



TECHNICAL ADVISORY COMMITTEE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE

ADMINISTRATIVE SUBCOMMITTEE AGENDA

Thursday, August 1, 2019 at 1:00 p.m.

LOCATION
 South Coast Air Quality Management District
 21865 Copley Drive, Conf. Room CC3-5, Diamond Bar, CA 91765

Subcommittee Members

Dan York, Subcommittee Chair, representing Cities of Riverside County
 Kelly Lynn, representing San Bernardino County Transportation Authority
 Vicki White, representing South Coast Air Quality Management District
 Rick Teebay, representing Los Angeles County Board of Supervisors

Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't. Code Section 548543.(a)). Please provide a "Request to Address the Committee" card to the MSRC Contracts Administrator if you wish to address the Subcommittee on an agenda item. If no cards are available, please notify SCAQMD staff or a Subcommittee Member of your desire to speak. All agendas for regular meetings are posted at District Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes each.

CALL TO ORDER

ACTION CALENDAR

1. Closed Session
 It is necessary to recess to closed session pursuant to Government Code Section 54957(b)(1) and (b)(4):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Technical Advisor

No written materials.

2. Consider Option to Extend the Technical Advisor’s Contract for Another Two-Year Term or Initiate Request for Proposals **York**

The current contract for MSRC Technical Services with Raymond Gorski was executed in October 2017 and currently expires December 31, 2019. It contains a provision to extend the term for an additional two years to perform services from January 1, 2020 through December 31, 2021, for an amount not to exceed \$363,300. This item is to consider exercising this option or initiating a Request for Proposals for MSRC Technical Advisor Services. *No written materials.*

OTHER BUSINESS

Any member of the Subcommittee, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Gov’t Code Section 54954.2)* **York

PUBLIC COMMENT PERIOD - (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Subcommittee’s authority that is not on the agenda. Speakers may be limited to three (3) minutes each.

ADJOURNMENT

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov’t Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the MSRC-TAC’s Administrative Subcommittee meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Penny Shaw Cedillo at (909) 396-3179 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to pcedillo@aqmd.gov.

Pursuant to SB 343

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Subcommittee after the Agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.

Contacts: Cynthia Ravenstein, MSRC Contracts Administrator – (909) 396-3269

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