

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109  
(415) 771-6000

## **APPROVED MINUTES**

Summary of Board of Directors  
Mobile Source Committee Meeting  
Thursday, October 25, 2012

### **1. Call to Order – Roll Call**

Chairperson Scott Haggerty called the meeting to order at 9:46 a.m.

Present: Chairperson Scott Haggerty; Vice Chairperson Nate Miley; and Directors John Avalos, Tom Bates, Carole Groom and Mary Piepho.

Absent: Directors Carol Klatt, Edwin M. Lee and Brad Wagenknecht.

Also Present: None.

Chairperson Haggerty inquired about the status of Mayor Lee's appointee to the Air District Board. Damian Breen, Director of Strategic Incentives, stated that staff is actively working with the Mayor's office on this issue. Chairperson Haggerty asked Director Avalos to reach out to the Mayor on behalf of the Air District.

**2. Public Comment Period:** None.

### **3. Approval of Minutes of September 27, 2012**

Committee Comments: None.

Public Comments: None.

Committee Action: Director Bates made a motion to approve the Minutes of September 27, 2012; Director Piepho seconded; and the motion was carried unanimously without objection.

### **4. Projects with Proposed Grant Awards Over \$100,000**

Mr. Breen introduced Stacy Shull, Administrative Analyst of Strategic Incentives, who gave the staff presentation Carl Moyer Program (CMP) Projects with Proposed Grant Awards over \$100,000, including a brief review of the program to date and a detail of the proposed projects for CMP Year 14.

Mr. Breen noted, regarding slide 4, CMP Year 14, the slight upward change in reactive organic gases (ROG) for project 14MOY7, suggested it may be an erroneous result caused by the emission factors from the California Air Resources Board (CARB), reported that staff is working to get CARB to amend the mathematics, and suggested the Committee focus on the improvement in particulate matter.

Director Bates and Mr. Breen discussed the ROG trend and its lack of effect on the program as it remains cost-effective as currently quantified.

Director Avalos and Mr. Breen discussed the impact of replacement/retrofit efforts on the Bay Area fleet at large.

Ms. Shull concluded the presentation.

Committee Comments:

Director Bates and staff discussed the total amount of funds available, various project types, funds remaining and when the Committee can expect to see additional recommendations from staff.

Public Comments: None.

Committee Action:

Director Bates made a motion, seconded by Director Avalos, and carried unanimously without objection to recommend the Board of Directors:

1. Approve CMP projects with proposed grant awards over \$100,000; and
2. Authorize the Executive Officer/Air Pollution Control Officer (APCO) to enter into agreements for the recommended CMP projects.

**5. Update on Grant Funding**

Mr. Breen gave the staff presentation Update on Grant Funding, including overviews of the U.S. Environmental Protection Agency (EPA) National Clean Diesel Program Project and California Energy Commission (CEC) Alternative and Renewable Fuels and Vehicle Technologies Program and recommendations.

Mr. Breen added, regarding slide 4, EPA Project, that the project was not brought to the Committee sooner because the EPA has been working to get the allocations of funding correct.

Committee Comments:

Director Groom and Mr. Breen discussed the proposed siting of the battery switch stations.

Director Miley asked how many trucks will be replaced if additional EPA funds become available. Mr. Breen responded seventy.

Directors Haggerty and Mr. Breen discussed the perceived absence of cutting-edge projects in Contra Costa and Alameda Counties.

The Committee and staff discussed how proper siting can help maximize the effectiveness of the program and others like it.

Public Comments: None.

Committee Action:

Director Groom made a motion, seconded by Director Piepho, and carried unanimously without objection to recommend the Board of Directors:

1. Adopt a resolution to authorize the Executive Officer/APCO to accept grant funding and enter into one contract with the EPA and one contract with the CEC on behalf of the Air District; and
2. Authorize the Executive Officer/APCO to execute all necessary contracts to expend this funding.

**6. Transportation Fund for Clean Air (TFCA) County Program Manager Fund Policies for Fiscal Year Ending (FYE) 2014**

Mr. Breen introduced Geraldina Grunbaum, Supervising Environmental Planner of Strategic Incentives, who gave the staff presentation FYE 2014 TFCA County Program Manager Fund Policies, including background, overview of the FYE 2014 process and summary of changes, and recommendations.

Committee Comments: Director Piepho and Mr. Breen discussed that policy #5 has been clarified such that there is no award cap for non-public entities.

Public Comments: None.

Committee Action:

Director Avalos made a motion, seconded by Director Piepho, and carried unanimously without objection to recommend the Board of Directors approve proposed TFCA County Program Manager Fund Policies to govern allocation of FYE 2014 County Program Manager funds.

7. **Committee Member Comments/Other Business:** Director Avalos reported he contacted Director Lee regarding the appointment of a Deputy Director.

8. **Time and Place of Next Meeting:** At the call of the Chair.
9. **Adjournment:** The meeting adjourned at 10:20 a.m.

*15/ Sean Gallagher*  
Sean Gallagher  
Clerk of the Boards