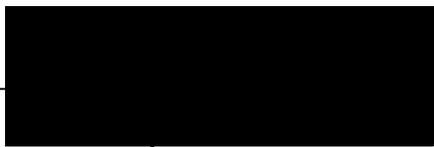


Committee on Energy and Commerce
U.S. House of Representatives
Witness Disclosure Requirement - "Truth in Testimony"
Required by House Rule XI, Clause 2(g)(5)

1. Your Name: Alan Matheson, Jr.		
2. Your Title: Executive Director, Utah Dept. of Environmental Quality		
3. The Entity(ies) You are Representing: State of Utah		
4. Are you testifying on behalf of the Federal, or a State or local government entity?	Yes X	No
5. Please list any Federal grants or contracts, or contracts or payments originating with a foreign government, that you or the entity(ies) you represent have received on or after January 1, 2013. Only grants, contracts, or payments related to the subject matter of the hearing must be listed. See attached list		
6. Please attach your curriculum vitae to your completed disclosure form. Attached		

Signature: 

Date: April 7, 2016

Utah Department of Environmental Quality
Ozone Related Funding

Funding Agency	Award #	Name	Year			
			2013	2014	2015	2016
U.S. Department of the Interior	L11AC20109	2BM11 BLM Utah Air Monitoring Project	\$190,840	\$162,460	\$155,188	\$86,711
Environmental Protection Agency	XA96807501	2AT12 National Air Toxics Monitoring	\$26,179	\$29,691	\$58,277	\$14,826
Environmental Protection Agency	PM96813201	2PM12 Air Monitoring Network PM2.5	\$450,262	\$400,999	\$395,541	\$367,974
Environmental Protection Agency	XA96834601	2TX16 West Valley High Time Resolution				\$42,063
Environmental Protection Agency	DE97898701	2ND12 National Clean Diesel Funding Assistance	\$288,811	\$183,693	\$168,750	
Environmental Protection Agency	DE96830001	2ND14 National Clean Diesel (2)			\$374,572	\$113,421
Environmental Protection Agency	DE96831401	2ND15 National Clean Diesel (3)			\$500,000	
Environmental Protection Agency	DE96831601	2ND16 National Clean Diesel (4)				\$4,398
Environmental Protection Agency	DS97867201	2SD09 State Clean Diesel	\$252,262			
Environmental Protection Agency	DS96800101	2SD12 State Clean Diesel	\$91,868	\$182,213	\$29,370	
Environmental Protection Agency	DS96830701	2SD15 State Clean Diesel 2015			\$100,609	\$27,397
Environmental Protection Agency	BG998475-11	2AP11 Air Pollution Control 105 Program	\$2,368,281	\$3,314,874	\$3,656,645	\$1,717,100
Environmental Protection Agency	BG998475-16	2AP16 Air Pollution Control 105 Program				\$281,690
Environmental Protection Agency	OS83547601	2EI14 National Environmental Exchange		\$44,055	\$30,945	
Environmental Protection Agency	OS83583601	2EI16 Exchange Network Grant Program				\$7,636

ALAN A. MATHESON, JR.



WORK EXPERIENCE

Utah Department of Environmental Quality (2015 – Present) Salt Lake City, UT
Executive Director

Oversee all aspects of the state agency charged with implementing and enforcing federally delegated and state environmental programs. Responsibilities include managing nearly 400 employees in five divisions with a budget of over \$50 million, and providing direction on strategic planning, legislation, media and communications, administration, stakeholder relations, and environmental programs and initiatives.

Office of Utah Governor Gary R. Herbert (2011 – Present) Salt Lake City, UT
Senior Environmental Advisor
State Planning Coordinator

Coordinate planning efforts among state agencies and advise Governor Herbert on a range of natural resource matters. Governor's office lead on Western Governors' Association, "Your Utah Your Future," Mountain Accord, air-quality improvement initiatives, 50-year state water strategy, the Governor's Council on Balanced Resources, and other programs. As chair of the Western Governors' Association Staff Advisory Council, led the process to develop a WGA energy strategy, hire a new executive director, and improve the organization's efficacy. Oversight development of the Utah Outdoor Recreation Vision and the nation's first state Office of Outdoor Recreation. Supervise the Utah Public Land Policy Coordinating Office. Work closely with stakeholders throughout Utah to develop sound natural resource and environmental policy and implement environmental initiatives. Frequently represent the Governor's Office before the media and the public. Work with the Legislature on natural resource and planning matters.

