State of California
AIR RESOURCES BOARD

Resolution 09-7

January 23, 2009

Agenda Item No: 09-1-9

WHEREAS, the California Global Warming Solutions Act of 2006 (AB 32, Chap. 488, Stats. 2006) designates the Air Resources Board (ARB or the Board) as the State agency charged with monitoring and regulating sources of emissions of greenhouse gases that cause global warming;

WHEREAS, AB 32 directs the Board to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emission reductions;

WHEREAS, California Health and Safety Code Section 39600 authorizes the Board to do such acts as may be necessary for the proper execution of the powers and duties granted to, and imposed upon, the state board by Division 26 of the Health and Safety Code and by any other provision of law;

WHEREAS, the Legislature has passed and the Governor has signed Senate Bill 375 (Chap.728, Stats. 2008; hereafter SB 375), which requires State, regional, and local governments to coordinate and develop plans for land use patterns, housing, and modes of transportation to reduce passenger vehicle greenhouse gases;

WHEREAS, SB 375 requires that the regional transportation plans prepared by California's 18 metropolitan planning organizations to include a sustainable communities strategy which sets forth a forecasted development pattern which, when integrated with the transportation network and other transportation measures and policies, will reduce the greenhouse gas emissions from automobiles and light trucks to achieve, if feasible, greenhouse gas emission reduction targets approved by Board;

WHEREAS, SB 375 further directs the Board to determine the greenhouse gas emission reduction targets from passenger vehicles for California's 18 metropolitan planning organizations, accounting for other current and prospective measures that will reduce greenhouse gas emissions;

WHEREAS, section 65080(b)(2)(A)(i) of the Government Code directs the Board to appoint a Regional Targets Advisory Committee by January 31, 2009, to recommend to the Board factors to be considered and methodologies to be used for setting greenhouse gas emission reduction targets for the 18 metropolitan regions of the State;

WHEREAS, section 65080(b)(2)(A)(i) of the Government Code further directs that the Regional Targets Advisory Committee shall be comprised of representatives from metropolitan planning organizations, affected air districts, the League of California Cities, the California State Association of Counties, local transportation agencies, and members of the public including homebuilders, environmental organizations, planning organizations, environmental justice organizations, affordable housing organizations, and others;

WHEREAS, section 65080(b)(2)(A)(i) of the Government Code further directs that the Regional Targets Advisory Committee shall transmit a report with its recommendations to the state board no later than September 30, 2009. In recommending factors to be considered and methodologies to be used, the advisory committee may consider any relevant issues, including, but not limited to, data needs, modeling techniques, growth forecasts, the impacts of regional jobs-housing balance on interregional travel and greenhouse gas emissions, economic and demographic trends, the magnitude of greenhouse gas reduction benefits from a variety of land use and transportation strategies, and appropriate methods to describe regional targets and to monitor performance in attaining those targets;

WHEREAS, the Board has received numerous suggestions and requests for membership on the Regional Targets Advisory Committee and finds that the proposed nominees listed below cover the organizations and groups specified in the bill, and provide a broad range of technical and policy expertise sufficient to enable the Committee to make the required recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby forms a Regional Targets Advisory Committee and appoints the following individuals to serve on the Committee:

Andrew Chesley, Executive Director, San Joaquin Council of Governments

Stuart Cohen, Executive Director, TransForm

Greg Devereaux, City Manager, City of Ontario

Roger Dickinson, Supervisor, County of Sacramento

Stephen Doyle, President, Brookfield San Diego Builders, Inc.

Amanda Eaken, Policy Analyst, Natural Resources Defense Council

Gary Gallegos, Executive Director, San Diego Association of Governments

Steve Heminger, Executive Director, Bay Area Metropolitan Transportation Commission

Richard Katz, Board Member, Los Angeles County Metropolitan Transportation Authority

Arthur Leahy, Chief Executive Officer, Orange County Transportation Authority

Shari Libicki, Principal, Environ Environmental Consultants

Mike McKeever, Executive Director, Sacramento Area Council of Governments

Pete Parkinson, Vice President of Policy and Legislation, American Planning Association, California Chapter

Linda Parks, Supervisor, County of Ventura and SCAG Regional Council Member

Manuel Pastor Jr., Professor of Geography and American Studies and Ethnicity, University of Southern California

Mike Rawson, Co-Director, Public Interest Law Project

Barry Wallerstein, Executive Officer, South Coast Air Quality Management District

Jerry Walters, Principal, Fehr & Peers Transportation Consultants

Carol Whiteside, Founder and President Emeritus, Great Valley Center

Michael Woo, Los Angeles City Planning Commissioner

Jim Wunderman, President and Chief Executive Officer, Bay Area Council

BE IT FURTHER RESOLVED that the Board hereby appoints the following individual to serve as Chairperson of the Regional Targets Advisory Committee:

Mike McKeever, Executive Director, Sacramento Area Council of Governments

BE IT FURTHER RESOLVED that the Board directs the Executive Officer to provide staff support as needed for the operation of the Regional Targets Advisory Committee.

I hereby certify that the above is a true and correct copy of Resolution 09-7, as adopted by the Air Resources Board.

Monica Vejar

Monica Vejar, Clerk of the Board