State Advisory Board Meeting Minutes Piedmont Regional Office July 30, 2008 10:00 – 2:00

- Meeting was called to order by Chairman, Joe Loschiavo, at 10:11 am.
- Air Monitoring Team John Roland gave brief overview of their project report.

Team Report Status to SABAP:

- The courts extended by thirty days the comment period on the proposed new air standard for lead (until August 4, 2008). They also extended the date by which EPA must finalize its proposal by thirty additional days to October 15, 2008.
- This development could potentially affect the timing of the team's report to the Air Board as some sections of the report must wait for the final rule to identify and evaluate the issues that need to be confronted in Virginia. Air Board Chairman Langford indicated that the air monitoring team report could be delayed until later in 2009 if necessary.
- The SABAP was informed that several background sections of the report had been prepared in rough form but were not in good enough shape to pass out yet.
- Chuck Turner provided a demonstration of the monitoring equipment currently available and in use for Virginia's air monitoring network.
- Copies of a summary of the issues being addressed by the air monitoring team were made available to the SABAP.
- Climate Change Team Lowell Smith gave brief overview of their report.

Lowell made proposal to help expedite completion of the Climate Change project report.

- Proposed for the report to be no more than 10 to 20 pages in length, in essence, an extensive executive summary.
- Report to include multiple appendices. In this way, it may be easier to achieve consensus and easier to edit since each appendix can have its own format.
- Footnotes in the main body of the report will refer to the various appendices and could point to things not yet complete but will be available later on.
- It is recognized that not all members will agree...may be room for dissenting views in the appendices or perhaps even in the main body of the report. It was stressed that team members use their best professional judgment and to reconcile to the extent possible and where we can't, we could highlight those differences.
- It was suggested that much of the work can be done using email. Tim Mallan mentioned that he has access to conference facilities if needed.

- Jeffrey Choy attended the meeting and introduced himself. He is self-employed and does contract work. He is involved with fuel economy training (training for CARQUEST). He is versed in mobile source emissions, transportation planning, and licensing of particulate matter and opacity testing. His expertise will be valuable in completing the transportation section of the Climate Change report.
- Joe asked the group if the September 10, 2008 meeting date was necessary and the Board agreed that it was needed.
- There was no other business to discuss so the Board divided up into their teams.
- Lunch was served at 12:00 while the teams continue working in their groups.
- The meeting adjourned at 2:00 pm.
- The next meeting will be held on September 10, 2008 at the Piedmont Regional Office.