Upper Blackfoot River Initiative for Conservation (2011-2013)
Project Coordinator

As an independent consultant, organized and facilitated a partnership of three mining companies and two conservation organizations to improve fishery habitat in Idaho's Upper Blackfoot River watershed. Built consensus among the partners, developed work and communications plans, managed projects, developed relationships among community stakeholders, and represented the partnership before the media and public.

Envision Utah (2004 – 2011)
Executive Director

Salt Lake City, UT

Implemented a publicly developed quality-growth strategy designed to keep Utah beautiful, prosperous, healthy and neighborly for future generations. Initiated, raised funding for, and supervised local and multi-county transportation and land-use planning processes that focused on broad public involvement, consensus-building, advanced technical analysis, and practical implementation strategies. Key projects included Vision Dixie, Wasatch Choice 2040, Blueprint Jordan River, Envision Morgan, Envision Cache Valley, Wasatch Canyons Tomorrow, Blueprint Jordan River and Envision Missoula. Consulted with several regions around the country seeking to address the challenges of growth. Architect of a HUD sustainable communities grant application that achieved the highest score nationally. Co-Lead of the Wasatch Choice for 2040 implementation program. Conducted a re-branding process. Supervised a staff of ten and managed a budget of over \$1 million. Oversaw all aspects of organizational development and operation, fundraising, media and public communication, community relations, strategic planning, and office administration. Worked closely with a board composed of 50 high-level community leaders.

Trout Unlimited Utah Water Project (2001 – 2004)
Director

Salt Lake City, UT

Founding Director of a nonprofit program to promote effective water management and protect watersheds through active participation in water policy matters, public education, and creative, collaborative, market-based transactions. Collaborated with PacifiCorp to organize the removal of a dam in American Fork Canyon. Organized a collaborative project among private property owners, resource agencies and conservation groups to remediate mine tailings along the American Fork River. Worked extensively with the Utah Legislature, state and federal agencies, diverse interest groups, media, and the general public. Supervised staff, raised funds, and administered the Utah office.

Ryley Carlock & Applewhite (1999-2001)
Attorney/Partner

Phoenix, AZ

Represented clients in a variety of water resource and environmental matters, including the Gila River general stream adjudication; extensive negotiations with state, tribal, federal, and private parties to settle Indian water rights claims; transactions to exchange and transfer water; power plant siting; and legislation.

Arizona Public Service Company (1993-1999)
Senior Attorney and Environmental Policy Advisor

Phoenix, AZ

Provided legal and policy advice to management of Arizona's largest electric utility on environmental matters and initiatives, water rights, property transactions, endangered species, and antitrust issues relating to industry deregulation. Drafted the company's antitrust compliance manual and conducted training for employees. Represented APS before regulatory agencies and on community organizations. Served as government affairs representative on environmental matters before the Arizona State Legislature.

Brown & Bain, P.A. (now Perkins Coie LLC) (1990-1993)
Associate Attorney

Phoenix, AZ

Represented national clients in complex litigation with an emphasis on environmental, antitrust, products liability, securities, and media law. Representations included helping draft briefs in the largest appeal in California state court history, leading the damages portion of the largest case in Nevada history, and serving as the lead in several countries in an international antitrust case.

The Hon. William C. Canby, U.S. Ninth Circuit Court of Appeals (1990-1991)
Judicial Law Clerk

Drafted and edited judicial opinions and orders covering a wide range of civil and criminal issues. Helped judicial panels prepare for oral arguments.

Democratic Policy Commission (1985-1986)
Special Projects Director

Washington, DC

Directly involved in all aspects of commission composed of elected officials charged with outlining direction, priorities, and strategies for national policy. Assisted in drafting environmental, foreign policy, and defense sections of the Commission's report. Supervised outreach effort to solicit input from policy experts throughout the country. Helped organize regional meetings of the Commission.

EDUCATION

UCLA School of Law (J.D. 1989)

Los Angeles, CA

- Editor, UCLA Law Review
- Member, UCLA Pacific Basin Law Journal
- Extern, The Honorable William D. Keller, United States District Court (C.D. Cal.)
- Teaching Assistant, Legal Research and Writing Course

Stanford University (A.B. International Relations 1985)

Palo Alto, CA

- The Bridge -- Counseled students on personal and academic matters
- Stanford Fleet Street Singers

SELECT PROFESSIONAL ACTIVITIES

Member Arizona State Bar Association – Western Governors' Association Staff Advisory Council (Chair) – Envision Utah Board of Trustees (Vice Chair) – Utah Clean Air Partnership (UCAIR) Board (Secretary) – Mountain Accord Management Committee – Wasatch Front Regional Council – Utah Energy Coordinating Council – Utah Energy Policy Task Force – Brookings Institution, Blueprint for American Prosperity Metropolitan Partner – Mediated public forum on infrastructure siting – Salt Lake City Energy and Climate

Advisory Committee – Rocky Mountain Power Salt Lake County Electrical Plan Task Force – University of Utah College of Architecture + Planning, Advisory Board – Guest lecturer, University of Utah College of Architecture + Planning and S.J. Quinney School of Law – Governor’s Oil Shale and Tar Sands Advisory Panel – Utah Quality Growth Commission, Critical Lands Subcommittee – Facilitated community negotiation over location of electrical transmission facilities in Salt Lake County – Mediated a dispute among federal and state transportation and resource agencies regarding the location of a new road near Utah Lake – Provo Reservoir Canal Enclosure Project Economic Committee – Rich County Coordinated Resource Management Committee – Phoenix Clean Air Initiative Team – Arizona Groundwater Cleanup Task Force – Maricopa County Permits Working Group – Arizona Chamber of Commerce Air Quality, Water Quality, and Environment Committees.

SELECT COMMUNITY ACTIVITIES

Sandy City Planning Commission (Chair 2006, 2008, 2010, 2013) – Assistant District Commissioner, Boy Scouts of America – Sandy Housing Plan Committee – Community Land Trust of Tempe Board of Directors – Tempe Community Action Agency, Board of Directors (President and Chairman) – Kyrene Power Plant Expansion Project, Community Working Group – City of Tempe Planning & Zoning Commission (Chairman 1997-1999) – Families Supporting Adoption (Chair, Legislative Committee)– Tempe Leadership Program Committee (Government Day Chairman) – Tempe Visual Enhancement Awards Selection Committee – Youth Basketball Coach – Tempe Leadership Graduate – Youth basketball league supervisor – Volunteer missionary, Alberta, Canada (Spanish speaking)

AWARDS

- Community Foundation of Utah “Enlightened 50” (2014)
- League of Women Voters Community Service Award (2014)
- Sandy Utah Key to the City (2013)
- Influential People in Real Estate (Utah Facilities Magazine Dec. 2011)
- Sandy Utah Summit Award (Outstanding Partner in Long-Range Planning 2008)
- Arizona Public Service Co. Award of Distinction in EHS Excellence (1995)
- Tempe High School basketball Most Valuable Player
- Pop Warner All-America Scholar-Athlete
- Eagle Scout

PUBLICATIONS

Alan Matheson, Jr., "Envision Utah: Building Communities on Values," in Montgomery, C. (ed.) Regional Planning for a Sustainable America. Rutgers University Press (2011).

Book Review of Lewis, P.G. and M. Neiman, Custodians of Place: Governing the Growth and Development of Cities. Georgetown Univ. Press Washington, DC 2009 in Journal of the American Planning Association, Winter 2010 Vol. 76, No. 1.

Burbidge, S.K., T. Knowlton, and A. Matheson, Jr., "Wasatch Choices 2040: A New Paradigm for Public Involvement and Scenario Development in Transportation Planning. Transportation Research Record: The Journal of the Transportation Research Board. (2007)

Robert Grow and Alan Matheson, Jr., "Envision Utah: Laying the Foundation for Quality Development," Urban Land. (April, 2006).

Alan Matheson, Jr. and Ted Knowlton, "Wasatch Choices 2040: A New Paradigm for Transportation Planning in the Salt Lake City Region," Institute for Transportation Engineers Technical Conference Compendium. (April, 2006).

Alan Matheson, Jr., "Let it Flow: Wading Through Utah's Instream Flow Statute," 17 Utah Bar Journal No. 8, 18 (November 2004).

Alan Matheson, "Trout Unlimited Project Under Way to Protect Utah's Waters," Utah Outdoors. (May 2002)

"Hazardous Waste Management," Arizona Environmental Law Handbook. (Government Institutes, Inc. 1993).

Howard Ross Cabot and Alan Matheson, Jr., "Paring it Down to Size: Case Management Lessons from the Pepcon Explosion Litigation," Arizona Attorney. (May 1993).

Author of numerous newspaper opinion pieces.

