

**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, February 26, 2004

1. **Call to Order – Roll Call:** Chairperson Shelia Young called the meeting to order at 9:46 a.m.

Roll Call: Shelia Young, Chairperson; Roberta Cooper, Jerry Hill, Julia Miller, Pam Torliatt, Tim Smith.

Absent: Jake McGoldrick, Dena Mossar, John Silva.

Also Present: Scott Haggerty (10:10 a.m.), Gayle Uilkema.

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

3. **Approval of Minutes of January 8, 2004:** Director Hill moved approval of the minutes; seconded by Director Miller; carried unanimously without objection.

4. **Carl Moyer Program – Grant Allocations:**

The Committee considered recommending Board of Directors' approval of the proposed allocation of \$3.32 million in Carl Moyer Program funds to 16 projects.

Michael Murphy, Principal Environmental Planner, presented the report and stated that the Carl Moyer Program was last brought to the Committee in 2002. Mr. Murphy reviewed the history of the Program and showed examples of prior projects; which were primarily in the marine sector. Mr. Murphy reviewed the project selection and target areas and noted there is \$3.32 million available for new projects. The recommended projects satisfy the requirements of Health and Safety Code Section 43023.5 and, when completed, will result in annual emission reductions of 189 tons of NOx and 18 tons of PM10 from heavy-duty engines.

Mr. Murphy reviewed the staff recommendations for the Carl Moyer Program Grant Allocations as follows:

- Approval of \$3.32 million in grants to 16 projects.
- Approval of \$500,000 in future Carl Moyer Program funds for a specified project at the Port of Oakland.
- Authorize the Executive Officer to offer grants to additional projects as more Carl Moyer funds become available during the 2004 calendar year.

- Authorize the Executive Officer to solicit additional projects that would assist the Air District in complying with the requirements of Health & Safety Code Section 43023.5 when distributing additional Carl Moyer funds that become available during the 2004 calendar year.
- Authorize the Executive Officer to enter into funding agreements with recipients of Carl Moyer grants.

During discussion, Mr. Murphy further noted that the old engines would be destroyed under this program. The Committee requested that staff, in the future, indicate on the Target Areas map, with some specificity where each project is located. In response to a question from Director Torliatt, Mr. Murphy stated that all the projects will have re-powered or replacement diesel engines that are newer and lower emitting.

The following individual spoke on this agenda item:

Ann Wittington
Port of Oakland

Committee Action: Director Hill moved the Committee recommend Board approval of the staff recommendations as stated above; seconded by Director Smith.

During discussion, it was noted that five of the projects have a direct connection with the areas covered in the Environmental Community Tours and that the District should not overlook the areas in Contra Costa County that also have health and safety issues. In response to a question from Director Miller, Mr. Murphy stated that the Kaiser Cement Plant in the Cupertino and Sunnyvale area has received information on the funding availability of the Carl Moyer Program, but they have not submitted an application. Jack Broadbent, Executive Officer/APCO, stated that the Air District would contact them. The Committee noted that the communities should know about these projects, in particular those areas where the Tours took place, and that the list of projects should be included in the Report Card that the Resource Teams are putting together. The motion then passed without objection, with Director Haggerty abstaining.

5. Amendment to San Francisco County Program Manager Transportation Fund for Clean Air Expenditure Program for FY 2003/04

The Committee considered recommending Board of Directors' approval of requested amendment to the San Francisco County Program Manager expenditure program for FY 2003/04.

Andrea Gordon, Environmental Planner, presented the report and stated that the allocation of \$216,000 would be used to install 375 Cleaire Longview system devices on San Francisco Municipal Railway (MUNI) heavy-duty diesel transit buses. Ms. Gordon noted that this is part of the \$8 million project to retrofit MUNI buses. Ms. Gordon reviewed the project cost-effectiveness and stated staff recommends approval of the allocation of \$216,000 in TFCA Program Manager funds for 375 Cleaire Longview system devices for 375 MUNI coaches.

There were no public speakers on this agenda item.

Committee Action: Director Smith moved that the Committee recommend the Board approve the staff recommendation as stated above; seconded by Director Cooper; carried unanimously without objection.

6. Transportation Fund for Clean Air (TFCA) Allocation of FY 2003/04 Regional Funds

The Committee considered recommending Board of Directors' approval to allocate remaining available FY 2003/04 TFCA Regional Funds to two projects.

David Burch, Sr. Environmental Planner, presented the report and stated that in September and November 2003 a total of \$10.2 million in TFCA Regional funds was awarded to 40 projects. A total of \$1,512,000 in Regional funds is currently available for allocation. Mr. Burch stated that in November 2003 the Committee requested that staff further consider the idea of providing incentives for alternative fuel vehicles to private consumers in the Bay Area. Staff recommended that the Air District maintain the current policy on this item and the Committee determined no further discussion was needed on this issue.

Mr. Burch reviewed the staff recommendations for the allocation of the remaining TFCA Regional funds as follows:

- Approve \$1 million in TFCA Regional funds to the Lower Emission School Bus Program.
- Approve \$512,000 in TFCA Regional funds to the Metropolitan Transportation Commission (MTC) to help install particulate matter (PM) and nitrogen oxide (NOx) filters (Cleaire Longview system devices) on transit buses throughout the region.

