



South Coast Air Quality Management District

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

A G E N D A

HYBRID GOVERNING BOARD MEETING FEBRUARY 6, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, February 6, 2026 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>.

<p>Electronic Participation Information (Instructions provided at the bottom of the agenda)</p>	<p>Join Zoom Meeting - from PC, Laptop or Phone https://aqmd.zoomgov.com/j/1600528849 Meeting ID: 160 052 8849 (applies to all) Teleconference Dial In +1 669 254 5252, 160 052 8849 One tap mobile: +1 669 254 5252, 160 052 8849#</p> <p>Spanish Language Only Audience (telephone) Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Número para llamar: +1 669 254 5252 Meeting ID/Identificación de la reunión: 161 104 2947 One tap mobile: +1 669 254 5252, 161 104 2947#</p>
<p>Public Comment Will Still Be Taken</p>	<p>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.</p> <p>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</p>
<p>Questions About an Agenda Item</p>	<ul style="list-style-type: none">▪ 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: Michael A. Cacciotti, Chair
Other Board Members
Wayne Nastri, Executive Officer
- Swearing in of Chair and Vice Chair for Terms January 2026 – January 2028
- Swearing in of Reappointed Board Member V. Manuel Perez
- Swearing in of Newly Appointed Board Member Dr. Cedric Jamie Rutland

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 19)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 20.

Items 1 through 3 – Action Items/No Fiscal Impact

1. Approve Minutes of January 9, 2026 **Thomas/3268**
2. Set Public Hearing March 6, 2026 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: **Nastri/3131**

Determine That Proposed Amended Rule 1124 – Aerospace Assembly and Component Manufacturing Operations, Is Exempt from CEQA; Amend Rule 1124; and Submit for Inclusion Into State Implementation Plan **Krause/2706**

Rule 1124 establishes VOC limits and material-use requirements for aerospace assembly and component manufacturing operations. The California Office of Environmental Health Hazard Assessment has determined that para-Chlorobenzotrifluoride and tert-Butyl Acetate, which are used in certain aerospace materials, have carcinogenic health effects. Proposed Amended Rule 1124 (PAR 1124) includes several compliance pathways to minimize the health impact from aerospace operations. This action is to adopt the Resolution: 1) Determining that PAR 1124 – Aerospace Assembly and Component Manufacturing Operations is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1124 – Aerospace Assembly and Component Manufacturing Operations; and 3) Directing staff to submit Proposed Amended Rule 1124 –

Aerospace Assembly and Component Manufacturing Operations to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, January 23, 2026)

3. Annual Meeting of Health Effects of Air Pollution Foundation

Gilchrist/3459

This item is a report on the annual Meeting of the Health Effects of Air Pollution Foundation (Foundation). Foundation staff presented on the research supported by the Foundation, the Foundation's plan for the future, and a financial report. The Foundation's Board of Directors recommends approval of the proposed amendment to the Foundation's Articles of Incorporation to remove language requiring South Coast AQMD to be the sole member of the 501(c)(3) organization receiving the remaining assets of the Foundation upon dissolution. Further, given that federal programs fund the same research studies at much higher levels and deeper efforts in multi-year studies than what the Foundation can offer, the Administrative Committee and HEAP Foundation recommend the conclusion and dissolution of the Foundation. As part of the dissolution process, remaining assets must be transferred to a 501(c)(3) organization. Actions include: 1) receive and file the annual report; 2) amend the Foundation's Article of Incorporation to remove language requiring South Coast AQMD to be the sole member of the 501(c)(3); and 3) authorize the Executive Officer to initiate the process to issue an RFP for distribution of the remaining assets of the Foundation. (No Committee Review)

