

Bay Area Air Quality Management District
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APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, December 3, 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) Chair, David Canepa, called the meeting to order at 11:30 a.m.

Present: Chairperson David Canepa; Vice Chair Tyrone Jue; and Directors Pauline Russo Cutter, Scott Haggerty, David Hudson, Karen Mitchoff, Katie Rice, and Lori Wilson.

Absent: Director Liz Kniss.

Also Present: Board Chairperson Rod Sinks.

2. APPROVAL OF THE MINUTES OF OCTOBER 19, 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 October 19, 2020; and the motion carried by the following vote of the Committee:

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

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

Karen Schkolnick, Division Director of Strategic Incentives, introduced Adam Shapiro, Supervising Staff Specialist, who gave the staff presentation *Projects and Contracts with Proposed Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP), Mobile Source Incentive Fund (MSIF), Community Health Protection (CHP), and Funding Agricultural Replacement Measures for Emission Reductions (FARMER) project recommendations over \$100,000; Transportation Fund for Clean Air (TFCA) project recommendations over \$100,000; incentive funding awarded and recommended since July 2020 by funding source, project category, and county; incentive funding offered by Air District; and recommended actions.

NOTED PRESENT: Director Rice was noted present at 11:44 a.m.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the amount of funds remaining for the rest of the Fiscal Year and whether Air District staff anticipates that they will be allocated by the end of the Fiscal Year; how much of the funding is targeted for Community Air Risk Evaluation (CARE) communities; whether a facility (business), or Caltrans, would be the appropriate party to apply for a grant for a pedestrian/bicycle improvement project at a given location; and whether the Air District has established targets for emissions reductions for mobile sources.

Committee Action

Director Hudson made a motion, seconded by Director Cutter, to recommend that the Board **approve** the award of Carl Moyer Program and Transportation Fund for Clean Air Program funding to projects with proposed grant awards in excess of \$100,000 and **authorize** the Executive Officer/Air Pollution Control Officer to execute grant agreements for the recommended projects.

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

4. REPORT ON TRANSPORTATION FUND FOR CLEAN AIR PROJECTS EXPENDITURES AND EFFECTIVENESS FOR FISCAL YEAR ENDING 2020

Ms. Schkolnick introduced Linda Hui, Senior Staff Specialist, who gave the staff presentation *Report on TFCA Projects Expenditures and Effectiveness for Fiscal Year (FYI) 2020*, including: overview; TFCA background; project and program results: expenditures by project category, effectiveness and emissions reductions, and cost-effectiveness and key report findings; and next steps.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed ways in which Air District grant funding programs may be impacted in 2021, due to the pandemic; how to weigh grant expenditures based on program cost effectiveness; and which Assembly Bill (AB) 617 communities are being considered for upcoming TFCA grants.

Committee Action

None; receive and file.

5. TRANSPORTATION FUND FOR CLEAN AIR PROGRAM REGIONAL FUND PROJECTS - AUDIT #21 RESULTS

Ms. Schkolnick introduced Sara Lanning, Staff Specialist, who gave the staff presentation *TFCA Program Regional Fund Projects Audit #21 Results*, including: overview; background TFCA; Audit #21 scope and results; and next steps.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

None.

8. TIME AND PLACE OF NEXT MEETING

At the conclusion of the meeting, it was announced that the next meeting would be Thursday, January 28, 2021, at 9:30 a.m. After the meeting adjourned, the Mobile Source Committee became part of the Mobile Source and Climate Impacts Committee, which would first meet on Thursday, February 25, 2021, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

9. ADJOURNMENT

The meeting adjourned at 12:23 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards