



**Minutes of Advisory Committee on
Control of Emissions from Motor Vehicles**
Held on October 07, 2009 at 10:30 am
at the Clark County Public Guardian Building,
515 Shadow Lane, Las Vegas, NV. 89106-4116

*These minutes are prepared in compliance with NRS 247.035. Text is in summarized rather than verbatim format.
For complete contents, please refer to meeting tapes on file at the Nevada Department of Motor Vehicles.*

**THIS MEETING WAS PROPERLY NOTICED AND POSTED IN THE FOLLOWING
LOCATIONS ON SEPTEMBER 29, 2009.**

Department of Motor Vehicles 555 Wright Way Carson City, NV. 89711	Nevada State Library 100 N. Stewart St. Carson City, NV. 89701	Department of Motor Vehicles 2701 E. Sahara Las Vegas, NV. 89104	Clark County Department of Air Quality Management 500 Grand Central Pkwy Las Vegas, NV. 89106
Department of Motor Vehicles 305 Galletti Way Reno, NV. 89512	Washoe County District Health Department 1001 E. 9 th St. Reno, NV. 89512	Department of Motor Vehicles Website www.dmvnv.com	

1. Call to Order & Introductions

- A. Chairman Sig Jaunarajs called to order the meeting of the Advisory Committee on Control of Emissions from Motor Vehicles at 10:37 am.
- B. Committee introductions were followed by introductions of the general public.

MEMBERS PRESENT:

- Andy Goodrich, WC-AQMD
- Dennis Ransel, CC/DAQEM
- Glenn Smith, DMV/CED
- John Pietrzycki, DMV/CED
- Lloyd Nelson, DMV/CED
- Robert Tekniepe, Ph.D., CC/DAQEM
- Shannon Rudolph, NDOA
- Sig Jaunarajs, NDEP-BAQP - Chairman
- William Striejewske, NDOA

MEMBERS ABSENT:

Daniel Inouye, WC-AQMD
Dennis Taylor, NDOT
John Koswan, CC/DAQEM
Leif Anderson, NDOT
Michael Elges, NDEP/BAQP
Ralph Felices, DMV/CED
Randy White, CC-DAQEM
Rebecca Cripe, NDEP/BAQP
Roxanne Johnson, USEPA – Ex-Officio
VACANT, TMRP
VACANT, TMRP

INTERESTED PARTIES:

Allan Lal, DMV-CED
Hal Greene, DMV-CED
Jack Little, DMV-CED
Tony Letizia, NDOT - Teleconference

2. Approval of Agenda Order

A. The agenda was approved in the order it was prepared.

3. Approval of Minutes from 07/08/09 Advisory Meeting

- A. The Chairman opened up the July 08, 2009 meeting minutes for discussion, comment and approval. The Committee approved the minutes with the following requested amendments:
- B. On page 3, agenda item 4 (b) change AB 141 to AB 414.
- C. Tony Letizia with Nevada Department of Transportation (NDOT) requested information from the Committee on how to become an alternate member assigned to the Committee in the absence of the primary member Dennis Taylor. Tony stated that Administrator/Director of NDOT would like to have two alternate members assigned to the Committee, one in the north and the other in the south. Members of the Committee explained that NAC currently only allows for one alternate member for this agency. In order for Tony to be designated as an alternate member of the Committee the Director/Administrator should submit a letter to the Department of Motor Vehicles (DMV), Deputy Director Farrokh Hormazdi reappointing Tony in place of Leif Anderson.

4. Pollution Control Account Update

- A. Lloyd Nelson with the DMV informed the Counties that as of October 05, 2009 the Pollution Control Fund was at a 2.6% increase over last fiscal year. The account is currently reporting in at 2.3 million in revenue.

5. Request by Washoe County to Reallocate FY2008-FY2010 Excess Reserve Awards

- A. The Chairman received a letter from Washoe County in September requesting to reallocate a portion of the FY2008-FY2010 and the FY2009-2010 non-dedicated pollution control grant funds along with alterations to their current work plan. A copy of the request along with the revised work plan was provided to the Committee for review and approval. Work plan changes are as follows:
- Reallocate budgeted \$15,000.00 for the *Wood Chipper program* to the *RWC Activity Survey*.
 - Reallocate budgeted \$50,000.00 for *Public Outreach* to \$25,000.00 for *Public Outreach* and \$25,000.00 for *Teleconference and Office Equipment*.
- B. The Committee was in support of Washoe County's proposal. Sig will draft a letter on behalf of the Committee and submit it for approval.

6. Review of drafted Committee By-Laws

- A. In a previous meeting of the Committee it was discovered that the Committee has been operating without any Committee approved bylaws. It was recommended by the Committee that the DMV draft up bylaws for the Committees review and approval. The Department has drafted up the language and it was presented before the Committee for review and discussion. Suggestions of the Committee are as follows:
- Addition of Co-Chairman
 - Terms should start on January 1st of each odd number calendar year as opposed to October 15th.
 - Recommendations of Chairman should take place during the 3rd quarter meeting.
 - Terms should begin during the 1st quarter meeting.
 - Replacement Committee members should start their terms on the date that the Deputy Director appoints them.
 - Clearly define Committee positions.
 - Eliminate the members that are assigned to Truckee Meadows Regional Planning Agency (TMRP) and re-position them under Washoe County.
 - Stagger appointment terms.

The Department will take the suggestions provided by the committee research NAC and NRS for discrepancy and then present the suggestions to the Deputy Director for Direction.

- B. Members outlined in NAC 445B.853 subsection 2. (d) (TMRP) were added to the Committee by Washoe County. There have been numerous attempts to solicit participation without results for approximately the last five years. The Committee has

made recommendation to discuss at the next I/M meeting bringing these positions back under the Washoe County Health Department.

7. Committee Recommendation on New Chairman (10/16/09)

- A. During the last meeting the Committee nominated Dennis Ransel with Clark County Air Quality as the new Committee Chairman. Sig has submitted a letter reflecting the Committees recommendation and once the Deputy Director is in receipt of the letter an appointment will be made.

8. Committee Recommendation on New Vice Chairman (10/16/09)

- A. It was the suggestion of the Chair that this item not be addressed until a position is added to the bylaws. All members of the Committee were in favor.

9. Public Comments

- A. Lloyd Nelson with the DMV wanted to comment on the exceptional job Sig Jaunarajs did representing the Committee as the Chairman and thank him for his contribution.
- B. Lloyd shared with the Committee some personnel changes that have been taking place within the Compliance Enforcement Division(CED). Troy Dillard the Division Chief has decided to take a different position within the Division, leaving the Division to welcome a new Chief starting Monday, October 12th. The new Chief, Burel Schulz has accepted his appointment as the new Chief of the CED promoting from the investigative fraud unit currently within CED in the Las Vegas region. The final change that is taking place is the retirement of John Pietrzycki who is currently a member of the Committee. This will be his last meeting.
- C. Dennis Ransel with Clark County informed the Committee that EPA's new administration is currently reviewing the monitoring standards and once again the program is going to be changing. Those new standards will be introduced in 2011.

10. Next Meeting and Adjournment

- A. The next meeting will be held via videoconference from Carson City to Las Vegas in January. Sig Jaunarajs will secure a meeting location.
- B. The Meeting adjourned at 12:07 pm.