



# MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING

JANET BRENNAN, CHAIR

THURSDAY, February 3, 2022 – 1:30 P.M.

(Following the Special Advisory Committee Meeting)

## REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/81533794421>

Webinar ID: 815 3379 4421

By Phone (audio only, Webinar ID required): 1-669-900-6833

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Committee desires to continue to meet remotely via teleconference after that first meeting, the Committee is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at 831-718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press \*9 to "raise hand") during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

**Before the Meeting:** Persons who wish to address the Committee for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at [sirie@mbard.org](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, February 1, 2022. Comments received will be distributed to the Committee prior to the meeting.

# AGENDA

1. Call to Order
2. Roll Call
3. Nominations and Elections of 2022 Committee Chair and Vice Chair
  - a. Current:
    - i) Janet Brennan, Chair
    - ii) Allen Stroh, Vice Chair
4. Changes to the Agenda
5. Public Comment Period
6. [Accept and File Summary of Actions for the Advisory Committee Meeting of November 4, 2021](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Accept and file.*
7. [Receive a Presentation from Heather Adamson, Director of Planning, Association of Monterey Bay Area Governments](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Receive the presentation.*
8. [Receive a Presentation and Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, and Daily PM<sub>2.5</sub> and PM<sub>10</sub> Air Monitoring Data for 2021](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Receive the presentation and report.*
9. [Receive a Presentation on Electric Bicycle Incentive Program and Electric Vehicle Incentive Program Low-Income Criteria](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Receive the presentation.*
10. [Receive Presentation on Calendar Year 2021 Engineering and Compliance Activities](#)  
*Reference: Amy Clymo, Compliance and Engineering Manager*  
*Recommended Action: Receive the presentation.*
11. [Receive Report and Provide Comments on Evaluation of Best Available Retrofit Control Technology \(BARCT\) – Potential Revisions to Rule 427 Steam Driven Crude Oil Production Wells or Creation of a New Rule](#)  
*Reference: Amy Clymo, Compliance and Engineering Manager*  
*Recommended Action: Receive report and provide comments.*

12. Receive Monthly Oral Report from Air Pollution Control Officer

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Receive report; no action required.*

13. Future Agenda Items

14. Chairman's Comments

15. Comments from Committee Members

16. Order for Adjournment

This meeting is open to the public and all interested persons are welcome to attend. MBARD does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events, or printed materials, please call (831) 647-9411.