

RESOLUTION NO. 2009-0150R

A RESOLUTION OF THE BOARD OF THE
SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY TO APPROVE THE
IMPLEMENTATION OF AN AIR QUALITY
MANAGEMENT PLAN PURSUANT TO THE
MEMORANDUM OF UNDERSTANDING WITH THE
CALIFORNIA ATTORNEY GENERAL.

WHEREAS, the San Diego County Regional Airport Authority has prepared an Air Quality Management Plan (AQMP) and signed a Memorandum of Understanding (MOU) with the Attorney General of the State of California to address the reduction of greenhouse gas emissions for San Diego International Airport; and

WHEREAS, development of the AQMP includes recommended approaches to comply with the requirements of the MOU and to meet the requirements of MOU specific measures by the January 1, 2010 deadline; and

WHEREAS, approval and implementation of the proposed Shuttle Incentive Program, including a standardized age limit replacement policy for all shuttle vehicles, an environmental surcharge for non-alternative fuel shuttles for each trip to the airport, and a fleet consolidation initiative will meet certain of the MOU requirements; and

WHEREAS, the AQMP will track airport emissions and institute projects that will reduce criteria pollutant greenhouse gas emissions at the airport, continue coordination with the airlines and the FAA to assess and reduce GHG emissions associated with aircraft movement, explore funding opportunities to minimize capital costs associated with emission reduction projects, identify available federal, state and local grants, address coordination with stakeholders including airlines, shuttle operators, tenants, businesses and concessions to reduce the overall carbon footprint of the airport as well as each individual entity, and coordinate projects and develop specifications for the use of green materials and sustainable design at the airport as well as the utilization of green construction methods and equipment; and

WHEREAS, the Office of the Attorney General of California has granted the Authority an extension of the MOU implementation date of January 1, 2010, as it applies to shuttle van vehicles in Section 2(b) of the MOU to March 1, 2010; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves implementation of the Air Quality Management Plan, except as it applies to the implementation date for a plan for the public shuttle van vehicles, described in Section 2(b) of Exhibit A of the MOU, which will address, in part, many of the requirements contained in the MOU with the California Attorney General; and

BE IT FURTHER RESOLVED, that the Authority and its officers, employees and agents hereby are authorized, empowered and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing resolution; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this action is not a "project" as defined by the California Environmental Quality Act (CEQA), Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 3rd day of December, 2009, by the following vote:

AYES: Board Members: Boland, Desmond, Finnila, Gleason, Panknin, Smisek, Watkins, Young

NOES: Board Members: None

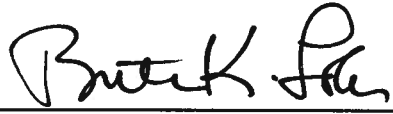
ABSENT: Board Members: None

ATTEST:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL