

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
July 16, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on July 16, 2014, at 10:00 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 Mr. Bill Jacob, Ms. Bonnie Biemer, Ms. Kathy Matheny and Dr. Neville Pinto. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Terri Phelps, Michelle King, Matt King, Billy DeWitt, Karen Thorne, Craig Butler, Rick Williams, Bradley Coomes, Emily Tyler, Shannon Hosey, Chris Gerstle, Elise Venard, Gordon Smith, and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott, and staff member Tammy Brown.

The following guests were present: Brandan Burfict, LG&E/KU Energy; Tim Corrigan, GLI; Brad Dillon, Bingham Greenebaum Doll; Arnita Gadson, KY Environmental Quality Commission; James McDonald, URS Corp; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

Introductions

Mr. Talley, Director, introduced new District staff members Elise Venard, Engineer I, and Gordon Smith, Information Systems Analyst.

Approval of Minutes

The minutes of the regular Board meeting held on June 18, 2014, were approved as written.

Staff Reports

A. Director

Mr. Talley reported that the District was progressing through the hiring process included in the reorganization plan. Ms. Hamilton, Assistant Director, reported on the status of the legal proceedings affecting the union reorganization and noted that mediation required under the Collective Bargaining Agreement was scheduled on July 31, 2014.

Mr. Talley further reported that the District would be involved in an air quality health project with the Bloomberg Institute. Several projects were being currently being considered and one would be selected in the next 30 days that met the criteria for measureable outcomes and practical implementation. Mr. Talley also gave an update on the District's involvement with the Gentleman's Academy sponsored by Spalding University for boys ages 12-17. The District mentored the boys on air quality issues and was involved with a mobile air monitoring bike project.

Ms. King, Executive Administrator, reported on a new Idle Free project for the SoBro Neighborhood Plan (south of Broadway between 1st and 9th Streets). The District will be involved in helping to develop a green infrastructure and provide input on transportation choices for SoBro. Ms. King said there would be community engagement from businesses located in the SoBro neighborhood

and said other project partners included Spalding University, Metropolitan Sewer District, Jefferson Community Technical College, and the Office of Sustainability.

Mr. Aud, Engineering Permitting Manager, reported that permitting continued to progress and engineering staff were diligently processing applications.

B. Air Quality Data

There was an exceedance of the 24 hour PM_{2.5} standard in June 2014. Also, ozone exceedances occurred at three monitoring sites in June 2014.

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The enforcement report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Event Report

The June 2014 Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

E. Lawn Care for Cleaner Air/Grow More Mow Less Quarterly Report

Bradley Coomes, Lawn Care Coordinator, reported that the residential rebate program had progressed well and attributed it to the rebate advertisements published in Leo Magazine and the Courier-Journal. He said the professional rebates had slowed down this year, so the District would be evaluating new ways to increase participation. As an example, Mr. Coomes said Facebook views had increased, which indicated that the public was interested in clean air issues.

The Lawn Care for Cleaner Air/Grow More Mow Less quarterly reported was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, August 20, 2014, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:52 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer