

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
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APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, September 22, 2011
9:30 a.m.

- CALL TO ORDER:** Chairperson Scott Haggerty called the meeting to order at 9:37 a.m.
- Pledge of Allegiance:** Chairperson Haggerty led the Pledge of Allegiance.
- Roll Call:** Scott Haggerty, Chairperson; Directors Jennifer Hosterman, David E. Hudson, Nate Miley, Johanna Partin and Mark Ross; Tom Bates, Board Chairperson
- Absent:** Vice Chairperson Carole Groom; Directors Carol Klatt and Brad Wagenknecht

Public Comments: There were no public comments.

3. **Approval of Minutes:** Mobile Source Committee Meeting of June 30, 2011

Committee Action: Director Hudson made a motion to approve the June 30, 2011 Mobile Source Committee minutes; seconded by Director Hosterman, carried unanimously without objection.

4. **Update on Port Drayage Truck Program**

Damian Breen, Director of Strategic Incentives, introduced Anthony Fournier, Grants Manager, who gave staff the presentation and background on the Port Drayage Truck Program. Mr. Fournier discussed several funding sources which totaled more than \$25 million for drayage truck projects, current drayage truck population, roles of partners such as California Air Resources Board (ARB), Port and City of Oakland, and private industry, Air District Actions, issues, and next steps.

In December 2007, the ARB adopted the Drayage Truck Regulation or Air Toxic Control Measure for the purpose of reducing emissions from heavy duty diesel trucks operating at Ports and rail yards in California. The regulatory requirements for this regulation are split into two phases. Phase 1 compliance date was December 31, 2009, as of this date, no truck with engines older than 1993 were allowed to enter California ports or rail yards. Also, on this date, trucks with 1994 to 2003 engines were required to install level 3 retrofit devices to reduce particulate matter by at least 85%. By the end of 2011, trucks with 2004 model year engines will be required to install these devices and by the end of 2012 truck with 2005 and 2006 model year engines will be required to install these devices. Phase 2 of the regulation, truck at ports and rail yards in California are going to be required to operate vehicles that meet or exceed the 2007 engine emissions standards by the end of 2013.

Mr. Fournier discussed how the program has awarded more than \$25 million in grant funds for drayage truck projects and how this has resulted in a 98% compliance rate with Phase I requirements. Mr. Fournier continued to discuss the need for additional funding to continue with the program in an effort to meet the Phase II requirement.

In conclusion, Air District staff will continue to work with stakeholders on comprehensive assistance strategy to identify assistance opportunities, to seek new grant and loan opportunities, to investigate the possibility of a bulk truck purchase, and develop an outreach campaign.

Public Comments:

Cynthia Marvin, Assistant Division Chief, ARB Stationary Source Division, voiced ARB's appreciation for the Board's leadership and willingness to provide resources to help truckers and the community. She commended Air District staff for their phenomenal job in working with truckers, discussed policies associated with availability of funding, and stated that ARB stands ready to work with the Port and City of Oakland and Air District staff to implement financial assistance programs.

Ms. Marvin also announced that ARB is seeking the next round of Proposition 1B or I-Bond funding for the Drayage Truck Program in the State.

Committee Comments/Questions:

Director Hosterman asked about the overall percentage of pollution reduction and what percentages of drayage trucks contribute to polluting the air. Mr. Breen stated that a joint study was conducted with ARB in 2008 which identified three sources of air pollution in the Port of Oakland. As part of the program the Air District instituted the reduction in diesel toxic particulate emission was about 85%.

There was discussion regarding potential job losses, impact to minority groups, program administration, truck devices for capturing pollutants, economic vitality, and clean truck fees. Committee members also discussed loan programs that may be available to truckers and which organizations should contribute to these programs.

Chair Haggerty requested Air District staff to continue this agenda item on future meetings for further discussion and updates.

Public Comments: Doug Block, Teamster Joint Council 7, recognized the work by Air District staff and also discussed the number of drivers that have lost their job because of this regulation.

Ron Light, West State Alliance, has many issues with ARB regulation and the number of truckers at risk of losing their jobs.

Miguel Silva, Oakland Truckers, spoke about truck devices being made available to reduce pollution by truckers.

Bill Aboudi, AB Trucking, spoke about the Clean Port Coalition and the need to support small businesses.

Valerie Lapiri, Coalition for Clean and Safe Ports, suggested that cost for cleanup to environment should rest with the trucking industry.

Christine Cordero, Center for Environmental Health, commended the Air District for raising \$1.5 million for 2012 deadline and requested that health impacts not be overlooked.

Aditi Vaidya, East Bay Alliance for a Sustainable Economy, recommended that a clean truck fee be assessed on cargo owners for dirty trucks going through Port of Oakland similar to Port of Los Angeles program.

Chuck Hunter, Cascade Sierra Solutions, expressed interest in participating in the outreach campaign and offered their assistance to owner operators or fleets in loans or grants.

Committee Action: None; presentation for information only.

5. Update on Regional Bicycle Sharing Pilot Project

Damian Breen, Director of Strategic Incentives, introduced Karen Schkolnick, Air Quality Program Manager, who gave staff the presentation and an update on the Bicycle Share Pilot Program. Ms. Schkolnick discussed the pilot's goals and objectives, progress to date on developing the program, next steps, and recommendations.

The Air District is administering this program in partnerships with the Santa Clara Valley Transportation Authority, SAMTRANS, San Francisco Municipal Transportation Agency, San Mateo County, and City of Redwood City. Funding for this program is provided by Metropolitan Transportation Commission (MTC), the Air District, and its partners.

The pilot program will be conducted in five Bay Area cities including San Francisco, Redwood City, Palo Alto, and San Jose in order to determine the most successful condition for region wide deployment. This will include 1,000 bicycles with 100 publicly accessible stations.

The Air District has been designated as the program administrator and fiscal agent in an inter-agency agreement with project partners. Over the next few months, Air District staff will continue to work on finalizing the preliminary environmental study and obtain approval for the next phase of the project.

Staff recommends that the Committee recommend Board of Directors receive and file information update on the Regional Bicycle Share Pilot Program; approve a resolution to authorize the Executive Officer/APCO to execute the Right of Way Certification form; and approve San Francisco Municipal Transportation Authority's request to use \$241,250 in fiscal year (FY 2011/12) Transportation Fund for Clean Air County Program Manager funds as a local match for the project.

Committee Comments/Questions:

The Committee expressed concern that Alameda County is excluded from this program. Director Haggerty asked how can this program be expanded to Hayward, Fremont, Dublin/Pleasanton area. Mr. Breen stated this program was limited to certain partners who applied to MTC directly for funding. Mr. Breen further stated that this is a pilot program and the Air District needs to assure that this program will work prior to engaging or committing other counties.

Public Comments: None.

Committee Action:

Director Partin made a motion to recommend Board of Directors' approval to allow San Francisco Municipal Transportation Authority to use \$241,250 in fiscal year (FY 2011/12) Transportation Fund for Clean Air County Program Manager funds as a local match for the project; and adopt a resolution that authorizes the Executive Officer/APCO to execute the Right of Way Certification form for the project; Director Ross seconded the motion, carried unanimously without objection.

Committee Member Comments: None.

Next Meeting: At the call of the chair.

Adjournment: Meeting adjourned at 11:35 a.m.

/s/ Maricela Martinez

Maricela Martinez
Executive Secretary I