#### AGENDA

#### MEETING, DECEMBER 2, 2022 HYBRID GOVERNING BOARD MEETING

Pursuant to Assembly Bill 361, a meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, December 2, 2022 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Given health and safety concerns, seating availability may be limited, and the meeting format may be changed to full remote via webcast. Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via webcast format, and details on how to participate:

http://www.aqmd.gov/home/news-events/meeting-agendas-minutes

Face coverings: In accordance with state and local public health department guidelines, masks are strongly recommended for people attending the meeting at South Coast AQMD Headquarters.

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

Join Zoom Meeting - from PC, Laptop or Phone

https://scagmd.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,,93128605044# or +12532158782,,93128605044#

#### **Spanish Language Only Audience (telephone)**

Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 900 6833 Meeting ID/Identificación de la reunión: **932 0955 9643** One tap mobile: +16699006833,,93209559643#

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

#### **PUBLIC COMMENT WILL STILL BE TAKEN**

Phone controls for participants:

The following commands can be used on your phone's dial pad while in meeting:

- \*6 Toggle mute/unmute
- \*9 Raise hand

# 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 for public review at South Coast AQMD's Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765 or web page at <a href="https://www.aqmd.gov">www.aqmd.gov</a>)

# 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 <a href="mailto:cob@aqmd.gov">cob@aqmd.gov</a>

#### 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: Ben J. Benoit, Chair

Other Board Members

Wayne Nastri, Executive Officer

Recognize Employees with 20, 25, 30, and 35 Years of Service

Staff/Phone (909) 396-

# **CONSENT AND BOARD CALENDAR (Items 1 through 24)**

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 25

#### Items 1 through 3 – Action Items/No Fiscal Impact

 Comply with AB 361 Requirements to Allow South Coast AQMD Board and South Coast AQMD Brown Act Committees to Continue to Meet Remotely Gilchrist/3459

This action is to adopt the attached Resolution finding that the Board: 1) has reconsidered the circumstances of the state of emergency; and 2) State or local officials continue to impose or recommend measures to promote social distancing. See California Government Code Section 54953(e)(3). (No Committee Review)

Approve Minutes of November 4, 2022

Thomas/3268

 Set Public Hearings January 6, 2023 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: Nastri/3131

3A. Determine That Proposed Amended Rule 1106 – Marine and Pleasure Craft Coatings, and Proposed Amended Rule 1107 – Coating of Metal Parts and Products, Are Exempt from CEQA; and Amend Rule 1106 and Rule 1107

Krause/2706

Rule 1106 establishes VOC limits for marine and pleasure craft coatings and Rule 1107 establishes VOC limits for coatings used on metal parts and products. Proposed Amended Rules 1106 and 1107 will remove references to ASTM D7767 "Standard Test Method to

Measure Volatiles from Radiation Curable Acrylate Monomers, Oligomers and Blends and Thin Coatings Made from Them" to address U.S. EPA's proposed limited disapproval. Since ASTM D7767-11 is not approved by U.S. EPA. this test method cannot be used to enforce a SIP approved rule. Proposed Amended Rule 1106 will also remove references to Elastomeric Adhesives and Metallic Heat Resistant Coatings, as recommended by the U.S. EPA to align Rule 1106 with the U.S. EPA 1996 Marine Coatings Control Techniques Guidelines. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1106 - Marine and Pleasure Craft Coatings and Proposed Amended Rule 1107 – Coating of Metal Parts and Products, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rules 1106 and 1107. (Reviewed: Stationary Source Committee, November 18, 2022)

# 3B. Determine That Proposed Amended Rule 1118 – Control of Emissions from Refinery Flares Is Exempt from CEQA; and Amend Rule 1118

Rule 1118 establishes requirements to monitor and record data on refinery and refinery related flaring operations, and to control and minimize flaring and flare related emissions. To address U.S. EPA's limited disapproval of Rule 1118, Proposed Amended Rule 1118 will modify an existing requirement, to require with the Executive Officer, ASTM methods must be approved by U.S. EPA and CARB. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1118 - Control of Emissions from Refinery Flares, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1118. (Reviewed: Stationary Source Committee, November 18, 2022)

Krause/2706

# Items 4 through 10 - Budget/Fiscal Impact

4. Appropriate Funds and Authorize Execution of Grant Agreements to Replace Onboard CNG Fuel Tanks on School Buses, and Recognize Funds, Execute Contracts and Reimburse the General Fund for Zero-Emission School Bus Funding Using CARB Supplemental Environmental Project Funds Katzenstein/2219

