

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 28, 2016

### **1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

Chairperson Scott Haggerty called the meeting to order at 9:44 a.m.

Present: Chairperson Scott Haggerty; Vice-Chairperson David Canepa; and Directors Tom Bates, David Hudson, Eric Mar, Nate Miley and Karen Mitchoff.

Absent: Directors John Avalos, Carole Groom, and Jan Pepper.

Also Present: None.

**2. PUBLIC COMMENT PERIOD:** No requests received.

### **3. APPROVAL OF THE MINUTES OF DECEMBER 2, 2015**

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Vice-Chairperson Canepa, to approve the Minutes of December 2, 2015; and the motion carried by the following vote of the Committee:

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

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

Karen Schkolnick, Acting Director of the Strategic Incentives Division, introduced Linda Hui, Administrative Analyst of the Strategic Incentives Division, who gave the staff presentation *Projects with Proposed Awards over \$100,000*, including an overview of the Carl Moyer Program

(CMP), Mobile Source Incentive Fund, and Transportation Fund for Clean Air; the results of the solicitation, a summary of the projects that are eligible for award; and recommendations.

Mobile Source Committee (Committee) Comments:

The Committee and staff discussed the costs of different types of electric vehicle charging stations; the costs of a direct current (DC) fast charger as compared to a typical charging device; and funding needs.

Public Comments:

Courtney Riddle, City of San Jose, addressed the Committee in favor of grant awards, stating that funding will be helpful for the City of San Jose and helpful in efforts to promote electric vehicle use.

Committee Action:

Director Mitchoff made a motion, seconded by Director Hudson, to approve the staff recommendations; and the motion carried by the following vote of the Committee:

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

**5. ELECTRIC VEHICLE CHARGING STATION DEMONSTRATION PROGRAM**

NOTED PRESENT: Chairperson Bates was noted present at 9:56 a.m.

Ms. Schkolnick introduced the topic and Kenneth Mak, Air Quality Specialist in the Strategic Incentives Division, who gave the staff presentation *Electric Vehicle Charging Station Demonstration Program*, including an overview and background on the Reformulated Gasoline Settlement Fund; the application for funding and award of funding; eligibility and evaluation criteria; program funding amounts; process and evaluation results; projects recommended for award; contingency projects; projects not recommended for award; and recommendations.

Committee Comments:

The Committee and staff discussed the program; if the program was undersubscribed; the settlement itself; the application for funding by the City of Concord; and that the program only included electric fueling stations and not hydrogen fueling stations.

Public Comments:

Donna Lee, BART, addressed the Committee in support of the Electric Vehicle Charging Station Demonstration Program, thanking for Committee for helping to fund new chargers at BART at the new Warm Springs BART Station.

Committee Action:

Director Mitchoff made a motion, seconded by Vice-Chairperson Canepa, to approve the staff recommendations; and the motion carried by the following vote of the Committee:

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

**6. COMMERCIAL LAWN AND GARDEN EQUIPMENT REPLACEMENT PROGRAM**

Ms. Schkolnick introduced the topic and Joseph Steinberger, Principal Environmental Planner in the Strategic Incentives Division, who gave the staff presentation *Commercial Lawn and Garden Equipment Replacement Program*, including an overview of the program; background; program description; and recommendations.

Committee Comments:

The Committee and staff discussed the program, including that funding was only provided for public agencies and not for private entities; working with interested school districts, cities and other public agencies; caps on funding for administrative costs; one for one replacement of equipment; costs of conventional leaf blowers as compared to electric leaf blowers; growing regulations around yard equipment and associated emissions; working with California Air Pollution Control Officers Association on reducing mobile sources from lawn equipment; and lawn equipment emissions comparisons.

Public Comments: No requests received.

Committee Action:

Vice-Chairperson Canepa made a motion, seconded by Director Mitchoff, to approve the staff recommendations; and the motion carried by the following vote of the Committee:

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

**7. COMMITTEE MEMBER COMMENTS:** None.

**8. TIME AND PLACE OF NEXT MEETING:**

*Thursday, February 25, 2016, Bay Area Air Quality Management District Office, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.*

9. **ADJOURNMENT:** The meeting adjourned at 10:27 a.m.

*TS/ Tom Flannigan*

Tom Flannigan  
Acting Clerk of the Boards