Mr. Burch noted that all transit operators have agreed to accept MTC's offer of Congestion Mitigation and Air Quality Improvement (CMAQ) funding to install the Cleaire Longview filters, with the exception of the Santa Clara Valley Transportation Authority (VTA). The cost of a Cleaire Longview system device is double the cost of a PM-only filter and the VTA has indicated that, due to financial hardship, it is unable to purchase the Cleaire Longview system devices. Staff recommended that of the \$512,000 allocation to MTC to help pay the CMAQ match for transit operators, \$137,000 be used to cover the full local match for 129 buses for the Santa Clara VTA.

There was discussion on the distribution of the funds for the school bus project and that there is a benefit in all of the nine Bay Area counties. It was noted that no Carl Moyer funding was used to replace school buses. Director Torliatt requested that staff provide additional information regarding how much is being spent in each area on lower-emission school buses and transit over the last couple of years.

The Committee discussed funds being allocated specifically for the VTA and expressed its desire that all transit agencies have equal treatment in the allocation of these Regional funds. Chairperson Young requested an updated list of agencies receiving these funds be provided at the Board meeting.

The following individuals spoke on this agenda item:

Jim Walsh
San Francisco MUNI

Art Douwes
Santa Clara VTA

Melanie Choy
MTC

Committee Action: Director Hill moved that the Committee recommend the Board approve the staff recommendations on the TFCA Regional funds to the Lower Emission School Bus Program and the TFCA Regional funds to MTC to help install PM and NOx filters on transit buses throughout the region, except the language recommending the full MTC matching funds to the Santa Clara VTA be eliminated; seconded by Director Haggerty; carried unanimously without objection.

7. Amendment to Marin County Program Manager Transportation Fund for Clean Air Expenditure Program for FY 2003/04

The Committee considered recommending Board of Directors' approval of requested amendment to the Marin County Program Manager expenditure program for FY 2003/04

Ms. Gordon presented the report and stated that there is a surplus of \$570,093 in Marin County TFCA funds available for additional projects. Ms. Gordon stated that the County of Marin is implementing a Ride and Roll Program, which reduces congestion and emissions around schools, and provides an alternative to automobile travel to local schools. Staff recommended the allocation of \$98,675 of the surplus in the Marin County Program Manager funds for the Ride and Roll Program.

Committee Action: Director Miller moved that the Committee recommend the Board approve the staff recommendation as stated above; seconded by Director Cooper; carried unanimously without objection.

8. Amendment to Alameda County Program Manager Transportation Fund for Clean Air Expenditure Program for FY 2003/04

The Committee considered recommending Board of Directors' approval of requested amendment to the Alameda County Program Manager expenditure program for FY 2003/04.

Vanessa Mongeon, Environmental Planner, presented the report and stated that there is an unallocated balance of \$1,213,743 in Alameda County Program Manager funds and that there are four new projects that are eligible for TFCA funding. The Alameda County Congestion Management Agency approved \$941,130 in funds as an amendment to the fiscal year 2003/04 Alameda County Program Manager TFCA expenditure program for four additional projects. Ms. Mongeon reviewed the projects and noted that the projects meet the TFCA cost-effectiveness threshold. Staff recommended approval of the allocation of \$941,130 in Alameda County Program Manager funds as follows:

- \$500,000 to Alameda County Transit (AC Transit) for the Transit Bus Priority System, International Boulevard project.
- \$231,200 to the Alameda County Congestion Management Agency for the Guaranteed Ride Home project.
- \$125,996 to the City of Berkeley for the City Carshare, East Bay Expansion project.
- \$83,934 to the Livermore Amador Valley Transit Authority (LAVTA), Altamont Commuter Express (ACE) Shuttle Service, Pleasanton ACE Station to Bay Area Rapid Transit (BART) project.

Committee Action: Director Haggerty moved that the Committee recommend the Board approve the staff recommendation as stated above; seconded by Director Hill; carried unanimously without objection.

9. Committee Member Comments. Director Haggerty urged the Board members to attend the Regular Board meeting being held on March 3rd in Oakland.

10. Time and Place of Next Meeting: Chairperson Young cancelled the March 11, 2004 meeting. The next meeting of the Committee is scheduled for 9:30 a.m., Thursday, April 8, 2004, 939 Ellis Street, San Francisco, CA 94109

11. Adjournment: 11:09 a.m.

/s/Mary Romaidis

Mary Romaidis
Clerk of the Boards

MOBILE SOURCE COMMITTEE

Follow-up Items for Staff

February 26, 2004

1. The Committee requested that staff, in the future, indicate on the Target Areas map, with some specificity, where each of the Carl Moyer projects is located.
2. Director Torliatt requested staff provide additional information on grant funds allocated to each area for lower-emission school buses and transit over the last couple of years.
3. Chairperson Young requested an updated list of agencies receiving TFCA funds through MTC, for the installation of PM10 and NOx filters, be provided at the Board meeting.