



South Coast Air Quality Management District

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

REVISED A G E N D A

HYBRID GOVERNING BOARD MEETING AUGUST 1, 2025

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, August 1, 2025 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 91765 and/or virtual attendance 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, updates, and details on how to participate at: <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>.

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. Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard.

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, any item may be considered in any order.
- 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

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.

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

Staff/Phone (909) 396-

PUBLIC COMMENT PERIOD – (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 does not appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

CONSENT AND BOARD CALENDAR (Items 1 through 22)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 23.

Items 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of June 6, 2025 **Thomas/3268**
2. Set Public Hearing September 5, 2025 to Consider **Nastri/3131**
Adoption of and/or Amendments to South Coast
AQMD Rules and Regulations:
 - A. Determine That Proposed Amended Rule 223 – **Krause/2706**
Requirements for Confined Animal Facilities, Is
Exempt from CEQA; Amend Rule 223; and Submit
Rule 223 Into State Implementation Plan

Proposed Amended Rule 223 (PAR 223) will implement control measure BCM-08 – Emission Reductions from Livestock Waste at Confined Animal Facilities, from the South Coast Air Basin 2024 Attainment Plan for the 2012 Annual PM2.5 National Ambient Air Quality Standard, and comply with the federal Clean Air Act requirements for Most Stringent Measures. The proposed amended rule will lower the applicability thresholds for large confined animal facilities that are required to obtain permits and implement emission reduction mitigation measures. This action is to adopt the Resolution: 1) Determining that PAR 223 – Requirements for Confined Animal Facilities, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 223; and 3) Directing staff to submit PAR 223 – Requirements for Confined Animal Facilities for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

- B. Determine That Proposed Amended Rule 445 – Wood-Burning Devices, Is Exempt from CEQA; Amend Rule 445; and Submit Rule 445 Into State Implementation Plan

Krause/2706

Proposed Amended Rule 445 (PAR 445) will address federal Clean Air Act requirements for Most Stringent Measure and implement BCM-18: Further Emission Reductions from Wood-Burning Fireplaces and Wood Stoves of the South Coast Air Basin Attainment Plan for the 2012 Annual PM_{2.5} National Ambient Air Quality Standard. The PM_{2.5} curtailment threshold for calling a no-burn day will be lowered and the exemption of low-income households from a no-burn day will be removed. A new provision is added to address rebuilds due to wildfires. This action is to adopt the Resolution: 1) Determining that PAR 445 – Wood-Burning Devices, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 445 – Wood-Burning Devices; and 3) Directing staff to submit PAR 445 – Wood-Burning Devices for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

- C. Determine That Proposed Amended Rules 1133, 1133.1, 1133.2, and 1133.3, Are Exempt from CEQA; Amend Rules 1133, 1133.1, 1133.2, and 1133.3; and Submit Rules 1133, 1133.1, 1133.2, and 1133.3 Into State Implementation Plan

Krause/2706

Proposed Amended Rule (PAR) 1133, PAR 1133.1, PAR 1133.2, and PAR 1133.3, will further reduce VOC and ammonia emissions from chipping and grinding operations, co-composting operations, and composting operations by regulating the supply of uncomposted greenwaste for direct land application. Additionally, PAR 1133.2 will introduce composting best management practices for previously uncontrolled existing co-composting operations. This action is to adopt the Resolution: 1) Determining That PAR 1133 – Emission Reductions from Direct Land Application, PAR 1133.1 – Chipping and Grinding Operations, PAR 1133.2 – Emission Reductions from Co-composting Operations, and PAR 1133.3 – Emission Reductions from Composting Operations are exempt from the requirements of the California Environmental Quality Act; 2) Amending Rules 1133, 1133.1, 1133.2, and 1133.3; and 3) Directing staff to submit PARs 1133, 1133.1, 1133.2, and 1133.3 for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 20, 2025)

- D. Determine That Proposed Amended Rule 1138 – Control of Emissions From Restaurant Operations, Is Exempt from CEQA; Amend Rule 1138; Submit Rule 1138 Into State Implementation Plan

MacMillan/3244

Proposed Amended Rule 1138 (PAR 1138) will address federal Clean Air Act requirements for Most Stringent Measures and partially implement a control measure from the South Coast Air Basin Attainment Plan for the 2012 Annual PM 2.5 Standard. The current exemption threshold will be lowered, and an alternative exemption option will be added, to be consistent with similar but more stringent rules adopted by other air districts in California. This action is to adopt the Resolution: 1) Determining that (PAR) 1138 – Control of Emissions From Restaurant Operations, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1138– Control of Emissions From Restaurant Operations; and 3) Directing staff to submit (PAR) 1138 – Control of Emissions From Restaurant Operations, for inclusion into the State Implementation Plan (Reviewed: Stationary Source Committee, June 20, 2025)

