



FEBRUARY BOARD MEETING

DATE: February 12, 2025

TIME: 9:00AM– 5:00PM

**CAPCOA Office and
Zoom - Login Information Attached**

AGENDA

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

CONSENT ITEMS

1. Approval of Agenda and Meeting Minutes
2. Correspondence – None at this time

BOARD ACTION ITEMS

3. Financials Presentation and Approval of Monthly Financials Report

DISCUSSION ITEMS

4. CAPCOA 2026 Budget updates – closed session
5. Federal spending freeze – closed session
6. Time certain at 11:00AM Enforcement Managers Update
7. Time certain at 11:30AM Engineering Managers Update
8. AB 617 allocation (continued from January)
9. Updates on R9/US EPA staffing (including appointments of RAs)
10. Potential engagement opportunities with new federal administration – No Memo
11. 50th Anniversary updates – No Memo

CARB DISCUSSION ITEMS (TIME CERTAIN AT 1:30pm)

12. Waiver updates and impact on SIP commitments
13. PM2.5 attainment designation updates
14. Enforcement coordination with air districts

OTHER COMMITTEES

15. Section Reports
 - a. Rural
 - b. Medium
 - c. Large
16. AAPCA (Poiriez, Sheikh)
17. NACAA (Ayala, Fine, Nastri, Stedman, White)
18. Small Business Office (Le)
19. Western Regional Air Partnership (Stedman)

20. EJ/DEI Workgroup (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

21. Appearances by or Issues from any District

22. Next Meeting – **March 12, 2025**

Joseph Tona
President

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