Items 4 through 7 – Budget/Fiscal Impact

4. Reallocate Funds, Amend and Execute Agreements and Contracts to support Ocean-Going Vessel Retrofit Projects

Katzenstein/2219

South Coast AQMD received a 2020 U.S. EPA Targeted Airshed Grant to partner with Mediterranean Shipping Company (MSC) and Ports of Los Angeles and Long Beach to retrofit two ocean-going vessels. However, there was a change in one of the vessel's availabilities, resulting in MSC being unable to complete one of the planned retrofits. Therefore, some funds remain that can be allocated to another retrofit project with a similar scope. Chevron Shipping Company has volunteered one of its Tier 2 tanker vessels for this retrofit development and installation contingent on U.S. EPA approval. These actions are to: 1) reallocate the remaining U.S. EPA and Ports of Los Angeles and Long Beach contributions in the amount of \$3.9 million from MSC to Chevron Shipping Company for the tanker vessel retrofit; 2) amend the existing MOU with the Ports of Los Angeles and Long Beach (San Pedro Bay Ports) to incorporate the revised project

scope; 3) amend and extend the contract with MSC, upon approval from U.S. EPA and, 4) contingent upon U.S. EPA approval, execute a contract with Chevron Shipping Company for up to \$3.9 million from the Clean Shipping Technology Demonstration Special Revenue Fund (83) to retrofit a tanker vessel. (Reviewed: Technology Committee, January 23, 2026; Recommended for Approval)

5. Execute Contracts to Evaluate Secondary Particulate Matter Emissions from Tire Off-Gassing, and On-Road Brake and Tire Wear Emissions from Light-, Medium-, and Heavy-Duty Vehicles

Katzenstein/2219

Brake and tire wear research has primarily focused on direct emissions of particles in laboratory simulated conditions, while gaseous organic compounds emissions and emission rates from tires remain understudied. To address this, the University of California, Riverside College of Engineering - Center for Environmental Research and Technology (UCR/CE-CERT) is starting to study and quantify the amount of secondary particulate matter (PM) emissions forming from tire off-gassing and evaluate on-road particulate and gaseous emissions from brake and tire wear from light-, medium-, and heavy-duty vehicles. These actions are to execute two contracts with UCR/CE-CERT using Clean Fuels Program Fund (31) to evaluate: 1) secondary PM emissions from tire off-gassing in an amount not to exceed \$200,000; and 2) on-road particulate and gaseous emissions from brake and tire wear from light-, medium-, and heavy-duty vehicles in an amount not to exceed \$600,000. (Reviewed: Technology Committee, January 23, 2026; Recommended for Approval)

6. Issue Program Announcement for AB 617 Clean Community School Initiative and Transfer Funds for Development of AB 617 Grant Management System

Heard-Johnson/3428

In July 2017, AB 617 was signed into California state law and provides a community-focused action framework to improve air quality and reduce exposure to criteria air pollutants and toxic air contaminants in communities most impacted by air pollution. The AB 617 Clean Community School Initiative is an incentive-based program focusing on replacing privately-owned internal combustion school buses serving public schools and providing charging infrastructure to benefit impacted communities under AB 617. Also, to accommodate the application intake process of the program, the development of an AB 617 Grant Management System will be required. These actions are to: 1) issue, and if necessary, re-issue a Program Announcement to solicit applications for eligible zero-emission school bus and charging infrastructure projects and 2) transfer and appropriate up to \$67,000 for AB 617 Grant Management System from the administrative portion of the Community Air Protection Program (Grant #G19-MCAP-03-1) Fund (77) into Information Management's FY 2025-26 and/or 2026-27 Budget, Services

and Supplies and/or Capital Outlays Major Objects. (Reviewed: Technology Committee, January 23, 2026; Recommended for Approval)

