

**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., Monday, May 15, 2006

- 1. Call to Order – Roll Call:** Chairperson Tim Smith called the meeting to order at 9:43 a.m.

Present: Tim Smith, Chairperson; Scott Haggerty, Jerry Hill, Carol Klatt, Jake McGoldrick (9:47 a.m.), Michael Shimansky, John Silva, Pamela Torliatt (9:48 a.m.).

Absent: Roberta Cooper.

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

- 3. Approval of Minutes of March 15, 2006:** Director Shimansky moved approval of the minutes; seconded by Director Silva; carried unanimously without objection.

- 4. Consider Recommending Proposed Delegation to the Metropolitan Transportation Commission (MTC) of the Authority to Conduct a Public Hearing on Amendments to Bay Area Transportation Conformity Procedures:** *The Committee considered recommending that the Board of Directors delegate authority to MTC to conduct a public hearing on proposed amendments to Bay Area Transportation Conformity Procedures.*

Henry Hilken, Director of Planning and Research, presented the report and provided an overview of the State Implementation Plan (SIP) and transportation conformity procedures. Mr. Hilken reviewed the Bay Area elements of the SIP. The national transportation bill – Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) was signed in August 2005, and allows regions to make certain revisions to transportation conformity procedures.

Director Jake McGoldrick arrived at 9:47 a.m. and Director Pamela Torliatt arrived at 9:48 a.m.

Mr. Hilken discussed the proposed conformity and interagency consultation procedures. The three co-lead agencies are the Metropolitan Transportation Commission (MTC), the Association of Bay Area Governments (ABAG), and the Air District. The SIP amendments require a public hearing, and the Air District and ABAG may delegate authority for the public hearing to MTC. Mr. Hilken reviewed the public process for the proposed revisions. Staff recommended that the Committee recommend that the Board of Directors delegate to MTC authority to conduct a public hearing on amendments to the Bay Area Transportation Conformity and Interagency Consultation Procedures.

Committee Action: Director Torliatt moved the staff recommendation; seconded by Director Silva; carried unanimously without objection.

5. Consider Recommending Proposed Revisions to Transportation Fund for Clean Air (TFCA) Policies and Evaluation Criteria For FY 2006/2007: *The Committee considered recommending Board of Directors' approval of proposed revisions to TFCA Policies and Evaluation Criteria to govern allocation of FY 2006/2007 TFCA funds.*

Juan Ortellado, Grant Programs Manager, presented the report and stated that the Air District considers revisions to the TFCA policies and evaluation criteria annually. Mr. Ortellado reported that the proposed changes apply only to the TFCA Regional Fund. There are substantive changes in proposed policies #5, #10, #24 and #27. It was noted that changes to policy #5 would allow non-public entities to apply for funds. There are minor changes proposed for the evaluation criteria. The proposed changes to the policies and evaluation criteria were reviewed. Mr. Ortellado stated that staff recommends that the Committee recommend that the Board of Directors approve the proposed fiscal year 2006/2007 TFCA Regional Fund Policies and Evaluation Criteria.

There was discussion regarding matching funds and the use of incentives by non-public entities, and staff was provided direction for further discussion by the Committee on this subject. Policy #24 was discussed regarding agencies that do not have heavy-duty diesel engines to scrap. Staff was directed to revise the policy by setting a baseline model year for an engine scrapping requirement. Policy #31 was discussed regarding improvements relying only on driving behavior modification not being eligible for funding. Staff was also directed to look at Smart Growth policies.

Speaker: The following individual spoke on this agenda item:

Roger Hooson
San Francisco International Airport

Committee Action: Director Torliatt moved that the Committee recommend that the Board of Directors approve the proposed fiscal year 2006/2007 TFCA Regional Fund policies and evaluation criteria as presented by staff, including the following changes:

1. The language in Policy 6 regarding a binding agreement with the Air District be added to Policy #5.
2. The language of Policy #24 be revised to require that fleets with older heavy duty diesel vehicles must scrap an old vehicle for each new heavy-duty vehicle purchased or leased with TFCA Regional Funds. Fleets with newer vehicles are relieved of this requirement. Staff was directed to determine the appropriate year.
3. Delete the last sentence in Policy #31.

The motion was seconded by Director Haggerty. After extensive discussion on reducing cold starts, mitigating emission impacts of dirty vehicles, and reducing motor vehicle trips, the motion passed unanimously without objection.

6. Consider Approval of Transportation Fund for Clean Air (TFCA) Annual Report: *The Committee considered recommending Board of Directors' approval of the report titled Transportation Fund for Clean Air Report on FY 2005/2006 Allocations and Effectiveness.*

Joe Steinberger, Principal Environmental Planner, presented the report and stated that the annual TFCA report for fiscal year 2005/2006 provides a list of all projects funded, funding allocations, and estimated emission reductions. The overall cost-effectiveness of TFCA projects funded in fiscal year 2005/2006 is \$18,298 per ton of emissions reduced. Staff recommends that the Committee recommend Board of Directors' approval of the Transportation Fund for Clean Air Report on Fiscal Year 2005/2006 Allocations and Effectiveness.

Committee Action: Director Haggerty moved the staff recommendation; seconded by Director Silva.

There was a brief discussion on allocation of any surplus funds. The motion then passed unanimously without objection.

7. **Committee Member Comments/Other Business:** There were none.
8. **Time and Place of Next Meeting:** 9:30 a.m., Monday, June 12, 2006, 939 Ellis Street, San Francisco, CA 94109.
9. **Adjournment:** The meeting adjourned at 10:59 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards