



# South Coast Air Quality Management District

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

**TO:** Board Assistants/Consultants

<i>Teresa Acosta</i>	<i>Sandra Hernandez</i>	<i>Michael Miller</i>	<i>Sho Tay</i>
<i>Ken Chawkins</i>	<i>William Kelly</i>	<i>Josh Nuni</i>	<i>Mark Taylor</i>
<i>Alisa Cota</i>	<i>Ron Ketcham</i>	<i>Wesley Reutimann</i>	<i>Chris Wangsaporn</i>
<i>Bill Glazier</i>	<i>Loraine Lundquist</i>	<i>Cristian Riesgo</i>	<i>Amy Wong</i>
<i>Guillermo Gonzalez</i>	<i>Sandra Hernandez</i>	<i>Destiny Rodriguez</i>	<i>Ben Wong</i>
<i>Jackson Guze</i>	<i>Debra Mendelsohn</i>	<i>Tim Sandoval</i>	<i>Ross Zelen</i>

**FROM:** Wayne Nastri, Executive Officer

## **BOARD ASSISTANTS BRIEFING**

**February 23, 2023 ■ 11 a.m.**

**Pursuant to Assembly Bill 361, the South Coast AQMD Board Assistants Briefing will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.**

### **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT THE BOTTOM OF AGENDA**

**Join Zoom Webinar Meeting - from PC or Laptop**

<https://scaqmd.zoom.us/j/97746146323>

**Zoom Webinar ID: 977 4614 6323 (applies to all)**

**Teleconference Dial In**

+1 669 900 6833

**One tap mobile**

+16699006833, 97746146323#

**Audience will be able to provide public comment through telephone or Zoom connection during public comment periods.**

**PUBLIC COMMENT WILL STILL BE TAKEN**

## **AGENDA**

*Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't. Code Section 54954.3(a)). If you wish to speak, raise your hand on Zoom or press Star 9 if participating by telephone. All agendas for regular meetings are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes total for all items on the agenda.*

1. **Review Agenda for March 3, 2023 Board Meeting** All  
*Staff will review and discuss the agenda for the March 3, 2023 meeting of the Governing Board. (Draft attached)*
2. **Other Business**  
*Any Board Member or Board Assistant/Consultant, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt. Code Section 54954.2.)*
3. **Public Comment**  
*At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee's authority that is not on the agenda. Speakers may be limited to three (3) minutes total.*
4. **Adjournment**

#### Americans with Disabilities Act and Language Accessibility

*Disabilities and language-related accommodations can be requested to allow participation in the Board Assistants Briefing meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't 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 District. Please contact Cindy Bustillos at (909) 396-2377 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to [cbustillos@aqmd.gov](mailto:cbustillos@aqmd.gov)*

#### Document Availability

*All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available by contacting Cindy Bustillos at (909) 396-2377 or send the request to [cbustillos@aqmd.gov](mailto:cbustillos@aqmd.gov).*

**Next Board Assistants Briefing: Thursday, March 30, 2023, 11:00 a.m.**

## 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 Staff will announce public comment.

Speakers may be limited to three (3) minutes total for all items on the agenda. 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.



# South Coast Air Quality Management District

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

2/17//23 -5:50 p.m.

## DRAFT A G E N D A

### HYBRID GOVERNING BOARD MEETING MARCH 3, 2023

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, March 3, 2023 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, wearing a mask is based on personal preference for people attending the meeting at South Coast AQMD Headquarters.

#### Electronic Participation Information (Instructions provided at the 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,,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#

#### Public Comment Will Still Be Taken

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

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

<b>Questions About an Agenda Item</b>	<ul style="list-style-type: none"><li>▪ 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.</li><li>▪ 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.</li></ul>
<b>Meeting Procedures</b>	<ul style="list-style-type: none"><li>▪ 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>.</li><li>▪ 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.</li></ul>

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 [www.aqmd.gov](http://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](mailto:cob@aqmd.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: Vanessa Delgado, Chair  
Other Board Members  
Wayne Nastri, Executive Officer
- Swearing in of Vice Chair for Term February 2023 – January 2024

Staff/Phone (909) 396-

**CONSENT AND BOARD CALENDAR (Items 1 through 21)**

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 22

**Items 1 and 2 – Action Items/No Fiscal Impact**

- |  |                    |
|--|--------------------|
| 1. Approve Minutes of February 3, 2023   | <b>Thomas/3268</b> |
| 2. Set Public Hearing April 7, 2023 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: | <b>Nastri/3131</b> |

