

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, January 23, 2014

### **1. Call to Order – Roll Call**

Director Groom called the meeting to order at 9:35 a.m.

Present: Committee Chairperson Scott Haggerty; and Directors John Avalos, Carole Groom, David Hudson, Carol Klatt and Liz Kniss.

Absent: Vice-Chairperson Mary Piepho; and Directors Tom Bates and Roger Kim (on behalf of Edwin Lee).

Also Present: Board of Directors Chairperson Nate Miley.

### **2. Overview of Transportation Fund for Clean Air Policies (TFCA) [Agenda Item #6 Taken Out of Order]**

Damian Breen, Deputy Air Pollution Control Officer, introduced Karen Schkolnick, Air Quality Program Manager of Strategic Incentives, who gave the staff presentation *Overview of TFCA Policies*, including background information, TFCA funding allocations from 1992 through 2013, summaries of key policies, a review of project useful life and cost-effectiveness, summaries of emissions standards for heavy-duty diesel vehicles and the effect of changing cost-effectiveness standards on projects.

NOTED PRESENT: Committee Chairperson Haggerty, Director Kniss and Board Chairperson Miley were noted present at 9:40 a.m.

#### Committee Comments:

The Mobile Source Committee (Committee) and staff discussed the surcharge, including whether there is a sunset, what an increase requires, and whether the Legislative Committee (LC) has taken this matter up.

Committee Chairperson Haggerty referred the matter to the LC.

The Committee and staff discussed where the funding is likely to be focused as the cost effectiveness of existing projects shifts, including whether and when shorepower will make the list, the pursuit of diesel engines in airport ground equipment, electric bus fleets, and the current status of the marine highway freight service project.

NOTED PRESENT: Director Avalos was noted present at 9:57 a.m.

Committee Chairperson Haggerty requested a staff report be presented to the Committee regarding an update on the marine highway project.

Public Comments: None.

Committee Action: None; informational only.

**3. Public Comment Period:** None.

**4. Approval of Minutes of October 24, 2013 and December 5, 2013**

Public Comments: None.

Committee Action:

Director Hudson made a motion to approve the Minutes of October 24, 2013 and December 5, 2013; and Director Kniss seconded.

Committee Comments: The Committee and staff discussed the amended Brown Act.

Committee Action (continued): The motion carried by the following vote of the Committee:

AYES: Avalos, Groom, Haggerty, Hudson, Klatt, Kniss and Miley.

NOES: None.

ABSTAIN: None.

ABSENT: Bates, Kim and Piepho.

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

Anthony Fournier, Acting 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, detailings of the CMP/MSIF and Voucher Incentive Program funds awarded as of January 7, 2014 and as awarded CMP Years 11 through 15, and recommendations.

Committee Comments:

The Committee and staff discussed the scope and method of the public outreach process; the date ranges represented in the presentation pie graphs; the projects listed in Attachment 2 to the staff report that list counties outside of the Bay Area, including the reasoning for their eligibility, funding source and Air District tracking methods; and whether approval of a Southwest Airlines project is ideal in light of the scale of their operations and the size of the Air District offering, why staff recommend its approval, and by what measure it will be considered a success story when complete.

Committee Chairperson Haggerty requested a staff report be presented to the Committee that explains why projects outside the Bay Area are eligible for funding.

Director Groom requested a copy of the next set of outreach materials at the launch of the call for applications.

Committee Chairperson Haggerty requested a Facebook-ready blurb be provided to the members of the Board of Directors (Board) at the launch of the next project, including eligibility information, for use in Directors' individual social media outreach programs.

Public Comments: None.

Committee Action:

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

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 by the following vote of the Committee:

AYES: Avalos, Groom, Haggerty, Hudson, Klatt, Kniss and Miley.

NOES: None.

ABSTAIN: None.

ABSENT: Bates, Kim and Piepho.

**6. Participation in Year 16 of the CMP**

Mr. Fournier gave the staff presentation *Participation in Year 16 of the CMP*, including funding sources, Year 16 funding and implementation, and recommendations.

Committee Comments:

The Committee and staff discussed the idea of airports being treated as impacted communities and the outcome of past discussions with staff and members of the Airport Commission of the San Francisco International Airport (SFO).

Directors Avalos, Groom and Klatt committed to work with Air District staff on SFO outreach.

Public Comments: None.

Committee Action:

Director Hudson made a motion, seconded by Director Kniss, to recommend the Board:

1. Adopt a resolution authorizing the Executive Officer/APCO to execute all necessary agreements with the California Air Resources Board relating to the Air District's receipt of CMP funds for fiscal year 2013-2014 (Program Year 16); and
2. Allocate \$5 million in MSIF to provide the required match funding and additional monies for projects eligible for funding under the CMP.

The motion carried by the following vote of the Committee:

AYES: Avalos, Groom, Haggerty, Hudson, Klatt, Kniss and Miley.

NOES: None.

ABSTAIN: None.

ABSENT: Bates, Kim and Piepho.

**7. Committee Member Comments:** None.

**8. Time and Place of Next Meeting:**

Thursday, February 27, 2014, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

**9. Adjournment:** The meeting adjourned at 10:26 a.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards