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DRAFT TELECONFERENCE MEETING SUMMARY
TLU Technical Working Group
Call #6, February 7, 2007

Members Attending:

Wayne Freeman
Sandra Straehle
Mike Kress

Montana DEQ: Lisa Peterson, Cyra Cain, Jim Boyer
Center for Climate Strategies: Karl Hausker, Will Schroeer, Lewison Lem, Tiffany Batac
Other Attendees: Dick Turner (MDT) and Bill Cloud (MDT)

Background documents:

(all posted at http://www.mtclimatechange.us/Transportation_Land_Use.cfm)

Agenda Item#1: Introductions and Roll Call.

CCS conducted roll call and reviewed the agenda and goals of this call.

Agenda Item#2: Review and Approval of Call #5 Meeting Summary.

Call #5 Meeting Summary was reviewed and approved with the following clarification and change. The document referred to in the meeting summary for Call #5 as the “clarifying document” is provided as the first page of the “TLU Draft Policy Options” document posted to the website. Call #6 was postponed from the January 31st planned date to the February 7th date.

Agenda Item#3: GHG Inventory and Forecast: VMT Forecast Options.

A discussion of the VMT forecast number amongst the TWG members clarified that VMT forecasts included both gasoline and diesel (gasoline and diesel were not considered separately). Kress pointed out that the 2006 traffic counts in urban areas resulted in overall reductions, possibly due to higher gasoline prices. Straehle pointed out that the growth and expansion was of state level VMT, forecasted at about 2%.

The final VMT forecast number that was agreed that the TWG would recommend to the CCAC for use in the inventory and forecast was 1.92% annual growth from the current period through to 2020. Lewison Lem and MDT staff, including Bill Cloud will exchange information

regarding the availability of separate forecast numbers for gasoline versus diesel fuel consumption.

Agenda Item#4: Review TLU Policy Options and Proposed “Volunteers”.

Karl Hausker and Lewison Lem presented the list of policy options and the proposed list of TWG member ‘volunteers’ who would be able to help draft policy design language, as presented in a document that was made available on the Montana TLU TWG website.

The table below shows the outcome of the discussions relating to the next steps for the policy options that the Transportation and Land Use (TLU) Technical Working Group (TWG) is tasked with developing and analyzing. In the right column of the Table are proposed names of TWG members and others who would work together to prepare policy descriptions and designs for the various options. The person highlighted in **BOLD** would be responsible for taking the lead with developing draft policy design language.

“Policy templates” for each TLU options were provided as part of the background materials. CCS has also prepared draft text of a “Policy Description” for each option. In this next round of activity, TWG members should modify Policy Descriptions to reflect their thinking, and fill in the sections titled “Policy Design”, “Implementation Mechanisms”, and “Related Policies/Programs in place”. An accompanying document, “Sample Policy Options” illustrates how the templates should be filled in with additional information. When these steps are completed, CCS and the TWG will turn to analysis of the option as designed.

Option No.	Option Title	Lead Persons for Developing Policy Design Language (Point Person for Drafting Policy Design Language in Bold)
TLU-1	Light Duty Vehicle Clean Car Program	TWG: Wayne Freeman MT Agencies: Lisa Peterson (DEQ) CCS: Lewison Lem
TLU-2	Fuel Efficient Replacement Tires	TWG: Garrett Budds MT Agencies: Cyra Cain (DEQ) CCS: Tiffany Batac

<p>TLU-3</p>	<p>Vehicle MPG Consumer Information</p>	<p>TWG: Tim Davis MT Agencies: Paul Ferry (MDT) CCS: Lewison Lem</p>
<p>TLU-4</p>	<p>Financial and Market Incentives for Low GHG Vehicle Ownership and Use</p>	<p>TWG: Paul Ferry MT Agencies: Paul Ferry (MDT), Cyra Cain (DEQ) CCS: Lewison Lem</p>
<p>TLU-5</p>	<p>Growth and Development Bundle</p>	<p>TWG: Mike Kress, Tim Davis, Candi Beaudry MT Agencies: Jim Boyer (DEQ), Sandra Straehl (MDT) CCS: Will Schroeer</p>
<p>TLU-6</p>	<p>Alternative Fuels Bundle</p>	<p>TWG: Sandra Straehl (MDT) MT Agencies: Lisa Peterson, Brian Spangler (DEQ) CCS: Lewison Lem</p>
<p>TLU-7</p>	<p>Heavy Duty Vehicle Emissions Standards and Incentives</p>	<p>TWG: Paul Ferry and Gary Perry MT Agencies: Cyra Cain (DEQ), Paul Ferry (MDT) (someone from motor carriers area) CCS: Schroeer and Olson</p>

<p>TLU-8</p>	<p>Truck Anti-Idling and Truck-stop Docking and Electrification</p>	<p>TWG: Sandra Straehl</p> <p>MT Agencies: Cyra Cain, Sandra Straehl, (MDT) (someone from motor carriers services office)</p> <p>CCS: Schroeer and Olson</p>
<p>TLU-9</p>	<p>Procurement of Efficient Fleet Vehicles</p>	<p>TWG: Paul Ferry</p> <p>MT Agencies: Jim Boyer (DEQ) and Paul Ferry (MDT)</p> <p>CCS: Tiffany Batac</p>
<p>TLU-10</p>	<p>Transportation System Management</p>	<p>TWG: Sandra Straehl</p> <p>MT Agencies: Sandra Straehl (MDT) and Jim Boyer (DEQ)</p> <p>CCS: Lewison Lem</p>
<p>TLU-11</p>	<p>Vehicle Backhauling Efficiencies</p>	<p>TWG: Mike Kress (to bring in Lyn Helgard, on ridesharing issues)</p> <p>MT Agencies: Lisa Peterson (DEQ), Sandra Straehl (someone from MDT Intermodal Transfers)</p> <p>CCS: Schroeer and Olson</p>
<p>TLU-12</p>	<p>GHG Emissions Reductions from Off-Road Engines and Vehicles</p>	<p>TWG: Jim Evanoff</p> <p>MT Agencies: Howard Haines (DEQ)</p> <p>CCS: Lewison Lem</p>

<p>TLU-13</p>	<p>Reduced GHG Emissions from Aviation</p>	<p>TWG: Gary Perry MT Agencies: Jim Boyer (DEQ) CCS: Lewison Lem</p>
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Agenda Item#5: Review Sample Policy Options and TLU Draft Policy Options.

A review of the template was given and was suggested that for some of the policy options where CCS has gained experience from other states that they make a first draft of the policy option(s) and then circulate it back to the TWG members and/or appropriate persons for further detail and specifications for implementation within the state of Montana.

In addition to an explanation and discussion of each of the thirteen policy options, it was suggested to propose another TLU option to the CCAC that involves rail as a result of the recent surge in diesel fuel use in freight. The top priority for the TWG members at this point would be to develop the first thirteen policy items as far as possible through March 1, 2007 including the policy descriptions and designs (goals, timing, parties involved) to the CCAC, and post-March 1st the TWG can then focus more attention on the potential for developing a TLU-14 regarding rail.

Agenda Item#6: Next Steps for Development of “Straw Proposal” Options and Next TWG Call/Meeting.

The persons responsible for each of the thirteen policy options will be emailed immediately and collaboration amongst team members and first drafts for policy recommendations should be worked on through to the next meeting. An in-person TWG meeting will be scheduled for February 28, 2007 at 2:00 PM Mountain Time. The location will be announced at a later time by the DEQ. At this meeting, TWG members will be able to discuss and further develop their respective policy options.

Agenda Item#7: Public Input and Announcements. None.