

**Bay Area Air Quality Management District
Board of Directors**

**Special Meeting as the Sole Member of the
Clean Air Foundation**

**Bay Area Clean Air Foundation
Annual Report**

Wednesday, April 2, 2014

**Damian Breen
Deputy Air Pollution Control Officer**

- Background
- Foundation 2013 Activities:
 - City Car Share Project
 - Oakley Project
 - Shore Terminals Plea Agreement
- Recommendation

Background

- BAAQMD Board of Directors approved the establishment of an Air District foundation, July 2008
- Bay Area Clean Air Foundation was created to:
 - Provide support to the Air District (e.g., financial, administrative, programmatic)
 - Engage in activities that further Air District's mission (e.g., emissions reductions, education and services)
- Foundation Directors:
 - Jack P. Broadbent, President
 - Marland Townsend, Vice President
 - Jeffrey McKay, Secretary and Chief Financial Officer

Since 2009, Foundation has received funds for three emissions reduction projects:

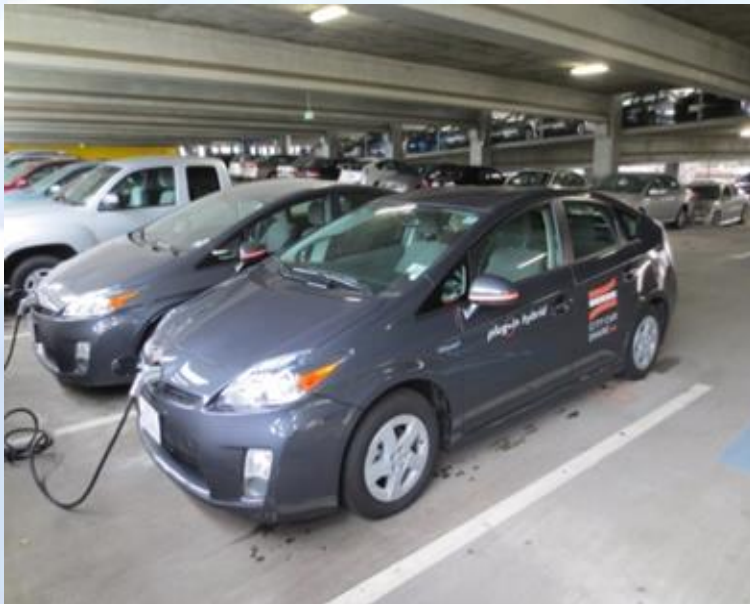
- Active Projects
 - City Car Share Project: \$ 546,097
 - Oakley Project: \$2,003,083

- In Development
 - Shore Terminals Plea Agreement: \$250,000

Electric car sharing demonstration

Reformulated Gasoline (RFG) Settlement Fund

- U.S. District Court approved an award of \$546,097 for an electric car sharing demonstration program through the RFG on 11/29/10
- Project is being conducted in partnership with *City CarShare*:



- 10 hybrids converted to plug-in hybrid electric and put into car-share service
- Project results 1/31/12 – 3/31/14:
 - Total reservations – 4,117
 - Total Miles Driven – 103,017
 - Electricity Used – 10,019 kWh
- 2014 Next Steps:
 - Complete demonstration and develop White Paper and Best Practices Guide

Oakley Generating Station

Emissions Mitigation Fund

- 624 megawatt power facility approved by CEC with mitigation (5/18/11)
- **\$500,000** for diesel emissions reduction projects (DER) and administrative fees
- Up to **\$2,003,083** available for additional projects:
 - Evaluated using **Carl Moyer Program Guidelines**; other projects with cost-effectiveness of up to \$32,750/tpy may also be eligible
 - 1st available to **Oakley, Antioch, Brentwood, and Pittsburg**; After 12 months, expand to qualified projects in Contra Costa and Alameda Counties, priority given to CARE Communities
- **Outreach conducted** in Oakley area seeking projects
- **Appeal of CA PUC approval** of generating station (Feb. 2014)
 - Hold on Foundation funding
 - Awaiting resolution of appeal before proceeding with expenditure of funds

Shore Terminals *Plea Agreement*

- Federal criminal prosecution of Shore Terminals LLC
 - Operation of a bulk petroleum terminal in Selby, Contra Costa County in June 2009
- **\$250,000 from plea agreement**
 - Funds may be used for **Air District projects** designed to improve air quality in Contra Costa and Alameda Counties
 - Projected to fund the **retrofit and replacement of diesel powered back up generators** for cities and counties located in Contra Costa and Alameda Counties
- District Staff working on a regulation for stationary diesel powered back-up generators, expected to conclude in 2014

Recommendation

Request the Board of Directors:

1. Receive and file the 2013 Annual Report
Bay Area Clean Air Foundation



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BAY AREA CLEAN AIR FOUNDATION

AGENDA: 5

Proposed Budget Calendar Year 2014

Revenues/Sources

Interest Income	\$ 1,000
Grants/Contributions	\$ 0
Total Revenues	\$ 1,000
Use of Prior Year Cash Balance	\$ 583,349
Total Revenues/Sources	\$ 584,349

Expenditures

Administrative Overhead/Support	\$ 21,000
Program/Project Distributions	\$ 554,349
Tax Filing Services	\$ 3,500
Insurance Premium	\$ 5,000
Other Charges	\$ 500
Total Expenditures	\$ 584,349