

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, May 24, 2018

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chairperson, Scott Haggerty, called the meeting to order at 9:34 a.m.

Present: Chairperson Scott Haggerty; Vice Chair David Canepa; and Directors Margaret Abe-Koga, Carole Groom, David Hudson, Tyrone Jue, Doug Kim, and Karen Mitchoff.

Absent: Directors Pauline Russo Cutter, Nate Miley, and Jim Spering.

Also Present: None.

2. APPROVAL OF THE MINUTES OF APRIL 26, 2018

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Vice Chair Canepa, to approve the Minutes of April 26, 2018; and the motion carried by the following vote of the Committee:

AYES: Canepa, Groom, Haggerty, Hudson, Kim, and Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Cutter, Jue, Miley, and Spering.

NOTED PRESENT: Director Jue was noted present at 9:38 a.m.

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

Karen Schkolnick, Strategic Incentives Division Director, introduced Michael Neward, Staff Specialist, who gave the staff presentation *Projects and Grants with Proposed Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP) and Mobile Source Incentive Fund (MSIF); Assembly Bill (AB) 134; Transportation Fund for Clean Air (TFCA); CMP/MSIF Community Health Protection Grant Program (CHPGP) funds awarded as of 5/4/18 and since 2009; Year 19 CMP/MSIF and CHPGP approved project # 19MOY101 – SSA Terminals; TFCA funds awarded by project category and county; and recommendations.

NOTED PRESENT: Director Abe-Koga was noted present at 9:40 a.m.

Public Comments:

Public comments were given by Diane Heinze, Port of Oakland.

Committee Comments:

The Committee and staff discussed bikeway projects.

Committee Action:

Director Mitchoff made a motion, seconded by Vice Chair Canepa, to recommend that the Board approve CMP/TFCA all projects with proposed grant wards over \$100,000 as shown in attachment 1, with the exception of project # 19MOY160 (United Airlines, Inc.); and the motion carried by the following vote of the Committee:

AYES:	Abe-Koga, Canepa, Groom, Jue, Kim, Haggerty, and Mitchoff.
NOES:	None.
ABSTAIN:	Hudson.
ABSENT:	Cutter, Miley, and Spering.

Director Groom made a motion, seconded by Vice Chair Canepa, to recommend that the Board approve project # 19MOY160 (United Airlines, Inc.); and the motion carried by the following vote of the Committee:

AYES:	Abe-Koga, Canepa, Groom, Jue, Kim, Haggerty, and Mitchoff.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Cutter, Hudson, Miley, and Spering.

4. FISCAL YEAR ENDING (FYE) 2019 TRANSPORTATION FUND FOR CLEAN AIR REGIONAL FUND POLICIES & EVALUATION CRITERIA

Ms. Schkolnick introduced Ken Mak, Acting Supervisor, who gave the staff presentation *FYE 2019 TFCA Regional Fund Policies & Evaluation Criteria*, including: overview; TFCA

background; FYE 2019 TFCA timeline; public input process; proposed updates (general and project-specific policies); and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed whether bicycle coalitions are stakeholders in the TFCA Regional Fund policies and evaluation criteria; the program's expansion into addressing pollution from motorcycles, how the District plans to ensure that new motorcycles paid for by the District's replacement program will stay within the Bay Area, and the status of the law enforcement electric motorcycles funded by the District; the opinion that the District should begin to transition away from funding *partial-zero-emissions* vehicles in the light-duty category, and instead, focus the incentives on *full-zero* emissions vehicles; whether applicants who are in violation of District regulations, have pending litigation, or unpaid civil penalties are eligible for program funding, and the request that this policy be strengthened and added to contract language; a provision within the program to fund non-highway vehicles (i.e.: bikes and scooters); and the prohibition of participation from applicants that have previously awarded funds but were out of compliance with the program's rules.

Committee Action:

Vice Chair Canepa made a motion, seconded by Director Hudson, to recommend that the Board approve the proposed FYE 2019 TFCA Regional Fund Policies and Evaluation Criteria presented in Attachment A; and the motion carried by the following vote of the Committee:

AYES:	Abe-Koga, Canepa, Groom, Haggerty, Hudson, Jue, Kim, and Mitchoff.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Cutter, Miley, and Sperling.

5. NEW PROGRAM: CLEAN AND ELECTRIC VEHICLE ADOPTION IN DISADVANTAGED COMMUNITIES

Damian Breen, Deputy Air Pollution Control Officer of Technology, introduced Ranyee Chiang, Technology Implementation Officer, who gave the staff presentation *New Program: Clean and Electric Vehicle Adoption in Disadvantaged Communities*, including: outline; expanding electric vehicle (EV) adoption in the Bay Area; achieving equitable access to clean transportation and technology; Enhanced Fleet Modernization Program (EMFP) Plus-Up, also known as "Clean Cars for All"; income eligibility; geographical eligibility; replacement options and funding levels; application process, customer outreach and support; anticipated challenges and mitigation strategies; and next steps.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the suggestion that the District partner with local housing finance agencies to ensure that EV charging stations are included with new construction of affordable housing, and that the District reaches out to the counties who gives funds to housing authorities to promote this program; the suggestion that the District reaches out to car dealerships and manufacturers to promote this program; how the program's funding levels are set; whether low-income participants can receive additional discounts on EV charging rates, beyond existing programs; the State's mandated process and criteria for assessment and prioritization of communities, requiring air districts' use of California Communities Environmental Health Screening Tool 3.0 (CalEnviroScreen 3.0), despite the District's concern that CalEnviroScreen 3.0 does not accurately identify boundaries of disadvantaged communities in the Bay Area; how the District foresees measuring the program's success; and the suggestion that program funding be allocated for specific sub-regions of the Bay Area, and can then be allocated to other sub-regions if the prioritized sub-regions do not utilize those funds.

Committee Action:

None; receive and file.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

Director Hudson announced that the Executive Committee meeting scheduled for June 18 was cancelled.

8. TIME AND PLACE OF NEXT MEETING

Thursday, July 26, 2018, 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 10:42 a.m.

/S/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards