

Bay Area Air Quality Management District
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San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Mobile Source and Climate Impacts Committee Meeting
Monday, December 6, 2021

This meeting was conducted under procedures in accordance with Assembly Bill 361. Members of the Committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Mobile Source and Climate Impacts Committee (Committee) Vice Chairperson Rob Rennie called the meeting to order at 1:03 p.m.

Present: Co-Chairperson Katie Rice; Vice Chairperson Rob Rennie; and Directors Margaret Abe-Koga, Pauline Russo Cutter, John Gioia, Lynda Hopkins, David Hudson, Davina Hurt, Karen Mitchoff, and Lori Wilson.

Absent: Co-Chairperson David Canepa.

2. APPROVAL OF THE MINUTES OF OCTOBER 28, 2021

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hurt made a motion, seconded by Director Wilson, to **approve** the Minutes of the Meeting of October 28, 2021; and the motion carried by the following vote of the Committee:

AYES: Abe-Koga, Cutter, Gioia, Hopkins, Hudson, Hurt, Mitchoff, Rennie, Rice, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa.

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

Karen Schkolnick, Director of Strategic Incentives, introduced Alona Davis, Strategic Incentives Manager, who gave the staff presentation *Projects and Contracts with Proposed Awards over*

\$100,000 including: outcome; outline; requested action; Carl Moyer Program (CMP)/Mobile Source Incentive Fund (MSIF), Community Air Protection Program (CAPP), and Funding Agricultural Replacement Measures for Emission Reductions (FARMER); Transportation Fund for Clean Air (TFCA), incentive funding awarded and recommended since July 2021 by revenue source, project category, and county; and action requested.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether applicants are awarded grants on a first come, first serve basis, and whether there is priority for disadvantaged communities.

Committee Action

Director Hudson made a motion, seconded by Director Abe-Koga, to recommend that the Board **approve** recommended projects with proposed grant awards over \$100,000 and **authorize** the Executive Officer/Air Pollution Control Officer (APCO) to enter into all necessary agreements with applicants for the recommended projects; and the motion carried by the following vote of the Committee:

AYES: Abe-Koga, Cutter, Gioia, Hopkins, Hudson, Hurt, Mitchoff, Rennie, Rice, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa.

4. REPORT ON TRANSPORTATION FUND FOR CLEAN AIR PROJECTS EXPENDITURES AND EFFECTIVENESS FOR FISCAL YEAR ENDING (FYE) 2021

Minda Berbeco, Strategic Incentives Division Manager, gave the staff presentation *Report on Transportation Fund for Clean Air Projects Expenditures and Effectiveness for FYE 2021*, including: outcome; outline; requested action; background on TFCA; summary of project and program results (FYE 2021 TFCA expenditures by category, effectiveness and emissions reductions, cost-effectiveness and key report findings); and next steps.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the comparison of the cost-effectiveness of the TFCA program, and the request for a graph that shows year-to-year cost-effectiveness for TFCA and CMP.

Committee Action

None; receive and file.

5. TRANSPORTATION FUND FOR CLEAN AIR PROGRAM REGIONAL FUND PROJECTS - AUDIT #22 RESULTS

Ken Mak, Supervising Staff Specialist gave the staff presentation *TFCA Program Regional Fund Projects Audit #22 Results*, including: outcome; outline; requested action; background on TFCA; Audit #22 scope and results; and next steps. Mr. Mak also acknowledged the presence of Joseph Moussa of the auditor, Simpson and Simpson.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the need to refine contractual requirements and to improve communications with project sponsors regarding contractual requirements and the audit process.

Committee Action

None; receive and file.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County.

7. COMMITTEE MEMBER COMMENTS

None.

8. TIME AND PLACE OF NEXT MEETING

Thursday, March 24, 2022, at 9:30 a.m., via webcast, pursuant to procedures in accordance with Assembly Bill 261.

9. ADJOURNMENT

The meeting adjourned at 1:40 p.m.

/s/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards