DATE: June 5, 2012

TO: Board of Supervisors

FROM: Liz Kniss
Supervisor, District 5

SUBJECT: Report on Bay Area Air Quality Management District Board Meeting

RECOMMENDED ACTION
Accept report relating to on Bay Area Air Quality Management District Board meetings of May 3 and May 21, 2012 (Kniss)

REASONS FOR RECOMMENDATION
The Board of the Bay Area Air Quality Management District met on May 3, 2012 in San Francisco.

The Board accepted the report from its Mobile Source Committee, including approving 1) the Carl Moyer Program (CMP) projects with proposed grant awards over $100K; 2) the 2013 TFCA allocations; 3) $7.5 million in Mobile Source Incentive Funds (MSIF) for the Lower-Emission School Bus Program (LESBP); and 4) Alta as contractor for the Regional Bicycle Share Pilot Project.
The Carl Moyer Program projects will replace 7 pieces of off-road equipment, which will result in the reduction of 3.2 tons of NOx, ROG and PM per year.

VTA will receive $2.3 million, the largest of the TFCA allocations.

In the Lower-Emission School Bus Program, there are three new types of eligible expenditures: replacement of on-board natural gas fuel tanks; infrastructure improvements of deteriorating natural gas fueling dispensers; and retrofit of in-use school buses with emission control devices.

In the Regional Bicycle Share Pilot Project, Alta will be working with VTA and other agencies to deploy an organized network of publicly-accessible bicycles for transportation use along the Peninsula transportation corridor under a Climate Innovation Program grant from the MTC.

The Board heard a presentation from BAAQMD, ABAG and MTC staff on the Sustainable Communities Strategy.

The Board heard a presentation from BAAQMD staff on Bay Area Air Quality Trends.

**The Board met in a special meeting on May 21, 2012 in Cupertino.** The Board heard a staff presentation on the proposed Portland Cement Rule and the Title V Permit for Lehigh Cement Plant. The Board heard public comment. After the meeting, the Board traveled to the outskirts of the Lehigh Cement Plant and Quarry to view the operation.

The Board will next meet on June 6, 2012, in San Francisco.