CONSENT CALENDAR:
The following items on the consent calendar will be presented to the Board immediately after the start of the public meeting, unless removed from the consent calendar either upon a Board member’s request or if someone in the audience wishes to speak on it. Attached are the Proposed Resolutions the Board will consider for consent items listed below.

Consent Item #

13-10-1: Public Meeting to Consider Greenhouse Gas Quantification Determination for the Santa Barbara County Association of Governments’ Regional Transportation Plan/Sustainable Communities Strategy

*The Board will consider acceptance of the Santa Barbara County Association of Governments’ determination that implementation of its 2013 Sustainable Communities Strategy would meet the region’s 2020 and 2035 per capita greenhouse gas emissions reduction targets set by the Air Resources Board.*

More Information  Proposed Resolution

13-10-2: Public Hearing to Consider Updates to the 2009 Sacramento Metropolitan Federal Ozone Nonattainment Area State Implementation Plan for the 1997 8-Hour Ozone Standard

*The Board will consider approving proposed updates to the 2009 Sacramento Metropolitan Federal Ozone Nonattainment Area 8-hour Ozone State Implementation Plan (SIP) for submission to the United States Environmental Protection Agency (U.S. EPA) as a revision to the California SIP. These updates incorporate new emissions inventory data that reflect rules and regulations adopted since 2009 and address U.S. EPA “Vehicle Miles Traveled Offset” guidance issued since 2009.*

More Information  Proposed Resolution
13-10-3: Public Meeting to Consider A Research Proposal
Staff will seek Board approval of a research proposal that was developed to support the Advanced Clean Cars program and to investigate potential emissions reduction opportunities for passenger cars.

More Information  Proposed Resolution

13-10-5: Public Meeting to Hear PM2.5 Area Designation Recommendations for the Revised Federal PM2.5 Annual Standard
The Board will consider recommendations for initial nonattainment areas for the 2012 Revised Annual PM2.5 National Ambient Air Quality Standard to be submitted to the United States Environmental Protection Agency.

More Information  Proposed Resolution

DISCUSSION ITEMS:
Note: The following agenda items may be heard in a different order at the Board meeting.

Agenda Item #

13-10-6: Public Meeting to Consider Approval of the San Joaquin Valley 2013 Plan for the Federal 1-hour Ozone Standard
The Board will consider approving the San Joaquin Valley's 2013 Plan for the 1-hour Ozone Standard as a revision to the California State Implementation Plan. This plan demonstrates the San Joaquin Valley will attain the federal 1-hour ozone standard by 2017.

More Information  Staff Presentation

13-10-7: Public Meeting to Hear a 2013 Legislative Update
The Air Resources Board's Legislative Director will present a review of air quality and climate change legislation from the first year of the 2013-2014 Legislative Session.

More Information  Staff Presentation

13-10-8: Update to the Board on the Enhanced Fleet Modernization Program
Staff will present to the Board a summary of the Enhanced Fleet Modernization Program, including staff's recent assessment of the program's performance, identifying the components that are working well and those in need of improvement.

More Information  Staff Presentation

CLOSED SESSION

The Board will hold a closed session, as authorized by Government Code section 11126(e), to confer with, and receive advice from, its legal counsel regarding the following pending or potential litigation, and as authorized by Government Code section 11126(a):

POET, LLC, et al. v. Goldstene, et al., Superior Court of California (Fresno County), Case No. 09CECG04850; plaintiffs’ appeal, California Court of Appeal, Fifth District, Case No. F064045; California Supreme Court, Case No. S213394.
OPPORTUNITY FOR MEMBERS OF THE BOARD TO COMMENT ON MATTERS OF INTEREST

Board members may identify matters they would like to have noticed for consideration at future meetings and comment on topics of interest; no formal action on these topics will be taken without further notice.

OPEN SESSION TO PROVIDE AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board’s jurisdiction,
but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

**TO ELECTRONICALLY SUBMIT WRITTEN COMMENTS ON AN AGENDA ITEM IN ADVANCE OF THE MEETING GO TO:**

[http://www.arb.ca.gov/lispub/comm/bclist.php](http://www.arb.ca.gov/lispub/comm/bclist.php)

(Note: not all agenda items are available for electronic submittals of written comments.)

**ONLINE SIGN-UP:**
You can sign up online in advance to speak at the Board meeting when you submit an electronic Board item comment. For more information go to:

[http://www.arb.ca.gov/board/online-signup.htm](http://www.arb.ca.gov/board/online-signup.htm)

(Note: not all agenda items are available for online sign-up.)

**IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CLERK OF THE BOARD:**
1001 I Street, 23rd Floor, Sacramento, California 95814
(916) 322-5594

ARB Homepage: [www.arb.ca.gov](http://www.arb.ca.gov)

**SPECIAL ACCOMMODATION REQUEST**

Consistent with California Government Code Section 7296.2, special accommodation or language needs may be provided for any of the following:

- An interpreter to be available at the hearing;
- Documents made available in an alternate format or another language;
- A disability-related reasonable accommodation.

To request these special accommodations or language needs, please contact the Clerk of the Board at (916) 322-5594 or by facsimile at (916) 322-3928 as soon as possible, but no later than 7 business days before the scheduled Board hearing. TTY/TDD/Speech to Speech users may dial 711 for the California Relay Service.

Para solicitar estas comodidades especiales o necesidades lingüísticas pueden ser suministradas para cualquiera de los siguientes:

- Un intérprete que esté disponible en la audiencia
- Documentos disponibles en un formato alterno u otro idioma
- Una acomodación razonable relacionados con una incapacidad

Para solicitar estas comodidades especiales o necesidades de otro idioma, por favor llame a la oficina del Consejo al (916) 322-5594 o envíe un fax a (916) 322-3928 lo más pronto posible, pero no menos de 7 días de trabajo antes del día programado para la audiencia del Consejo. TTY/TDD/Personas que necesiten este servicio pueden marcar el 711 para el Servicio de Retransmisión de Mensajes de California.

**SMOKING IS NOT PERMITTED AT MEETINGS OF THE CALIFORNIA AIR RESOURCES BOARD**