

**Bay Area Air Quality Management District**  
**939 Ellis Street**  
**San Francisco, California 94109**  
**(415) 749-5000**

**APPROVED MINUTES**

Summary of Board of Directors  
Mobile Source Committee Meeting  
9:30 a.m., Monday, January 8, 2007

- 1. Call to Order – Roll Call:** Chairperson Tim Smith called the meeting to order at 9:32 a.m.

**Present:** Tim Smith, Chairperson; Tom Bates (9:41 a.m.), Jerry Hill, Carol Klatt, Jake McGoldrick, Michael Shimansky, John Silva, Pamela Torliatt (9:35 a.m.).

**Absent:** Scott Haggerty.

**Also Present:** Mark Ross, Gayle B. Uilkema.

- 2. Public Comment Period:** There were none.
- 3. Approval of Minutes of November 20, 2006:** Director Shimansky moved approval of the minutes; seconded by Director Hill; carried unanimously without objection.
- 4. Report of the Performance Review of Selected Transportation Fund for Clean Air (TFCA)**  
**Project Types:** *A staff member from ICF International presented a report on the performance review of selected TFCA project types.*

Jack Colbourn, Director of Outreach and Incentives, introduced Jeffrey Ang-Olson of ICF International. Jack Broadbent, Executive Officer/APCO, stated that approximately one year ago, the Committee directed staff to perform a review of selected TFCA project types. The results of this review were presented to the Committee.

Director Pamela Torliatt arrived at 9:35 a.m.

Mr. Ang-Olson then presented the report and stated that the objective of the study was to independently evaluate the emission reduction cost-effectiveness of certain types of projects funded by the TFCA program. Projects that were evaluated included ridesharing projects, bicycle projects, pedestrian projects, and arterial traffic management projects. Mr. Ang-Olson summarized the cost effectiveness of the evaluated projects and noted that the median cost-effectiveness was less than \$90,000.00.

Mr. Ang-Olson provided a summary of recommendations based on the study results. The major recommendation is that project sponsors should not be required to conduct post-project user surveys

or collect project usage counts. Specific recommendations are summarized in Table 2 of the ICF International Performance Review document.

Director Tom Bates arrived at 9:41 a.m.

The Committee discussed the recommendations. Staff noted that Mr. Ang-Olson met with the Congestion Management Agency (CMA) program managers about the results of the report.

**Committee Action:** None. This report was provided for information only.

5. **Staff Response to the Results of the Performance Review of Selected Transportation Fund for Clean Air (TFCA) Project Types:** *Staff reported to the Committee on the recommended actions that the Air District could take based on results of the TFCA performance review and related input obtained from the CMAs and other interested parties.*

Joseph Steinberger, Principal Environmental Planner, provided the staff response to the performance review, summarized the findings and reviewed several options. Staff recommends continued funding of all project types included in the TFCA performance review. Staff will establish a streamlined program for some specific project types with funding caps and default values for evaluating projects. In addition, staff will continue to research improved methodologies for evaluating the cost effectiveness and emission reductions achieved by project types that are eligible for TFCA funding.

Ms. Roggenkamp noted that State law dictates that the Air District look at the cost-effectiveness of a project. The Air Districts must be sure it is funding project types that reduce emissions and are cost-effective. There was brief discussion on the possibility of setting aside some funds for special projects and the issue of flexible funding caps.

**Speaker:** Peter Engel  
Contra Costa Transportation Authority  
Pleasant Hill, CA 94523

**Committee Action:** Director Bates moved that the Committee recommend Board of Directors' approval of the staff recommendations; seconded by Director Torliatt; carried unanimously without objection.

6. **Proposed Revisions to Transportation Fund for Clean Air (TFCA) County Program Manager Fund Policies for FY 2007/2008:** *The Committee considered recommending Board of Directors' approval of proposed revisions to TFCA County Program Manager Fund policies to govern allocation of FY 2007/2008 TFCA funds.*

David Wiley, Supervising Environmental Planner, reviewed the proposed revisions to the TFCA County Program Manager Fund policies for fiscal year 2007/2008. Mr. Wiley discussed the substantive changes in proposed policies #2, #4, #8, #10, #16, #20, #23, and former policy #25. Staff recommended that the Committee recommend Board of Directors' approval of the proposed fiscal year 2007/2008 TFCA County Program Manager Fund policies, as presented in Attachment A of the staff report.

**Speakers:** Maria Lombardo  
SF County Transportation Authority  
San Francisco, CA 94102

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

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

7. **Committee Member Comments/Other Business:** There were none.
8. **Time and Place of Next Meeting:** At the Call of the Chair.
9. **Adjournment:** The meeting adjourned at 10:48 a.m.

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