

**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  
Immediately Following Budget & Finance Committee Meeting  
Wednesday, April 25, 2007

1. **Call to Order – Roll Call:** Vice Chairperson Jake McGoldrick called the meeting to order at 10:15 a.m.  
  
**Present:** Jake McGoldrick, Vice Chairperson; Jerry Hill, Carol Klatt, Patrick Kwok, John Silva, and Gayle B. Uilkema.  
  
**Absent:** Tom Bates, Scott Haggerty, Tim Smith.  
  
**Also Present:** Mark Ross, Pamela Torliatt, and Chris Daly.
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of March 29, 2007:** Director Klatt moved approval of the minutes; seconded by Director Silva carried unanimously without objection.
4. **Proposed Transportation Fund for Clean Air (TFCA) Grant Funding for a Zero-Emission Bus Advanced Demonstration Project:** *The Committee considered recommending Board of Directors' approval of the allocation of TFCA Regional Funds for a Zero-Emission Bus Advanced Demonstration Project.*

Mr. Broadbent, Executive Officer/APCO, introduced the item and provided the Committee with a briefing on the transit agencies that are participating in the demonstration project, which included the following:

- Alameda-Contra Costa Transit District
- Golden Gate Bridge, Highway and Transportation District
- San Mateo County Transit
- Santa Clara Valley Transportation Authority; and
- San Francisco Municipal Transportation Agency

This grant would allow support of the purchase of 9 new Zero Emission Buses (ZEBs). In addition, a TFCA grant would require some exceptions to its Regional Fund policies:

- Surplus emission reductions beyond regulations (Policy #1);
- Cost-effectiveness of \$90,000 per ton (#2);
- Limit of \$1,500,000 per public agency per project in each funding cycle (#10); and
- Scrapping of older buses (#25).

The \$5 million grant would:

- Divert more funds from other eligible project
- Affect cost-effectiveness of the project.

A grant of \$2 million would:

- Recognize value in demonstrating ZEB technology in the Bay Area
- Build on support of other funding sources.

Staff recommended that the Committee recommend Board of Directors' approval of:

- Both the allocation of \$2,000,000 in TFCA Regional Funds to the Zero-Emission Bus Advanced demonstration project, and exceptions to fiscal year 2007/2008 TFCA Regional Fund policies #1, #2, #10 and #25 necessary for such a grant award;
- The authorization for the Executive Officer to enter into a funding agreement with the recipient of the previously mentioned grant allocation.

**Speakers:** The following individuals spoke on this agenda item:

Glen Tepke  
Metropolitan Transportation Commission  
101 8<sup>th</sup> Street, Oakland, CA 94607

Jaimie Levin  
AC Transit  
1600 Franklin Street, Oakland, CA 94707

The Committee provided direction to staff with regard to scrapping of buses and establishing criteria for advanced technology vehicle demonstration project funds.

**Committee Action:** Director Uilkema moved the staff recommendations noting that (\$1,500,000 of the funding will come from TFCA Regional Funds and \$500,000 from the Clean Air Vehicle Advanced Demonstration Project Fund and exceptions to FY 2007/08 TFCA Regional Fund policies #1, 2, and 10; seconded by Director Silva; carried unanimously without objection.

5. **Reallocation of Diesel Back-Up Generator Mitigation Funds to Fund Advanced Technology Projects:** *The Committee considered recommending Board of Directors' approval of the allocation of diesel back-up generator mitigation funds in an amount not to exceed \$350,000 to fund advanced technology projects.*

Staff recommended that the Committee recommend Board of Directors' approval of:

- The reallocation of Back-Up Generator funds to a Shore-Side Power project in the amount of \$250,000 to be implemented by Wittmar Engineering & Construction, Inc. at the Port of Oakland;
- \$100,000 for a Hybrid-Electric Bus project to be implemented by the Napa Unified School District; and
- Authorize the Executive Officer to enter into funding agreements with Wittmar Engineering & Construction, Inc. and the Napa Unified School District.

Mr. Broadbent introduced the item for discussion and noted that staff would provide a presentation on the item. The Committee indicated they were able to review the materials and did not have any further questions on the item.

**Speaker:** The following individual spoke on this agenda item:

Teri Shore  
Friends of the Earth

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

6. **Transportation Fund for Clean Air (TFCA) County Program Manager Audit Report:** *Staff provided a report on the TFCA County Program Managers Audit.*

Mr. Broadbent briefed the Committee on the audit report. There were no further discussions at the conclusion of the briefing.

**Committee Action:** The Committee received and filed the report and Director Hill moved the staff recommendation; seconded by Director Kwok; 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 – 939 Ellis Street, San Francisco, CA 94109
9. **Adjournment:** The meeting adjourned at 11:17 a.m.

Vanessa Johnson  
Acting Clerk of the Boards