

**January 29, 2014**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***AIR POLLUTION CONTROL BOARD  
REGULAR MEETING***

**COUNTY OF SAN DIEGO  
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD  
AIR POLLUTION CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, JANUARY 29, 2014, 2:00 P.M.**  
COUNTY OPERATIONS CENTER, CAMPUS CENTER CHAMBERS  
5520 OVERLAND AVENUE, SAN DIEGO, CALIFORNIA

AFTERNOON SESSION: Meeting was called to order at 2:00 p.m.

PRESENT: Members Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also David C. Hall, Assistant Clerk of the Board.

Public Communications: [No Speakers]

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Air Pollution Agenda Items**

**Agenda #    Subject**

1.            APPROPRIATION AND ALLOCATION OF PROPOSITION 1B GOODS MOVEMENT EMISSION REDUCTION PROGRAM FUNDS  
              [FUNDING SOURCE(S): GMERP FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD AND AIR QUALITY IMPROVEMENT TRUST FUND BALANCE AVAILABLE]  
              (4 VOTES)

AP1.

**SUBJECT: APPROPRIATION AND ALLOCATION OF PROPOSITION 1B GOODS MOVEMENT EMISSION REDUCTION PROGRAM FUNDS (DISTRICTS: ALL)**

**OVERVIEW:**

The Goods Movement Emission Reduction Program (GMERP) was created when California voters approved Proposition 1B - Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. It authorized the sale of bonds to fund extensive improvements to goods movement infrastructure as well as emission reduction projects for heavy-duty trucks, locomotives, marine vessels, and cargo handling equipment involved in goods movement activities.

In January 2014, the Air Pollution Control District (District) was awarded \$8,581,963 in GMERP funds by the California Air Resources Board (CARB) to fund emission reduction projects for trucks involved in goods movement activities. CARB divided the grant award into two portions: \$5,915,296 for eligible projects from fleets of any size and \$2,666,667 for eligible projects from small fleets (1 to 3 trucks).

Based on initial funding estimates provided by CARB, appropriations for GMERP funding in the amount of \$6,175,000 were included in the Fiscal Year 2013-2014 Operational Plan along with \$1,600,500 in matching funds for a total of up to \$7,775,500 for the program. This GMERP award does not require matching funds; however, the District is providing additional funding in an effort to encourage applicants to upgrade to the cleanest available equipment in lieu of diesel fueled equipment. Today's request will establish appropriations of \$2,406,963 based on additional unanticipated GMERP revenue for a new total of up to \$10,182,463 for eligible projects.

This is also a request to approve funding for the projects listed in the attached Recommended Funding Allocation Plans (Attachments A, B, and C) totaling up to \$10,182,463, to authorize the Air Pollution Control Officer to execute grant agreements for approved projects pursuant to the GMERP, and to amend the agreements as needed to reflect changes to projects and funding. Funding will be awarded only to projects meeting all eligibility requirements, including but not limited to, regulatory compliance and activity verification.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan for the Air Quality Proposition 1B Goods Movement Emission Reduction Program (GMERP) and Air Quality Improvement Trust Fund. If approved, this request will result in additional costs and revenue of up to \$2,406,963, for total current year costs of up to \$10,182,463 for the GMERP. The funding sources are GMERP Funds from the California Air Resources Board (\$8,581,963) and Air Quality Improvement Trust Fund Balance available (\$1,600,500). There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

Business owners who are awarded funding under GMERP will benefit by receiving new, cleaner engines and equipment at a reduced cost. Additionally, by upgrading engines and equipment sooner than would be required by regulation, businesses are reducing their future compliance costs.

**RECOMMENDATION:**

**AIR POLLUTION CONTROL OFFICER**

1. Find that it can be seen with certainty that there is no possibility the proposed action may have a significant adverse effect on the environment, and that this action is exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15061(b)(3).
2. Establish appropriations of \$2,406,963 in the Air Quality Proposition 1B Goods Movement Emission Reduction Program Fund, other charges, to provide funding for Goods Movement Emission Reduction Program eligible projects based on unanticipated additional Goods Movement Emission Reduction Program grant revenue. **(4 VOTES)**
3. In accordance with Air Pollution Control Board Resolution No. 12-016 and California Health and Safety Code Section 40701(f), authorize the Air Pollution Control Officer to execute grant agreements for eligible projects as included in the Recommended Funding Allocation Plans (Attachments A, B, and C) pursuant to the Proposition 1B Goods Movement Emission Reduction Program Guidelines, and to amend the agreements as needed to reflect changes to projects and funding.

**ACTION:**

ON MOTION of Member Cox, seconded by Member D. Roberts, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

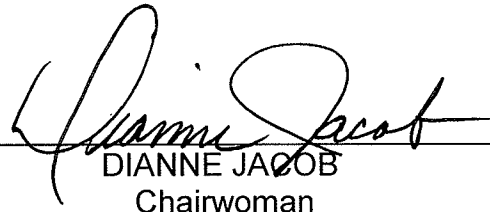
There being no further business, the Board adjourned at 2:38 p.m.

THOMAS J. PASTUSZKA  
Clerk of the Air Pollution Control Board  
San Diego County Air Pollution Control District

Notes by: Miller

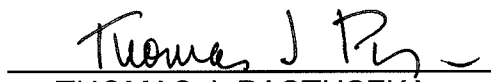
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Wednesday, February 26, 2014.



DIANNE JACOB  
Chairwoman

Attest:



THOMAS J. PASTUSZKA  
Clerk of the Board