7. Recognize Revenue from 2016 Settlement Agreement for World Logistics Center

Krause/2706

Under a 2016 Settlement Agreement, the developer of the multi-warehouse World Logistics Center, Highland Fairview, agreed to pay an Air Quality Improvement Fee of \$0.64 per square foot of each building constructed at the time a Certificate of Occupancy is issued. The first building under this agreement is expected to receive this certificate in the first Quarter of 2026 and more buildings are anticipated in the future. The agreement recognizes the South Coast AQMD may use the fee for any purpose that will improve air quality in the South Coast Air Basin. This action is to: 1) Recognize revenue, upon receipt, based on \$0.64 per square foot of each building constructed from Highland Fairview into the Air Quality Investment Fund (27); and 2) Authorize the Executive Officer to accept the Air Quality Improvement Fee to be used to improve air quality in the South Coast Air Basin. (Reviewed: Administrative Committee, January 16, 2026; 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 December 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 December 1 through December 31, 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 December 1, 2025 through December 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, January 23, 2026)

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 December 1, 2025 and December 31, 2025, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, January 23, 2026)	
12. Rule and Control Measure Forecast	Rees/2856
This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026. (No Committee Review)	
13. Status Report on Regulation XIII – New Source Review	Aspell/2491
This annual status report presents the state and federal Preliminary Determination of Equivalency for January 2024 through December 2024. The report provides information regarding the status of Regulation XIII - New Source Review (NSR) in meeting state and federal NSR requirements and shows that South Coast AQMD's NSR program is in preliminary compliance with applicable state and federal requirements from January 2024 through December 2024. (Reviewed: Stationary Source Committee, January 23, 2026)	
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, January 16, 2026)	

Items 15 through 19 – Reports for Committees, MSRC, and CARB

Note: The January MSRC and CARB Board meetings were cancelled. The next regularly scheduled meeting for the MSRC will be held on February 19, 2026.

15. Administrative Committee (Receive & File)	Chair: Delgado	Nastri/3131
16. Legislative Committee (Receive & File)	Chair: Cacciotti	Tanaka/3327
17. Mobile Source Committee (Receive & File)	Chair: Delgado	Rees/2856
18. Stationary Source Committee (Receive & File)	Chair: McCallon	Aspell/2491
19. Technology Committee (Receive & File)	Chair: Rodriguez	Katzenstein/2219
20. <u>Items Deferred from Consent and Board Calendar</u>		

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

21. Background on State Implementation Plan Requirements (Presentation in Lieu of Board Letter) Rees/2856

South Coast AQMD must prepare plans together with CARB on how it will attain federal air quality standards under the Clean Air Act. Staff will provide an informational presentation on key requirements and staff activities to develop these plans, including expected upcoming SIP actions. (No Committee Review)

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;
- Western States Trucking Association, Inc. v. EPA, et al., 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, United States Court of Appeals, Ninth Circuit, Case No. 25-5129 (appealing U.S. District Court, Central District of California, Case No. 2:24-cv-10482);
- 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., Fifth District Court of Appeal, Civ. No. F088471 (amicus brief);
- 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); and

- Center for Biological Diversity v. South Coast Air Quality Management District, Governing Board of the South Coast Air Quality Management District and Does 1 through 10, inclusive, Defendants; Harbor Commission of the Port of Los Angeles; Harbor Commission of the Port of Long Beach; Does 11-20, inclusive, Real Parties in Interest, Los Angeles Superior Court No. 25STCP04685 (challenge to Ports Cooperative Agreement).

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 (three 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 (three 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

It is also necessary to recess to closed session pursuant to Government Code Section 54957(b)(1) to confer regarding performance evaluations, as specified below:

- Title: Executive Officer
- Title: General Counsel

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.

Please note that under the California Public Records Act (Gov. Code Sections 7920.000 et seq.) your written and oral comments, attachments, and associated contact information (e.g., your address, phone, email) become part of the public record and can be released to the public on request or posted on the South Coast AQMD website.

ACRONYMS

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

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 (+1 669 254 5252)
- The meeting ID number is 161 104 2947
- 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 (+1 669 254 5252)
- El número de identificación de la reunión es 161 104 2947
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.