

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
FALL MEMBERSHIP MEETING**

**September 25-27, 2017**

**Hilton Seattle  
Seattle, Washington**

The National Association of Clean Air Agencies (NACAA) held its 2017 Fall Membership Meeting September 25-27, 2017 at the Hilton Seattle in Seattle, Washington. Presentations provided by speakers are available electronically on Air Web – NACAA’s members-only web site. (NACAA’s Board of Directors and Committee Chairs held their Fall Meeting on Sunday, September 24, 2017. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, September 26, 2017, followed by the Membership Meeting agenda and attendees list.

**MINUTES**

**NACAA BUSINESS MEETING**

**Tuesday, September 26, 2017**

Craig Kenworthy (Seattle, WA) and David Klemp (MT), Co-Presidents of NACAA, called the Business Meeting to order.

**Election of NACAA Officers**

Ursula Nelson (Tucson, AZ), Chair of the Local Agency Subcommittee of the NACAA Nominating Committee, introduced the slate of local nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the local slate proposed by the Local Agency Subcommittee was approved unanimously by the Local Agency Members of NACAA. Stu Clark (WA), Chair of the State Agency Subcommittee of the NACAA Nominating Committee, introduced the slate of state nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the state slate proposed by the State Agency Subcommittee was approved unanimously by the State Agency Members of NACAA. The NACAA Board Members for 2016-2017, who will take office at the conclusion of this Membership Meeting, are as follows:

**State Agency Group**

Co-Presidents: Bart A. Sponseller (WI – Reg 5)  
Co-Vice Presidents: Ali Mirzakhaili (DE – Reg 3)  
Co-Treasurers: Rick Brunetti (KS – Reg 7)

**Local Agency Group**

Sam Rubens (Akron, OH)  
Richard A. Stedman (Monterey, CA)  
Charlene Albee (Reno, NV)

## **NACAA Board** (continued)

	<b><u>State Agency Group</u></b>	<b><u>Local Agency Group</u></b>
Directors:	Rita Bates (NM – Region 6) Richard Corey (CA – Reg 9) Steven E. Flint (NY – Reg 2) Anne Gobin (CT – Reg 1) Michelle Walker Owenby (TN – Reg 4) Jaclyn Palermo (OR – Reg 10)	Robert H. Colby (Chattanooga, TN) Jayme Graham (Pittsburgh, PA) Chris Schroeder (Lincoln, NE)

### **Approval of Minutes**

The 2017 Spring Membership Meeting minutes were approved unanimously by both the State Agency and Local Agency Members of NACAA.

### **NACAA Financial Report**

Miles Keogh, Executive Director of NACAA, explained the association's financial reports and provided details about the association's current finances. The reports included information about the NACAA treasury account (i.e., non-grant funds) as well as NACAA's grant from EPA. Miles reported that NACAA's finances are in good order.

### **Future Meeting Dates and Locations**

Miles Keogh (NACAA) announced that there were two potential sets of dates under consideration for the 2018 Spring Membership Meeting, to be held in Chattanooga, TN: May 7-9, 2018 and May 21-23, 2018. In addition, there are two potential sets of dates under consideration for the 2018 Fall Membership Meeting: October 15-17, 2018 and October 22-24, 2018. For the Fall Membership Meeting, locations under consideration at this time include Ann Arbor, MI.

### **Other Business**

#### *E-Enterprise*

Kelly Poole (Environmental Council of the States) invited participants to contact her to learn more about the E-Enterprise for the Environment initiative. She noted that federal, state, local and tribal agencies are utilizing this initiative to simplify, streamline and modernize the implementation of their environmental programs. She invited participants to stop by the ECOS exhibit table in the pre-function area to learn more.

#### *Discussion of Local-State Initiatives for Heavy-Duty Truck and Locomotive Rules*

Erik White (Auburn, CA), Co-Chair of the NACAA Mobile Sources and Fuels Committee, introduced this agenda topic by reemphasizing the need across the country for additional NO<sub>x</sub> reductions from mobile sources. Wayne Nastri (Los Angeles, CA) then briefed the membership on state and local air agency efforts to urge EPA to set stringent federal standards to gain such reductions. He reminded the membership of the 2016 petition to EPA for a federal ultra-low NO<sub>x</sub> standard for heavy-duty trucks signed by many state and local air agencies; EPA, under

the former administration, granted that petition. He discussed raising the importance of the request with the new administration at EPA as well as the need to also pursue more stringent federal standards for new and remanufactured locomotives and the need for state and local air agencies to work together to make their collective voice on these issues heard. Erik asked if there was any objection from the members to NACAA sending a letter, consistent with NACAA's existing positions, on the need for and importance of continued federal efforts to further reduce emissions from the mobile source sector, including by promulgating more rigorous federal NO<sub>x</sub> standards for heavy-duty vehicles and locomotives. There was no objection in principle.

The NACAA Business Meeting was adjourned.

**FINAL AGENDA**

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
FALL MEMBERSHIP MEETING**

**September 24-27, 2017**

**Hilton Seattle  
1301 6<sup>th</sup> Avenue  
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(206) 624-0500**

**Sunday, September 24, 2017**

8:30 a.m. – 12:30 p.m.	<b>NACAA Board of Directors and Committee Chairs' Meeting</b>	<b>Leeward</b>
5:00 p.m. (and throughout the evening)	Social Hour	<b>Top of Hilton</b>

**Monday, September 25, 2017**

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Pre-function Area
8:00 a.m. – 8:30 a.m.	Registration	Pre-function Area
8:30 a.m. – 9:00 a.m.	<b>Welcome and Introductions by NACAA Co-Presidents</b> <i>Dave Klemp (Montana)</i> <i>Craig Kenworthy (Seattle, WA)</i>	<b>Leeward-Taku</b>
9:00 a.m. – 9:30 a.m.	<b>NACAA Executive Director's Report</b> <i>Miles Keogh (NACAA)</i>	<b>Leeward-Taku</b>
9:30 a.m. – 10:30 a.m.	<b>Air Quality and Cardiovascular Disease</b> <u>Moderator:</u> <i>Sam Rubens (Akron, OH)</i> <u>Speaker:</u> <i>Joel Kaufman (University of Washington School of Public Health)</i>	<b>Leeward-Taku</b>
10:30 a.m. – 11:00 a.m.	Break	Pre-function Area
11:00 a.m. – 12:15 p.m.	<b>Flexible Air Permitting: Opportunities and Challenges</b> <u>Moderator:</u> <i>Ali Mirzakhali (Delaware)</i> <u>Speakers:</u> <i>Juan Santiago (EPA OAQPS)</i> <i>Gail Good (Wisconsin)</i> <i>John Metzger (3M)</i>	<b>Leeward-Taku</b>

**Monday, September 25, 2017**, continued

12:15 p.m. – 2:00 p.m.	Lunch	<b>Windward</b>
2:00 p.m. – 3:00 p.m.	<b>Wildfires and Smoke: State and Local Agency Responses</b> <u>Moderator:</u> <i>Charlene Albee (Reno, NV)</i> <u>Speakers:</u> <i>Dar Mims (California)</i> <i>Merlyn Hough (Springfield, OR)</i> <i>Dave Klemp (Montana)</i>	<b>Leeward-Taku</b>
3:00 p.m. – 3:15 p.m.	Break	Pre-function Area
3:15 p.m. – 5:15 p.m.	<b>NAAQS and Other Implementation Updates</b> <u>Moderator:</u> <i>Bart Sponseller (Wisconsin)</i> <u>Speakers:</u> <i>Anna Marie Wood (EPA OAQPS)</i> <i>Beverly Banister (EPA Region 4)</i> <i>Chet Wayland (EPA OAQPS)</i>	<b>Leeward-Taku</b>

**Tuesday, September 26, 2017**

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Pre-function Area
8:30 a.m. – 10:00 a.m.	<b>Controlling Emissions from Onroad Heavy-Duty Vehicles and Engines: A Holistic Approach</b> <u>Moderator:</u> <i>Erik White (Auburn, CA)</i> <u>Speakers:</u> <i>Mike Carter (California Air Resources Board)</i> <i>Rasto Brezny (Manufacturers of Emission Controls Association)</i> <i>Matt Spears (Engine Manufacturers Association)</i>	<b>Leeward-Taku</b>
10:00 a.m. – 10:30 a.m.	Break	Pre-function Area
10:30 a.m. – 11:30 a.m.	<b>Cooperative Federalism: How Are Federal, State and Local Roles Changing?</b> <u>Moderator:</u> <i>Dave Klemp (Montana)</i> <u>Speakers:</u> <i>Aaron Ringel (EPA OCIR)</i> <i>Ken Zarker (Washington)</i>	<b>Leeward-Taku</b>
11:30 a.m. – 1:30 p.m.	Lunch	<b>Windward</b>

**Tuesday, September 26, 2017**, continued

1:30 p.m. – 4:00 p.m.	<b>Workshop: Leading with a Racial Equity Lens for Structural Transformation</b> <u>Moderators:</u> <i>Craig Kenworthy and Tania Park (Seattle, WA)</i> <u>Workshop Leader:</u> <i>Scott Winn (University of Washington)</i>	<b>Leeward-Taku</b>
4:00 p.m. – 4:15 p.m.	Break	Pre-function Area
4:15 p.m. – 5:15 p.m.	<b>NACAA Business Meeting</b> <ul style="list-style-type: none"><li>• Election of Officers</li><li>• Approval of Minutes of 2017 Spring Meeting</li><li>• Report on NACAA Finances</li><li>• Discussion of Local-State Initiatives for Heavy-Duty Truck and Locomotive Rules</li><li>• Other Business</li></ul>	<b>Leeward-Taku</b>

**Wednesday, September 27, 2017**

7:00 a.m. – 8:00 a.m.	Continental Breakfast	Pre-function Area
8:00 a.m. – 9:00 a.m.	<b>Autonomous Vehicles: Air Quality Impacts and Other Implications</b> <u>Moderator:</u> <i>Steve Flint (New York)</i> <u>Speakers:</u> <i>Mark Hallenbeck (Washington State Transportation Center)</i> <i>Don MacKenzie (University of Washington)</i>	<b>Leeward-Taku</b>
9:00 a.m. – 9:30 a.m.	Break and Check-out	Pre-function Area
9:30 a.m. – 10:45 a.m.	<b>State and Local Energy and Climate Innovations</b> <u>Moderator:</u> <i>Stu Clark (Washington)</i> <u>Speakers:</u> <i>Frank Kohlasch (Minnesota)</i> <i>Mark Loutzenhiser (Sacramento, CA)</i>	<b>Leeward-Taku</b>
10:45 a.m.	Adjourn	

(9/21/2017)

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