

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, May 5, 2016

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chair Scott Haggerty called the meeting to order at 9:52 a.m.

Present: Chairperson Scott Haggerty; and Directors Tom Bates, David Hudson, and Rebecca Kaplan.

Absent: Vice-Chairperson David Canepa; Directors John Avalos, Carole Groom, Nate Miley, and Karen Mitchoff.

Also Present: None.

2. PUBLIC COMMENT PERIOD:

No requests received.

3. APPROVAL OF THE MINUTES OF FEBRUARY 25, 2016

There being no quorum present, approval of the minutes was deferred to the next meeting.

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

Ms. Schkolnick introduced Chengfeng Wang, SID Supervisor, who gave the staff presentation *Projects and Contracts with Proposed Grant Awards Over \$100,000* including The Carl Moyer Program (CMP), Mobile Source Incentive Fund (MSIF), and Transportation Fund for Clean Air (TFCA); CMP Year 17; and CMP and MSIF funds awarded as of April 13, 2016 and since 2009.

Committee Comments:

The Committee and staff discussed the percentage of allocations of CMP and MSIF awarded as of April 2016 for Alameda and Santa Clara Counties; and how a county's size relates to its funding allocation score.

Presentation Continued

Mr. Wang continued the presentation with slides including TFCA FYE 2016.

Committee Comments:

The Committee and staff discussed electric vehicle charging station projects and the availability, locations, and signage for the chargers; reservation capabilities; the difference between real-time network chargers and those that lack the capability of displaying current usage; websites for these charging stations and where the information is publicized; proposed total awards versus the total amount of funds available; what happens to residual funds; and types of project applications that are still being accepted.

Presentation Continued

Mr. Wang continued the presentation with slides including TFCA FYE 2016: Pilot Trip Reduction Project (Shared Autonomous Vehicles).

Committee Comments:

The Committee and staff discussed whether or not these autonomous vehicles are electric vehicles; whether or not non-electric vehicles would be considered for the project; and Contra Costa Transportation Authority Project Manager, Jack Hall, and Habib Shamskhov of Stantec Consulting, were acknowledged for their attendance at the meeting and involvement in this project.

Presentation Continued:

Mr. Wang continued the presentation with slides including TFCA funds by project category and county; resolution for Congestion Mitigation and Air Quality (CMAQ) funds; and recommendations.

Public Comments:

None received.

Final Committee Comments:

The Committee and staff discussed common signage used for grant recipients.

Committee Action:

Committee Chair Haggerty took a consensus of the Committee, and members present supported staff recommendations for this item to be sent to the the Board of Directors (Board) for approval on May 18, 2016.

5. SELECTION OF VEHICLE BUY-BACK PROGRAM CONTRACTORS

Ms. Schkolnick introduced Joe Steinberger, Principal Environmental Planner, who gave the staff presentation *Selection of Vehicle Buy Back Program Contractors* including Vehicle Buy Back (VBB) locations; Request for Proposals (RFP) process; vehicle retirement RFP results; direct mail RFP results; and recommendations.

Public Comments:

None received.

Committee Comments:

The Committee and staff discussed how much of the available funding the Air District has utilized in previous years of the program; the number of qualifying vehicles that are still being driven; the prospective retirement of classic cars; the eligibility of RVs, motorcycles, and trucks; the decommissioning process for enrolled vehicles; and the close scores between two direct mail RFP proposers.

Committee Action:

Committee Chair Haggerty took a consensus of the Committee, and members present supported staff recommendations for this item to be sent to the Board of Directors (Board) for approval on May 18, 2016.

6. FISCAL YEAR ENDING (FYE) 2017 TRANSPORTATION FUND FOR CLEAN AIR (TFCA) COUNTY PROGRAM MANAGER (CPM) EXPENDITURE PLANS AND PROPOSED AMENDMENTS TO TWO FYE 2017 CPM POLICIES (RIDESHARING AND SHUTTLE/FEEDER BUS SERVICES)

Damian Breen, Deputy Air Pollution Control Officer, introduced Linda Hui, Administrative Analyst, who gave the staff presentation Fiscal Year Ending 2017 Transportation Fund for Clean Air County Program Manager Expenditure Plans and Proposed Amendments to Fiscal Year Ending 2017 County Program Manager Policies, including overview; TFCA background; FYE 2017 funding for County Program Managers; proposed amendments to FYE 2017 CPM policies; and recommendations.

Public Comments:

None received.

Committee Comments:

The Committee and staff discussed policy implications of increasing cost-effectiveness for Existing Regional Ridesharing Services; and whether or not residual funds may be allocated to more successful counties rather than reprogrammed for the next fiscal year.

Committee Action:

Committee Chair Haggerty took a consensus of the Committee, and members present supported staff recommendations for this item to be sent to the Board of Directors (Board) for approval on May 18, 2016.

7. COMMITTEE MEMBER COMMENTS:

None.

8. TIME AND PLACE OF NEXT MEETING:

Thursday, June 23, 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 10:45 a.m.

MS/ Marcy Hirtzka

Marcy Hirtzka
Clerk of the Boards