AB 617 Steering Committee Meeting Agenda (Amended 5/22/2020)
5/26/2020
6:00 pm - 8:00 pm
Virtual Meeting via Zoom
[Click here to register for the meeting](#) | [Click here for meeting materials](#)

Meeting Objectives

- Vote to approve revised Charter
- Report back from the four (4) subcommittees
- Discuss next steps on proposed projects for incentive funding process
- Hear updates from SDAPCD Staff on air monitoring sites and data

Agenda

I.   Welcoming Remarks (Chuy Flores, Daniela Simunovic, Facilitators Bill Brick, SDAPCD)
      a. Review Meeting Objectives & Agenda
      b. Roll call SC members
      c. Review voting

II.   Vote: Approval of 4/28/2020 Meeting Notes and tonight's agenda (Chuy Flores, Facilitator)

III.   Subcommittee Updates (Daniela Simunovic, Facilitator and Sub-committee Representative)
      a. CERP
      b. Trucks
      c. Port
      d. Land Use

IV.   Discussion and Vote: Steering Committee Charter (Chuy Flores, Facilitator)
      a. Presentation: Review Charter Provisions
      b. Discussion and Vote

V.   Discussion: Follow-up Incentive Funding Applications (Kathy Keehan, SDAPCD)
      a. Review Steering Committee decision from April Meeting
      b. Overview Alternative Fossil Fuel Projects Submitted

VI.   SDAPCD Staff Updates (Bill Brick, SDAPCD)
      a. Air Quality Data
      b. Update on Monitoring sites

VII.   Vote: Proposal to Request CERP Deadline Extension from CARB
      a. Review draft letter to CARB prepared by EHC

VIII.   Public Comments
      a. Each speaker is limited to 3 minutes

IX.   Closing Remarks
      a. Committee feedback on meeting, future agenda topics

X.   Adjourn

Next scheduled meeting is 6/23/20 Tentatively Virtual Meeting via Zoom