Since 2001, South Coast AQMD has replaced over 1,800 high polluting diesel school buses with CNG and battery electric buses. The fuel tanks on these CNG school buses have a manufacturer's service life of approximately fifteen vears before needing to be replaced. In November 2019, the Board approved \$3 million for the onboard CNG Tank Replacement Program to assist schools with replacing CNG fuel tanks and these funds are nearly exhausted. In addition, CARB is providing \$2.9 million in Supplemental Environmental Project (SEP) funds to South Coast AQMD for replacing diesel school buses with zero-emission buses by contracting with local school districts from a Board-approved backup project list. These actions are to: 1) appropriate \$3 million from the Carl Moyer Program AB 923 Fund (80) to replace onboard CNG fuel tanks on public school buses; 2) authorize execution of grant agreements on a first-come, first-served basis to replace onboard CNG fuel tanks until funds are exhausted; 3) recognize up to \$2.9 million into the CARB SEP Special Revenue Fund (87); 4) execute contracts with local school districts to replace diesel school buses with zero-emission buses; and 5) reimburse the General Fund for administrative costs of up to \$196,040 from the CARB SEP Special Revenue Fund (87). (Reviewed: Technology Committee, November 18, 2022; Recommended for Approval)

 Issue RFPs, Execute Contracts and Approve Vouchers for Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program Katzenstein/2219

Since 2017, South Coast AQMD has implemented the Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program using funding from U.S. EPA's Targeted Airshed Grant Program. In December 2021, the Board recognized \$2,167,936 from U.S. EPA's FY 2021 Targeted Airshed Grant Program and \$1,169,169 in South Coast AQMD match share. In June 2022, the Board recognized an additional \$5,000,000 from Carl Moyer State Reserve funds for FY 2021-22 for commercial lawn and garden equipment projects eligible under the Carl Moyer Program. These actions are to issue RFPs to solicit outreach support as well as for assistance regarding pricing and retailer lists from commercial-grade electric lawn and garden equipment manufacturers and to authorize the Executive Officer to execute contracts with, and approve vouchers to be issued to, qualified retailers and execute a contract for outreach support in an amount not to exceed \$70,000 using up to \$50,000 from the administrative portions of the Carl Moyer Program Fund (32) and \$20,000 from the Advanced Technology, Outreach and Education Fund (17). (Reviewed: Technology Committee, November 18, 2022; Recommended for Approval)

# 6. Adopt Resolution Recognizing Funds for FY 2022-23 Carl Moyer Program and Issue Program Announcements for Carl Moyer and SOON Programs

Katzenstein/2219

These actions are to adopt a Resolution recognizing up to \$47 million in Carl Moyer Program grant funds from CARB with its terms and conditions for FY 2022-23, and to issue Program Announcements for "Year 25" of the Carl Moyer Program and the SOON Provision to solicit applications for eligible zero and low-emitting on- and off-road vehicles and equipment, including marine vessels and locomotives, and supporting infrastructure. (Reviewed; Technology Committee, November 18, 2022; Recommended for Approval)

7. Recognize Revenue, Appropriate Funds, Issue Solicitations and Purchase Orders for Air Monitoring Equipment and One Vehicle

Low/2269

South Coast AQMD is expected to receive grant funds up to \$783,141 from U.S. EPA for the FY 2023 (31st Year) PAMS Program. These actions are to recognize revenue and appropriate funds for the PAMS Program in the Monitoring and Analysis FY 2022-23 and/or FY 2023-24 Budgets, issue solicitations and execute purchase orders for air monitoring equipment and one vehicle. (Reviewed: Administrative Committee, November 10, 2022; Recommended for Approval)

8. Transfer Funds and Authorize Executive Officer to Initiate a Contract with Shah Dabirian for Socioeconomic Analysis Consulting Services

Rees/2856

This action is to transfer \$197,500 in funds from Salaries and Benefits to Professional and Special Services, and initiate a new contract with retired South Coast AQMD employee Dr. Shah Dabirian, a former Program Supervisor for Socioeconomic Analysis. This action also approves specific findings under Health and Safety Code Section 40426.7, which the Board is required to make before contracting with a former employee within 12 months of their retirement. Dr. Dabirian separated from the South Coast AQMD on March 30, 2022. Due to recent substantial staff vacancies, there is an immediate need for expert technical support to conduct socioeconomic impact assessments of rulemaking efforts and to train new incoming staff, to be provided by Dr. Dabirian as well as other contractors as needed. The total cost of each contract resulting from these actions will not exceed the Executive Officer's signing authority. (Reviewed: Administrative Committee, November 10, 2022; Recommended for Approval)

 Appropriate Funds and Amend Contract with Strumwasser & Woocher, LLP to Provide Representation and Advice to South Coast AQMD Hearing Board Nakamura/3105

In August 2020, the Board authorized the Executive Officer to execute a contract with Strumwasser & Woocher, LLP to provide legal representation and advice to the Hearing Board as the need arises. In May 2022, the Board amended the contract with Strumwasser & Woocher, LLP to add additional funds in an amount not to exceed \$35,000 for specialized legal counsel and services as required by the South Coast AQMD Hearing Board. This action is

to appropriate \$125,000 from the General fund to the Clerk of the Boards FY 2022-23 Budget, Services and Supplies Major Object, Professional and Special Services Account, and amend the contract with Strumwasser & Woocher, LLP to add funds in an amount not to exceed \$125,000 for specialized legal counsel and services as required by the South Coast AQMD Hearing Board. (Reviewed: Administrative Committee; November 10, 2022; Recommended for Approval)

# 10. Transfer and Appropriate Funds, Issue Purchase Orders for Building-Related Equipment, and Execute Sole Source Contract for Replacement of Pollution Control Unit Exhaust Systems

Olvera/2309

South Coast AQMD's headquarters building periodically requires repairs and upgrades to its systems and equipment. Funds have been allocated to the Infrastructure Improvement Fund (Fund 02). This action is to transfer and appropriate \$189,000 from Fund 02 to Administrative and Human Resources' FY 2022-23 Budget, Capital Outlays Major Object to issue sole source purchase orders for HVAC equipment and security cameras. In addition, this action is to approve a sole source contract with Air Cleaning Technology to utilize FY 2022-23 budgeted funds in the amount of \$445,000 for the replacement of two (2) pollution control unit exhaust systems for the on-site cafeteria. (Reviewed: Administrative Committee, November 10, 2022; Recommended for Approval)

### Items 11 through 17 - Information Only/Receive and File

# 11. Legislative, Public Affairs and Media Report

Alatorre/3122

This report highlights the October 2022 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

Verdugo-Peralta

This reports the actions taken by the Hearing Board during the period of October 1 through October 31, 2022.

### 13. Civil Filings and Civil Penalties Report

Gilchrist/3459

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from October 1, 2022 through October 31, 2022. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, November 18, 2022)

## 14. Lead Agency Projects and Environmental Documents Received

Rees/2856

This report provides a listing of CEQA documents received by South Coast AQMD between October 1, 2022 and October 31, 2022, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (No Committee Review)

Rule and Control Measure Forecast

Rees/2856

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2023. (No Committee Review)

16. Annual Audited Financial Statements for FY Ended June 30, 2022

Jain/2804

This item transmits the annual audited financial statements of South Coast AQMD. South Coast AQMD has received an unmodified opinion (the highest obtainable) on its financial statements. (Reviewed: Administrative Committee, November 10, 2022)

17. 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, November 10, 2022)

#### Item 18 - Staff Presentation/Board Discussion/Receive and File

18. Address AB 2449 Requirements to Allow Members of South Coast AQMD Governing Board and South Coast AQMD Brown Act Committees and Groups to Meet Remotely in Cases of Emergency or for Just Cause Gilchrist/3459

On September 13, 2022, Governor Newsom signed Assembly Bill (AB) 2449, amending certain portions of the Ralph M. Brown Act relating to teleconference participation by members of legislative bodies during public meetings. AB 2449 amends Section 54953 of the California Government Code to permit remote participation in public meetings in the absence of a state of emergency in specified instances where a member of the legislative body has just cause or is experiencing a specified personal emergency. (Reviewed: Administrative Committee, November 10, 2022)

# Items 19 through 24 -- Reports for Committees and CARB

Note: The November 18, 2022 Mobile Source Committee meeting was cancelled and rescheduled to December 16, 2022; and the November 17, 2022 Mobile Source Air Pollution Reduction Review Committee meeting was cancelled and the next regularly scheduled meeting is on December 15, 2022.

