

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 24, 2015

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chairperson Scott Haggerty called the meeting to order at 9:45 a.m.

Present: Committee Chairperson Scott Haggerty; and Directors John Avalos, Tom Bates, David Hudson, Roger Kim (on behalf of Edwin Lee), Nate Miley and Karen Mitchoff.

Absent: Vice-Chairperson Jan Pepper and Director David J. Canepa.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

3. APPROVAL OF MINUTES OF JULY 2, 2015

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Avalos, to approve the Minutes of July 2, 2015; and the motion carried by the following vote of the Committee:

AYES: Avalos, Bates, Haggerty, Hudson, Kim and Miley.

NOES: None.

ABSTAIN: None.

ABSENT: Canepa, Mitchoff and Pepper.

4. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$100,000

Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO), introduced Karen Schkolnick, Acting Director of the Strategic Incentives Division, who introduced Adam Shapiro, Administrative Analyst of the Strategic Incentives Division, who gave the staff presentation

Projects and Contracts with Proposed Awards over \$100,000 through slide 11, *TFCA [Transportation Fund for Clean Air]*, including brief overviews of the Carl Moyer and Mobile Source Incentive Fund (MSIF) programs; a summary of Carl Moyer Program (CMP) Year 17; detailings of the CMP and MSIF funds awarded as of September 7, 2015; CMP and MSIF funds awarded since 2009; CMP outreach efforts; off-road equipment vendors; truck/retrofit vendors; Air District surveys; and TFCA approvals by the Board and project recommendations over \$100,000.

NOTED PRESENT: Director Mitchoff was noted present at 9:50 a.m.

Mr. Shapiro introduced Chengfeng Wang, Supervising Air Quality Specialist of the Strategic Incentives Division, who gave the remainder of the staff presentation *Projects and Contracts with Proposed Awards over \$100,000*, including TFCA funds by project category and by county for eligible projects evaluated between July 2014 and September 2015; TFCA outreach efforts; and recommendations.

Committee Comments:

The Committee and staff discussed the newly included presentation component regarding outreach and the awards granted for airport-related activities.

Public Comments: No requests received.

Committee Action:

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

1. Approve CMP and TFCA projects with proposed grant awards over \$100,000 as shown in Attachment 1 to the Committee staff memorandum; and
2. Authorize the Executive Officer/APCO to enter into agreements for the recommended projects.

The motion carried by the following vote of the Committee:

AYES: Avalos, Bates, Haggerty, Hudson, Kim, Miley and Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa and Pepper.

5. PARTICIPATION IN YEAR FIVE OF THE CALIFORNIA GOODS MOVEMENT BOND (I-BOND) PROGRAM

Ms. Schkolnick introduced Tina McRee, Environmental Planner in the Strategic Incentives Division, who gave the staff presentation *Participation in Year 5 of the I-Bond Program*, including background; eligible equipment categories and California Air Resources Board (ARB) priorities; program application details and schedule; and recommendations.

Committee Comments:

The Committee and staff discussed the participation of drayage trucks in the program and the viability of adding a condition that prohibits projects involving in transporting coal into the Bay Area for export.

Public Comments: No requests received.

Committee Action:

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

1. Adopt a resolution in support of the Air District's application for Year 5 I-Bond funding;
2. Authorize the Executive Officer/APCO to enter into agreements with the ARB related to the acceptance of I-Bond funding; and
3. Authorize the Executive Officer/ APCO to appropriate I-Bond funding and to enter into agreements with eligible applicants for projects ranked and approved by the ARB.

The motion carried by the following vote of the Committee:

AYES: Avalos, Bates, Haggerty, Hudson, Kim, Miley and Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa and Pepper.

6. ALLOCATION TO SUPPORT GREENHOUSE GAS EMISSION REDUCTION FUND (GGRF) PROJECTS

Ms. Schkolnick introduced Joseph Steinberger, Principal Environmental Planner of the Strategic Incentives Division, who gave the staff presentation *Allocation to Support GGRF Projects*, including background; Zero-Emission Drayage Truck Demonstration Project; Multi-Source Facility Demonstration Project; Air District commitments; and recommendations.

Committee Comments:

The Committee and staff discussed the commitments specific to the zero-emission drayage truck demonstration project and multi-source facility demonstration project.

Public Comments: No requests received.

Committee Action:

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

1. Adopt a resolution in support of the Air District's application for ARB Low Carbon Transportation GGRF;

2. Allocate up to \$4.65 million in TFCA funding as match for GGRF projects using a project cost-effectiveness of \$500,000 per ton of emissions reduced;
3. Authorize the Executive Officer/APCO to enter into agreements with the ARB and partners related to the acceptance of GGRF funds; and
4. Authorize the Executive Officer/APCO to appropriate GGRF funds and to enter into agreements with project participants.

The motion carried by the following vote of the Committee:

AYES: Avalos, Bates, Haggerty, Hudson, Kim and Miley.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa, Mitchoff and Pepper.

7. COMMITTEE MEMBER COMMENTS:

The Committee commended staff for improving conditions in and around the Port of Oakland; noted the work by staff at the City of Berkeley and City and County of San Francisco to require labelling of gasoline pumps so as to indicate that their content is a scientifically proven contributor to global warming; and the staff's assistance with preparing a presentation for delivery to the Farm Bureau and wine growers of Alameda County.

8. TIME AND PLACE OF NEXT MEETING

Thursday, October 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 10:18 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards