

BOARD MEETING DATE: September 6, 2019

AGENDA NO. 8

PROPOSAL: Request Approval of Proposed Membership Rosters for Air Quality Management Plan Advisory Group and Scientific, Technical, and Modeling Peer Review Advisory Group

SYNOPSIS: Staff is recommending membership for the AQMP Advisory Group and the Scientific, Technical, and Modeling Peer Review (STMPR) Advisory Group for a new four-year term. The current term of these Advisory Groups has expired, and they are needed to assist staff in the development of the 2022 AQMP. Staff is recommending a four-year membership term because of the 2022 AQMP schedule. The AQMP Advisory Group is comprised of representatives from environmental/community groups, government agencies, academia, and business; and the STMPR Advisory Group includes experts in the fields of socioeconomic modeling, air quality modeling, air quality and meteorological monitoring, and atmospheric science. These Advisory Groups will review and make recommendations to staff regarding the implementation of the 2016 AQMP and development of the 2022 AQMP. This action is to seek approval of the proposed membership rosters for the AQMP and STMPR Advisory Groups.

COMMITTEE: No Committee Review

RECOMMENDED ACTION:

Approve proposed membership rosters for the AQMP Advisory Group (Attachment A) and STMPR Advisory Group (Attachment B) for a new four-year term.

Wayne Natri
Executive Officer

Background

In January 1997, the South Coast Air Quality Management District (South Coast AQMD) Board formed six Advisory Groups to provide advice and recommendations to Board Committees and the Board on specific areas of expertise. In December 2002, the Board adopted the Blue Ribbon Panel recommendations regarding the duties and activities of the Advisory Council and the Advisory Groups. Since then, the AQMP Advisory Group and the Scientific, Technical, and Modeling Peer Review (STMPR) Advisory Groups have contributed to the development of the overall aspects of the region's AQMPs and have made recommendations concerning policy, control measures, socio-economic impacts, emission inventories, and modeling. Specifically, these advisory groups: 1) review and provide comments on: (a) studies relevant to advancing scientific and technical knowledge in support of AQMP preparation, (b) emissions inventory development and modeling approaches, (c) the development of new and revised control strategies, including on-and off-road mobile sources, and (d) socioeconomic data and evaluations; 2) foster coordinated approaches toward overall attainment strategies; and 3) assist in resolving key technical issues.

The AQMP and STMPR Advisory Group members are appointed by the South Coast AQMD Board. The proposed membership for the AQMP Advisory Group is comprised of a cross-section of diverse stakeholders and representatives from community/environmental groups, labor, academia, large/small business, local government agencies, and from proposed members of the STMPR Advisory Group. The proposed membership for the STMPR Advisory Group is comprised of experts in the fields of socioeconomic modeling, air quality modeling, air quality and meteorological monitoring, and atmospheric science. The previous membership rosters for both advisory groups were approved in February 2014 for a three-year term, expiring in 2017.

The next AQMP, which will primarily address the 2015 8-hour ozone standard in the South Coast Air Basin (Basin), must be submitted to the U.S. EPA by August 2022. To meet this deadline, staff are beginning work on the 2022 AQMP. To assist staff in the development of the 2022 AQMP, the AQMP and STMPR Advisory Groups need to be reconvened and their membership rosters updated.

Proposal

Staff is proposing new membership rosters for the AQMP and STMPR Advisory Groups to assist in the development of the 2022 AQMP. The Advisory Groups will also assist in the implementation of the 2016 AQMP (e.g., challenges regarding the 1997 8-hour ozone standard attainment in the Basin in 2023). The Advisory Groups will meet throughout the year at various frequencies (e.g., monthly, quarterly) depending on the AQMP schedule.

The proposed new membership rosters for the AQMP and STMPR Advisory Groups were developed based on the previous membership rosters. Members were confirmed or updated for organizations continuing to participate and new organizations were added based on recommendations from staff or advisory group members. The proposed membership roster for the AQMP Advisory Group is provided in Attachment A and the proposed STMPR Advisory Group is provided in Attachment B.

Resource Impacts

Existing South Coast AQMD resources are adequate to host the AQMP and the STMPR advisory group meetings.

