

Hazardous Materials Commission

Draft Minutes

Planning and Policy Development Committee

May 20, 2015

Members and Alternates:

Present: Rick Alcaraz, Don Bristol, Frank Gordon, Steve Linsley, George Smith, Peter Dragovich (alternate)

Absent: Matt Buell, Lara DeLaney, Jim Payne,

Members of the Public: Martha Dragovich, Martinez Environmental Group

1. Call to order, introductions and announcements

Commissioner Smith called the meeting to order at 4:11

Announcements:

Michael Kent announced:

- The pipeline safety workshops being co-sponsored by the Commission are scheduled for June 3 in Alamo and June 6 in Martinez.
- The Commission meeting with Supervisor Piepho on May 13 went very well and she was pleased with all of the Commission's work.
- The next CAER Safety Summit is scheduled for the morning of June 4 at the Shell Clubhouse.

2. Public Comments: None

3. Approval of Minutes:

The minutes from the April 15, 2015 meeting were moved by Commissioner Gordon, seconded by Commissioner Bristol and approved 3-0-1 with Commissioners Bristol, Gordon and Linsley voting aye and Commissioner Smith abstaining.

4. Old Business:

a) Update on Northern Shoreline Revitalization Effort

Michael Kent briefed Commissioners on the Board subcommittee meeting that occurred on May 13. At the meeting the various jurisdictions reported on recent development activities and they reviewed the schedule for completion of the Regional Action Plan. They have not started work on the Quality of Life Task Force yet. They are looking for funding to study the feasibility of a shortline railroad, develop a specific inventory of available industrial land, including brownfields, and to develop a cost analysis of the different types of possible land uses.

b) Consider recommendations on Crude by Rail issues

The committee reviewed the letter the Board of Supervisors wrote to the Federal DOT concerning the proposed tank car regulations on May 12, 2015. The committee felt the original intent of this item was now moot because the Board had taken a position. So they determined no more action on this issue was needed, but felt they should continue to monitor the issue.

5. New Business

a) Discuss additional issue for the committee to consider

The committee did not identify any additional issues they wanted to study or address at this time.

6. Items of Interest: None

7. Plan Next Agenda

No items were identified for the next agenda.

8. Adjournment – The meeting was adjourned at 5:30.