Determine That Proposed Rule 1110.3 – Emissions from Linear Generators and Proposed Amended Rule 1110.2 – Emissions from Gaseous- and Liquid-Fueled Engines, Are Exempt from CEQA; and Adopt Rule 1110.3 and Amend Rule 1110.2

**Krause/2706**

Proposed Rule 1110.3 will establish NOx, CO and VOC emission limits for linear generators, as well as provisions for monitoring, reporting and recordkeeping. Proposed Amended Rule 1110.2 will exclude linear generators from applicability and remove provisions currently applicable to linear generators. This action is to adopt the Resolution: 1) Determining that Proposed Rule 1110.3 – Emissions from Linear Generators and Proposed Amended Rule 1110.2 – Emissions from Gaseous- and Liquid-Fueled Engines, are exempt from the requirements of the California Environmental Quality Act; 2) Adopting Rule 1110.3; and 3) Amending Rule 1110.2. (Reviewed: Stationary Source Committee, February 17, 2023)

**Item 3 through 6 – Budget/Fiscal Impact**

3. Authorize Purchase of Maintenance and Support Services for Servers and Storage Devices

**Moskowitz/3329**

The servers and storage devices are used by enterprise-level software applications that currently support the Clean Air Support System for all South Coast AQMD core activities. Maintenance support for these systems will expire on April 30, 2023. This action is to obtain approval for the sole source purchase of hardware and software maintenance and support services for servers and storage devices from Hewlett Packard Enterprise Company for one year, in an amount not to exceed \$190,000. Funds for these purchases are included in Information Management's FY 2022-23 Budget. (Reviewed: Administrative Committee, February 10, 2023; Recommended for Approval)

4. Authorize Purchase of Servers and Storage Devices

**Moskowitz/3329**

The servers and storage devices are used by enterprise-level software applications that currently support the Clean Air Support System for all South Coast AQMD core business activities and air quality modeling applications that support Planning and development of AQMPs. Upgrades of these equipment are required to support these activities. This action is to obtain approval for the purchase of server and storage upgrades in an amount not to exceed \$430,000. Funds for these purchases are included in Information Management's FY 2022-23 Budget and Planning, Rule Development & Implementation's FY 2022-23 Budget. (Reviewed: Administrative Committee, February 10, 2023; Recommended for Approval)

5. Transfer Funds for Voucher Incentive Program and Appropriate Funds for Development of Carl Moyer Program Grant Management System

**Katzenstein/2219**

In 2022, projects were approved under the Voucher Incentive Program (VIP) and a transfer of \$4 million is needed to fund truck projects under VIP Fund (59). Additionally, in September 2021, the Board approved funds for the development of the Carl Moyer Program Grant Management System (GMS) to support the online application process for participants as well as streamline the application review process. The next phase in the development of the GMS is required to incorporate additional business and administrative processes. These actions are to: 1) transfer up to \$4 million from the Carl Moyer Program AB 923 Special Revenue Fund (80) to the VIP Fund (59); and 2) transfer and appropriate up to \$150,000 comprised of \$75,000 from the administrative portion of the Community Air Protection Program (Grant #G19-MCAP-03-1) Fund (77) and \$75,000 from the administrative portion of the Carl Moyer Program (Grant #G21-MO-27) Fund (32) into Information Management's FY 2022-23 and/or 2023-24 Budget, Services and Supplies and/or Capital Outlays Major Objects. (Reviewed; Technology Committee, February 17, 2023; Recommended for Approval)

6. Recognize Funds, Execute Contracts and Reimburse the General Fund for Zero-Emission School Bus Funding Using CARB Supplemental Environmental Project Funds **Katzenstein/2219**

In December 2022, the Board recognized a \$2.9 million award from CARB in Supplemental Environmental Project (SEP) funds to replace diesel school buses with zero-emission buses by contracting with local school districts from a Board-approved backup project list. CARB is providing an additional \$973,655 in SEP funding consisting of \$707,780 from Dr. Ing. H.C.F. Porsche AG and Porsche Cars North America, Inc. and \$265,875 from BP Products North America for South Coast AQMD to fund additional zero-emission school bus replacement projects. These actions are to: 1) recognize up to \$973,655 into the CARB SEP Special Revenue Fund (87); 2) execute contracts with local school districts to replace diesel school buses with zero-emission buses; and 3) reimburse the General Fund for administrative costs of up to \$68,154 from the CARB SEP Special Revenue Fund (87). (Reviewed: Technology Committee, February 17, 2023; Recommended for Approval)

