

**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., Tuesday, September 13, 2005

1. Call to Order – Roll Call: Director Pam Torliatt called the meeting to order at 9:50 a.m.

Present: Scott Haggerty, Chairperson (9:54 a.m.); Patrick Kwok, Pamela Torliatt, Marland Townsend.

Absent: Jerry Hill, Jake McGoldrick, Nate Miley, John Silva, Tim Smith, Shelia Young.

2. Public Comment Period: Sam Altshuler, P.E., PG&E, offered to provide a presentation comparing the cost of diesel versus natural gas fuel. Director Torliatt requested that this issue be placed on the agenda for a future Mobile Source Committee meeting.

3. Approval of Minutes of July 14, 2005: Due to a lack of a quorum, this item was deferred.

Director Torliatt directed that item No. 6 be taken out of order.

6. Presentation on Plug-in Hybrid Motor Vehicles: *California Air Resources Board staff provided the Committee with an overview of plug-in hybrid motor vehicles.*

Chairperson Haggerty arrived at 9:54 a.m.

Craig Childers, Zero-Emission Vehicle Section, CARB, provided his presentation entitled “Plug In Hybrids (PHEVs)” which addressed PHEV economic viability, mileage and emissions in urban useage; fuel versatility; hydrogen and electric fueling infrastructure and home refueling. He reviewed the findings of the 2001 Electric Power Research Institute Phase I PHEV Study, which concluded that PHEVs are increasingly marketable. He noted that incentives for automakers to manufacture PHEVs can be developed through changing consumer behavior and getting past the transition from low to mass production. After reviewing California’s ZEV regulations and current PHEV research activity, he concluded that both hydrogen and electric fuels will increasingly enable ZEVs with renewable and domestic produced fuels, and fast refuelability and greater range.

Chairperson Haggerty called for public comment, and the following individual spoke:

Felix Kramer
California Car Initiative
Palo Alto, California

Committee Action: None taken. This item is for information only.

- 4. Vehicle Buy Back Program Vehicle Scrapping Contractor Selection:** *The Committee considered recommending Board of Director approval of the selection of and contracts with Vehicle Buy Back Vehicle Scrapping Contractors.*

Committee Action: Due to the lack of a quorum, Chairperson Haggerty directed that this item be forwarded, without a Committee recommendation, to the full Board for consideration.

- 5. Selection of Contractor for Transportation Fund for Clean Air Performance Review:** *The Committee considered recommending Board of Director approval of the selection of and contract with consultant to perform a performance audit of selected Transportation Fund for Clean Air projects.*

Committee Action: Due to the lack of a quorum, Chairperson Haggerty directed that this item be forwarded, without a Committee recommendation, to the full Board for consideration.

- 7. Report on the “Great Race for Clean Air”:** *Staff reported on the upcoming Great Race for Clean Air scheduled for October 6, 2005.*

Teresa Lee, Director of Public Information & Outreach, stated that the District’s Tri-Valley Resource Team is sponsoring “The Great Race for Clean Air.” The first part of this two-part event will take place on October 6. Teams of elected officials, community activists and Spare the Air Resource Team members will participate in a race that aims to promote transit alternatives (bus, rail, ride-sharing, biking and walking). The second part is called “4 Modes in 4 weeks” and encourages the public to take photos documenting their taking four different modes of transit in four weeks.

Committee Action: None taken. This item is for information only.

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

- 9. Time and Place of Next Meeting:** 9:30 a.m., October 13, 2005, 939 Ellis Street, San Francisco, CA 94109. Chairperson Haggerty also requested that the Mobile Source Committee be polled to see if the November meeting could be moved to the 9th instead of the 10th.

- 10. Adjournment:** The meeting adjourned at 10:49 a.m.

/s/ James N. Corazza

James N. Corazza
Deputy Clerk of the Boards