SELECT PRESENTATIONS

Made over 300 presentations in 18 states. A few include:

National Governors' Association Experts Roundtable on State Opportunities to Improve the Energy-Water Nexus, Washington DC (Feb. 25, 2016)

Governor's Energy and Air Conference, Salt Lake City, UT (Oct. 27, 2015)

Keynote Address, American Society of Civil Engineers, Snowbird, UT (May 14, 2015)

Keynote Address, Water/Energy Nexus Conference, North Salt Lake, UT (Jan. 22, 2015)

Central Nevada Water Resource Council, Reno, NV (Dec. 12, 2014)

Keynote Address, American Water Resource Association Conference, Salt Lake City, UT (May 20, 2014)

Keynote Address, Spring Runoff Conference, Utah State University (Apr. 1, 2014)

Keynote Address, Water Environment Association of Utah Conference, West Valley City, UT (Nov. 12, 2013)

Keynote Address, Southern Utah Air Quality Conference, Washington, UT (Nov. 8, 2013)

Keynote Address, American Planning Association – Utah, Logan, UT (Apr. 17, 2013)

Keynote Address, State Bar of Utah Annual Meeting of the Section on Natural Resources, Energy and Environment, Salt Lake City, UT (Oct 23, 2012)

Facilitator, Rocky Mountain Roundtable (Discussion among Governors Herbert, Otter, Mead, and Sandoval), Salt Lake City, UT (Apr. 27, 2012)

Stegner Center Symposium “Silent Spring at 50: The Legacy of Rachel Carson,” Salt Lake City, UT (Mar. 10, 2012)

Housing + Transportation Conference, Univ. of Texas LBJ School of Public Affairs, Austin, TX (Oct. 21, 2011)

South Coast Development Council, Coos Bay, OR (Jun 20-23, 2011)

Keynote address, Cumberland Region Tomorrow Power of 10 Conference, Nashville, TN (May 25, 2011)

Transportation Research Board Workshop on Livable and Sustainable Communities, Washington, DC (May 5, 2011)

Federal Highways Administration Transportation and Land Use Scenario Planning Workshop, Vancouver, WA (Apr. 28, 2011)

Greater Phoenix Leadership, Phoenix, AZ (Apr. 21, 2011)

Northern Nevada Transportation Collaborative Sustainability Summit, Reno, NV (Dec. 13, 2010)

National Governor’s Association Policy Academy on Shaping a New Approach to Transportation and Land Use Planning, Seattle, WA (Nov. 18, 2010)

Keynote Address, Salt Lake County Watershed Symposium; West Valley City, UT (Oct. 26, 2009)

Building the Wyoming We Want Conference; Casper, WY (Jun. 9, 2009)

Keynote Address, New Mexico ULI Conference; Albuquerque, NM (May 6, 2009)

Hinckley Institute of Politics Forum on Growth; Salt Lake City, UT (Oct. 21, 2008)

Brookings Institution, Mountain Megs: America's Newest Metropolitan Places and a Federal Partnership to Help Them Prosper; Denver, CO (Jul. 22, 2008)

Governor's Economic Summit; Salt Lake City, UT (Mar. 20, 2008)

Real Estate Development from Beginning to End in Utah; Salt Lake City, UT (Sept. 17, 2007)

Keynote Address, State of Bear Lake Conference; Fish Haven, ID (Aug. 31, 2007)

Keynote Address, Utah State University Environmental Stewardship Awards; Kaysville, UT (Aug. 18, 2007)

Keynote Address, Greater Tallahassee Chamber of Commerce Annual Conference; Tallahassee, FL (Jul. 21, 2007)

Keynote Address, Imagine McHenry County Conference; McHenry, IL (May 8, 2007)

Regional Cooperation Conference; Junction City, KS (Apr. 24, 2007)

Keynote Address, UTA Commuter Vision Awards; Salt Lake City, UT (Apr. 19, 2007)

Transportation Means Business Conference; Montgomery, AL (Apr. 18, 2007)

Institute of Transportation Engineers Conference; San Antonio, TX (Mar. 21, 2006)

Keynote Address, Economic Development Authority of Western Nevada; Reno, NV (Jun. 29, 2006)

Keynote Address, Nevada Education Association; Las Vegas, NV (Apr. 6, 2006)

Sacramento Valley Forum; Chico, CA (Oct. 27, 2005)

Boise Chamber of Commerce Leadership Conference; Sun Valley, ID (Apr. 25, 2005)

Keynote Address, 5th Annual Utah State University Sustainable Landscapes Conference; Logan, UT (Apr. 6, 2004)

National Wildlife Federation Western Public Lands Symposium; Estes Park, CO (May 22, 2004)