

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, November 13, 2014

1. Call to Order – Roll Call

Director David Hudson called the meeting to order at 9:30 a.m.

Present: Mobile Source Committee (Committee) Chairperson Scott Haggerty; and Directors John Avalos, Tom Bates, David Hudson, Roger Kim (on behalf of Edwin Lee) and Liz Kniss.

Absent: Vice-Chairperson Mary Piepho; and Directors Carole Groom and Carol Klatt.

Also Present: Board of Directors (Board) Chairperson Nate Miley.

2. Update on the Regional Bicycle Share Pilot Project (Out of Order Agenda #5)

Anthony Fournier, Director of Strategic Incentives, introduced Patrick Wenzinger, Acting Grants Manager, who gave the staff presentation *Update on the Regional Bicycle Share Pilot Project* through slide #11, *Next Steps Data Analysis and Planning for System Expansion*, including bicycle sharing and pilot project backgrounds; outreach campaigns, promotions and data challenge; safety measures; system results from August 2013 through August 2014; and next steps.

Mr. Wenzinger introduced Ursula Vogler, Climate Initiatives Outreach Program Manager, Metropolitan Transportation Commission (MTC), who presented slides #12, *Next Steps for the Region*, and 13, *East Bay Expansion*.

NOTED PRESENT: Director Bates was noted present at 9:38 a.m.

Mobile Source Committee (Committee) Comments:

The Committee and staff discussed who is performing the operational work related to the pilot program and system expansion; steps being taken to secure station locations for system expansion; what, if any, aspects of the program address the provision of helmets and how; what technologies are being utilized and developed for loss prevention and travel pattern data; how program utilization compares to others nationally; whether and how contractor bankruptcies have impacted the program and future plans; the adequacy of the current fleet size for current usage;

whether and what rider income data is available; whether any funds do or can go towards supporting the Senate Bill 1339 Commuter Benefits Program; whether the system will have the capability to merge with publicly- or privately-funded local programs; expansion funding details relative to the City of Palo Alto; the state of discussions about a sponsorship component; whether communities will eventually be able to buy into the system; explanations for the difference in ridership between San Francisco and the rest of the current system and why efforts continue at establishing a broader program; the importance of focusing on the goal of getting people out of their cars throughout the Bay Area; and rates of membership in Alameda and San Mateo counties.

NOTED PRESENT: Director Kniss was noted present at 9:53 a.m., Committee Chairperson Haggerty and Board Chairperson Miley were noted present at 9:57 a.m., and Director Avalos was noted present at 10:02 a.m.

Public Comments: No requests received.

Committee Action: None; receive and file.

3. Public Comment Period (Agenda Item #2): No requests received.

4. Approval of Minutes of September 25, 2014 (Agenda Item #3)

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Kniss, to approve the Minutes of September 25, 2014; and the motion carried by the following vote of the Committee:

AYES:	Avalos, Bates, Haggerty, Hudson, Kim, Kniss and Miley.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Groom, Klatt, and Piepho.

5. Projects and Contracts with Proposed Grant Awards Over \$100,000 (Agenda Item #4)

Mr. Fournier introduced Geraldina Grunbaum, Administrative Analyst of Strategic Incentives, who gave the staff presentation *Projects with Proposed Awards over \$100,000*, including brief overviews of the Carl Moyer and Mobile Source Incentive Fund (MSIF) programs; a summary of Carl Moyer Program (CMP) Year 16; detailings of the CMP, MSIF and Voucher Incentive Program (VIP) funds awarded as of October 6, 2014; CMP, MSIF and VIP funds awarded during CMP years 11 through 16; and recommendations.

Committee Comments:

The Committee and staff discussed why project # 16MOY14 is recommended when it is listed as being in Monterey County, how the information used to make staff's determination was obtained and verified, and whether the Monterey Bay Unified Air Pollution Control District is contributing a portion of the award.

Public Comments: No requests received.

