APEP to develop a model for a connected network of microgrids for zero emission transportation in an amount not to exceed \$290,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, September 18, 2020; Recommended for Approval)

Miyasato/3249 4. Execute Contract to Develop and Demonstrate Natural Gas and Propane Conversion Systems for Medium-Duty Vehicles

In 2019, the Board approved three projects to develop natural gas and propane conversion systems for the new Ford 7.3-liter gasoline engine with Ford Qualified Vehicle Modifiers, including a \$607,825 award to Agility Fuel Solutions (Agility). However, a contract with Agility was not executed due to lack of necessary Ford approvals. CARB recently adopted a new lower Optional Low NOx Standard of 0.01 g/bhp-hr under the Heavy-Duty On-Road Low NOx "Omnibus" regulation. Subsequently, Agility submitted a revised proposal to further optimize the engine to achieve the newly adopted level. This action is to execute a contract with Agility Fuel Solutions to develop, demonstrate and commercialize the Ford 7.3-liter medium-duty natural gas and propane conversions systems in an amount not to exceed \$607,825 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, September 18, 2020; Recommended for Approval)

Miyasato/3249

Nakamura/3105

5. Transfer and Appropriate Funds for Rule 1180 Program, Execute Low/2269 Purchase Orders and/or Contracts and Issue Solicitation

In June 2018, the Board recognized over \$7.0 million in revenue from refineries into the Rule 1180 Special Revenue Fund (78) to establish community air monitoring near refineries. Also, the FY 2020-21 budget includes annual fees for community air monitoring totaling over \$4.5 million. These actions are to: 1) transfer and appropriate funds of up to \$861,000 from the Rule 1180 Special Revenue Fund (78) to Science & Technology Advancement's FY 2020-21 Budget for Rule 1180; 2) execute purchase orders and/or contracts for air quality monitoring equipment and vehicles for the community air monitoring network; and 3) issue a solicitation for an independent audit of the Rule 1180 refinery fenceline and community air monitoring network. (Reviewed: Administrative Committee, September 11, 2020; Recommended for Approval)

6. Issue Program Announcement for Lower Emission School Bus Program

Since 2001, South Coast AQMD has funded the replacement of over 1,800 pre-1994 publicly owned diesel school buses and retrofitted nearly 3,400 diesel school buses as part of the Lower Emission School Bus Program. In February 2020, CARB issued a guideline update for the Lower Emission School Bus Program allowing the replacement of diesel buses that are more than 20 years old. This action is to issue a Program Announcement to replace pre-2001 model year diesel school buses owned by public school districts with new alternative fuel or zero emission buses. (Reviewed: Technology Committee, September 18, 2020; Recommended for Approval)

7. Execute Lease Contract for Mailing Equipment

On June 6, 2020, the Board approved the release of an RFQ to solicit lease proposals to replace the mailroom's United States Postal Service-compliant mailing system and to lease additional equipment for folding, inserting, and addressing mail. This action is to execute a five-year lease agreement with Pitney Bowes Inc., for the proposed mailing equipment in an amount not to exceed \$156,851. (Reviewed: Administrative Committee, September 11, 2020; Recommended for Approval)

8. Amend South Coast AQMD Salary Resolution to Add Designated **Olvera/2309** Deputy Position

This item is to add a Deputy Executive Officer position, reporting directly to the Executive Officer, to assist with the development and implementation of policies and programs to enhance equity, diversity and inclusion within the organization and in the community. Funding for this position is available in the FY 2020-21 Budget. (No Committee Review)

Olvera/2309

Berry/2363

The Ingres Relational Database Management System is used for the implementation of the Central Information Repository database. This database is used at the South Coast AQMD to support a suite of client/server and web-based applications known collectively as the Clean Air Support System (CLASS). CLASS applications support all of South Coast AQMD's core activities. Licensing, maintenance and support for this software expire on November 29, 2020. This action is to issue a purchase order to Actian Corporation for a total amount not to exceed \$265,000. Funds for this expense are included in the FY 2020-21 Budget. (Reviewed: Administrative Committee, September 11, 2020; Recommended for Approval)

10. Appoint Alternate Public Member to Hearing Board

In February 2020, one of the two Alternate Public Member positions on the South Coast AQMD Hearing Board became vacant. A Hearing Board Advisory Committee reviewed the applications and resumes of 22 candidates and recommended that the Administrative Committee interview the top three ranked candidates. The Administrative Committee interviewed the candidates at its meeting on September 11, 2020. This action is to appoint an Alternate Public Member to fill the unexpired term ending June 30, 2022. (Reviewed: Administrative Committee, September 11, 2020; Recommended for Approval)

