

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
Wednesday, March 25, 2020

This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chairperson, David Canepa, called the meeting to order at 12:30 p.m.

Present: Chairperson David Canepa; and Directors Pauline Russo Cutter, Scott Haggerty, David Hudson, Liz Kniss, Karen Mitchoff, Katie Rice, and Lori Wilson.

Absent: Vice Chair Tyrone Jue.

Also Present: Board Chairperson Rod Sinks.

2. APPROVAL OF THE MINUTES OF FEBRUARY 27, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hudson made a motion, seconded by Director Cutter, to **approve** the Minutes of February 27, 2020; and the motion carried by the following vote of the Committee:

AYES: Canepa, Cutter, Hudson, Kniss, Mitchoff, Rice, Sinks, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Haggerty, Jue.

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

Damian Breen, Deputy Air Pollution Control Officer of Technology, gave the staff presentation *Projects and Contracts with Proposed Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP) and Mobile Source Incentive Fund (MSIF); Community Health Protection Grant Program (CHP); CMP, MSIF, CHP project recommendations over \$100,000; Transportation Fund for Clean Air (TFCA); status of incentive funding awarded since July 2019 by funding source; funds recommended and awarded since July 2019 by project category and county; status of solicitations; and recommended actions.

NOTED PRESENT: Director Haggerty was noted present at 12:38 p.m.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed projects that are administered by the Air District (as the applicant); and how the cost-effectiveness of a project that is co-funded by multiple funding sources is measured.

Committee Action

Director Hudson made a motion, seconded by Director Haggerty, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES:	Canepa, Cutter, Haggerty, Hudson, Kniss, Mitchoff, Rice, Sinks.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Jue, Wilson.

4. FISCAL YEAR ENDING (FYE) 2021 TRANSPORTATION FUND FOR CLEAN AIR PROGRAM FUNDING ALLOCATION

Mr. Breen gave the staff presentation *Fiscal Year Ending 2021 Transportation for Clean Air Program Funding Allocation*, including: overview; TFCA; FYE 2021 TFCA timeline; TFCA strategies to reduce emissions; proposed FYE 2021 TFCA funding allocation; trip reduction; clean air vehicles; Air District-sponsored programs; proposed cost-effectiveness limits; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the registered model year requirements of the Air District's Vehicle Buy Back program; estimated carryover funds available to augment new TFCA monies; how TFCA funding allocations are determined; and how allocations compare to those from previous years.

Committee Action

Director Hudson made a motion, seconded by Director Mitchoff, to recommend that the Board **approve** the recommendation for proposed funding allocation of new TFCA revenues for FYE 2021 and cost-effectiveness limits for Air District-sponsored TFCA programs and projects; and the motion carried by the following vote of the Committee:

AYES:	Canepa, Cutter, Haggerty, Hudson, Kniss, Mitchoff, Rice, Sinks.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Jue, Wilson.

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS

Director Mitchoff asked that her vote for Item 3 be counted as a "yes."

7. TIME AND PLACE OF NEXT MEETING

At the end of this meeting, it was announced that the next meeting would be held on Thursday, April 23, 2020, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105, at 9:30 a.m., but following the adjournment of this meeting, the next meeting was rescheduled to **Wednesday, April 22, 2020, at 2:00 p.m.**

8. ADJOURNMENT

The meeting adjourned at 1:04 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards