

**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, November 20, 2006

1. **Call to Order – Roll Call:** Chairperson Tim Smith called the meeting to order at 9:35 a.m.

**Present:** Tim Smith, Chairperson; Jerry Hill, Carol Klatt, Jake McGoldrick (9:49 a.m.), Michael Shimansky, John Silva, Pamela Torliatt (9:40 a.m.).

**Absent:** Tom Bates, Scott Haggerty.

**Also Present:** Gayle B. Uilkema.

2. **Public Comment Period:** There were none.
3. **Approval of Minutes of October 16, 2006:** Director Shimansky moved approval of the minutes; seconded by Director Hill; carried unanimously without objection.
4. **Transportation Fund for Clean Air (TFCA) Regional Fund Grant Awards for Fiscal Year 2006/2007:** *The Committee considered recommending Board of Directors' approval to allocate available FY 2006/2007 TFCA Regional Funds.*

Jean Roggenkamp, Deputy APCO, introduced the item and noted that a revised Attachment 2 was at each Committee members' place. Ms. Roggenkamp stated that the projects listed on Attachment 2 were reevaluated and no change is being made regarding the staff's recommendation to not fund these projects.

David Wiley, Supervising Environmental Planner, presented the report and provided background information on the actions the Committee took at its October 16<sup>th</sup> meeting regarding the TFCA Regional Fund grant awards for fiscal year 2006/2007. Mr. Wiley explained the grant application evaluation process and noted that staff reevaluated applications, including all of those that were initially not recommended for funding. Staff did not consider or bring in new or modified information on the applications.

Project funding was discussed and there is \$12.5 million in TFCA Regional Funds available. Fifty-two projects are eligible for funding. These 52 projects will, over the life of the projects, reduce emissions by 587 tons of ozone precursors and particulate matter; and 60,909 tons of CO<sub>2</sub>. Mr. Wiley reviewed the recommended funding by project type and noted that the majority of funding goes to diesel projects.

Staff recommended that the Committee recommend Board of Directors' approval of the staff recommendations for fiscal year 2006/2007 TFCA Regional Fund grant awards listed in Attachment 1, totaling \$12,350,489.

Director Pamela Torliatt arrived at 9:40 a.m.

In response to a question from Director Shimansky on the difference in funding for two projects, Ms. Roggenkamp stated that there may be differences in the equipment and other factors, such as use.

Director Uilkema requested that the county for Project 06R27 on Attachment 2 be changed from Contra Costa to Alameda.

The Committee discussed, at length, the issue of compressed natural gas (CNG) and clean diesel.

Director Jack McGoldrick arrived at 9:49 a.m.

There was discussion on long-term benefits, incentives for using CNG, infrastructure issues, and the California Air Resources Board's (CARB) two-tracked system. The Committee requested staff provide information on the technologies of CNG and clean diesel at a future meeting.

Jack Broadbent, Executive Officer/APCO, indicated that discussion of these issues could be part of the Board's annual Retreat.

**Committee Action:** Director Hill moved the staff recommendations; seconded by Director McGoldrick; carried unanimously without objection.

5. **Committee Member Comments/Other Business:** There were none.
6. **Time and Place of Next Meeting:** 9:30 a.m., Monday, December 18, 2006, 939 Ellis Street, San Francisco, CA 94109.
7. **Adjournment:** The meeting adjourned at 10:12 a.m.

*/s/ Mary Romaidis*  
Mary Romaidis  
Clerk of the Boards