Attachments

- A. Proposed AQMP Advisory Group Roster for 2022 AQMP
- B. Proposed STMPR Advisory Group Roster for 2022 AQMP

ATTACHMENT A

Proposed Air Quality Management Plan Advisory Group Roster for 2022 AQMP September 2019 to September 2023

No.	Organization	Group Type	Member	Alternate
1	American Coatings Association	Business	David Darling	Rhett Cash
2	Association of American Railroads	Business	Peter Okurowski	Margot Molloy
3	BizFed	Business	Sarah Wiltfong	Joe Hower
4	Breathe LA	Environmental/ Community	Marc Carrel	
5	Building Industry Association (BIA)	Business	Adam Wood	Andy Henderson
6	Business for Social Responsibility (BSR)	Business	Nico De Golia	
7	California Air Resources Board (CARB)	Partner Agency	Kurt Karperos	Michael Benjamin
8	California Council for Environmental and Economic Balance	Business	Frances Keeler	Janet Whittick
9	California Department of Transportation (Caltrans)	Government Agency	Yatman Kwan	
10	California Energy Commission	Government Agency	Le-Quyen Nguyen	
11	California League of Conservation Voters Education Fund	Environmental/ Community	Matt Abularach-Macias	
12	California Natural Gas Vehicle Coalition	Business	Thomas Lawson	
13	California Refuse Recycling Council	Business	Paul Ryan	John Kelly Astor
14	California Small Business Alliance	Business	William La Marr	Ivan Tether
15	California Trucking Association	Business	Chris Shimoda	

**Proposed Air Quality Management Plan Advisory Group Roster for 2022 AQMP
September 2019 to September 2023**

No.	Organization	Group Type	Member	Alternate
16	Center for Community Action and Environmental Justice (CCA EJ)	Environmental/ Community	Andrea Viduarre	Allen Hernandez
17	Clean Energy	Business	Todd Campbell	Ryan Kenny
18	Coachella Valley Association of Governments (CVAG)	Government Agency	Tom Kirk	Katie Barrows
19	Coalition for Clean Air	Environmental/ Community	Christopher Chavez	Jerilyn Mendoza
20	Council of Mexican Federations in North America (CoFem)	Environmental/ Community	Leoda Valenzuela	Maria Bastida
21	Communities for a Better Environment	Environmental/ Community	Bahram Fazeli	Julia May
22	County of San Bernardino	Government Agency	Otis Greer	
23	Earthjustice	Environmental/ Community	Adrian Martinez	Angela Johnson Meszaros
24	Future Ports	Business	Lakshmi Jayaram	
25	Gateway Cities Council of Governments	Government Agency	Nancy Pfeffer	Stephanie Cadena
26	Inland Action, Inc.	Business	Ken Coate	Thomas Rice
27	Jet Propulsion Laboratory/NASA	Government Agency	Greg Osterman	
28	Kenworth Truck Company	Business	Marisol Monge	
29	Laborers Local 1309	Labor	Josh Lafargea	
30	Latham & Watkins	Business	Mike Carroll	Bob Wyman
31	Los Angeles Area Chamber of Commerce	Business	Kendal Asuncion	Olivia Lee

**Proposed Air Quality Management Plan Advisory Group Roster for 2022 AQMP
September 2019 to September 2023**

No.	Organization	Group Type	Member	Alternate
32	Los Angeles County Department of Public Health	Government Agency	Alyssa Beltran	Katie Butler
33	Los Angeles Department of Water and Power (LADWP)	Government Agency	Mark Sedlacek	
34	Los Angeles County Metropolitan Transportation Authority (LA Metro)	Government Agency	Lori Huddleston	Steven Lee
35	Los Angeles World Airports (LAWA)	Government Agency	Tami McCrossen-Orr	Carter Atkins
36	NAIOP, Commercial Real Estate Development Association, SoCal Chapter	Business	Peter Herzog	
37	Natural Resources Defense Council, Inc. (NRDC)	Environmental/ Community	David Pettit	Melissa C. Lin Perrella
38	Orange County Business Council	Business	Lucetta Dunn	Alicia Berhow
39	Orange County Council of Governments	Government Agency	Marnie Primmer	
40	Orange County Transportation Authority (OCTA)	Government Agency	Kurt Brotcke	Greg Nord
41	Pacific Merchant Shipping Association (PMSA)	Business	Thomas Jelenić	Michelle Grubbs
42	Physicians for Social Responsibility	Environmental/ Community	Martha Dina Arguello	
43	Port of Long Beach	Government Agency	Heather Tomley	Matt Arms
44	Port of Los Angeles	Government Agency	Tim DeMoss	Teresa Pisano
45	Printing Industries Association, Inc. of Southern California	Business	Mike Shaffer	Lou Caron
46	RadTech	Business	Rita Loof	

**Proposed Air Quality Management Plan Advisory Group Roster for 2022 AQMP
September 2019 to September 2023**

No.	Organization	Group Type	Member	Alternate
47	Realtors Committee on Air Quality	Business	Eileen Oldroyd	Sharon Butler
48	Redeemer Community Partnership	Environmental/ Community	Richard Parks	Nicole Wong
49	Riverside County Transportation Commission (RCTC)	Government Agency	Shirley Medina	Martha Masters
50	San Bernardino County Transportation Authority (SBCTA)/San Bernardino Council of Governments (SBCOG)	Government Agency	Steve Smith	Duane Baker
51	San Bernardino County Department of Public Health	Government Agency	Jason Phillippe	Adela Evans
52	San Gabriel Valley Council of Governments (SGVCOG)	Government Agency	Marisa Creter	Alexander Fung
53	San Gabriel Valley Economic Partnership	Business	Brad Jensen	
54	Sierra Club	Environmental/ Community	Carlo De La Cruz	Andrea Rojas
55	South Bay Cities Council of Governments	Government Agency	Kim Fuentes	David Leger
56	Southern California Air Quality Alliance	Business	Curtis Coleman	
57	Southern California Alliance of Publicly Owned Treatment Works (SCAP)	Government Agency	David Rothbart	
58	Southern California Association of Governments	Partner Agency	Rongsheng Luo	
59	Southern California Contractors Association	Business	Mike Lewis	James Breitling
60	Southern California Edison (SCE)	Business	Tammy Yamasaki	
61	Southern California Gas (SoCalGas)	Business	Lauren Nevitt	Dan McGivney

**Proposed Air Quality Management Plan Advisory Group Roster for 2022 AQMP
September 2019 to September 2023**

No.	Organization	Group Type	Member	Alternate
62	Southern CA Leadership Council (SCLC)	Business	Richard Lambros	
63	United States Environmental Protection Agency (U.S. EPA), Region 9	Partner Agency	Amy Zimpfer	John Ungvarsky
64	University of California, Los Angeles (UCLA) – Center for Sustainable Communities	Academia	Robert Cudd	Felicia Federico
65	Valley Industry and Commerce Association (VICA)	Business	Stuart Waldman	Armando Flores
66	Volvo	Business	Dawn Fenton	Samuel Mclaughlin
67	Western Riverside Council of Governments (WRCOG)	Government Agency	Rick Bishop	Chris Gray
68	Western States Petroleum Association (WSPA)	Business	Bridget McCann	Patty Senecal

ATTACHMENT B**Proposed Scientific, Technical, and Modeling Peer Review Advisory Group Roster for 2022 AQMP
September 2019 to September 2023**

No.	Organization	Member	Alternate
1	California Air Resources Board	Dr. Emily Wimberger	
2	California Air Resources Board	Dr. Jeremy Avise	
3	Center for Continuing Study of the California Economy	Mr. Stephen Levy	
4	Center of Economic Forecasting and Development (UC Riverside)	Dr. Robert Kleinhenz	
5	ENVIRON International Corporation	Mr. Ralph Morris	
6	Jet Propulsion Laboratory/NASA	Dr. Greg Osterman	
7	National Center for Atmospheric Research	Dr. Gabriele Pfister	
8	Regional Economic Models Inc.	Dr. Fred Treyz	
9	Sonoma Technology Inc.	Mr. Fred Lurmann	
10	Southern California Association of Governments	Dr. Frank Wen	
11	U.S. Environmental Protection Agency, Region IX	Ms. Carol Bohnenkamp	
12	U.S. Environmental Protection Agency, Washington, DC	Dr. Leland Deck	
13	University of California, Los Angeles	Dr. Pablo Saide	
14	University of California, Riverside	Dr. Kelly Barsanti	
15	University of California, Riverside	Dr. Gloria González-Rivera	
16	University of California, Irvine	Dr. Alex Gunther	

**Proposed Scientific, Technical, and Modeling Peer Review Advisory Group Roster for 2022 AQMP
September 2019 to September 2023**

No.	Organization	Member	Alternate
17	University of California, Irvine	Dr. Jean-Daniel Saphores	
18	University of Southern-California	Dr. George Ban Weiss	