



BOARD OF DIRECTORS MEETING AGENDA

SIMON SALINAS, CHAIR

WEDNESDAY, SEPTEMBER 16, 2015 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT PERIOD – *Any person may address the Board during Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must be directed to an item not on today's agenda, and should be within the jurisdiction of the Board. Board Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda. Comments to staff must be made through the Board who will then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
7. REPORT FROM AIR POLLUTION CONTROL OFFICER

CONSENT AGENDA

The Consent Agenda consists of items considered routine and/or noncontroversial. One motion will cover all items on the Consent Agenda and authorize the recommended actions. Board Members, staff or member of the audience may request an item or items be pulled for further discussion at which time the Board may determine to consider that item separately from the Consent Agenda.

8. [Accept and File Summary of Actions for the August 19, 2015 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report for the Two Months Ended August 31, 2015](#)
Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Accept and file report.

10. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of August 2015](#)

Reference: Mike Gilroy, Deputy APCO

Recommended Action: Accept and file report.

11. [Accept and File Report of Summary of Mutual Settlement Program Actions for August 2015](#)

Reference: Jaime Hernandez, Engineering/Compliance Manager

Recommended Action: Accept and file report.

12. [Accept and File Compliance Division Activity Report for Month of July 2015](#)

Reference: Jaime Hernandez, Engineering/Compliance Manager

Recommended Action: Accept and file report.

13. [Accept and File Engineering Division Activity Report for Month of August 2015](#)

Reference: Jaime Hernandez, Engineering/Compliance Manager

Recommended Action: Accept and file report.

14. [Adopt a Resolution Approving a Fiscal Year 2015-16 AB2766 Budget Revision Increasing the Amount for New AB2766 Grants by \\$300,000](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

15. [Approve an Extension Request by the City of Pacific Grove for AB2766 EV Voucher 15-35 to March 31, 2016](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Approve the request.

16. [Approve an Extension Request by the City of Monterey for AB2766 Grant 14-17 Lighthouse Avenue Adaptive Traffic Signal Control Project to December 30, 2016](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Approve the request.

REGULAR AGENDA

17. [Consider Adoption of a Resolution Allocating \\$1,300,000 to the FY16 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorize the Air Pollution Control Officer to Grant up to \\$1,300,000 from the FY16 AB2766 Motor Vehicle Emissions Reduction Grant Program to the List of FY16 AB2766 Final Grant Awards](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Adopt the resolution.

CLOSED SESSION

18. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item(s):

- a. Pursuant to Government Code section 54956.9 (d) (1), one matter of existing litigation:
 - i) Sewell, et al. v. MBUAPCD, et al., Monterey County Superior Court Case No. M130853

19. Adjournment

NEXT REGULAR SCHEDULED MEETING IS OCTOBER 21, 2015

This meeting is open to the public and all interested persons are welcome to attend. MBUAPCD 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 or fax a request to (831) 647-8501.