Items 11 through 18 - Information Only/Receive and File

11. Legislative, Public Affairs and Media Report

This report highlights the August 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

This reports the actions taken by the Hearing Board during the period of August 1 through August 31, 2020. (No Committee Review)

13. Civil Filings and Civil Penalties Report

This reports the monthly penalties from August 1, 2020 through August 31, 2020, and legal actions filed by the General Counsel's Office from August 1 through August 31, 2020. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, September 18, 2020)

Thomas/3268

Alatorre/3122

Gilchrist/3459

Prussack/2500

Moskowitz/3329

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 August 1, 2020 and August 31, 2020, and those projects for which the South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, September 18, 2020)

15. Rule and Control Measure Forecast

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 **Moskowitz/3329** Information Management

Fine/2239

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, September 11, 2020)

17. South Coast AQMD 2019-2020 Why Healthy Air Matters Program Alatorre/3122 End-of-Year Report

The Why Healthy Air Matters (WHAM) Program is South Coast AQMD's high school air quality education program. The report summarizes activities and accomplishments of the WHAM Program for the 2019-2020 school year. This action is to receive and file the 2019-2020 WHAM Program End-of-Year Report. (Reviewed: Administrative Committee, September 11, 2020)

18. Annual Progress Report for AB 617 Community Emissions Ghosh/2582 Reduction Plans

This report summarizes the results and actions taken from September 2019 to June 2020 to further reduce emissions in AB 617 communities designated in 2018. (Reviewed: Stationary Source Committee, September 18, 2020)

19. <u>Items Deferred from Consent Calendar</u>

BOARD CALENDAR

Note: The September meeting of the Legislative Committee was canceled. The next meeting of the Legislative Committee is scheduled for October 9, 2020.

20.	Administrative Committee (Receive & File)	Chair: Burke	Nastri/3131
21.	Mobile Source Committee (Receive & File)	Chair: Burke	Fine/2239
22.	Stationary Source Committee (Receive & File)	Chair: Benoit	Dejbakhsh/2618

23.	Technology Committee (Receive & File)	Chair: Buscaino	Miyasato/3249
24.	Mobile Source Air Pollution Reduction Review Committee (Receive & File)	Board Liaison: Benoit	Berry/2363
25.	California Air Resources Board Monthly Report (Receive & File)	Board Rep: Mitchell	Thomas/2500

Staff Presentation/Board Discussion

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

Staff will provide an update on economic indicators and key South Coast AQMD metrics. (Reviewed: Administrative Committee, September 11, 2020)

27. Recommendation for Year 3 Implementation of Assembly Bill 617 Ghosh/2582

Assembly Bill (AB) 617 requires CARB, in consultation with air districts, to annually select communities for community air monitoring and the preparation of community emissions reduction programs as appropriate. AB 617 specifies that the highest priority locations shall be disadvantaged communities with a high exposure burdens for criteria pollutants and toxic air contaminants. Staff recommends the South Los Angeles community for consideration in the AB 617 program. These actions are to: (1) approve the recommendation of the South Los Angeles community to CARB for their consideration in selecting communities for the AB 617 program; and (2) direct staff to seek funding from the Legislature, in the amount of \$4-\$6 million per year for at least six years, to support the development and implementation of the community plans in the South Los Angeles community. (Reviewed: Stationary Source Committee, September 18, 2020)

PUBLIC HEARINGS

28. Certify Final Environmental Assessment and Adopt Rule 1179.1 – Nakamura/3105 NOx Emission Reductions from Combustion Equipment at Publicly Owned Treatment Works Facilities

Proposed Rule 1179.1 (PR 1179.1) establishes NOx, VOC, and CO emission limits for boilers, process heaters, engines, and turbines at Publicly Owned Treatment Works facilities. PR 1179.1 will consolidate requirements from existing source-specific rules and incorporates new requirements for turbines, which are currently exempt from existing source-specific rules. PR 1179.1 also includes provisions for starting up and shutting down equipment, and monitoring, reporting, and recordkeeping. This action is to adopt the Resolution: 1) Certifying the Final Environmental Assessment for Proposed Rule 1179.1 – Emission Reductions from Combustion Equipment at Publicly Owned Treatment Works Facilities; and 2) Adopting Rule 1179.1 – Emission Reductions from Combustion Equipment at Publicly Owned Treatment Works Facilities. (Reviewed: Stationary Source Committee, August 21, 2020)

