

**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
Immediately Following the Public Outreach Committee Meeting
Monday, October 24, 2005

- 1. Call to Order – Roll Call:** Chairperson Scott Haggerty called the meeting to order at 10:32 a.m.

Present: Scott Haggerty, Chairperson; Jerry Hill, Jake McGoldrick (10:55 a.m.), John Silva.

Absent: Patrick Kwok, Nate Miley, Tim Smith, Pamela Torliatt, Shelia Young.

Also Present: Marland Townsend.

- 2. Public Comment Period:** There were none.

- 3. Approval of Minutes of July 14, 2005 and September 13, 2005:** Lacking a quorum, approval of the minutes was deferred.

- 5. AB 1390 Methodology for Carl Moyer Program:** *Staff provided the Committee with an overview of the methodology to be used during the upcoming Carl Moyer Program funding cycle to comply with the requirements of AB1390 (Lowenthal).*

David Burch, Principal Environmental Planner, presented the report and reviewed the key provisions of AB 1390 (Lowenthal), which was signed into law in October 2001. The original methodology was developed in 2002 and has been used for the past three Carl Moyer Program cycles (Years 4, 5 and 6). Mr. Burch discussed the objectives for the revised methodology and noted that consideration of low-income areas is a new criterion in the revised methodology. Mr. Burch provided a summary of the Carl Moyer Program grant allocation process.

Jack Broadbent, Executive Officer/APCO, stated that when the Air District's Community Air Risk Evaluation (CARE) Program begins, the District will be able to integrate that information in its methodology to help achieve the objective of AB 1390 to target Carl Moyer Program funds and other state incentive funds to reduce emissions in communities that are significantly impacted by air pollution.

Committee Action: The Committee received and filed staff's revised AB 1390 methodology.

- 6. **Committee Member Comments/Other Business:** There was discussion on the lack of attendance at the Committee meeting and that consideration be given to scheduling the meetings on a set day and time.
- 7. **Time and Place of Next Meeting:** The next meeting of the Committee is scheduled for 9:30 a.m., Wednesday, November 9, 2005, 939 Ellis Street, San Francisco, CA 94109
- 4. **Transportation Fund for Clean Air (TFCA) Regional Fund Grant Awards For FY 2005/06:**
The Committee considered recommending Board of Director approval of FY 2005/2006 TFCA Regional Fund grant awards.

Juan Ortellado, Grant Programs Manager, presented the report and reviewed the background of the program, which included the screening of applications, funding, and scoring criteria. Mr. Ortellado stated that for fiscal year 2005/06, 74 applications were submitted. Of the 74 applications, three were ineligible, two were withdrawn, and 52 projects are being recommended for funding.

Attachments 1 and 2 and Tables 3 and 4 of the staff report were reviewed. Mr. Ortellado stated that staff recommends the Committee recommend Board of Director approval of the fiscal year 2005/06 TFCA Regional Fund grant awards, totaling \$12.4 million, listed on Attachment 1 of the staff report.

Director Jake McGoldrick arrived at 10:55 a.m.

There was considerable discussion on the projects not recommended for funding. The Committee directed staff to include additional information for these projects in future reports, such as the total scores and cost effectiveness.

Jean Roggenkamp, Deputy APCO, stated that the majority of the projects that were not recommended for funding did not score at least 40 points.

Speakers: The following individuals spoke on this agenda item:

Andy Thornley
San Francisco Bicycle Coalition
San Francisco, CA 94103

Mike Ellzen
Golden Gate Park Concourse Authority
San Francisco, CA 94117

Tom Stoflet
San Jose International Airport
San Jose, CA 95112

During further discussion on several projects, Chairperson Haggerty stated that a workshop should be scheduled so the Committee members can discuss each project category in-depth.

Committee Action: Director Silva moved that the Committee recommend Board of Director approval of the staff recommendation and that a workshop be conducted to review the criteria for selected project categories eligible for TFCA funding; seconded by Director Hill.

During discussion, Chairperson Haggerty suggested the review should go back at least three years. Mr. Broadbent stated that a consultant is doing the work now and the information will be brought back to the Committee early next year. The motion then passed unanimously without objection.

3. **Approval of Minutes of July 14, 2005 and September 13, 2005:** Director Hill moved approval of the minutes; seconded by Director Silva; carried unanimously without objection.
8. **Adjournment:** The meeting adjourned at 11:47 a.m.

/s/ Mary Romaidis

Mary Romaidis
Clerk of the Boards