



South Coast Air Quality Management District

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

TO: Board Assistants/Consultants

<i>Teresa Acosta</i>	<i>Guillermo Gonzalez</i>	<i>Loraine Lundquist</i>	<i>Tim Sandoval</i>
<i>Tara Campbell</i>	<i>Thomas Gross</i>	<i>Debra Mendelsohn</i>	<i>Andrew Silva</i>
<i>Ernesto Castillo</i>	<i>Jackson Guze</i>	<i>Michael Miller</i>	<i>Sho Tay</i>
<i>Ken Chawkins</i>	<i>Sandra Hernandez</i>	<i>Fred Minassian</i>	<i>Mark Taylor</i>
<i>Alisa Cota</i>	<i>Nasreen Johnson</i>	<i>Jihae Oh</i>	<i>Amy Wong</i>
<i>Bill Glazier</i>	<i>Ron Ketcham</i>	<i>Wesley Reutimann</i>	<i>Ben Wong</i>
<i>Ernesto Castillo</i>	<i>Katherine Kolcheva</i>	<i>Peter Rogers</i>	

FROM: Wayne Nastri, Executive Officer

HYBRID BOARD ASSISTANTS BRIEFING

January 30, 2025 ■ 11 a.m.

TELECONFERENCE LOCATION

County Administration North
400 W. Civic Center Dr., 6th Fl.
Conference Room 601B
Santa Ana, CA 92701

1173 Cobble Fields Court
Folsom, CA 95630

Office of Supervisor Hagman
14010 City Center Drive
Chino Hills, CA 91709

A meeting of the South Coast Air Quality Management District Board Assistants Briefing will be held at 11:00 a.m. on Thursday, January 30, 2025 through a hybrid format of in-person attendance in the Judith Mitchell Room CC8 at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and remote 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 if the meeting is changed to a full remote via webcast format, and details on how to participate:

<http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>

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 February 7, 2025 Board Meeting** All
Staff will review and discuss the agenda for the February 7, 2025 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, February 27, 2025, 11:00 a.m.

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.

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 will be limited to a total of three (3) minutes for all items on the agenda and three (3) minutes for general public comment to speak on any subject within the Committee's authority that is not on the agenda.

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

If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name or the last four digits of your phone number will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

- If you would like to make a public comment, please click on the **“Raise Hand”** button on 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 for Video Zoom on a SMARTPHONE:

- If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of your 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 for TELEPHONE line only:

- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.



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1/24/25 – 4:45 p.m.

DRAFT A G E N D A

HYBRID GOVERNING BOARD MEETING FEBRUARY 7, 2025

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, February 7, 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, 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://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#</p> <p>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</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

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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: 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 20)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 21.

Item 1 – Action Item/No Fiscal Impact

1. Approve Minutes of January 10, 2025 Thomas/3268

Items 2 through 7 – Budget/Fiscal Impact

2. Issue Program Announcement for Lower Emission School Bus Program Katzenstein/2219

Since 2001, South Coast AQMD has funded the replacement of over 1,900 publicly owned diesel school buses and retrofitted nearly 3,400 diesel school buses as part of the Lower Emission School Bus Program using various sources of funds, including U.S. EPA Targeted Airshed Grant, Proposition 1B, and Carl Moyer AB 923. These actions are to: 1) allocate \$45 million from the Carl Moyer Program AB 923 Fund (80) for the Lower Emission School Bus Program; 2) issue a Program Announcement (PA) #PA2025-02 to solicit applications to replace older and higher-emitting school buses owned by public school districts under the Lower Emission School Bus Program; and 3) based on the results of the PA, authorize the Executive Officer to award and execute contracts with public school districts. (Reviewed: Technology Committee, January 24, 2025; Recommended for Approval)

3. Execute Contract to Develop and Demonstrate Zero-Emission Transport Refrigeration Unit with Electric-Powered Trailer for Heavy-Duty Vehicles Katzenstein/2219

Range Energy, Inc. and San Joaquin Valley Air Pollution Control District propose to partner with South Coast AQMD to demonstrate and validate an electric Transport Refrigeration Unit system coupled with Range Energy’s electric-powered trailer technology in real world commercial fleet operations. This action is to execute a contract with Range Energy in an amount not to exceed \$111,180 from Clean Fuels Program Fund (31) for the

development and demonstration of an electric TRU coupled with an electrified-powered trailer in the South Coast Air Basin. (Reviewed: Technology Committee, January 17, 2025; Recommended for Approval)

4. Amend Contracts for Joint Electric Truck Scaling Initiative Pilot Project; and Establish Special Revenue Fund and Recognize Revenue for Ports Charging Infrastructure Projects

