

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, September 26, 2013

1. Call to Order – Roll Call

Chairperson Scott Haggerty called the meeting to order at 9:40 a.m.

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

Absent: Director Liz Kniss.

Also Present: None.

2. Public Comment Period: None.

3. Approval of Minutes of May 23, 2013

Committee Comments: None.

Public Comments: None.

Committee Action: Director Piepho made a motion to approve the Minutes of May 23, 2013; Director Hudson seconded; and the motion carried unanimously.

4. Fiscal Year Ending (FYE) 2014 Transportation Fund for Clean Air (TFCA) Regional Fund Policies [OUT OF ORDER]

This matter was continued to allow time for further analysis.

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

Damian Breen, Director of Strategic Incentives, introduced Judy Williams, 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 (VIP) funds awarded as of September 10, 2013, and recommendations.

Committee Comments:

Director Piepho asked, regarding Attachment 2 to the staff report, why project # 15MOY20 Steven's Creek Quarry, Inc., reflects a disparity in proposed contract award when compared against other projects on the list, which question was answered by Mr. Breen.

Director Avalos asked about the compliance levels and eligibility of fleets associated with the City and County of San Francisco public works projects, which questions were answered by Mr. Breen.

Director Hudson asked for more specific information about where awards are going within Alameda County.

Committee Action:

Director Bates 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.

Committee Comments (continued):

Chairperson Haggerty asked, regarding slide 5, Total CMP/MSIF and VIP Funds Awarded as of 9/10/13, what generated the skewed chart on the right that reflects such a sizable allocation to Santa Clara County, which question was answered by Mr. Breen. Chairperson Haggerty asked that a chart be included that shows the allocations at the close of the fiscal year.

Director Piepho asked that a chart which reflects allocations over a longer term be included in all future presentations on this topic.

Chairperson Haggerty asked staff to provide a couple of bullet points to Committee members that can be inserted in social media outreach messages.

Public Comments: None.

Committee Action (continued):

The motion carried unanimously.

6. Update on California Goods Movement Bond and Shorepower Programs

Mr. Breen introduced Anthony Fournier, Grants Manager of Strategic Incentives, who gave the initial staff presentation California Goods Movement Bond and Shorepower Programs Update, through slide 9, Shore Power – Incentives, including a summary of Air District current

solicitation for on-road trucks and an overview of shorepower, incentives committed to Bay Area projects and the status of shorepower installation at the Port of Oakland. Mr. Fournier then introduced Delphine Prevost, Shore Power Program Manager, Port of Oakland, who concluded the staff presentation at slide 10, Port of Oakland – Shore Power.

Committee Comments:

Director Hudson asked about the source of the significant electrical power that shorepower will require, which question was answered by Ms. Prevost. Director Hudson suggested the development of solar power at the Port of Oakland.

Director Miley asked if the Port of Oakland is expected to meet the January 1, 2014, compliance levels, which question was answered by Ms. Prevost. Director Miley requested a report to the Committee that details the challenges mentioned today, how they were met and the final state of affairs after the compliance deadline. Mr. Breen said that report was intended for delivery to the Committee as an agenda item around February.

Chairperson Haggerty encouraged staff to be understanding during the launch as all those involved are going through a learning process and suggested that Air District and Port of Oakland staffs discuss the inclusion of a demonstration fuel cell project.

Richard Sinkoff, Director of Environmental Programs and Planning, Port of Oakland, addressed the Board regarding the organization's consciousness of the issue of energy sourcing and the work currently being done in preparation of an energy plan, to explain the focus to date having been on the minimization of particulate matter emissions, and to thank the Air District for its work on the joint program.

Director Hudson echoed Chairperson Haggerty in regards to a hydrogen fuel cell project.

Director Bates congratulated the Port of Oakland on its progress, encouraged consideration of implementing alternative energy options with each new development at the Port of Oakland and asked about the intended use of the land sale being developed regarding the army base as it relates to energy production, which question was answered by Mr. Sinkoff.

Director Avalos asked if the Port of San Francisco is expected to meet the compliance requirements for January 1, 2014, whether cruise ships in port use their own power, and if there are other locations in San Francisco that will require the installation of shorepower technology, which questions were answered by Mr. Breen.

Director Bates mentioned an issue relative to cruise ships at San Francisco Piers 30 and 32.

Public Comments: None.

Committee Action: None; informational only.

7. Update on California Air Resources Board Truck Regulations

Mr. Breen gave the staff presentation Truck and Bus Regulations Update, including summaries of regulations, upcoming deadlines, and Air District actions relative to port trucks and on-road trucks.

Committee Comments:

Director Hudson asked, regarding the staff report, page 3, section entitled “Current Efforts,” when staff expects to know if program demand will exceed available funding and a request for the allocation of additional MSIF would be put to the Committee and Board, which question was answered by Mr. Breen.

Director Miley asked about the outreach efforts relative to these projects, which questions were answered by Mr. Breen.

Director Piepho asked for more information relative to outreach efforts to school districts, which Mr. Breen provided, and Director Piepho recommended that staff issue letters to the sixty school district superintendents in the Bay Area and consider the implementation of billboard advertising.

Chairperson Haggerty asked about the status of the compressed natural gas retrofit project, which was provided by Mr. Breen. Chairperson Haggerty mentioned receiving complaints about forced shut downs and asked if this issue has been addressed, which question was answered by Karen Schkolnick, Air Quality Program Manager of Strategic Incentives. Chairperson Haggerty asked that an update be presented at the next Committee meeting. Chairperson Haggerty mentioned that the Port of Oakland has a new executive director and encouraged staff to discuss with him the possibility of alternative solutions and to present an update on the same at the next Committee meeting.

Public Comments: None.

Committee Action: None; informational only.

8. Committee Member Comments:

Director Hudson asked about the status of the lawn mower replacement program, which was provided by Mr. Breen.

Chairperson Haggerty suggested that staff contact Stihl regarding their level of interest in the contract and directed staff to present an update at the next Committee meeting.

9. Time and Place of Next Meeting: Thursday, October 24, 2013, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

10. Adjournment: The meeting adjourned at 10:58 a.m.

/S/ Sean Gallagher

Sean Gallagher
Clerk of the Boards