

**SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT**

**AQMD Resolution No. \_\_\_\_\_**

**WHEREAS**, pursuant to Health and Safety Code Section 40961, the District is the local agency within the boundaries of the Sacramento district with the primary responsibility for the development, implementation, monitoring, and enforcement of air pollution control strategies, clean fuel programs, and motor vehicle use reduction measures; and

**WHEREAS**, on October 6, 2005, Governor Arnold Schwarzenegger signed in to law Assembly Bill 1222 (Jones), a bill that requires the California Air Resources Board (CARB) to implement a pilot program, to determine (1) whether remote sensing devices (RSDs) can accurately and replicably estimate the levels of nitrogen oxides, particulate matter, and carbon monoxide emitted by locomotives; (2) whether a locomotive is subject to tier 0,1 or 2 federal certification standards; and (3) whether the measured results can be calibrated to determine compliance with applicable federal emission certification levels;

**WHEREAS**, AB1222 requires CARB to establish an advisory group to make recommendations regarding the design and implementation of the pilot program;

**WHEREAS**, AB1222 requires that one half of the advisory group be appointed by the South Coast Air Quality Management District and the Sacramento Metropolitan Air Quality Management District;

**BE IT RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the AB1222 Advisory Group Members, as shown in the table below, are approved.

<u>Member</u>	<u>Title</u>	<u>Affiliation</u>
James R. Hazelton	AQMD Technical Consultant	Hazelton Consulting, Ltd
Douglas Lawson	AQMD Technical Consultant	National Renewable Energy Laboratory
Chung Liu Alternate: Dean Saito	Deputy Executive Officer	SCAQMD
Angelo Logan Alternate: Sylvia Betancourt	Community Representative	East Yard Community for Environmental Justice
Penny Newman Alternate: Rachel Lopez	Community Representative	Center for Community Actions and Environmental Justice
Larry Greene Alternate: Tom Christofk or Designated Representative	Executive Officer	SMAQMD
Franklin Weinstein	Community Representative	Sacramento Area Community Member

**BE IT FURTHER RESOLVED AND ORDERED** by the Board of Directors of the Sacramento Metropolitan Air Quality Management District that the Air Pollution Control Officer, in consultation with the District Counsel, is authorized and directed to take all steps necessary to carry out this resolution and the associated agreements.

**ON A MOTION** by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento Metropolitan Air Quality Management District, State of California, the 27<sup>th</sup> day of April, 2006.

**AYES**            Directors  
**NOES**            Directors  
**ABSTAIN**        Directors  
**ABSENT**         Directors

---

Chair, Board of Directors  
Sacramento Metropolitan Air  
Quality Management District

SEAL

ATTEST: \_\_\_\_\_  
Clerk, Board of Directors  
Sacramento Metropolitan Air  
Quality Management District