

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, June 30, 2016

**1. CALL TO ORDER – ROLL CALL**

Mobile Source Committee (Committee) Chair Scott Haggerty called the meeting to order at 9:30 a.m.

Present: Chairperson Scott Haggerty, Vice-Chairperson David Canepa; and Directors John Avalos, Tom Bates, Carole Groom, David Hudson, Rebecca Kaplan, Nate Miley, and Karen Mitchoff.

Absent: None.

Also Present: None.

**2. PUBLIC COMMENT PERIOD:**

No requests received.

**3. APPROVAL OF THE MINUTES OF FEBRUARY 25, 2016 AND MAY 5, 2016**

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Vice-Chair Canepa made a motion, seconded by Director Hudson, to approve the Minutes of February 25 and May 5, 2016; and the motion carried by the following vote of the Committee:

AYES: Avalos, Bates, Canepa, Groom, Haggerty, Hudson, Kaplan, Miley and Mitchoff.

NOES: None.

ABSTAIN: None.

ABSENT: None.

NOTED PRESENT: Director Bates was noted present at 9:35 a.m.

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

Karen Schkolnick, Acting Director of the Strategic Incentives Division, introduced Adam Shapiro, Administrative Analyst, 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 June 7, 2016 and since 2009; TFCA Fiscal Year Ending (FYE) 2016; TFCA funds by project category and by county; resolution for California Air Resources Board (ARB) greenhouse gas (GHG) reduction funds; and recommendations.

##### Public Comments:

None received.

##### Committee Comments:

The Committee and staff discussed: making various revisions to the slides in this presentation to make the content congruent with what was verbally presented; the shift in demand for truck and heavy-duty replacement projects in Alameda County; the need for additional outreach to farm bureaus, Cattlemen's Associations, and County Boards of Supervisors that have jurisdiction over agricultural areas about agriculture project funding opportunities; whether or not shipping programs are eligible for CMP and MSIF funding; and the need to include the replacement of old trucks and transit vehicles as eligible projects in order to hit more potential applicants.

##### Committee Action:

Director Kaplan 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, Canepa, Groom, Haggerty, Hudson, Kaplan, Miley and Mitchoff. |
| NOES:    | None.   |
| ABSTAIN: | None.   |
| ABSENT:  | None.   |

#### **5. ACCEPT, OBLIGATE, AND EXPEND FUNDING FROM THE BAY AREA CLEAN AIR FOUNDATION AND FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

Damien Breen, Deputy Air Pollution Control Officer, introduced Ms. Schkolnick, who gave the staff presentation *Accept, Obligate, and Expend Funding from the Bay Area Clean Air Foundation (Foundation) and from the United States Environmental Protection Agency (EPA)*, including: overview; Foundation projects; United States EPA project; and recommendations.

##### Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed: the funding sources of the Foundation and the transferring of funds from the Foundation to the District; the nature and frequency of legal settlements that help fund the Foundation; potential upcoming ventures of the Foundation, which is a non-profit organization, and which is eligible for sources of funding that the District is not; the availability of Volkswagen Emissions Fraud settlement funds for funding projects; staff's recommendation of www.plugshare.com as the best current website that will locate electric vehicle charging stations, which pulls data from all network providers, and the development of the California Energy Commission's public app that is being created for the same purpose; and the details and history of the Port of San Francisco portion of the EPA project.

Committee Action:

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

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

**6. EMISSIONS REDUCTION FROM AIR DISTRICT GRANT PROGRAMS**

Mr. Breen introduced Kenneth Mak, Air Quality Specialist, who gave the staff presentation *Emission Reduction from Air District Grant Programs*, including: overview; background; 2015 emission reductions; mobile source emissions inventory; non-mobile source emissions inventory; emissions reduction projection from grants and Three Air District rules; and grants in 2016 and beyond.

Public Comments:

None received.

Committee Comments:

The Committee and staff discussed: the successful annual rate of .3% of emissions that are reduced from the projects that are awarded funds, according to the Bay Area Mobile Source Emissions Inventory; the missing information needed to effectively communicate staff's emission reduction projection from grants and district rules; the fact that over time, the grant starts to meet up with the effectiveness of the regulations; and grant impacts on emission reduction, versus rules impacts.

Committee Action:

None, receive and file.

## **7. FISCAL YEAR ENDING 2017 TRANSPORTATION FUND FOR CLEAN AIR REGIONAL FUND POLICIES**

Ms. Schkolnick introduced Chengfeng Wang, SID Supervisor, who gave the staff presentation *Fiscal Year Ending 2017 Transportation Fund for Clean Air Regional Fund Policies*, including: overview; background; FYE 2016 TFCA regional fund: funding and policies; public input process; proposed revisions; and recommendation.

### Public Comments:

None received.

### Committee Comments:

The Committee and staff discussed two errors that staff identified after the MSC meeting packet's release. These errors are within the tables on pages 1 and 9 of Agenda Item 7, Attachment B: *Proposed TFCA Regional Fund Policies and Evaluation Criteria for FYE 2017 (redline)*. On pages 1 and 9, Policy # 25 should not have been crossed out.

### Committee Action:

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

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

## **8. COMMITTEE MEMBER COMMENTS**

Director Hudson recommended that staff hold another Legislative Committee meeting before the end of the calendar year, as there are now four sets of minutes to be approved, since a quorum was lacking at the last three meetings. He said he mentioned this at the Mobile Source Committee meeting because most of the Legislative Committee members happened to be present. Chair Haggerty said that those who wished to be added to the Legislative Committee must seek approval from Board Chairperson, Eric Mar.

Director Kaplan reported that the City of Oakland unanimously voted to block the handling and storage of coal in Oakland, on June 27, 2016.

Director Avalos reiterated his request that staff provide an update on the Cap and Trade program, including how revenue is projected to come in, presented by both the ARB and an independent source at a future Board meeting.

**9. TIME AND PLACE OF NEXT MEETING**

*Thursday, September 22, 2016, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.*

**10. ADJOURNMENT**

The meeting adjourned at 10:31 a.m.

*/s/ Marcy Hirtzka*

Marcy Hirtzka  
Clerk of the Boards