

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
Monday, October 5, 2009
9:30 a.m.

CALL TO ORDER: Chairperson Scott Haggerty called the meeting to order at 9:31 a.m.

Roll Call: Scott Haggerty, Chairperson; Gayle B. Uilkema, Vice Chairperson; Tom Bates, Jennifer Hosterman, Carol Klatt and Eric Mar

Absent: Yoriko Kishimoto and Mark Ross

Also Present: Vice Chairperson Brad Wagenknecht

PUBLIC COMMENTS: There were no public comments

Consideration of Approval for Carl Moyer Program Year 11 Projects with Proposed Grant Awards over \$100,000 and Allocation of an Additional \$8 Million in Mobile Source Incentive Funds for this Year's Program

Supervising Environmental Planner, Anthony Fournier, gave the staff report and background of the Carl Moyer Program and Mobile Source Incentive Fund. He noted the District was currently in Year 11, applications were made available April 5, 2009, and the Board of Directors had previously approved two allocations; one for \$5,789,626 on June 3, 2009, and one for \$6,844,216 on July 1, 2009.

Mr. Fournier reviewed CMP Year 11 project recommendations over \$100,000 evaluated between June 12 and September 22, 2009. He discussed projects, their emission reductions, and total awards and funding distribution. Staff recommendation is for the Committee to recommend Board of Directors' approval of Carl Moyer Program Year 11, projects with proposed grant awards over \$100,000; authorize the Executive Officer/APCO to enter into agreements for the recommended Carl Moyer Program Year 11 projects; and reserve \$8 million in Mobile Source Incentive Funding for Carl Moyer Program eligible projects.

Committee Comments/Discussion:

Directors had questions relating to timing of applications, award of projects and qualifying criteria for applications.

Public Comments: None

Committee Action: Director Uilkema made a motion to recommend that the Board of Directors: 1) approve Carl Moyer Program Year 11, projects with proposed grant awards over \$100,000; 2) authorize the Executive Officer/APCO to enter into agreements for the recommended Carl Moyer Program Year 11 projects; and 3) reserve \$8 million in Mobile Source Incentive Funding for Carl

Moyer Program eligible projects; seconded by Director Hosterman; unanimously approved without objection.

APPROVAL OF MINUTES: Director Hosterman made a motion to approve the June 25, 2009 minutes; seconded by Director Klatt; carried unanimously without objection.

Consideration of Approval for 09/10 Transportation Fund for Clean Air (TFCA) Regional Funds for Shuttle, Ridesharing and Vanpool Projects

Supervising Environmental Planner, David Wiley, gave the staff report, presented recommendations for the FY 2009/10 TFCA projects for shuttles, van pools and regional ridesharing, and program objectives to fund cost-effective projects which reduce criteria pollutants from motor vehicles and support implementation of the Clean Air Plan. The revenue source comes from a \$4 surcharge on vehicle registration; a portion of the 60% of TFCA revenues allocated directly by the District funds District programs like Spare the Air and Smoking Vehicle program with the balance funded on a competitive basis to projects.

Mr. Wiley said the funding process operates year-round; in April the Board allocated \$4 million and 12 applications were received. He reviewed the District's solicitation and outreach, evaluation criteria, and project funding status. Out of the 12 applications received, 10 met all program and eligibility criteria including 8 existing shuttle or regional rideshare projects totaling \$3.3 million and two pilot shuttle projects totaling \$550,000.

He said benefits from these 10 projects over a 12 month period include a reduction of 100 million vehicle miles traveled, a reduction of 101.6 tons of ozone precursors and particulate matter, and a reduction of 47,000 tons of CO₂. Impacted communities will receive 25% of funding and 20% of emission reductions from the 10 project recommended for funding.

Staff recommends the Committee recommend Board of Directors' approval of allocation of \$3,847,372 in Fiscal Year (FY) 2009/2010 TFCA Regional Funds for the ten (10) projects listed in Attachment 1; and authorize the Executive Officer/APCO to enter into funding agreements with recipients of grant awards for the projects listed in Attachment 1.

Committee Discussion/Comments:

Director Hosterman noted that the City of Pleasanton is starting a fuel efficient shuttle from its business parks to key locations. She confirmed with Mr. Wiley that shuttles would qualify under the TFCA program and suggested that City staff contact Air District staff to review the application process.

Director Bates confirmed with Ms. Schkolnick that the two incomplete projects still under consideration include a shuttle pilot program for the City of Richmond and a project operated by Golden Gate Transit Agency, and that a balance of \$200,000 remained from the original \$4 million.

Vice Chairperson Uilkema complimented staff on the report and suggested that a contact name and number be provided in staff reports.

Chairperson Haggerty verified with staff that Ace Routes 53 and 54 travel from Pleasanton to the BART station, to business parks and to various employer sites, and that the Livermore/Amador Valley Transit Authority route runs through Pleasanton to various business parks, as well. He noted a typographical error in Attachment 1 for Project #09R10 which should reflect Alameda County and not Contra Costa County. He also questioned whether there may be redundancy in

projects, and Ms. Roggenkamp noted that applicants must provide a letter which addresses non-duplication before the application is deemed complete.

Committee Action: Director Hosterman moved to recommend Board of Directors' approval of FY 09/10 Transportation Fund for Clean Air (TFCA) Regional Fund Shuttle, Ridesharing and Vanpool Projects' allocation of \$3,847,372 in fiscal year (FY) 2009/2010 TFCA Regional Funds for the ten (10) projects listed in Attachment 1; and Authorize the Executive Officer/APCO to enter into funding agreements with recipients of grant awards for the projects listed in Attachment 1; seconded by Director Uilkema; unanimously approved without objection.

Consideration of Increasing the TFCA Cost Effectiveness Threshold for Emissions Reductions for the Drayage Truck Retrofit Program at the Port of Oakland

Grants Manager Damien Breen gave the staff report, stating that in May 2009 the Air District began operation of the Port Truck Retrofit Program, which he said is subject to four sets of administrative guidelines; ARRRRA, Port, ARB I-Bond and TFCA and which has started and stopped due to delays in funding. He presented an historical timeline of the activities of the program, program successes, results to date and explained that current issues involve delays in manufacturing of ECS hybrid retrofits, drivers coming up with matching funds, projects missing deadlines which are throwing off TFCA cost effectiveness, TFCA funds not being spent due to cost effectiveness cap, and slowness in ARB funding.

Mr. Breen reviewed alternatives in cost effectiveness, cited the need to reduce emissions in impacted areas, and said the recommendation to increase the threshold to \$500,000 per ton of emissions reductions was the most conservative.

Committee Discussion/Comments:

Directors discussed the number of executed contracts on hold, confirmed the number of trucks already retrofitted or replaced and discussed the amount of time it takes to retrofit/replace trucks.

Committee Action: Director Hosterman made a motion that the Board of Directors to increase the Transportation Fund for Clean Air (TFCA) cost effectiveness threshold to \$500,000 per ton of emissions reduced for the Port Truck Retrofit Program in order to facilitate the maximum number of truck retrofits at the Port of Oakland (Port); seconded by Director Uilkema; unanimously approved without objection.

Committee Member Comments:

Next Meeting: 9:30 a.m., Thursday, October 22, 2009
939 Ellis Street, 4th Floor Conference Room

Adjournment: Meeting adjourned at 10:10 a.m.

/s/ Lisa Harper
Lisa Harper
Clerk of the Boards