Committee Action:

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

1. Approve CMP and Transportation Fund for Clean Air (TFCA) 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 projects.

The motion carried by the following vote of the Committee:

AYES: Avalos, Bates, Haggerty, Hudson, Kim, Kniss and Miley.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Klatt, and Piepho.

6. Transportation Fund for Clean Air (TFCA) County Program Manager Fund Policies for Fiscal Year Ending (FYE) 2016

Mr. Fournier introduced Michael Neward, Administrative Analyst of Strategic Incentives, who gave the staff presentation *TFCA County Program Manager Fund Policies for FYE 2016*, including background; summary of and process for generating revisions to FYE 2016 policies; and recommendations.

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Bates made a motion, seconded by Director Hudson, to recommend the Board approve the proposed FYE 2016 TFCA County Program Manager Fund Policies as attached to the Committee staff report.

The motion carried by the following vote of the Committee:

AYES: Avalos, Bates, Haggerty, Hudson, Kim, Kniss and Miley.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Klatt, and Piepho.

7. Consideration of FYE 2015 Transportation Fund for Clean Air (TFCA) Regional Fund Shuttle and Rideshare Projects

Mr. Fournier introduced Kenneth Mak, Air Quality Technician of Strategic Incentives, who gave the staff presentation *FYE 2015 TFCA Regional Fund Shuttle and Rideshare Program*, including background; FYE 2015 policies and evaluation criteria; recommended change to policy #2; evaluation results; FYE 2015 projects recommended for award; summary of FYE 2015 projects summary awards by county; FYE 2015 projects not recommended for award; and recommendations.

Committee Comments:

The Committee and staff discussed how and why a change in the cost-effectiveness threshold impacts the award amounts; the need for alternative support options for shuttle and rideshare projects; and the importance of communicating with local agencies about exploring transitional forms of funding as the Air District becomes unable to provide support for shuttle and rideshare projects.

Public Comments:

Dan Leavin, San Joaquin Regional Rail Commission, addressed the Committee in support of the staff recommendation and to share current ridership statistics and future growth plans.

Steve McClain, Santa Clara Valley Transit Authority, addressed the Committee in support of the staff recommendation and to share current ridership statistics.

Peter Shinner, Peninsula Corridor Joint Powers Board, addressed the Committee in support of the staff recommendation, to share current ridership statistics and to request future improvement to the duplication of service provision of the policies.

Committee Action:

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

1. Approve a proposed change to FYE 2015 TFCA Regional Fund Policy #2 to increase the cost-effectiveness limit to \$175,000/ton of emissions reduced for existing shuttle projects, year 2 pilot shuttle projects, and year 3 pilot shuttle projects in Community Air Risk Evaluation and/or Priority Development Area areas;

2. Approve proposed awards for the TFCA Shuttle and Ridesharing projects listed in Attachment A of the Committee staff report at the revised cost-effectiveness limit of \$175,000/ton of emissions reduced; and
3. Authorize the Executive Officer/APCO to enter into agreements for the recommended TFCA projects in Attachment A of the Committee staff report.

Committee Comments (continued):

The Committee and staff discussed the impact of newer, cleaner vehicle engines on this program; expectations about when the state regulations that affect the program guidelines will be updated; the importance of engaging MTC in a discussion about last mile solutions instead of the Air District trying to address the issue alone; and the possibility of a coordinated effort by the Air District, MTC and local transit operators to consider the same and the likely co-benefit of the coordination being the discovery of other common issues that would benefit from joint discussion.

Committee Action (continued):

The motion carried by the following vote of the Committee:

AYES: Avalos, Bates, Haggerty, Hudson, Kim, Kniss and Miley.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Klatt, and Piepho.

8. Committee Member Comments:

Director Hudson explained the reasoning behind calling the meeting to order in the absence of the Committee Chairperson.

9. Time and Place of Next Meeting:

Thursday, December 18, 2014, 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 10:55 a.m.

151 Sean Gallagher
Sean Gallagher
Clerk of the Boards