

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
May 20, 2009**

The regular meeting of the Louisville Metro Air Pollution Control Board (Board) was called to order on May 20, 2009, at 10:12 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were Ms. Barbara Sexton Smith, Ms. Vanessa Ruffin, Mr. Ronald Thomas, Ms. Bonnie Biemer, and Mr. Bill Jacob. A quorum was present.

The following Louisville Metro Air Pollution Control District (District) staff members were present: Joseph Schweinhart, Terri Phelps, Eva Addison, Steven Gravatte, Michelle Stites, Steve Taylor, Erin Vachon, Craig Butler, Karen Thorne, Shannon Clemons, Martha Gammons, Monica Little, and District interns Dustin Gohs and Steven Grice. Also present was Assistant County Attorney Matt Lemme, and County Attorney staff member Tammy Brown.

The following guests were present: Emily Boone, Clifton Community Council; Greg Brotzge, Louisville Chemistry Partnership; Tim Corrigan, GLI; Brad Dillon, GD&M; Tim Hooker, LFI; Frank Kennedy, KEC; Greg Long, Ford-Louisville Assembly Plant; Cheryl-Lynne Patrick, Frost Brown Todd; Sarah Scheetz, E.ON U.S.; Lauran Sturm, Stites & Harbison; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Approval of Minutes

The minutes of the Public Hearing and regular Board meeting held on April 15, 2009, were approved as written.

Public Comment

Emily Boone, representing the Clifton Community Council, said the residents of Clifton were concerned about the community's air quality. Ms. Boone also said they appreciate the work the District is doing to improve air quality.

New Business

A. Proposed Amendments to Regulation 2.05 *Prevention of Significant Deterioration of Air Quality*, Version #9, Draft #3 – Proposed May 20, 2009

Ms. Stites, Environmental Coordinator, said the District recommends that the Board adopt Regulation 2.05, Version #9, Draft #3, as proposed.

Motion: Ms. Ruffin moved to adopt the amendments to Regulation 2.05 as proposed by the District.

The motion passed unanimously.

B. Presentation of Climate Action Report

Ms. Stites presented an overview of the Climate Action Report which was released to the public on Earth Day, April 22, 2009. She said the report was created by the Climate Change Committee of the Partnership for a Green City, which includes Louisville Metro Government, the University of Louisville, and Jefferson County Public Schools. Ms. Stites stated the report contains a variety of greenhouse gas emissions reduction strategies for the community that address areas such as energy use, land use, transportation, urban forestry, water and local impacts. She said the next steps include a review of the report by the individual partners, community education and outreach, and implementation, which is currently underway. The full report is available at <http://www.louisvilleky.gov/APCD/ClimateChange/Report.htm>.

Ms. Biemer said she was very pleased with the committee's report.

Committee Reports

A. STAR Advisory Group

Dr. Powell said the STAR Advisory Group (SAG) held its final meeting on April 17, 2009. The SAG finished the agenda from the previous meeting and the next step is to recommend strategies to the District and Board.

B. Policy Committee

Mr. Thomas, Chair of the Policy Committee, reported the Policy Committee met on May 13, 2009, to review and discuss District Regulation 2.04. He stated the committee's decision to start the public comment period for Regulation 2.04 was rescinded because of comments received from EPA. The District will start the public comment period after EPA's concerns with Regulation 2.04 have been resolved.

Staff Reports

A. Director

Mr. Schweinhart reported that Ms. Anderson, Executive Director, was out of town attending a Region 4 Air Director's conference in Atlanta, Georgia. He said the District is involved in numerous efforts to improve the community's air quality which include implementation of strategies included in the Climate Action Report, reviewing and updating District regulations, and involvement in the upcoming recommendations from the STAR Advisory Group.

B. Air Quality Data

Dr. Powell stated the community experienced historical lows in PM_{2.5} concentrations in April 2009 because of milder spring winds, and a general downturn in manufacturing due to the economic conditions. He also stated that ozone levels were low.

The air quality monitoring reports were submitted for filing. A copy of each report is attached to the original minutes.

C. Enforcement Status Reports

The enforcement reports were submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Report

The April 2009 *Excess Emission Reports* were submitted for filing. A copy is attached to the original minutes.

E. Permit Application Reports

The permit application reports were submitted for filing. A copy is attached to the original minutes.

F. Lawn Care for Cleaner Air Awards

The list of this month's *Lawn Care for Cleaner Air Award* recipients was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, June 17, 2009, at 10:00 a.m.

Adjournment

The meeting was adjourned at 10:32 a.m.

Robert W. Powell, M.D.
Chairman

Joseph E. Schweinhart
Secretary-Treasurer