

## The Sacramento Region Air Quality and Infill Streamlining Program (ISP)

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### **Policy Committee Agenda**

Thursday, March 31, 2011 2:00 p.m.

Sacramento Metropolitan Air Quality Management District

777 12<sup>th</sup> Street, Suite 300, Sacramento, CA 95814

### **Policy Committee Members:**

John Knight, El Dorado Air Quality Management District

Larry Montna, Feather River Air Quality Management District

Peter Hill, Placer County Air Pollution Control District

Steve Cohn, Sacramento Metropolitan Air Quality Management District

Rochelle Swanson, Yolo-Solano Air Quality Management District

Art Pimentel, Yolo-Solano Air Quality Management District (Alternate)

1. Welcome, Introductions
2. Staff presentation on the Sacramento Region Air Quality and Infill Streamlining Program. Staff will recommend that the Policy Committee:
  - a. Approve the Technical Advisory Committee (TAC) ranking and selection recommendations for the first ISP funding cycle.
  - b. Approve the TAC recommendations for project funding for the first ISP funding cycle.
  - c. Consider whether to accept or reject the technically late application submission from the City of Folsom. (No Technical Advisory Committee consensus agreement was reached for a recommendation on this matter.)
  - d. Authorize ISP staff to work with the City of Galt on its Smaller Projects for Smaller Communities application. Approve the project if the City of Galt agrees to a Technical Assistance Menu that is consistent with its originally-submitted application by April 15, 2011. (Submission was timely but a detailed agreement has not been completed.)
3. Public Comment
4. Policy Committee Deliberation and Recommendation Approval

Policy Committee documents are posted at:

<http://www.airquality.org/lutran/infillstreamline/index.shtml>

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