

Bay Area Air Quality Management District  
375 Beale Street, Suite 600  
San Francisco, California 94105  
(415) 749-5073

## **APPROVED MINUTES**

Mobile Source and Climate Impacts Committee Meeting  
Monday, November 28, 2022

**This meeting was conducted under procedures in accordance with Assembly Bill 361(Rivas 2021). Members of the Committee participated by teleconference.**

### **1. CALL TO ORDER – ROLL CALL**

Mobile Source and Climate Impacts Committee (Committee) Chairperson, Teresa Barrett, called the meeting to order at 9:30 a.m.

#### **Roll Call:**

Present: Chairperson Teresa Barrett; Vice Chairperson David Hudson; and Directors Margaret Abe-Koga, David Canepa, John Gioia, Davina Hurt, and Karen Mitchoff.

Absent: Directors Pauline Russo Cutter and Lynda Hopkins.

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC MEETING PROCEDURE**

### **4. APPROVAL OF THE MINUTES OF OCTOBER 27, 2022**

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Vice Chair Hudson made a motion, seconded by Director Canepa, to **approve** the Minutes of October 27, 2022; and the motion carried by the following vote of the Committee:

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

## **5. CLEAN CARS FOR ALL (CCFA) PROGRAM UPDATE**

Anthony Fournier, Technology Implementation Officer, and Tin Le, Supervising Staff Specialist, gave the staff presentation *Clean Cars for All Program Update and Allocation*, including: outcome; outline; presentation for information only; background on Bay Area zero emission vehicle (ZEV) goals; Bay Area ZEVs and projected increase to meet 2050 goal; ZEV adoption in the Bay Area; program overview; application trends; CCFA program statistics; outreach; geographic distribution of awards; demographics – income, race/ethnicity, and gender and age; additional participant data; next steps and challenges; and new revenue.

NOTED PRESENT: Director Abe-Koga was noted present at 9:45 a.m.

### Public Comments

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

### Committee Comments

The Committee and staff discussed whether the Air District is optimizing this program within the used car market space; incentive amounts available, and how much those would help towards the cost of an electric vehicle within the program; confusion over income program requirements; concern that not all targeted communities are being properly reached about this program; the suggestion of involving the Community Housing Development Corporation in Richmond in program outreach; the disparity between program participants who live in single family homes and those who live in multiple-family dwellings where charging infrastructure may not be available; whether reported issues regarding tax Form 1099-G have been resolved (funding from this program is required to be reported as taxable income); whether the Air District advertises for this program in all nine Bay Area Counties; and the desire for Board members to identify and engage with potential program partners within their jurisdictions.

### Committee Action

None; receive and file.

## **6. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$500,000**

Hanna Muegge, Senior Staff Specialist, gave the staff presentation *Projects and Contracts with Proposed Awards over \$500,000* including: action items; outline; 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); proposed projects; incentive funds awarded and remaining since July 2022 by project category and county; and action items.

#### Public Comments

No requests received.

#### Committee Comments

The Committee and staff discussed the Air District's decision to award Penske Truck Leasing Co., L.P. with three grants for charging stations in Alameda and San Mateo Counties; and whether project applicants are within designated Assembly Bill 617 communities, and the request that any awarded projects within those communities be labeled as such in future presentations.

#### Committee Action

Vice Chair Hudson made a motion, seconded by Director Hurt, to recommend the Board **approve** recommended projects with proposed grant awards over \$500,000 and **authorize** the Interim 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, Barrett, Canepa, Gioia, Hudson, Hurt, Mitchoff. |
| NOES:    | None.   |
| ABSTAIN: | None.   |
| ABSENT:  | Cutter, Hopkins.  |

### **7. PARTICIPATION IN 2022-2023 CARL MOYER PROGRAM (CMP)**

Daniel Langmaid, Senior Staff Specialist, gave the staff presentation *Acceptance of 2022-2023 Carl Moyer Program Funding from the California Air Resources Board (CARB)*, including: action items; outline; background on CMP, State Reserve, MSIF, CAP, and FARMER; State incentive funds – historical trends projects and funding; and action items.

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Vice Chair Hudson made a motion, seconded by Director Mitchoff, to recommend the Board

1. Authorize the Air District to accept, obligate, and expend new fiscal year 2022-2023 State funds from the CARB for CMP Year 25 (up to \$25 million);

2. Allocate up to \$3.3 million in MSIF to provide the required match funding and additional monies for projects eligible for funding under the CMP guidelines;
3. Adopt a resolution authorizing the Air District's participation in the CMP; and
4. Authorize the Interim Executive Officer/APCO to enter into all agreements necessary to accept, obligate, and expend this funding, and to execute grant agreements and amendments for projects.

The motion carried by the following vote of the Committee:

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

## **8. PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

## **9. COMMITTEE MEMBER COMMENTS**

Vice Chair Hudson encouraged Board members representing Contra Costa County to engage with potential multi-family building owners in Richmond to apply for Clean Cars for All to establish a successful project in an AB 617 community.

## **10. TIME AND PLACE OF NEXT MEETING**

At the end of the meeting, the next meeting was to be held at the Call of the Chair, but after the meeting adjourned, the next meeting was scheduled for Wednesday, February 8, 2023, at 1:00 p.m., via webcast, teleconference, and Zoom, under procedures authorized by Assembly Bill 361 (Rivas 2021) allowing remote meetings. The date of the next meeting was later moved to Wednesday, March 8, 2023, at 1:00 pm, in person at 375 Beale Street, San Francisco, CA, 94105, and will also be webcast for members of the public. *Note: On February 28, 2023, the Governor's State of Emergency will expire, which will prompt the return to in-person public meetings at the Air District. Under Assembly Bill 2449 (Rubio), the Air District is preparing new procedures for in-person meetings that will enable limited remote attendance at publicly accessible locations.*

## **11. ADJOURNMENT**

The meeting adjourned at 10:52 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards