Clean Trucks Rule Advisory Committee
Advisory Committee Charter
July 1, 2021

Rachel Sakata and Eric Feeley
DEQ can provide documents in an alternate format or in a language other than English upon request. Call DEQ at 800-452-4011 or email deqinfo@deq.state.or.us.
# Table of Contents

Objectives and scope...1

Policy objectives...1

Fiscal and economic impact...1

Roles...1

Facilitator...1

Committee members...1

Non-Committee Member Attendees...3

DEQ Staff...3

Public Involvement...3

Meetings...3

Decision Making...3

Public Records and Confidentiality...4

Information Exchange...4

After the Committee Meetings...4

DEQ contacts...4
Objectives and scope

Policy objectives
The purpose of the Clean Trucks Rule is to adopt by reference California’s medium- and heavy-duty truck emission standards. California’s Advanced Clean Trucks rule is focused on medium- and heavy-duty zero emission vehicle sales mandates and the Heavy-duty Engine and Vehicle Omnibus Regulation reduces nitrogen oxide and particulate matter standards for conventional fuel trucks. DEQ will also consider options for the one-time fleet reporting requirement contained in the Advanced Clean Trucks Rule. The committee will provide input on:

- Whether to exclude certain fleet categories from the reporting requirement
- Whether to right-size the fleet reporting requirement to certain size fleets

Fiscal and economic impact
ORS 183.333 requires that DEQ ask the committee to consider the fiscal and economic impact of the proposed rules including:

- Whether the rules will have a fiscal impact, and if so, what the extent of that impact will be.
- Whether the rules will have a significant adverse impact on small businesses, and if so, how DEQ can reduce the rules’ negative fiscal impact on small businesses.

Roles

Facilitator
The facilitator:

- Encourages open, candid and robust dialogue;
- Starts and ends the meetings and agenda items on time;
- Encourages innovation by listening to all ideas;
- Tries not to lose good ideas to the consensus process; and
- Recognizes when the discussion is outside the scope of the meeting and steers the discussion back to the focus of the meeting.

Committee members
In convening this committee, DEQ has appointed members who reflect the range of entities that are both directly and indirectly affected by proposed changes to the rules. Representatives should be able to consider the technical, fiscal and economic impact of the program for the organizations they represent.
Advisory Committee Membership

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sergio Lopez</td>
<td>Verde</td>
</tr>
<tr>
<td>Aimee Okotie-Oyekan</td>
<td>NAACP of Eugene</td>
</tr>
<tr>
<td>Victoria Paykar</td>
<td>Climate Solutions</td>
</tr>
<tr>
<td>Ranfis Villatoro</td>
<td>Blue Green Alliance</td>
</tr>
<tr>
<td>Patricio Portillo</td>
<td>NRDC</td>
</tr>
<tr>
<td>Mary Peveto</td>
<td>Neighbors for Clean Air</td>
</tr>
<tr>
<td>Amy Schlusser</td>
<td>Green Energy Institute</td>
</tr>
<tr>
<td>Sean Waters</td>
<td>Daimler</td>
</tr>
<tr>
<td>Timothy French</td>
<td>Truck &amp; Engine Manufacturers Association</td>
</tr>
<tr>
<td>Lawrence McCormack</td>
<td>Cummins</td>
</tr>
<tr>
<td>Jana Jarvis</td>
<td>Oregon Trucking Association</td>
</tr>
<tr>
<td>Greg Alderson</td>
<td>PGE</td>
</tr>
<tr>
<td>Juan Serpa Munoz</td>
<td>EWEB</td>
</tr>
<tr>
<td>Jeff Owen</td>
<td>TriMet</td>
</tr>
<tr>
<td>Alan Bates</td>
<td>City of Portland</td>
</tr>
<tr>
<td>Keith Wilson</td>
<td>Titan Freight</td>
</tr>
<tr>
<td>Nate Hill</td>
<td>Amazon</td>
</tr>
<tr>
<td>Evan Oneto</td>
<td>FedEx</td>
</tr>
<tr>
<td>Michael Graham</td>
<td>Clean Cities</td>
</tr>
</tbody>
</table>

Advisory committee members must attend the meeting to ensure continuity throughout the process. An alternate may be assigned if needed. However, it is each committee member’s responsibility to fully brief their alternate on all relevant issues and prior committee discussions in order to meet the meeting.

The committee member:

- Prepares for and sets aside time for the meeting;
- Provides DEQ staff with copies of relevant research and documentation cited during the meeting;
- Stays focused on the specific agenda topics for each meeting;
- Comments constructively and in good faith;
- Consults regularly with constituencies to inform them on the process and gather their input;
- Treats everyone and his or her opinions with respect;
- Allows one person to speak at a time;
- Is courteous by not engaging in sidebar discussions; and
- Avoids representing to the public or media the views of any other committee member or the committee as a whole.
Non-Committee Member Attendees

The public is welcome to attend all meetings. The facilitator will manage the meetings to accommodate both members and non-members who wish to provide input, but priority will be given to committee members. There will be time on the agenda dedicated to receiving input from the public.

DEQ Staff

DEQ is committed to making the most effective use of committee member’s time by:

- Establishing clear committee goals, meeting objectives and agendas;
- Giving committee members reasonable access to staff;
- Encouraging all members to take part in discussions; and
- Providing a clear description of members’ roles, the committee timeline, the level of agreement expected and feedback on how members’ input is used.

Public Involvement

Meetings

1. The committee meeting will be:
   - open to the public
   - advertised on DEQ’s webpage calendar two weeks before the meeting at: DEQ Event Calendar
   - noticed by email to the GovDelivery list
   - noticed on DEQ’s Facebook/Twitter account
   - held remotely via a call-in number or webinar

DEQ will post agenda and meeting materials on the advisory committee website at least one week in advance. The advisory committee charter and the full roster of the committee will be located on the advisory committee webpage in addition to meeting agendas, background materials, and meeting summaries. DEQ will not prepare a formal committee report.

Decision Making
DEQ will not seek consensus from the committee, nor will the committee be asked to vote, on specific issues. The committee’s discussions will be used by DEQ in forming its draft rule, which will then be proposed for broader public review and comments as part of DEQ’s rulemaking process.

Public Records and Confidentiality

Committee communications and records, such as formal documents, discussion drafts, meeting summaries and exhibits are public records and are available for public inspection and copying. DEQ does not assume responsibility for protecting proprietary or confidential business information shared during committee or subcommittee meetings. However, the private documents of individual committee members generally are not considered public records if DEQ does not have copies.

Information Exchange

Committee members will provide information as much in advance as possible of the meeting at which such information is used. The members will also share all relevant information with each other to the maximum extent possible. If a member believes the relevant information is proprietary in nature, the member will provide a general description of the information and the reason for not providing it.

After the Committee Meetings

DEQ contacts

Primary Contacts:
Rachel Sakata,
sakata.rachel@deq.state.or.us

Eric Feeley
Feeley.eric@deq.state.or.us