

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board**

May 18, 2016

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on May 18, 2016, at 10:00 a.m. at 701 W. Ormsby, Louisville, Kentucky, in the First Floor Conference Room, by the Chairman, Dr. Robert Powell. Other Board members present were Mr. Ronald Thomas, Mr. William Jacob, Mr. Carl Hilton, and Ms. Bonnie Biemer. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley, Sr., Rachael Hamilton, Paul Aud, Thomas Nord, Matt King, Byron Gary, Steven Gravatte, Craig Butler, Mike Brown, Alexa Deep, Steve Holley, Bryan Frazer, Karen Thorne, Josh Tennen, Bryan Paris, Narathip Chitradon, Dee Lynch, Justin Rhodes, Rick Williams, Gordon Smith, and Cherri Steiner. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Andrew Pullium, KPMA; Dennis Conniff, FBT; Mike DeBusschere, KEC; Brad Dillon, BGD; Corinne Greenberg, Carbide Industries LLC; Tim Corrigan, GLI; Randy Terry, EPA; Zuri Farngalo, U.S. EPA; Art Hofmeister, U.S. EPA; Cindy Ems, ASRC; Cheryl Fisher, Accord Advising; Kathleen Cameron, ASRC; Jim O'Neil, Marcus Paint; James McDonald, AECOM.

Introductions

Mr. Keith Talley, Director, introduced Justin Rhodes, a new Quality Control Technician. Mr. Talley also introduced U.S. EPA representatives Randy Terry, Zuri Farngalo, and Art Hofmeister

Approval of Minutes

The minutes of the public hearing and the minutes of the regular Board meeting held on April 20, 2016, were approved with one correction: Mr. Steve Thomas was incorrectly listed as Mr. Ron Thomas. Both attended the public hearing and the regular Board meeting.

New Business

1. Board Order with Texas Gas Transmission, LLC – NOx RACT Plan Amendment No. 3.

Motion: Mr. William Jacob moved to adopt the Board Order with Texas Gas Transmission, LLC – NOx RACT Plan Amendment No. 3.

The motion was seconded and passed unanimously.

2. Agreed Board Order with BYK Additives Inc.

Motion: Mr. Carl Hilton moved to adopt the Agreed Board Order with BYK Additives Inc.

The motion was seconded and passed unanimously.

3. **An Agreed Board Order with American Synthetic Rubber Company.**

Motion: Mr. Ron Thomas moved to adopt the Agreed Board Order with American Synthetic Rubber Company.

The motion was seconded and passed unanimously.

4. **Regulation 6.40 – Standard of Performance for Gasoline Transfer to Motor Vehicles (Stage II Vapor Recovery and Control), Version 4.**

Motion: Mr. William Jacob moved to adopt Regulation 6.40.

The motion was seconded and passed unanimously.

Staff Reports

A. Director

Mr. Talley welcomed meeting attendees to the new building. He reported that APCD currently has eight vacancies that the agency is in the process of filling.

He also reported on two recent visits with representatives from the U.S. Environmental Protection Agency. First, representatives from EPA's Ozone Advance program attended several events held in Louisville last week to discuss voluntary community initiatives targeted to reducing ozone and complying with the National Ambient Air Quality Standards. These events included discussions with APCD's Metro government partners, a tour of Nu Lu, and a reception with advocacy organizations. Mr. Talley stated that the EPA was impressed with the various clean air activities in Louisville, including MOVE Louisville, the Urban Heat Island initiative, and APCD's programs, including Idle Free, Grow More Mow Less, and the Strategic Toxic Air Reduction (STAR) Program. Second, EPA is also conducting a regularly scheduled Title V audit, which began on May 17, 2016, and ends on May 18, 2016.

Mr. Talley advised the Board that the Urban Heat Island Study, which was prepared by Dr. Brian Stone under a grant to Metro's Office of Sustainability, is available on Metro's website. The study is currently under a 30-day public comment period. Mr. Talley urged the Board to review the study and make comments on the proposed mitigation strategies.

Mr. Talley informed the Board that, as a follow-up to the Agreed Board Order with American Synthetic Rubber Company, the District will be considering a Request for Modification of the Environmental Acceptability Goals established in the STAR Program. The District anticipates beginning the public review portion of that process at or near the June Board meeting. To prepare for that, Ms. Hamilton shared a general presentation on the STAR program and the process for requesting and approving a modification.

B. Air Quality Data - 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 Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, June 15, 2016, at 10:00 a.m.

Adjourn

The meeting was adjourned at 11:00 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer