

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000**

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
9:30 a.m., Thursday, January 9, 2003

1. Call to Order – Roll Call: 9:51 a.m.

Roll Call: Shelia Young, Acting Chair, Roberta Cooper, Scott Haggerty, Julia Miller, Marland Townsend, Gayle Uilkema.

Absent: Jerry Hill, Dena Mossar, Tim Smith.

Also Present: Pam Torliatt.

2. Public Comment Period: There were none.

3. Approval of Minutes of December 12, 2002: Director Townsend moved approval of the minutes; seconded by Director Miller; carried unanimously by acclamation.

4. Transportation Fund for Clean Air Proposed Policy Revisions: *The Committee considered approval of proposed FY 2003/2004 policy revisions to the Transportation Fund for Clean Air Program.*

William C. Norton, Executive Officer/APCO, stated that there are a number of policy changes and highlighted Policy # 27, which makes a number of clean diesel technologies eligible for funding. Mr. Norton added that the Advisory Council has reviewed the Transportation Fund for Clean Air (TFCA) Policy and two of their Committees unanimously supported the change in Policy # 27. Some of the members of the Advisory Council expressed concern about the possibility of diesel being funded when in the past, the District allowed alternative fuels and not diesel. However, the Advisory Council as a whole took no position on Policy # 27 per se.

Speakers: The following persons spoke on this agenda item:

Kevin Shanahan
Cummins West, Inc.
San Leandro, CA 94577

Bruce Riordan
BayCAP
Berkeley, CA 94705

Doug Cameron
ENRG
San Francisco, CA 94131

William Zeller
PG&E Clean Air Transportation
Corte Madera, CA 94907

Michael Cunningham
Bay Area Council
San Francisco, CA 94104

The speakers provided comments on Policy # 27 and several speakers expressed concern that this new Policy may limit the continuing TFCA support of alternative fuel projects if a significant amount of the funding goes to “diesel to diesel” re-powers. It was recommended that only up to 20% of the funding be available for “diesel to diesel” re-powers and 80% of the funding be available for alternative fuel projects. There was discussion from shuttle providers that approving Policy # 29 without Policy # 27 may represent a potential loss of TFCA funding that would affect shuttles.

Mr. Norton stated that in the first year, “diesel to diesel” re-powers would only account for about 10-15% of the funding and that it would not be a major impact on other projects, such as CNG vehicles or shuttles. At Director Townsend’s request, Rona Rios of Genentech, Inc., So. San Francisco, CA 94080, answered questions and provided information on the shuttle services that Genentech provides.

Director Haggerty moved to forward the item to the full Board without a recommendation from the Committee; seconded by Director Miller. Director Townsend offered a substitute motion to go forward with the staff recommendation, as written; seconded by Director Cooper. After some discussion on the 80%/20% issue, Director Haggerty withdrew his original motion and accepted the substitute motion.

During discussion it was clarified that the 80/20 issue was not in the staff recommendation, but was a recommendation from some of the members of the Advisory Council. There was a suggestion that the 80/20 issue be put in place for a one-year period. There was discussion on Policy # 26 in that there are no time limits for vehicle scrappage set in the Policy. Staff clarified that the intent of Policy # 26 is that when old engines are replaced with new ones, the old engine is destroyed.

Director Haggerty requested a friendly amendment to the motion to accept the staff recommendations and that there be a one-year review by the Committee. Directors Townsend and Cooper accepted the amendment.

Committee Action: Director Townsend restated his motion that the Committee recommend Board approval of the proposed Fiscal Year 2003/04 Transportation Fund for Clean Air Program Policies and Evaluation Criteria recommended by staff and that the Committee would review the issue in one year; seconded by Director Cooper; carried unanimously by acclamation.

5. Audit of Transportation Fund for Clean Air: *The Committee received a report on the audit of projects funded by the TFCA Program Manager fund.*

Mr. Norton stated that State law requires that any agency that receives TFCA funding be subject, at least every two years, to an audit of each program or project that is funded. Mr. Norton then summarized the audit findings. Director Uilkema requested that a correction be made on page 2 of the staff report to change Contra Costa County Transportation Authority (CCCTA) to Contra Costa Transit Authority (CCTA).

Committee Action: The Committee accepted the report.

6. **Contractor Selection for Vehicle Buy Back Program Direct Mail:** *The Committee considered approval of a contractor to run the Direct Mail campaign in support of the Vehicle Buy Back Program.*

The recommendation for contractor selection was presented to the Committee.

Committee Action: Director Haggerty moved recommendation of Board approval of Mail Stream Corporation as the contractor for the FY 02/03 Vehicle Buy Back Program direct mail service provider; and recommends the Board authorize the Executive Officer to execute a contract for up to \$110,00 with Mail Stream Corporation to provide direct mail services; seconded by Director Uilkema.

Director Young stated it was important that the contractor selected be in the Bay Area. The motion then carried unanimously by acclamation.

7. **Committee Member Comments/Other Business:** Director Uilkema requested the new TFCA Policies be sent to cities and counties as soon as possible.
8. **Time and Place of Next Meeting:** 9:30 a.m., Thursday, February 13, 2003, 939 Ellis Street, San Francisco, California 94109.
9. **Adjournment:** The meeting adjourned at 10:52 a.m.

Respectfully submitted:

Mary Romaidis

Mary Romaidis
Clerk of the Boards

MOBILE SOURCE COMMITTEE

Follow-up Items for Staff

January 9, 2003

1. Director Uilkema requested the new TFCA Policies be sent to cities and counties as soon as possible.