

MINUTES

California Transportation Commission

Joint Meeting with the California Air Resources Board

Wednesday, June 27, 2018
 California Environmental Protection Agency
 Coastal Hearing Room, 2nd Floor
 1001 I Street
 Sacramento, California 95814

Assembly Bill 179 (Cervantes, Chapter 737, Statutes 2017) directs the California Transportation Commission and the California Air Resources Board to meet at least twice a year to coordinate implementation of transportation programs and policies. The purpose of the first joint meeting is to kick off this coordination by discussing shared interests and policies to achieving climate, air quality, and equity goals.

For a detailed review of this meeting please view the archived video recording at:
<http://cal-span.org/unipage/?site=cal-span&owner=CARB&date=2018-06-27>

As previously agreed, the presiding officer for this meeting was the Chair of the Air Resources Board, except for those items pertaining exclusively to the California Transportation Commission Chair's oversight, such as the roll call of California Transportation Commission members.

1) Roll Call

California Transportation Commission – A quorum is present, as determined and announced by the California Transportation Commission Chair.

Chair Fran Inman	Present	Commissioner Carl Guardino	Present
Commissioner Bob Alvarado	Present	Commissioner Christine Kehoe	Present
Commissioner Yvonne Burke	Present	Commission Jim Madaffer	Present
Commissioner Lucetta Dunn	Present	Commissioner Joe Tavaglione	Present
Commissioner Jim Earp	Present	Commissioner Paul Van Konynenburg	Present
Commissioner Jim Ghielmetti	Present		
Assembly member Jim Frazier, Ex-Officio	Present	Senator Jim Beall, Ex-Officio	Absent
TOTAL	Present: 12 Absent: 1		

California Air Resources Board – A quorum is present, as announced by California Air Resources Board Clerk Reynolds.

Chair Mary Nichols	Present	Vice-Chair Sandra Berg	Present
Member Hector De La Torre	Present*	Member Barbara Riordan	Present
Member John Eisenhut	Present	Supervisor Phil Serna	Present
Member Dean Florez	Absent	Member Dr. Alex Sherriffs	Present
Supervisor John Gioia	Present	Member Professor Dan Sperling	Present
Member Judy Mitchell	Present	Supervisor Ron Roberts	Absent
Physician Member John Balmes	Absent		
Assembly member Eduardo Garcia, Ex-Officio	Absent	Senator Ricardo Lara, Ex-Officio	Absent
TOTAL	Present: 9 Absent: 6		

* - Arrived after Roll Call

2) AB 179 Bill Overview, Purpose, and Desired Meeting Outcomes

California Transportation Commission Commissioners and California Air Resources Board Members heard an overview of AB 179, the purpose of the bill, and the main outcomes anticipated from joint meetings and continued collaboration.

Presentations for this item were provided by:

- Mary Nichols – Chair, California Air Resources Board
- Fran Inman – Chair, California Transportation Commission
- Assemblymember Sabrina Cervantes – AB 179 Author
- Secretary of Transportation – Brian Annis

3) California Air Resources Board and California Transportation Commission Overview and Priorities

California Transportation Commission Commissioners and California Air Resources Board Members heard presentations on the mission, program priorities, and areas identified for coordination and collaboration, by each organization.

Presentations for this item were provided by:

- Richard Corey – Executive Officer, California Air Resources Board
- Susan Bransen – Executive Director, California Transportation Commission

Comments on this item: California Transportation Commission Chair Fran Inman

4) Interface between Air Quality, Climate Change, and Transportation

California Transportation Commission Commissioners and California Air Resources Board Members heard presentations on the Scoping Plan and State transportation planning and programming.

Presentations for this item were provided by:

- Ashley Georgiou – Air Pollution Specialist, California Air Resources Board
- Mitchell Weiss – Chief Deputy Director, California Transportation Commission

5) California Air Resources Board and California Transportation Commission Members and Commissioners Discussion

California Transportation Commission Commissioners and California Air Resources Board Members provided comments and asked questions related to the staff presentations, discussed topics of mutual interest in transportation programs and policies, and discussed key topics of focus for the next joint meeting.

Comments and questions for this item were provided by:

Mary Nichols – Chair, California Air Resources Board
Fran Inman – Chair, California Transportation Commission
Professor Dan Sperling – Member, California Air Resources Board
Judy Mitchell – Member, California Air Resources Board
Lucy Dunn – Commissioner, California Transportation Commission
Assemblymember Jim Frazier – Ex-Officio, California Transportation Commission
Supervisor Phil Serna – Member, California Air Resources Board
Senator Dean Florez – Member, California Air Resources Board
Supervisor John Gioia – Member, California Air Resources Board
Jim Madaffer – Commissioner, California Transportation Commission
Bob Alvarado – Commissioner, California Transportation Commission
Yvonne Burke – Commissioner, California Transportation Commission
Christine Kehoe – Commissioner, California Transportation Commission
Dr. Alexander Sherriffs – Member, California Air Resources Board
Paul Van Konynenburg – Commissioner, California Transportation Commission
Jim Ghielmetti – Commissioner, California Transportation Commission
Hector De La Torre – Member, California Air Resources Board

6) Public Comment

See the attached list

7) Adjourn

Prior to adjournment, California Air Resources Board Chair Nichols and California Transportation Commission Chair Inman stated their intention for the Chairs, Vice Chairs and Executive Directors of each organization to meet for purposes of proposing next steps for future joint meetings.

Susan Bransen, Executive Director

Date