29. Receive and File 2019 Annual Report on AB 2588 Program and Rees/2856 Approve Updates to Facility Prioritization Procedure for AB 2588 Program, Public Notification Procedures, and AB 2588 and Rule 1402 Supplemental Guidelines

The Air Toxics "Hot Spots" Information and Assessment Act of 1987 (AB 2588) requires local air pollution control districts to prepare an annual report. The report provides the public with information regarding South Coast AQMD programs to reduce emissions of toxic air contaminants. This annual update describes the various activities in 2019 to satisfy the requirements of AB 2588 and Rule 1402, such as guadrennial emissions reporting and prioritization, the preparation and review of Air Toxics Inventory Reports, Health Risk Assessments, Voluntary Risk Reduction Plans, Risk Reduction Plans, and additional South Coast AQMD activities related to air toxics. Staff is also updating the Facility Prioritization Procedure for the AB 2588 Program, AB 2588 and Rule 1402 Supplemental Guidelines, and Public Notification Procedures to correct typographical errors and to provide additional information and clarification. These actions are to receive and file the 2019 Annual Report on the AB 2588 Air Toxics "Hot Spots" Program and approve revisions to the Facility Prioritization Procedure, AB 2588 and Rule 1402 Supplemental Guidelines, and Public Notification Procedures. (Reviewed: Stationary Source Committee, September 18, 2020)

<u>PUBLIC COMMENT PERIOD</u> – (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:

- <u>Communities for a Better Environment v. SCAQMD</u>, Los Angeles Superior Court Case No. BS161399 (RECLAIM);
- <u>Communities for a Better Environment v. South Coast Air Quality Management District</u>, Court of Appeals, Second Appellate District, Case No. B294732; (Tesoro)
- <u>Communities for a Better Environment v. South Coast Air Quality Management District, Los Angeles</u> Superior Court Case No. 19STCP05239; (Tesoro II)
- <u>People of the State of California, ex rel. SCAQMD v. Exide Technologies, Inc.</u>, 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); <u>People of the State of California, ex rel SCAQMD</u> v. Southern California Gas Company, Los Angeles Superior Court Case No. BC608322; Judicial Council Coordinated Proceeding No. 4861;
- <u>In the Matter of SCAQMD v. Torrance Refining Company, LLC</u>, SCAQMD Hearing Board Case No. 6060-5 (Order for Abatement);
- <u>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;</u>
- <u>Downwinders at Risk et al. v. EPA</u>, United States Court of Appeals, D.C. Circuit, Case No. 19-1024 (consolidated with <u>Sierra Club, et al. v. EPA</u>, No. 15-1465);
- <u>SCAQMD, et al. v. Elaine L. Chao, et al.</u>, District Court for the District of Columbia, Case No. 1:19-cv-03436-KBJ;
- <u>SCAQMD, et al. v. EPA</u>, United States Court of Appeals, D.C. Circuit, Case No. 19-1241 (consolidated with <u>Union of Concerned Scientists v. NHTSA</u>, No. 19-1230);
- SCAQMD, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Filed May 28, 2020;
- <u>Association of Irritated Residents v. U.S. EPA, SCAQMD, SJVUAPCD, et al.</u>, United States Court of Appeals, D.C. Circuit, Case No. 19-71223; and
- <u>SCAQMD v. City of Los Angeles, Los Angeles City Council, City of LA Harbor Dept., LA Board of Harbor</u> <u>Commissioners, et al.</u> Los Angeles Superior Court, Case No. 20STCP02985.

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

It is also necessary for the Board to recess to closed session pursuant to Government Code sections 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 <u>cob@aqmd.gov</u>, 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.

For language interpretation:

Click the interpretation Globe icon at the bottom of the screen Select the language you want to hear (either English or Spanish) Click "Mute Original Audio" if you hear both languages at the same time.

Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla Seleccione el idioma que desea escuchar (inglés o español) Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

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.

Directions for Spanish Language TELEPHONE line only:

- The call in number is the same.
- The meeting ID number is 931-1258-4181
- If you would like to make public comment, please dial *9 on your keypad to signal that you would like to comment.

Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669900 6833 o +1 253215 8782).
- El número de identificación de la reunión es 931-1258-4181
- Si desea hacer un comentario público, marque * 9 en su teclado para indicar que desea comentar.