**Items 7 through 14 – Information Only/Receive and File**

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

This report highlights the January 2023 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)

8. Hearing Board Report **Verdugo-Peralta**

This reports the actions taken by the Hearing Board during the period of January 1 through January 31, 2023. (No Committee Review)

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

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from January 1 through January 31, 2023. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, February 17, 2023)

10. Lead Agency Projects and Environmental Documents Received **Rees/2856**

This report provides a listing of CEQA documents received by South Coast AQMD between January 1, 2023 and January 31, 2023, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, February 17, 2023)

11. Rule and Control Measure Forecast **Rees/2856**

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



12. 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, February 10, 2023)

13. FY 2022-23 Contract Activity **Jain/2804**

This report lists the number of contracts let during the first six months of FY 2022-23, the respective dollar amounts, award type, and the authorized contract signatory for the South Coast AQMD. (No Committee Review)

14. Receive and File Annual Report on South Coast AQMD's Deferred Compensation Plans **Olvera/2309**

South Coast AQMD sponsors IRS-approved 457(b), 401(a) and Omnibus Budget Reconciliation Act of 1990 Deferred Compensation Plans for its employees. The Annual Report for Plan Year Ending June 2022 addresses the Board's responsibility for monitoring the activities of the Deferred Compensation Plan Committee and ensuring the Committee carries out its fiduciary duties and responsibilities under the Committee Charter. This action is to receive and file the Annual Report. (Reviewed: Administrative Committee, February 10, 2023; Recommended for Approval)

**Items 15 through 21 -- Reports for Committees and CARB**

- |   |                    |                         |
|---|--------------------|-------------------------|
| 15. Administrative Committee (Receive & File)                               | Chair: Delgado     | <b>Nastri/3131</b>      |
| 16. Legislative Committee (Receive & File)                                  | Chair: Cacciotti   | <b>Alatorre/3122</b>    |
| 17. Mobile Source Committee (Receive & File)                                | Chair: Kracov      | <b>Rees/2856</b>        |
| 18. Stationary Source Committee (Receive & File)                            | Chair: McCallon    | <b>Aspell/2491</b>      |
| 19. Technology Committee (Receive & File)                                   | Chair: Rodriguez   | <b>Katzenstein/2219</b> |
| 20. Mobile Source Air Pollution Reduction Review Committee (Receive & File) | Board Liaison:     | <b>Katzenstein/2219</b> |
| 21. California Air Resources Board Monthly Report (Receive & File)          | Board Rep.: Kracov | <b>Thomas/3268</b>      |

22. **Items Deferred from Consent and Board Calendar**

## **PUBLIC HEARINGS**

23. Determine that Proposed Amended Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Proposed Amended Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II, Are Exempt from CEQA; and Amend Rule 219 and Rule 222

**Krause/2706**

Proposed Amended Rule 219 will add or clarify permit exemption requirements and includes enhanced recordkeeping provisions to address comments by U.S. EPA. Proposed Amended Rule 219 also includes targeted exemptions per the Governing Board's direction to encourage the usage of low-emission technologies. Proposed amendments to Rule 222 are necessary to align with the proposed revisions in Rule 219 and address certain sources with negligible emissions. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Proposed Amended Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 219 – Equipment Not Requiring a Written Permit Pursuant to Regulation II, and Rule 222 – Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II. (Reviewed: Stationary Source Committee, January 20, 2023)

24. Determine That Proposed Amended Rule 1401.1 – Requirements for New and Relocated Facilities Near Schools, Is Exempt from CEQA; and Amend Rule 1401.1

**Krause/2706**

The school definition in recently adopted or amended air toxics rules includes early learning and development programs, such as pre-kindergarten centers, to expand the protection to younger children. Amendments are proposed to harmonize the definition of school in Rule 1401.1 with other air toxic rules. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1401.1 – Requirements for New and Relocated Facilities Near Schools, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1401.1 – Requirements for New and Relocated Facilities Near Schools. (Reviewed: Stationary Source Committee, January 20, 2023)

