

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 10, 2005

1. **Call to Order – Roll Call:** Vice-Chairperson Tim Smith called the meeting to order at 9:31 a.m.

Present: Scott Haggerty, Chairperson (9:32 a.m.); Jerry Hill, Jake McGoldrick (9:36 a.m.), Nate Miley, Tim Smith, Pam Torliatt, Shelia Young (9:32 a.m.).

Absent: Patrick Kwok, John Silva.

Also Present: Julia Miller, Marland Townsend, Gayle B. Uilkema (9:45 a.m.).

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

3. **Approval of Minutes of December 6, 2004:** Director Torliatt moved approval of the minutes; seconded by Director Townsend; carried unanimously without objection.

Directors Scott Haggerty and Shelia Young arrived at 9:32 a.m.

4. **Proposed Revisions to Transportation Fund for Clean Air (TFCA) Policies and Evaluation Criteria for FY 2005/2006:** *The Committee considered recommending Board of Directors' approval of proposed revisions to TFCA Policies and Evaluation Criteria to govern allocation of FY 2005/2006 TFCA funds.*

Juan Ortellado, Grant Programs Manager, presented the report and provided background information on the annual revisions to the TFCA policies and evaluation criteria. Mr. Ortellado discussed and reviewed the substantive changes that are in proposed policy numbers 2, 7, 11, 22, 32, and 37.

Director Jake McGoldrick arrived at 9:36 a.m.

Mr. Ortellado stated that staff recommends Board approval of the proposed Fiscal Year 2005/06 TFCA policies and evaluation criteria.

There was discussion on the issue of how smaller cities can compete with the larger cities for funding. Staff noted that the smaller cities have garbage trucks, street sweepers and other vehicles that would be eligible for funding.

Director Gayle B. Uilkema arrived at 9:45 a.m.

The following individuals spoke on this agenda item:

Sam Altshuler
P.G. & E.
San Francisco, CA

Marcella Rensi
Santa Clara Valley Transportation Authority
San Jose, CA 95134

Sandy Wong
San Mateo C/CAG
Redwood City, CA 94063

Shanna O'Hare
City of Oakland
Oakland, CA 94612

Dennis Fay
Alameda County CMA
Oakland, CA 94612

Rajiv Bhatia, M.D., MPH
San Francisco Department of Health
San Francisco, CA 94102

Emily Drennen
Walk SF
San Francisco, CA 94103

Dan Christians
Solano Transportation Authority
Suisun City, CA 94585

Committee Actions: Director Miley moved that the Committee recommend the Board adopt policy number 7; seconded by Director Torliatt; carried unanimously without objection.

Director Miley moved that the Committee recommend the Board adopt policy number 11; seconded by Director Hill; carried unanimously without objection.

Director Hill moved that the Committee recommend the Board adopt policy number 22; seconded by Director Miley; carried unanimously without objection.

Director Young moved that the Committee recommend the Board adopt policy number 32, with a cap of 50% for diesel heavy-duty Regional Fund projects; seconded by Director Smith. After a brief discussion, Director Young withdrew her motion.

Director Young moved that the Committee recommend the Board adopt policy number 32; seconded by Director Smith; carried unanimously without objection.

Director Hill moved that the Committee recommend the Board adopt policies 1 through 35 and the evaluation criteria as proposed; seconded by Director Miley; carried unanimously without objection.

Director Miley moved that the Committee recommend the Board adopt policy number 36 and reinstate incident management as an eligible project type; seconded by Director Young.

After a brief discussion of the policy, the motion passed on the following roll call:

AYES: McGoldrick, Miley, Torliatt, Young, Townsend, Haggerty

NOES: Hill, Smith.

ABSENT: Kwok, Silva.

Director Miley moved that the Committee recommend the Board adopt policy number 37 and include pedestrian projects as an eligible project type; seconded by Director Smith.

The Committee discussed taking a more in-depth review of policy numbers 36 and 37 during the next year. There was discussion on the possibility of a workshop on these items and inviting the Congestion Management Agency directors involved in the discussions. The motion then passed without objection.

Director Hill moved that the Committee recommend the Board adopt policy number 2; seconded by Director Townsend.

There was a brief discussion on aggregate cost effectiveness for small cities. The motion then passed without objection.

5. Reallocation of a Portion of the 2004 Lower-Emission School Bus Program Funds: *The Committee considered recommending Board of Directors' approval of the reallocation of Lower-Emission School Bus Program funds.*

Karen Chi, Environmental Planner, presented the report and reviewed the background of the program and summarized the funding cycle. Ms. Chi stated that staff recommends Board approval of reallocation of Lower-Emission School Bus (LESB) Program funds to allow the purchase of new clean diesel school buses with the remaining \$624,268 of TFCA funds allocated to the 2004 LESB Program.

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

The following individual spoke on this agenda item: Sam Altshuler
P.G. & E.
San Francisco, CA

6. Implementation of the Year 7 Carl Moyer Program Funds in the San Francisco Bay Area: *The Committee considered authorizing the Air District's continued participation in implementing the California Air Resources Board FY 2004/2005 Carl Moyer Program in the San Francisco Bay Area.*

David Burch, Principal Environmental Planner, presented the report and reviewed the background of the Carl Moyer Program, recent legislative changes, funding available for fiscal year 2004/05 (year 7), and the procedures to allocate the funds.

Mr. Burch stated that staff recommends Board approval of the Air District's participation in the Moyer Program; that the Board authorize the Air Pollution Control Officer (APCO) to enter into necessary contracts with the California Air Resources Board (CARB) and Moyer project applicants; and that the Board approve the procedures to allocate the Moyer funds.

Committee Action: Director Smith moved that the Committee recommend Board approval of the staff recommendations as stated above; seconded by Director Townsend; carried unanimously without objection.

- 7. Amendment to Transportation Fund for Clean Air (TFCA) Alameda County Program Manager Expenditure Program:** *The Committee considered recommending Board of Directors' approval of an amendment to the TFCA Alameda County Program Manager Expenditure Program for FY 2004/05.*

Committee Action: Director Hill moved that the Committee recommend Board approval of \$75,000 from fiscal year 2004/05 Alameda County Program Manager funds for a City of Hayward project (project number 96ALA08); seconded by Director Young; carried unanimously without objection.

- 8. Committee Member Comments/Other Business:** There were none.

- 9. Time and Place of Next Meeting:** 9:30 a.m., Thursday, March 10, 2005, 939 Ellis Street, San Francisco, CA 94109

- 10. Adjournment:** 11:00 a.m.

/s/ Mary Romaidis

Mary Romaidis
Clerk of the Boards