Katzenstein/2219

This item covers two separate programs including the Joint Electric Truck Scaling Initiative (JETSU) Project and MOUs with the Ports of Los Angeles (POLA) and Long Beach (POLB). In June 2021, the Board approved the execution of contracts for the CARB and CEC funded JETSU Project. Delays with the charging infrastructure at one location require that the project be extended another 21 months. CARB and CEC approved the project extension as well as reallocation of up to \$974,504 of unused administrative funds to be used as additional project funds. Amended CEC/CARB agreements are expected in the next few weeks. Separately, in September 2024, the Board approved an MSRC item establishing MOUs between the South Coast AQMD, on behalf of the MSRC, and POLA and POLB, providing up to \$23,827,036 to implement heavy duty truck infrastructure projects. It is necessary to establish a Special Revenue Fund and recognize revenue for these projects. These actions are to: 1) amend and increase JETSU contract awards by reallocating unspent administrative funds to cover partial energy storage cost, deploy additional chargers, and other project management costs from the GHG Reduction Projects Special Revenue Fund (67); 2) establish the POLA/POLB Electric Vehicle Supply Equipment Infrastructure Projects Special Revenue Fund (92); and 3) recognize revenue, upon receipt up to \$23,827,036 into Fund 92. (Reviewed: Technology Committee, January 24, 2025; Recommended for Approval)

5. Issue Funds and Authorize Executive Officer to Modify Existing Contracts for AB 617 Residential Air Filtration Program

Katzenstein/2219

In November 2022, the Board issued \$1,697,500 from the Community Air Protection AB 134 Fund (77) to provide air filtration units and a three-year supply of replacement filters to residents in the East Los Angeles, Boyle Heights West Commerce (ELABHWC) Community under the AB 617 Residential Air Filtration Program. Due to recent fires within Los Angeles County, the program has received a significant increase in new applications from the ELABHWC Community. These actions are to: 1) Issue an amount up to \$3,000,000 from the Community Air Protection AB 134 Fund (77) to fund AB 617 Residential Air Filtration Program applications from the ELABHWC Community; 2) Authorize the Executive Officer to modify existing contracts with vendors selected under RFP #P2023-04 to add an amount not to exceed \$2,625,000 to provide additional air filtration units and a three year supply of

replacement filters for the AB 617 Residential Air Filtration Program; and 3) Reimburse the General Fund for administrative costs of up to \$325,000 from Community Air Protection AB 134 Fund (77). (No Committee Review)

6. Authorize Purchase of Telecommunication Services

Moskowitz/3329

South Coast AQMD released RFP #P2025-03 in October 2024 to select a vendor(s) capable of providing telecommunication services in the most cost-effective manner and, if possible, to consolidate telecommunication services to a single provider. Telecommunication services include local, long distance, and toll-free phone calls; internet network and access, phone system maintenance and wireless voice and data. This action is to obtain approval to purchase telecommunication services from the selected vendors for a period of three years. Funds for this purchase are included in the FY 2024-25 Budget (\$1,000,000) and will be included in subsequent fiscal year budget requests. (Reviewed: Administrative Committee, January 17, 2025; Recommended for Approval)

7. Approve Contract Modification as Approved by MSRC

McCallon

South Coast AQMD previously executed MOUs with the Ports of Los Angeles and Long Beach which established frameworks for the Ports to invest funding in specified zero emission drayage truck charging infrastructure projects that would be administered by the MSRC. In partial fulfillment of the MOUs, the MSRC approved contracts with Clean Energy, TeraWatt Infrastructure, Inc. and Forum Mobility, Inc. in a total amount not to exceed \$15,950,868. The MSRC seeks Board approval of the contract awards. (Reviewed; Mobile Source Air Pollution Reduction Review Committee, January 16, 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 December 2024 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)

9. Hearing Board Report

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This reports the actions taken by the Hearing Board during the period of December 1 through December 31, 2024. (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, 2024 through December 31, 2024. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, December 20, 2024)
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, 2024 and December 31, 2024, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (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. Status Report on Regulation XIII – New Source Review **Aspell/2491**
This report presents the state and federal Preliminary Determination of Equivalency for January 2023 through December 2023. The report provides information regarding the status of Regulation XIII – New Source Review 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 2023 through December 2023. (Reviewed: Stationary Source Committee, January 24, 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, January 17, 2025)

Items 15 through 20 -- Reports for Committees, MSRC, and CARB

Note: The January Mobile Source Committee meeting was cancelled. The next regular meeting of the Mobile Source Committee is scheduled for February 21, 2025.

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| 15. Administrative Committee (Receive & File) | Chair: Delgado | Nastri/3131 |
| 16. Legislative Committee (Receive & File) | Chair: Cacciotti | Tanaka/3327 |
| 17. Stationary Source Committee (Receive & File) | Chair: McCallon | Aspell/2491 |
| 18. Technology Committee (Receive & File) | Chair: Rodriguez | Katzenstein/2219 |

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|-----|--|--------------------|-------------------------|
| 19. | Mobile Source Review Air Pollution Sources Board Monthly Report (Receive & File) | Board Rep.: Hagman | Katzenstein/2219 |
| 20. | California Air Resources Board Monthly Report (Receive & File) | Board Rep.: Kracov | Thomas/3268 |
| 21. | <u>Items Deferred from Consent and Board Calendar</u> | | |

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

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|-----|---|--|-----------------------|
| 22. | Update on Facility-Based Mobile Source Measure Development for Marine Ports (Presentation in Lieu of Board Letter) | | MacMillan/3244 |
| | Staff will present an update of recent work related to the ports of Los Angeles and Long Beach. (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.

CONFLICT OF INTEREST DISCLOSURE – (No Written Material)

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

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.

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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	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 ≤ 10 microns
CNG = Compressed Natural Gas	PM2.5 = Particulate Matter ≤ 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

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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.

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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.