25. Approve Annual RECLAIM Audit Report for 2021 Compliance Year

**Aspell/2491**

The Annual RECLAIM Audit Report for 2021 Compliance Year for the NO<sub>x</sub> and SO<sub>x</sub> RECLAIM program is prepared in accordance with Rule 2015 - Backstop Provisions. This report assesses emission reductions, availability and average annual prices of RECLAIM Trading Credits (RTCs), job impacts, compliance issues, and other measures of performance for the twenty-eighth year of this program. Recent trends in trading future year RTCs are analyzed and presented in this report. A list of facilities that did not reconcile their emissions for the 2021 Compliance Year is also included in the report. This recommended action is to adopt the Resolution: 1) Approving the Annual RECLAIM Audit Report for the 2021 Compliance Year; 2) Approving staff's recommendation to determine that paragraphs (d)(1) through (d)(4) of Rule

2004 continue without change, as reported in the evaluation and review of the compliance and enforcement aspects of the RECLAIM program; and 3) Directing the Executive Officer to submit to CARB and U.S. EPA the evaluation and review of the compliance and enforcement aspects of the RECLAIM program, including the determination that paragraphs (d)(1) through (d)(4) of Rule 2004 continue without change. (Reviewed: Stationary Source Committee, February 17, 2023)

26. Approve and Adopt Technology Advancement Office Clean Fuels Program 2022 Annual Report and 2023 Plan Update, Resolution and Membership Changes for Clean Fuels Advisory Group

Katzenstein/2219

Each year by March 31, South Coast AQMD must submit to the California Legislative Analyst an approved Annual Report for the past year and a Plan Update for the current calendar year for the Clean Fuels Program. These actions are to: 1) approve and adopt the Technology Advancement Clean Fuels Program Annual Report for 2022 and 2023 Plan Update; 2) adopt the Resolution finding that proposed projects do not duplicate any past or present programs; 3) approve and adopt membership changes to the SB 98 Clean Fuels Advisory Group; and 4) receive and file membership changes to the Technology Advancement Advisory Group. (Reviewed: Technology Committee, February 17, 2023; Recommended for Approval)

**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)**

**CLOSED SESSION -- (No Written Material)**

Gilchrist/3459

**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 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, <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>, 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 [cob@aqmd.gov](mailto: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                        | NATTS = National Air Toxics Trends Station                         |
| AQIP = Air Quality Investment Program   | NESHAPS = National Emission Standards for Hazardous Air Pollutants |
| AQMP = Air Quality Management Plan  | NGV = Natural Gas Vehicle  |
| AVR = Average Vehicle Ridership   | NOx = Oxides of Nitrogen   |
| BACT = Best Available Control Technology  | NSPS = New Source Performance Standards                            |
| BARCT = Best Available Retrofit Control Technology                                | NSR = New Source Review  |
| Cal/EPA = California Environmental Protection Agency                              | OEHHA = Office of Environmental Health Hazard Assessment           |
| CARB = California Air Resources Board   | PAMS = Photochemical Assessment Monitoring Stations                |
| CEMS = Continuous Emissions Monitoring Systems                                    | PEV = Plug-In Electric Vehicle                                     |
| CEC = California Energy Commission  | PHEV = Plug-In Hybrid Electric Vehicle                             |
| CEQA = California Environmental Quality Act                                       | PM10 = Particulate Matter $\leq$ 10 microns                        |
| CE-CERT = College of Engineering-Center for Environmental Research and Technology | PM2.5 = Particulate Matter $\leq$ 2.5 microns                      |
| CNG = Compressed Natural Gas  | RECLAIM=Regional Clean Air Incentives Market                       |
| CO = Carbon Monoxide  | RFP = Request for Proposals  |
| DOE = Department of Energy  | RFQ = Request for Quotations                                       |
| EV = Electric Vehicle   | RFQQ=Request for Qualifications and Quotations                     |
| EV/BEV = Electric Vehicle/Battery Electric Vehicle                                | SCAG = Southern California Association of Governments              |
| FY = Fiscal Year  | SIP = State Implementation Plan                                    |
| GHG = Greenhouse Gas  | SOx = Oxides of Sulfur   |
| HRA = Health Risk Assessment  | SOON = Surplus Off-Road Opt-In for NOx                             |
| LEV = Low Emission Vehicle  | SULEV = Super Ultra Low Emission Vehicle                           |
| LNG = Liquefied Natural Gas   | TCM = Transportation Control Measure                               |
| MATES = Multiple Air Toxics Exposure Study  | ULEV = Ultra Low Emission Vehicle                                  |
| MOU = Memorandum of Understanding   | U.S. EPA = United States Environmental Protection Agency           |
| MSERCs = Mobile Source Emission Reduction Credits                                 | VOC = Volatile Organic Compound                                    |
| MSRC = Mobile Source (Air Pollution Reduction) Review Committee                   | 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.