TO: Board Assistants/Consultants

Teresa Acosta
Tricia Almiron
Frank Cardenas
Alisa Cota
Bill Glazier
Guillermo Gonzalez
Thomas Gross

Jackson Guze Matthew Hamlett Sandra Hernandez Matthew Holder William Kelly Ron Ketcham Loraine Lundquist

Debra Mendelsohn Josh Nuni Wesley Reutimann Cristian Riesgo Destiny Rodriguez Tim Sandoval Sho Tay

Mark Taylor
Ruthanne Taylor-Berger
Chris Wangsaporn
Amy Wong
Ben Wong
Dan York
Ross Zelen

FROM: Wayne Nastri, Executive Officer

BOARD ASSISTANTS BRIEFING

May 26, 2022 ■ 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 June 3, 2022 Board Meeting

All

Staff will review and discuss the agenda for the June 3, 2022 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

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.

Next Board Assistants Briefing: Thursday, July 28, 2022, 11 a.m.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

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

Speakers will be limited to a total of three (3) minutes for the Consent Calendar and Board Calendar, and three (3) minutes or **less** for other agenda items.

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

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5/20/22 4:10 p.m.

DRAFT AGENDA

MEETING, JUNE 3, 2022 GOVERNING BOARD MEETING

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

Pursuant to Assembly Bill 361, the Governing Board meeting will only be conducted via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting and details on how to participate:

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

ELECTRONIC PARTICIPATION INFORMATION

(Instructions provided at bottom of the agenda)

Join Zoom Meeting - from PC, Laptop or Phone

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

Meeting ID: 931 2860 5044 (applies to all)

Teleconference Dial In +1 669 900 6833 or +1 253 215 8782 One tap mobile +16699006833,.93128605044# or +12532158782,.93128605044#

Audience will be allowed to provide public comment 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 Zoom Webinar 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 www.aqmd.gov)

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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

<u>PUBLIC COMMENT PERIOD</u> — (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD's authority that <u>does not</u> appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

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.

<u>Items 1 and 2 – Action Items/No Fiscal Impact</u>

 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)

2. Approve Minutes of May 6, 2022 Board Meeting

Thomas/3268

Items 3 through 12 -- Budget/Fiscal Impact

 Adopt Resolution Recognizing Funds and Accepting Terms and Conditions for FY 2021-22 Carl Moyer State Reserve Program, Reimburse General Fund for Administrative Costs, and Amend Carl Moyer Program Award Katzenstein/2219

In March 2022, CARB approved allocations for the FY 2021-22 Carl Moyer "Year 24" State Reserve Program to include \$5,000,000 to South Coast AQMD for commercial lawn and garden equipment projects eligible under the Carl Moyer Program. This action is to adopt a resolution recognizing up to \$5 million in FY 2021-22 Carl Moyer State Reserve funds from CARB into the Carl Moyer Program Fund (32) and accept terms and conditions of the grant award for the implementation of commercial lawn and garden equipment projects within South Coast AQMD, and to reimburse the General Fund for administrative costs up to \$312,500 from the Carl Moyer Program Fund (32). This action is to also amend a Year 23 Carl Moyer award approved in January 2022 to ToursX, LLC for the repower of a marine vessel. (Reviewed: Technology Committee, May 20, 2022; Recommended for Approval)

Recognize Revenue, Transfer Funds, Release RFP to Continue Implementation of Enhanced Fleet Modernization Program, Execute Contracts and Reimburse General Fund for Administrative Costs

Katzenstein/2219

Since 2015, South Coast AQMD has been implementing an Enhanced Fleet Modernization Program (EFMP) branded as Replace Your Ride. In April 2022, CARB allocated an additional \$21.1 million for FY21-22 to South Coast AQMD for EFMP. These actions are to: 1) recognize up to \$21.1 million for EFMP, accept terms and conditions of the grant awards; 2) authorize the Executive Officer to approve vouchers or other alternative mobility options to qualified participants; 3) release RFP to solicit proposals for contractor(s) to assist applicants with the application process, screen applications, and other program support; 4) transfer \$250,000 from AB 923 Special Revenue Fund (80) into HEROS II Special Revenue Fund (56) to cover administrative costs as needed, and 5) execute contracts with contractor(s) for EFMP implementation support and reimburse the General Fund up to \$3.16 million. (Reviewed: Technology Committee, May 20, 2022; Recommended for Approval)

Execute Contract to Study Emissions and Air Quality Impacts from Goods Movement Operations for Inland Southern California Communities

Katzenstein/2219

In 2019, the Board approved a project to have the University of California, Riverside (UCR)/CE-CERT to demonstrate feasibility of estimating emissions impact from heavy-duty vehicles to local communities using low-cost onboard emission sensors. In 2021, UCR/CE-CERT proposed a more comprehensive program to better characterize the emissions and air quality impacts from goods movement operations to the local communities as well as to the broader South Coast Air Basin. This action is to execute a contract with UCR/CE-CERT to conduct a comprehensive study of the operations and impacts of goods movement in Inland Southern California in an amount not to exceed \$500,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, May 20, 2022; Recommended for Approval)

Amend Contract for Kore Infrastructure Project

Katzenstein/2219

In November 2021, the Board approved a contract amendment for Kore Infrastructure LLC (Kore) for a Renewable Natural Gas Commercial Field Test project, including construction of a pyrolysis system on Southern California Gas Company property in Los Angeles. The project is to test various biomass feedstocks for commercial production of renewable natural gas. This action is to amend the contract with Kore to extend the term of the contract to December 31, 2022 to complete testing and reporting efforts. (Reviewed: Technology Committee, May 20, 2022; Recommended for Approval)

7. Transfer and Appropriate Funds, Issue Solicitations and Execute Purchase Orders and/or Contracts, Add/Delete Positions to Meet Operational Needs for Rule 1180 Air Monitoring Program and Apply Savings to Cost of Other Previously Approved Laboratory Equipment

Low/2269

In June 2018, the Board created the Rule 1180 Special Revenue Fund (78) to establish a community air monitoring network near refineries. The FY 2021-22 budget for this program includes approximately \$4.4 million in annual fees from refineries for community air monitoring. Based on the recent reassessment of Rule 1180 resources, there is a need to reallocate funds. These actions are to transfer and appropriate funds up to \$800,000 from the Rule 1180 Special Revenue Fund (78), appropriate up to \$893,000 from the General Fund Undesignated (Unassigned) Fund Balance to Science & Technology Advancement's FY 2022-23 Budget, issue solicitations and/or contracts, add/delete positions to meet operational needs for Rule 1180 Air Monitoring Program and apply savings to cover the cost increase for previously approved Laboratory equipment. (Reviewed: Administrative Committee, May 12, 2022; Recommended for Approval)

8. Authorize Executive Officer to Enter into Funding Agreement with CARB, Recognize Revenue, Appropriate Funds and Execute Contract for Technical Support to Conduct Certification Testing of Non-PFAS Fume Suppressant for Chrome Plating Operations

Low/2269

South Coast AQMD is expected to receive funds up to \$60,000 from CARB to conduct certification testing per the Hexavalent Chromium Airborne Toxic Control Measure for Chrome Plating and Chromic Acid Anodizing Operations and Rule 1469. Due to the public health concern regarding Per- and polyfluoroalkyl substances (PFAS), CARB is exploring alternatives to PFAScontaining fume suppressants used in chrome plating. CARB is also looking to certify, for use, a non-PFAS-containing fume suppressant for decorative and hard chrome plating operations. CARB is proposing to allocate initial funding in FY 2021-2022 and subsequent funding in FY 2022-2023 to complete this work. These actions are to: 1) authorize the Executive Officer to enter into a funding agreement with CARB; 2) recognize revenue and appropriate funds of up to \$60,000, upon receipt, into Science & Technology Advancement (STA) FY 2021-2022 and/or FY 2022-2023 Budget; and 3) authorize the Executive Officer to execute a contract with Alliance Source Testing, LLC in an amount not to exceed \$60,000 from STA FY 2021-2022 and/or FY 2022-2023 Budget to provide technical support for certification testing. (Reviewed: Administrative Committee, May 12, 2022; Recommended for Approval)

 Appropriate Funds and Amend or Execute Contracts with Outside Counsel and Specialized Legal Counsel and Services

Gilchrist/3459

This action is to appropriate \$480,000 from the General Fund Undesignated (Unassigned) Fund Balance to Legal's FY 2021-22 and/or FY 2022-23 Budgets, and amend or execute contracts for legal counsel for specialized, environmental, and other litigation. (Reviewed: Administrative Committee, May 12, 2022; Recommended for Approval)

10. Add Deputy Executive Officer and Senior Administrative Assistant Olvera/2309 positions to Science & Technology Advancement Division to Address Operational Needs

This item is to add two positions to the Science & Technology Advancement division to address operational needs. This action will result in an increased annual cost of \$488,837. Funding for the budget amendments is available in the FY 2021-22 Budget and funds will be appropriated into the FY 2022-23 Budget from the Undesignated (Unassigned) Fund Balance. (Reviewed: Administrative Committee, May 12, 2022; Recommended for Approval)

11. Execute Contract for Security Guard Services at Diamond Bar Headquarters

Olvera/2309

The current contract for security guard services will expire June 30, 2022. On January 7, 2022, the Board approved release of a RFP to solicit proposals from firms interested in providing these services. This action is to execute a threevear contract with GSSi. Inc. DBA General Security Service for a total amount not to exceed \$1,966,145. Funding has been included in the FY 2022-23 Budget and will be requested in successive fiscal years. (Reviewed: Administrative Committee, May 12, 2022; Recommended for Approval)

12. Execute Contract for Landscape and Tree Maintenance Services for Diamond Bar Headquarters

Olvera/2309

The current contracts for Landscape and Tree Maintenance Services will expire June 30, 2022. On February 4, 2022, the Board approved release of an RFP to solicit proposals from firms interested in providing these services. This action is to execute a three-year contract with Tropical Plaza Nursery, Inc. for a total amount not to exceed \$394,713. Funding has been included in the FY 2022-23 Budget and will be requested in successive fiscal years. (Reviewed: Administrative Committee, May 12, 2022; Recommended for Approval)

<u>Items 13 through 18 – Information Only/Receive and File</u>

13. Legislative, Public Affairs and Media Report

Alatorre/3122

This report highlights the April 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)

14. **Hearing Board Report**

Verdugo-Peralta/2500

This reports the actions taken by the Hearing Board during the period of April 1 through April 30, 2022. (No Committee Review)

15. Civil Filings and Civil Penalties Report

Gilchrist/3459

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from April 1, 2022 through April 30, 2022. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, May 20, 2022)

16. Lead Agency Projects and Environmental Documents Received

Krause/2706

This report provides a listing of CEQA documents received by South Coast AQMD between April 1, 2022 and April 30, 2022, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (No Committee Review)

17. Rule and Control Measure Forecast

Rees/2856

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2022. (No Committee Review)

18. Status Report on Major Ongoing and Upcoming Projects for Information Management

Moskowitz/3329

Alatorre/3122

Chair: Cacciotti

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, May 12, 2022)

<u>Items 19 through 24 -- Reports for Committees and CARB</u>

Note: The May 19, 2022 meeting of the Mobile Source Air Pollution Reduction Review Committee (MSRC) was canceled. The next regular meeting of the MSRC is June 16, 2022. The May 20, 2022 meeting of the Mobile Source Committee was canceled. The next regular meeting of the Mobile Source Committee is June 17, 2022.

19. Administrative Committee (Receive & File) Chair: Benoit Nastri/3131

20. Investment Oversight Committee (Receive & File) Chair: Cacciotti Jain/2804

21. Legislative Committee

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

Agenda Item Recommendation

AB 2214 (C. Garcia) California Environmental Quality Act: schoolsites: acquisition of property: school districts, charter schools, and private schools Support

AB 2550 (Arambula) State Air Resources Board: San Joaquin Valley Air Pollution Oppose

Control District: nonattainment

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/2500

Report (Receive & File)

25. Items Deferred from Consent and Board Calendar

PUBLIC HEARINGS

26. Determine That Proposed Rule 403.2 – Fugitive Dust from Large Roadway Projects, Is Exempt from CEQA; and Adopt Rule 403.2

