

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, April 25, 2013

1. Call to Order – Roll Call

Director Bates called the meeting to order at 9:37 a.m.

Present: Chairperson Scott Haggerty; and Directors John Avalos, Tom Bates, Carole Groom, David Hudson, Carol Klatt and Nate Miley.

Absent: Vice Chairperson Mary Piepho and Director Liz Kniss.

Also Present: None.

2. Public Comment Period: None.

3. Approval of Minutes of March 28, 2013

Committee Comments: None.

Public Comments: None.

Committee Action: Director Groom made a motion to approve the Minutes of March 28, 2013; Director Hudson seconded; and the motion carried unanimously.

4. Projects with Proposed Grant Awards Over \$100,000

Damian Breen, Director of Strategic Incentives, introduced Stacy Shull, Administrative Analyst of Strategic Incentives, who gave the staff presentation Carl Moyer Program (CMP) Projects with Proposed Grant Awards over \$100,000, including a brief overview of the CMP and Mobile Source Incentive Fund (MSIF) to date, a detail of the CMP/MSIF and Voucher Incentive Program funds awarded as of April 9, 2013, and recommendations.

NOTED PRESENT: Directors Haggerty and Miley were noted present at 9:40 a.m.

Committee Comments: None.

Public Comments: None.

Committee Action:

Director Groom made a motion, seconded by Director Hudson, to recommend the Board of Directors:

1. Approve CMP projects with proposed grant awards over \$100,000; and
2. Authorize the Executive Officer/Air Pollution Control Officer (APCO) to enter into agreements for the recommended CMP projects.

The motion carried unanimously.

5. Fiscal Year Ending (FYE) 2014 Transportation Fund for Clean Air (TFCA) County Program Manager Expenditure Plans

Mr. Breen introduced Geraldina Grunbaum, Supervising Environmental Planner of Strategic Incentives, who gave the staff presentation FYE 2014 TFCA County Program Manager Expenditure Plans, including background, a detail of FYE 2014 expenditure plans and recommendations.

Committee Comments:

Director Haggerty asked, regarding slide #4, FYE 2014 Expenditure Plans, about the significant difference in interest earned between some counties, which question was answered by Karen Schkolnick, Air Quality Program Manager of Strategic Incentives. Director Haggerty requested a written explanation for the Board of Directors meeting on May 1, 2013.

Public Comments: None.

Committee Action:

Director Hudson made a motion, seconded by Director Avalos, to recommend the Board of Directors:

1. Approve the allocation of FYE 2014 TFCA County Program Manager Funds listed on Table 1 of the staff report; and
2. Authorize the Executive Officer/APCO to enter into funding agreements with the County Program Managers for the total funds to be programmed in FYE 2014, listed on Table 1 of the staff report.

The motion carried unanimously.

6. Lower-Emission School Bus Program (LESBP)

Mr. Breen introduced Deepti Jain, Environmental Planner of Strategic Incentives, who gave the staff presentation LESBP, including background, 2008 LESBP update, recent solicitation, funding required and recommendations.

Committee Comments:

Director Haggerty asked if the tank replacement project is a component of this program and about the current level of fund matching by the Air District, which questions were answered by Mr. Breen.

Director Bates asked whether the funds proposed for transfer were intended for another project and, if so, what that project was, which questions were answered by Mr. Breen. Jean Roggenkamp, Deputy APCO, provided additional information relative to eligible projects and the revenue stream.

Director Haggerty asked how school districts are generally informed of the tank replacement requirement, which question was answered by Mr. Breen. Director Haggerty asked staff to contact the small school districts in District 1 of Alameda County to make sure they have been notified.

Public Comments: None.

Committee Action:

Director Bates made a motion, seconded by Director Hudson, to recommend the Board of Directors:

1. Allocate \$13.21 million in MSIF to the LESBP; and
2. Authorize the Executive Officer/APCO to enter into funding agreements with applicants meeting the requirements of the California Air Resource Board's 2008 LESBP.

The motion carried unanimously.

7. Committee Member Comments/Other Business:

Director Haggerty asked for staff's input on the news coverage of the Air District bicycle share program that is likely to air tonight. The Committee and staff discussed the same.

- 8. Time and Place of Next Meeting:** Thursday, May 23, 2013, at Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.
- 9. Adjournment:** The meeting adjourned at 9:58 a.m.

151 Sean Gallagher
Sean Gallagher
Clerk of the Boards