

**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, July 10, 2003

**1. Call to Order – Roll Call:** 9:36 a.m.

**Roll Call:** Shelia Young, Chairperson; Roberta Cooper, Jake McGoldrick, Julia Miller (9:40 a.m.), Pam Torliatt.

**Also Present:** Scott Haggerty, Marland Townsend, Gayle Uilkema.

**Absent:** Jerry Hill, Dena Mossar, John Silva.

**2. Public Comment Period:** There were no public comments.

**3. Approval of Minutes of June 12, 2003:** Due to a lack of a quorum, this item was deferred to the end of the meeting.

**4. Transportation Fund for Clean Air (TFCA) FY 2003-04 Program Manager Funds:** *The Committee considered:*

*TFCA Program Manager funding for 64 projects listed in Table 1.*

Liz Berdugo, Supervising Environmental Planner, reported that a total of 71 projects applied for Program Manager funding. Seven were withdrawn by mutual agreement between the County Program Managers and District staff. These may be resubmitted for consideration when they are ready to proceed. Projects were reviewed for consistency with (a) state law; (b) the Clean Air Plan; and (c) Board adopted policies. Some of the most important policy considerations were; respective timelines, emission reduction potential, and an aggregate cost-effectiveness criterion for projects per county of \$90,000 per ton of emissions reduced.

Director Miller arrived at 9:40 a.m., and a quorum of the Committee was achieved.

Ms. Berdugo added that for the Napa County Transportation Planning Agency Project No. 03NAP02 to retrofit seven transit buses equipped with diesel engines, staff recommended waiving Section B.5 of TFCA Policy No. 27. While the diesel particulate traps presently on the market do not meet the 2004 California Air Resources Board (CARB) emission cap of 20% NO<sub>2</sub> as a percentage of total oxides of nitrogen, the benefit of the large particulate matter reduction by the filters outweighs the concern from the modest NO<sub>2</sub> increase. Therefore, the project should move forward.

**Committee Action:** Director Torliatt moved the Committee endorse the funding of 64 TFCA Program Manager projects as recommended by staff; seconded by Director Miller; carried.

**3. Approval of Minutes of June 12, 2002:** There being a quorum present, Director Miller moved approval of the minutes; seconded by Director Cooper; carried unanimously.

**5. Committee Member Comments.** Chairperson Young noted that Cleaire, Inc., a subsidiary of Cummins West, Inc., has received approval from the CARB for a diesel emission retrofit control system, and she has invited this company to make a presentation on this equipment at the July 16, 2003 Board meeting.

Director Cooper noted that during the recent period of high temperatures in the Bay Area the hills in Hayward were highly visible, which is historically unusual.

**6. Time and Place of Next Meeting:** 9:30 a.m., Thursday, September 11, 2003, 939 Ellis Street, San Francisco, California 94109.

**7. Adjournment:** 10:56 a.m.

Respectfully submitted by:

*James N. Corazza*

James N. Corazza  
Deputy Clerk of the Boards

## **MOBILE SOURCE COMMITTEE**

### **Follow-up Items for Staff**

**July 10, 2003**

1. Staff to report back on whether Project No. 03SC01, City of Cupertino, is a joint project with City of Sunnyvale. The latter has requested \$110,000 for the portion of that bridge that joins the two cities. (Director Miller).  
Project O35SC01 Mary Avenue Bicycle/Pedestrian Overcrossing at I-280. The project sponsor is the City of Cupertino. Sunnyvale is contributing matching funds (\$110,000). The bridge eliminates a gap in Santa Clara County's bike corridor, which connects Mountain View with Los Gatos through Sunnyvale and Cupertino. Sunnyvale is a "major stakeholder."