

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, September 22, 2016

1. CALL TO ORDER – ROLL CALL

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

Present: Chairperson Scott Haggerty, and Directors John Avalos, Tom Bates, David Hudson, Nate Miley, and Karen Mitchoff.

Absent: Vice-Chairperson David Canepa, and Directors Carole Groom and Rebecca Kaplan.

Also Present: None.

2. PUBLIC COMMENT PERIOD:

No requests received.

3. APPROVAL OF THE MINUTES OF JUNE 30, 2016

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Mitchoff, to approve the Minutes of June 30, 2016; and the motion carried by the following vote of the Committee:

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

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

Damian Breen, Deputy Air Pollution Control Officer, introduced Chenfeng Wang, Strategic Incentives Division Supervisor, who gave the staff presentation *Projects and Contracts with Proposed Grant Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP), Mobile Source Incentive Fund (MSIF), Transportation for Clean Air (TFCA); CMP year 17; CMP and MSIF funds awarded as of 8/30/16 and since 2009; TFCA fiscal year ending 2016; TFCA funds by project category and county; school bus compressed natural gas (CNG) tank replacement funding; and recommendations.

Public Comments:

None received.

Committee Comments:

The Committee and staff discussed the TFCA project that installs 32 dual-port Level 2 and 5 dual-connector DC charging stations at 375 Beale Street (Bay Area Headquarters Authority is the applicant but the District is tenant); and the Committee's request for a report showing statistics from the Lower Emission School Bus Program over the last three years.

Committee Action:

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

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

5. UPDATE ON THE SHUTTLE AND RIDESHARE PROGRAM

Mr. Breen reintroduced Mr. Wang, who gave the staff presentation *Update on the Shuttle and Rideshare Program*, including: overview; background on TFCA Shuttle and Rideshare program; issues and challenges; outreach efforts; options; pilot projects; next steps; and recommendations.

Public Comments:

None received.

Committee Comments:

The Committee and staff discussed whether or not to alert transit manufacturers of the opportunity to work on the pilot projects listed in this presentation; the point at which funding becomes available to grantees once the Board votes on the recommended awards; and the importance of implementing and promoting first/last mile connections.

Committee Action:

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

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

6. ACCEPT, OBLIGATE, AND EXPEND FUNDING FROM THE BAY AREA CLEAN AIR FOUNDATION (FOUNDATION)

Mr. Breen introduced Karen Schkolnick, Acting Director of the Strategic Incentives Division, who gave the staff presentation *Accept, Obligate, and Expend Funding from the Bay Area Clean Air Foundation*, including: overview; Foundation and Reformulated Gasoline Settlement Fund (RFG); Foundation projects funded by the RFG; proposed Roadside Monitoring project; tentative timeline; and recommendations.

Public Comments:

None received.

Committee Comments:

The Committee and staff discussed the District's partnership with the Sacramento Metropolitan Air Quality Management District for the proposed Roadside Monitoring project, the amount of funding each District will receive to construct this project; which aspects of the project the awarded funds are expected to cover; the Committee's request for more detailed line item budget figures when this item is presented to the Board; the proposed Bay Area location of the Roadside Monitoring project and the location selection process that was used to determine the proposed location; and the Committee's request that Board members representing the Tri-Valley area are informed of the progress of this project so that they may inform their constituents.

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

7. COMMITTEE MEMBER COMMENTS

None.

8. TIME AND PLACE OF NEXT MEETING

Thursday, October 27, 2016, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

9. ADJOURNMENT

The meeting adjourned at 10:29 a.m.

MS/ Marcy Hirtzka
Marcy Hirtzka
Clerk of the Boards