

**MINUTES OF THE
AIR QUALITY POLICY ADVISORY BOARD
Tuesday, November 13, 2018 – 5:00 p.m. – Kletting Room – Capitol Complex**

Members Present:

Ms. Kerry E. Kelly, Chair
Sen. Luz Escamilla
Sen. Todd Weiler
Rep. Carl R. Albrecht
Rep. Angela Romero

Rep. Timothy D. Hawkes, Vice Chair
Mr. Jeremy Andrus
Mr. Bryce Bird
Ms. Ashley Miller

Staff Present:

Mr. Alan Matheson, Dept. of Environmental Quality
Mr. Mark Berger, Div. of Air Quality
Mr. Mat Carlile, Div. of Air Quality
Mr. Dave McNeill, Div. of Air Quality

Ms. Whitney Oswald, Div. of Air Quality
Mr. Glade Sowards, Div. of Air Quality
Mr. Joe Thomas, Div. of Air Quality
Ms. Melissa Yazhe, Div. of Air Quality

Note: A copy of related materials and an audio recording of the meeting can be found at www.utah.gov/pmn/index.html

1. Welcome

Ms. Kerry Kelly called the meeting to order.

2. Review and approval of minutes for the October 16, 2018, meeting.

MOTION: Sen. Todd Weiler motioned to approve the minutes and seconded by Ms. Ashley Miller. Motion passed with a vote of 7-0-3.

Yeas – 7

Sen. Todd Weiler
Rep. Carl R. Albrecht
Rep. Timothy D. Hawkes
Mr. Jeremy Andrus
Mr. Bryce Bird
Ms. Kerry Kelly
Ms. Ashley Miller

Nays – 0

Absent - 3

Sen. Luz Escamilla
Rep. Angela Romero
Mr. Todd Bingham

3. Schedule next meeting, Tuesday, December 11, 2018.

The next Board meeting will be on Tuesday, December 11, 2018, at 5:00 p.m.

4. Election of Chair and Vice Chair.

MOTION: Sen. Todd Weiler nominated Mr. Todd Bingham for Chair and seconded by Ms. Kerry Kelly. Motion passed with a vote of 7-0-3.

Yeas – 7

Sen. Todd Weiler
Rep. Carl R. Albrecht
Rep. Timothy D. Hawkes
Mr. Jeremy Andrus
Mr. Bryce Bird
Ms. Kerry Kelly
Ms. Ashley Miller

Nays – 0

Absent - 3

Sen. Luz Escamilla
Rep. Angela Romero
Mr. Todd Bingham

MOTION: Ms. Kerry Kelly nominated Ms. Ashley Miller for Vice Chair and seconded by Mr. Bryce Bird. Motion passed with a vote of 7-0-3.

Yeas – 7

Sen. Todd Weiler
Rep. Carl R. Albrecht
Rep. Timothy D. Hawkes
Mr. Jeremy Andrus
Mr. Bryce Bird
Ms. Kerry Kelly
Ms. Ashley Miller

Nays – 0

Absent - 3

Sen. Luz Escamilla
Rep. Angela Romero
Mr. Todd Bingham

5. Review and discuss draft mission statement and evaluation criteria (Rep. Hawkes).

Rep. Hawkes gave an overview of the proposed draft mission statement and evaluation criteria.

During the legislative session the role of the board could be more focused on evaluating or identifying the key issues for air quality legislation and get them vetted. And then during the rest of the year it could be a time where interested parties could present issues and/or recommendations to the board for review. The process of how to communicate the board’s recommendations will be decided at a later meeting.

MOTION: Rep. Carl Albrecht motioned to approve and seconded by Mr. Jeremy Andrus. Motion passed with a vote of 9-0-1.

Yeas – 9

Sen. Luz Escamilla
Sen. Todd Weiler
Rep. Carl R. Albrecht
Rep. Timothy D. Hawkes
Rep. Angela Romero
Mr. Jeremy Andrus
Mr. Bryce Bird
Ms. Kerry Kelly
Ms. Ashley Miller

Nays – 0

Absent - 1

Mr. Todd Bingham

6. Air quality policy white paper (Dr. Kevin Cromar and James Holtcamp, Esq.)

Dr. Kevin Cromar and Mr. James Holtcamp presented six recommendations for air quality policy as outlined in their handout. Their recommendations cover issues related to switcher locomotives and direction for Utah Division of Air Quality (UDAQ) dealing with the Inland Port; administrative clarification on the Air Quality Board and effective dates of proposed DAQ rules; and no-cost vehicle inspections and economic review of vehicle inspection programs.

6a. Handout

7. Rep. Joel K. Briscoe

Rep. Briscoe presented an idea for a pilot project to create a free fare transit fund to provide free fare days on UTA Trax, Frontrunner, and buses in January during inversion periods and July during high ozone events. This project would be funded through legislative appropriations, and donations from corporations, nonprofits, and individuals. A planning committee would be created with various representatives and data would be collected by Utah Department of Transportation, Utah Transit Authority, and UDAQ.

The general idea is that two or three days prior to an inversion or high ozone event as determined by UDAQ, UCAIR would communicate to the public and the media asking that the public to use public transportation for a few days to help with the air quality along the Wasatch Front based on the forecasts. The incentive for the public would be the free fare provided to use public transportation.

8. Adjourn

Meeting adjourned.

Minutes approved December 11, 2018