Items 3 through 7 – Budget/Fiscal Impact

3. Issue Program Announcements for Battery Electric Class 8 Trucks, Cargo Handling Equipment and Charging Infrastructure for INVEST CLEAN Program

Katzenstein/2219

In September 2024 the Board recognized an award of \$499,997,415 from the U.S. EPA titled Infrastructure, Vehicles, and Equipment Strategy for Climate, Equity, Air Quality, and National Competitiveness (INVEST CLEAN). The program comprises four incentive measures, including the deployment of battery-electric Class 8 trucks and last-mile freight vehicles, cargo handling equipment, switcher locomotives, and charging infrastructure. A total of up to \$178,500,000, \$28,000,000, and \$20,600,000 for the Infrastructure, Class 8 Freight Vehicle Deployment and Cargo Handling Equipment Measures, respectively, will be reimbursed from the U.S. EPA INVEST CLEAN grant and administered from the U.S. EPA CPRG Special Revenue Fund (90). SCAG will implement the Last-Mile Freight Program totaling \$50 million in rebates. These actions are to: 1) issue and, if necessary, re-issue Program Announcements for Battery Electric Class 8 Trucks, Cargo Handling Equipment, and Charging Infrastructure under INVEST CLEAN; and 2) authorize the Executive Officer to execute contracts for eligible projects selected through these solicitations from the U.S. EPA CPRG Special Revenue Fund (90). (Reviewed: Technology Committee, June 20, 2025; Recommended for Approval)

4. Issue Program Announcement, Transfer Funds, and Execute Agreements for CHDV ELECTRIC Program and Amend Awards for Carl Moyer Program

Katzenstein/2219

In January 2025, South Coast AQMD recognized an award of \$33,898,522, including administrative costs, from the U.S. EPA 2024 Clean Heavy-Duty Vehicles (CHDV) Grant Program. The awarded proposal titled "Empowering Local Environmental Change Through Replacing Internal Combustion with Battery Electric Class 6 or 7 Vehicles" (ELECTRIC) is designed to replace diesel or gasoline-powered Class 6 and 7 freight delivery vehicles with zero-emission vehicles. These actions are to: (1) issue a Program Announcement to solicit projects for ELECTRIC, (2) execute agreements with eligible applicants, (3) appropriate \$75,000 from the General Fund Undesignated (Unassigned) Fund Balance into Information Management's FY 2025-26 Budget, Services and Supplies and/or Capital Outlays Major Objects for modifying the existing online application system to accept ELECTRIC applications, and (4) authorize the Executive Officer to amend awards and execute contract with Two Brothers Fishery LLC for up to \$200,000 under the Carl Moyer Program Fund (32) and with EV Mill Tenant LLC under the Community Air Protection AB 134 Fund (77). (Reviewed: Technology Committee, June 20, 2025; Recommended for Approval)

5. Establish Lists of Prequalified Contractors for Legal Services, and for Occupational Health and Medical Services; Authorize Contracts and Funding for Services; and Execute a Contract for Insurance Brokerage Services

Olvera/2309

On January 10, 2025, the Board approved the release of RFPs to prequalify outside legal counsel for employee labor relations matters, occupational health and medical services providers, and insurance brokerage services. This action is to establish lists of prequalified legal counsel, and occupational health and medical services providers, and to authorize contracts and funding for these services. This action is also to execute a three-year contract with Alliant Insurance Services, Inc. for insurance brokerage services, in an amount not to exceed \$149,960 for the contract term. Funding is available in the FY 2025-26 Budget and will be requested in successive fiscal years. (Reviewed: Administrative Committee, June 13, 2025; Recommended for Approval)

6. Authorize Executive Officer to Negotiate and Execute MOU With County of Riverside Transportation Department for Assembly Bill 617 Eastern Coachella Valley Paving Projects and Reimburse County of Riverside Transportation Department for Administrative Costs

Shen/2487

Through community-led participatory budgeting workshops in 2021, the Assembly Bill 617 (AB 617) Eastern Coachella Valley (ECV) Community Steering Committee prioritized \$4.57 million in

Year 3 Community Air Protection Incentive funding for implementation of paving projects within the ECV community. The County of Riverside Transportation Department is qualified to implement paving projects in the AB 617 ECV community. South Coast AQMD will partner with the County of Riverside Transportation Department through an MOU agreement to initiate the paving projects. These actions are to: 1) authorize the Executive Officer to negotiate and execute an MOU with the County of Riverside Transportation Department to pave prioritized properties in ECV; (2) appropriate up to \$4.57 million from the Community Air Protection AB 134 Fund (77) to spend towards the implementation of paving projects in ECV; and (3) reimburse the County of Riverside Transportation Department for construction, administrative and contingency costs. (Reviewed: Stationary Source Committee, June 20, 2025; Recommended for Approval)

7. Approve Modified Contract Award, Contract Modification, and Fund Transfer for Miscellaneous and Direct Expenditures Costs in FY 2025-26 as Approved by MSRC

McCallon

As part of their FYs 2024-27 Work Program, the MSRC approved a value increase to the contract with Geographics for hosting and maintenance of the MSRC's website. The MSRC also approved the addition of FM Harbor LLC as a party to a previous award to Forum Mobility Inc. to install electric vehicle service equipment in partial fulfillment of MOUs with the Ports of Long Beach and Los Angeles. Additionally, every year the MSRC adopts an Administrative Budget which includes transfer of funds to the South Coast AQMD Budget to cover administrative expenses. The MSRC seeks Board approval of the contract and award modifications and fund transfer. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, June 12, 2025; Recommended for Approval)

Items 8 through 14 – Information Only/Receive and File

8. Legislative, Public Affairs and Media Report

Tanaka/3327

This report highlights the May and June 2025 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, Small Business Assistance, Media Relations, and Outreach to Community Groups and Governments. (No Committee Review)

9. Hearing Board Report

Ali

This reports the actions taken by the Hearing Board during the period of May 1 through June 30, 2025. (No Committee Review)

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

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from May 1, 2025 through May 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, June 20, 2025)

11. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects **Krause/2706**

This report provides a listing of environmental documents prepared by other public agencies seeking review by South Coast AQMD between May 1, 2025 and June 30, 2025, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, June 20, 2025 for May 1 to May 31, 2025 portion of the report; the June 1 to June 30, 2025 portion of the report had no committee review)

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

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2025.
(No Committee Review)

13. Report of RFQs/RFPs Scheduled for Release in August **Jain/2804**

This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of August. (Reviewed: Administrative Committee, June 13, 2025)

14. 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, June 13, 2025)

Items 15 through 22 – Reports for Committees, MSRC, and CARB

15. Administrative Committee (Receive & File)	Chair: Delgado	Nastri/3131
16. Investment Oversight Committee (Receive & File)	Chair: Cacciotti	Jain/2804
17. Legislative Committee (Receive & File)	Chair: Cacciotti	Tanaka/3327
18. Mobile Source Committee (Receive & File)	Chair: Delgado	Rees/2856
19. Stationary Source Committee (Receive & File)	Chair: McCallon	Aspell/2491
20. Technology Committee (Receive & File)	Chair: Rodriguez	Katzenstein/2219

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|--|-------------------------|-------------------------|
| 21. Mobile Source Air Pollution Reduction
Review committee (Receive & File) | Board Rep.: Hagman | Katzenstein/2219 |
| 22. California Air Resources Board
Monthly Report (Receive & File) | Board Rep.: Lock Dawson | Thomas/3268 |
| 23. <u>Items Deferred from Consent and Board Calendar</u> | | |

STAFF PRESENTATION/BOARD DISCUSSION

- | | |
|--|-----------------------|
| 24. Choose an Option to Address Development of a Marine Ports Facility-Based Mobile Source Measure (Presentation in Lieu of Board Letter) | MacMillan/3244 |
| <p>Staff is developing Proposed Rule 2304 – Commercial Marine Ports (PR 2304) that would require the Ports of Los Angeles and Long Beach to develop a fueling and charging infrastructure plan, and then implement that plan. On July 18, the Ports submitted a Draft Cooperative Agreement to South Coast AQMD. This presentation will provide an overview of the current PR 2304 rulemaking and the Ports' proposal, and provide options for the Board's consideration. This action is to seek Board input and to direct staff on which option to pursue for this Marine Port Facility-Based Mobile Source Measure. (No Committee Review.)</p> | |

PUBLIC HEARINGS

- | | |
|--|------------------|
| 25. Determine That South Coast Air Basin Contingency Measure SIP Revision for 2015 8-Hour Ozone NAAQS Is Exempt from CEQA; and Adopt South Coast Air Basin Contingency Measure SIP Revision for 2015 8-Hour Ozone NAAQS | Rees/2856 |
| <p>The South Coast Air Basin is classified as "extreme" nonattainment for the 2015 8-hour ozone National Ambient Air Quality Standard (NAAQS). The 2022 AQMP outlined a strategy to meet the NAAQS and aimed to satisfy all federal CAA requirements applicable to extreme nonattainment areas, except for the contingency measure requirement which was not finalized. In December 2024, U.S. EPA finalized its contingency measure guidance. The South Coast Air Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone Standard was developed in response to U.S. EPA's new guidance to fulfill the requirements specified in CAA sections 172(c)(9) and 182(c)(9). The contingency measures for this standard include three South Coast AQMD rules to achieve additional VOC reductions and CARB's California Smog Check Contingency Measure. This action is adopt the Resolution: 1) Determining that the South Coast Air</p> | |

Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone NAAQS is exempt from the requirements of CEQA; and 2) Adopting the South Coast Air Basin Contingency Measure SIP Revision for the 2015 8-Hour Ozone NAAQS and directing staff to forward the SIP Revision to CARB for approval and submission to U.S. EPA for inclusion in the SIP. (Reviewed: Mobile Source Committee, April 18, 2025)

26. Determine That Proposed Amended Rule 462 – Organic Liquid Loading, Is Exempt from CEQA; Amend Rule 462; and Submit Rule 462 Into State Implementation Plan

Krause/2706

Rule 462 controls VOC emissions during the loading of organic liquids into transport vessels. Proposed Amended Rule 462 (PAR 462) will further reduce VOC emissions by requiring enhanced leak detection using optical gas imaging and reducing the VOC limit for vapor control systems. Additionally, PAR 462 will introduce a contingency measure to fulfill Clean Air Act requirements. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 462 – Organic Liquid Loading, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 462 – Organic Liquid Loading; and 3) Directing staff to submit Proposed Amended Rule 462 – Organic Liquid Loading for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, May 16, 2025)

BOARD MEMBER TRAVEL – (No Written Material)

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

It is necessary for the Board to recess to closed session pursuant to Government Code sections 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the South Coast AQMD is a party. The actions are:

- South Coast Air Quality Management District, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Case No. 20-1173 (consolidated with Competitive Enterprise Institute, et al. v. NHTSA, No. 20-1145);
- Natural Resources Defense Council, et al. v. City of Los Angeles, et al., San Diego Superior Court, Case No. 37-2021-00023385-CU-TT-CTL (China Shipping Case) (transferred from Los Angeles Superior Court, Case No. 20STCP02985); Fourth District Court of Appeal, Division One, No. D080902;
- In the Matter of South Coast Air Quality Management District v. Baker Commodities, South Coast AQMD Hearing Board Case No. 6223-1 (Order for Abatement);
- Western States Trucking Association, Inc. v. EPA, et al., United States Court of Appeals, United States Court of Appeals, D.C. Circuit, Case No. 23-1143 (amicus brief);

- Rinnai America Corp. et al. v. South Coast Air Quality Management District, U.S. District Court for the Central District of California, Case No. 2:24-cv-10482;
- Eng v. EPA, et al., United States Court of Appeals for Ninth Circuit, Case No. 25-138;
- Chanell Scott v. South Coast Air Quality Management District, et.al., Los Angeles Superior Court Case No. 25VCV00502;
- Jason Konopisos and Tara Norris v. South Coast Air Quality Management District et al., Los Angeles Superior Court Case No. 25STCV12152; U.S. District Court for the Central District of California, Case No. 2:25-cv-05683;
- San Joaquin Valley Unified Air Pollution Control Dist. v. Setton Pistachio of Terra Bella, Inc., Court of Appeal, Fifth Appellate Dist., Civ. No. F088471 (amicus brief); and
- Communities for a Better Arvin, et al., v. U.S. Environmental Protection Agency, et al., United States Court of Appeals, Ninth Circuit, Case No. 24-7270 (amicus brief).

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 (four cases).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Also, it is necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(d)(2) to confer with its counsel because there is a significant exposure to litigation against the South Coast AQMD (two cases).

CONFERENCE WITH LABOR NEGOTIATORS

It is also necessary to recess to closed session pursuant to Government Code section 54957.6 to confer with labor negotiators:

Agency Designated Representative: A. John Olvera, Deputy Executive Officer – Administrative & Human Resources;

- Employee Organization(s): Teamsters Local 911, and South Coast AQMD Professional Employees Association; and
- Unrepresented Employees: Executive Officer, General Counsel, Designated Deputies and Management and Confidential employees.

ADJOURNMENT

*****PUBLIC COMMENTS*****

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so 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, 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

NAAQS = National Ambient Air Quality Standards

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

OEHA = 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 \leq 10 microns

PM2.5 = Particulate Matter \leq 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 928-3000-3925
- 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 928-3000-3925
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.