



## JOINT POLICY COMMITTEE

### Minutes of the Meeting of November 7, 2008 Held at 10:00 AM at the MetroCenter Auditorium, Oakland

#### Attendance:

<u>ABAG</u>	<u>BAAQMD</u>	<u>BCDC*</u>	<u>MTC</u>
Mark Green	John Gioia	Jim Bourgart	Tom Bates
Scott Haggerty	Mark Ross	Geoffrey Gibbs	Steve Kinsey
Rose Jacobs Gibson, Chair	Pamela Torliatt	Charles McGlashan	Jim Spering
Sam Liccardo	Gayle B. Uilkema	Sean Randolph	
Gwen Regalia			

\*non-voting

#### 1. Call to Order

Chair Jacobs Gibson called the meeting to order.

#### 2. Approval of the Joint Policy Committee Meeting Minutes of September 19, 2008

The Minutes of the previous meeting were approved.

#### 3. Climate-Protection Partnerships

In response to the staff proposal, some members emphasized the importance of regional-agency leadership in any climate initiatives in which we participate, noting the leadership the agencies have exhibited already. Others suggested that, in a genuine partnership, leadership may be less important than agreement on outcomes and a common and shared commitment to the results, and that we should be more concerned with the quality of the ideas and with the resources available to follow-through than with source of those ideas and resources; that we can also lead by encouraging others to take the lead on particular initiatives.

After amending policy 2.3 to read: "They are likely to be significantly more successful with the inclusion of the resources, authorities, perspectives, and core competencies resident in the regional agencies," the Committee adopted the recommendations in the staff memo:

- A. THAT the Joint Policy Committee approve the Policy on Climate-Protection Partnerships (the Policy) proposed in this memo as a guide to the Committee's recommendations to its member agencies on partnership participation;

B. THAT the Joint Policy Committee concur with the application of the Policy to the SVLG and BAC initiatives which the regional agencies are currently assisting in Development.

4. Bay Conservation and Development Commission—Full Membership on the Joint Policy Committee

It was moved and seconded, and was the decision of the Committee:

THAT BCDC be inserted into the rotation schedule for JPC chair so that it first chairs the Committee in the year 2010.

THAT each agency reduce its representation on the JPC from the present seven members to five members, effective February 1, 2009.

5. Bay Area 2009 Clean Air Plan

Dave Burch outlined activity leading to the 2009 Clean Air Plan. His PowerPoint presentation can be downloaded from the JPC website ([http://www.abag.ca.gov/jointpolicy/jpc\\_presentations.htm](http://www.abag.ca.gov/jointpolicy/jpc_presentations.htm)).

In discussion, Committee members were particularly interested in the localized impact of transportation emissions, particularly diesel particulates, which are linked to the occurrence of cancer. Additional and more detailed information was requested. It was suggested that one way of reducing the concentration of cancer-toxic emissions would be to open I-580 through Oakland to truck traffic on a regular basis, thus removing some goods movement congestion and resultant emissions from the I-880 corridor.

Members also sought information on the economic impact of control measures and the overall plan.

Air District staff committed to come back to the JPC as the Clean Air Plan develops.

6. Public Comment

There was none

7. Adjournment

In closing the meeting, the Chair congratulated those members who were successful their re-election bids. She also noted that Ms. Regalia was retiring after three decades of serving her local government and the region, and she thanked Ms. Regalia for her service and for her thoughtful contributions. Ms. Regalia encouraged the JPC to continue its good work.

The meeting adjourned at 11 AM.