MacMillan/3244

Proposed Rule 403.2 (PR 403.2) reduces potential fugitive dust impacts to communities near large roadway projects. PR 403.2 would prohibit certain large roadway project activities that generate dust and are in close proximity to sensitive receptors and areas of public exposure. PR 403.2 would also include additional requirements to control dust, notification to nearby receptors, project signage, and recordkeeping. This action is to adopt the Resolution: 1) Determining that Proposed Rule 403.2 – Fugitive Dust Emissions from Large Roadway Projects, is exempt from the requirements of the California Environmental Quality Act; and 2) Adopt Rule 403.2 – Fugitive Dust Emissions from Large Roadway Projects. (Reviewed: Stationary Source Committee, March 18 and April 15, 2022)

27. Determine That South Los Angeles Community Emissions Reduction Plan Is Exempt from CEQA and Adopt South Los Angeles Community Emissions Reduction Plan Higgins/3309

Assembly Bill 617 (AB 617) requires air districts to adopt a Community Emissions Reduction Plan (CERP) within one year of CARB selection. CARB selected the South Los Angeles (SLA) Community in February 2021, but the adoption date was extended by CARB to June 2022 to allow for additional time to collaborate with the community. The SLA CERP was developed with three community co-lead organizations: Physicians for Social Responsibility-Los Angeles, Strategic Concepts in Organizing and Policy Education, and Watts Clean Air and Energy Committee. The CERP is designed to reduce emissions and exposure to air quality issues identified by the community and includes an implementation schedule and enforcement plan. The community partnership and engagement have been critical throughout the development of the SLA CERP. This action is to: 1) Determine that the SLA CERP is exempt from the California Environmental Quality Act; and 2) Adopt the SLA CERP. (Reviewed: Stationary Source Committee, May 20, 2022)

OTHER BUSINESS

28. Determine That NOx RTC Prices Exceed Applicable Thresholds in Rule 2002 and Determine to Take No Further Action Regarding Converting Non-Usable/Non-Tradeable RTCs Valid for RECLAIM Compliance Year 2022

Krause/2706

Rule 2002 establishes procedures in the event that NOx RTC prices exceed \$22,500 per ton based on the 12-month rolling average or exceed \$35,000 per ton based on the 3-month rolling average. Rule 2002 procedures include an assessment of the RECLAIM program and an evaluation as to whether to convert Non-tradeable/Non-usable NOx RTCs to Tradable/Usable NOx RTCs valid for the period in which the RTC price is found to have exceeded the applicable threshold. The January 2022 and April 2022 RTC price reports showed that the 12-month and 3-month rolling average price for Compliance Year 2022 NOx RTCs exceeded the applicable Rule 2002 price thresholds, however staff found that the RECLAIM market is stable and that there is no need to convert RTCs at this time. This action is to 1) Determine that NOx RTC prices exceed the applicable thresholds in Rule 2002; and 2) Determine to Take No Further Action Regarding Converting Non-Usable/Non-Tradeable RTCs Valid for RECLAIM Compliance Year 2022. (Reviewed: Stationary Source Committee, January 21, 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 DISCLOSURES – (No Written Material)

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

ADJOURNMENT

PUBLIC COMMENTS

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

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

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance Evaluation Center

AQIP = Air Quality Investment Program

AQMP = Air Quality Management Plan

AVR = Average Vehicle Ridership

BACT = Best Available Control Technology

BARCT = Best Available Retrofit Control Technology

Cal/EPA = California Environmental Protection Agency

CARB = California Air Resources Board

CEMS = Continuous Emissions Monitoring Systems

CEC = California Energy Commission

CEQA = California Environmental Quality Act

CE-CERT =College of Engineering-Center for Environmental

Research and Technology

CNG = Compressed Natural Gas

CO = Carbon Monoxide

DOE = Department of Energy

EV = Electric Vehicle

EV/BEV = Electric Vehicle/Battery Electric Vehicle

FY = Fiscal Year

GHG = Greenhouse Gas

HRA = Health Risk Assessment

LEV = Low Emission Vehicle

LNG = Liquefied Natural Gas

MATES = Multiple Air Toxics Exposure Study

MOU = Memorandum of Understanding

MSERCs = Mobile Source Emission Reduction Credits

MSRC = Mobile Source (Air Pollution Reduction) Review

Committee

NATTS = National Air Toxics Trends Station

 $\mbox{NESHAPS} = \mbox{National Emission Standards for}$

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

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