19.	Administrative Committee (Receive & File)	Chair: Benoit	Nastri/3131
20.	Investment Oversight Committee	Chair: Cacciotti	Jain/2804
21.	Legislative Committee	Chair: Cacciotti	Alatorre/3122
22.	Stationary Source Committee (Receive & File)	Chair: Benoit	Aspell/2491
23.	Technology Committee (Receive & File)	Chair: Richardson	Katzenstein/2219

24. California Air Resources Board Monthly Board Rep.: Kracov Thomas/3268
Report

25. Items Deferred from Consent and Board Calendar

# **PUBLIC HEARING**

26. Certify Final Program Environmental Impact Report for 2022 AQMP and Adopt Draft Final 2022 AQMP

Rees/2856

The 2022 AQMP is the blueprint for how the region will meet the 2015 8-hour ozone national ambient air quality standard. The 2022 AQMP has been developed in partnership with CARB, U.S. EPA, SCAG, and stakeholders throughout the region, including input from local government, health, community, and environmental organizations and business representatives. The 2022 AQMP includes control measures needed to meet the 2015 8-hour ozone standard for the South Coast Air Basin and Coachella Valley by the 2037 deadline. Further, Appendix I (Health Effects) includes a report on the health impacts of ozone and particulate matter air pollution in the South Coast Air Basin. This action is to adopt the Resolution: 1) Certifying the Final Program Environmental Impact Report for the 2022 AQMP; 2) Adopting the 2022 AQMP in accordance with the Resolution; 3) Authorizing the Executive Officer to make appropriate changes to the adopted 2022 AQMP and its appendices, if necessary, to reflect amendments adopted at the Public Hearing; and 4) Directing the Executive Officer to submit the adopted 2022 AQMP including its appendices to CARB for its approval and subsequent submittal to U.S. EPA for inclusion in the SIP. (Reviewed: Mobile Source Committee, February 18. and September 16, 2022)

# 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.

# **CONFLICT OF INTEREST DISCLOSURE – (No Written Material)**

The District will enter into a contract modification with CR&R (Contract # C213271). CR&R USA made campaign contributions to Governing Board Chair Benoit on February 22, March 22, April 27, and June 15, 2022. Chair Benoit has abstained from any participation in the making of this contract.

# 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. 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;

- <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 1925894;</u>
- <u>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);</u>
- SCAQMD, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Filed May 28, 2020;
- <u>Natural Resources Defense Council, et al. v. City of Los Angeles, et al.</u>, San Diego Superior Court, Case No. 37-2021-00023385-CU-TT-CTL (China Shipping Case) (transferred from Los Angeles Superior Court, Case No. 20STCP02985);
- California Trucking Association v. South Coast Air Quality Management; the Governing Board of the South Coast Air Quality Management District; and Does 1 through 25, inclusive, Case No.: 2:21-cv-06341; and
- In the Matter of SCAQMD v. Baker Commodities, SCAQMD Hearing Board Case No. 6223-1 (Order for Abatement); Baker Commodities, Inc. v. South Coast Air Quality Management District Hearing Board; South Coast Air Quality Management District; South Coast Air Quality Management District Hearing Board Members: Cynthia Verdugo-Peralta, Robert Pearman, Micah Ali, and Allan Bernstein, DPM MBA, in their official capacities only: and 100 Does and Roes, Los Angeles County Superior Court, Case No. 22STCP03597.

#### **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 (two 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).

# <u>ADJOURNMENT</u>

#### \*\*\*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 in person or 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, and website, <a href="http://www.aqmd.gov/home/news-events/meeting-agendas-minutes">http://www.aqmd.gov/home/news-events/meeting-agendas-minutes</a>, at least 72 hours in advance of the meeting. At the beginning 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 <a href="mailto:cob@aqmd.gov">cob@aqmd.gov</a>, 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 Chair 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.

#### Directions to provide public comment on ZOOM from a DESKTOP/LAPTOP or SMARTPHONE:

Click on the "Raise Hand" feature at 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 to provide public comment via TELEPHONE:

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 (+1 669 900 6833)
- The meeting ID number is 932-0955-9643
- 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 93209559643)
- El número de identificación de la reunión es 932-0955-9643
- Si desea hacer un comentario público, marque \*9 en su teclado para indicar que desea comentar.