

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, December 18, 2014

1. Call to Order – Roll Call

Mobile Source Committee (Committee) Chairperson Scott Haggerty called the meeting to order at 9:49 a.m.

Present: Committee Chairperson Scott Haggerty; and Directors Tom Bates and David Hudson.

Absent: Vice-Chairperson Mary Piepho; and Directors John Avalos, Carole Groom, Roger Kim (on behalf of Edwin Lee), Carol Klatt and Liz Kniss.

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

Director Bates led the Pledge of Allegiance.

2. Transportation Fund for Clean Air (TFCA) Cost-Effectiveness Report (Out of Order Agenda Item 6)

Damian Breen, Deputy Air Pollution Control Officer, introduced Linda Hui, Administrative Analyst of the Strategic Incentives Division, who gave the staff presentation *TFCA Cost-Effectiveness Report*, including background and the expenditures, emissions reductions, and cost-effectiveness of programs and projects closing in Fiscal Year Ending (FYE) 2014.

Committee Comments:

The Committee and staff discussed whether TFCA funding can be combined with bond measure funding and the likelihood of passing legislation regarding the same; additional details regarding the enhanced mobile source inspection/smoking vehicle program; the information regarding the cost-effectiveness and emissions reductions achieved through the Vehicle Buy-Back Program as reflecting only the TFCA-funded portion; how the benefits of the Spare the Air Program are calculated; additional details regarding the emissions reduced and cost-effectiveness of the ridesharing expenditure; and which programs involve a partnership with the Metropolitan Transportation Commission and how much funding each agency gives the other in support of each program and why.

Public Comments: No requests received.

Committee Action: None; receive and file.

3. Committee Member Comments (Agenda Item 7): None.

4. Acceptance of Funds from the National Fish and Wildlife Foundation (NFWF) for a Commercial Lawn and Garden Equipment Replacement Program

Mr. Breen introduced Joseph Steinberger, Principal Environmental Planner of the Strategic Incentives Division, who gave the staff presentation *Acceptance of Funds from the NFWF for a Commercial Lawn and Garden Equipment Replacement Program*, including background, project description and recommendations.

Committee Comments:

The Committee and staff discussed whether other special districts would qualify for equipment replacement through the program; the staff justification for imposing a funding cap; whether merging funds with those from the Carl Moyer Program (CMP) would be permitted; whether tree trimmers are included equipment; the cost of the equipment pictured on slide 6, *Project Description*; whether the Stihl leaf blower pictured on slide 5, *Project Description*, is available through the program; and whether there is a cost associated with obtaining a replacement.

Public Comments: No requests received.

5. Consideration of Amendments to the FYE 2015 TFCA Regional Fund Policies

Mr. Breen introduced Michael Neward, Administrative Analyst of the Strategic Incentives Division, who gave the staff presentation *Consideration of Amendments to the FYE 2015 TFCA Regional Fund Policies*, including background; prior Board approvals and the public comment process; proposed updates that will allow funding for three new project categories; and recommendations.

Committee Comments:

The Committee and staff discussed the meaning of “GVWR” as being “gross vehicle weight rating” as well as how and why the incentivizing tiers were established.

Public Comments: No requests received.

4. Acceptance of Funds from the NFWF for a Commercial Lawn and Garden Equipment Replacement Program (continued)

Committee Action:

The consensus recommendation of the Committee members present is for the Board to:

1. Accept \$470,000 in funds from the NFWF to implement a commercial lawn and garden equipment replacement program in Alameda and Contra Costa counties; and
2. Authorize the Executive Officer/Air Pollution Control Officer (APCO) to enter into all necessary agreements to implement the program and expend the \$470,000 in funds from the NFWF for the commercial lawn and garden equipment replacement program.

5. Consideration of Amendments to the FYE 2015 TFCA Regional Fund Policies (continued)

Committee Action:

The consensus recommendation of the Committee members present is for the Board to:

1. Approve of changes to the FYE 2015 TFCA Regional Fund Policies to include light-duty zero and partial zero emissions vehicles for fleets, heavy-duty zero emissions vehicles, and alternative fuel infrastructure (hydrogen and CNG) projects as eligible project types; and
2. Authorize the Executive Officer/APCO to enter into contracts for eligible projects.

6. Public Comment on Non-Agenda Matters (Out of Order Agenda Item 2)

No requests received.

7. Approval of Minutes of November 13, 2014 (Out of Order Agenda Item 3)

The Committee postponed this item to a future meeting date for lack of a quorum.

8. Time and Place of Next Meeting:

Thursday, January 22, 2015, 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 10:37 a.m.

151 Sean Gallagher
Sean Gallagher
Clerk of the Boards