

DRAFT

Minutes of The Santa Barbara County Air Pollution Control District Community Advisory Council

August 9, 2006

I. The meeting was called to order at 6:32 p.m.

II. Roll Call

There was a quorum in attendance. Ten members were present and one member joined the meeting after the minutes were approved.

III. Approval of Minutes

Motion to approve July 12, 2006 minutes.

Banigan / Moldaver Motion Passed: 8:0:2

Abstain: Deacon, Chytilo

IV. Public Comment

There were no public comments. George Croll reported that CAC member Bea Kephart had been in a serious bicycle accident and may be out for a while.

V. Organization of Agenda and Declaration of Interests.

There were no changes to the order of the agenda. Members gave their Declaration of Interests which are listed on the attached Voting Statistics sheet.

VI. APCO Report

Tom Murphy reported that he was standing in for Terry Dressler who was in Sacramento attending a CAPCOA meeting. Mr. Murphy gave an update on Rules 333, 102, and 202. He said a public workshop was held, and as a result, a second draft of the rules was in progress. He said that a second workshop will be held in September.

VII. New Business

A. Discuss and consider the 2007 Clean Air Plan Chapter 3 – Emission Inventory.

Jim Fredrickson, of the APCD, gave a presentation on Chapter 3 explaining the purpose and sources of the emissions inventory in the 2007 Plan and reviewed the updates from the previous Plan. He said that the ARB provides the emission inventory for all on-road motor

vehicles and has the primary responsibility for estimating other mobile sources which are classified as "off-road" sources. Several CAC members commented that agricultural sources should be an area of interest and that information on the number of engines used for pumping water could be obtained from County permitting records for wells. Mr. Fredrickson also provided an update on the emission inventory for trains.

B. Discuss and consider the 2007 Clean Air Plan Chapter 5 – Transportation Control Measures.

Michael Powers and Andrew Orfila, of SBCAG, summarized the current travel trends in the County, new measures proposed for adoption, the current status of SBCAG's travel forecasts and ARB's development of the updated EMFAC emissions model. Mr. Orfila reviewed changes since 2004 and said SBCAG had a new transcad traffic model and the ARB would have an updated EMFAC emissions model in November. He presented a number of graphs illustrating vehicle miles traveled (VMT's) and expected growth rates. Mr. Powers stated that the passage of Measure D is critical for future transportation funding. There was a discussion regarding potential effects on VMT's due to rising gasoline prices, open enrollment at schools, changes to laws affecting teen drivers, possibility of more rail service, and jobs-housing imbalance. The CAC members were in agreement to send a message to the APCD Board that land use polices seriously affect transportation (VMT's) and air quality, and Marc Chytilo suggested putting a strong statement in the Plan regarding the interface of land use, transportation, and air quality.

A motion was made to replace "may be" with "is" on page 5-10 to read: "The resulting jobs-housing imbalance that these housing costs have fostered <u>is</u> a contributing factor to VMT growth rates into the future."

Petersen/Farina Motion passed: 11:0:0

VIII. Adjourn

The meeting was adjourned at 8:25 p.m.