

Bay Area Air Quality Management District  
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San Francisco, California 94105  
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## APPROVED MINUTES

Technology Implementation Office Steering Committee Meeting  
Friday, May 13, 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

Board Director Rob Rennie called the Technology Implementation Office Steering Committee (Committee) meeting to order at 1:05 p.m.

Present: Bud Beebe, Prof. Ahmad Ganji, Michael Montgomery, Jetta Wong, and Board Director Rob Rennie.

Absent: Board Director Lynda Hopkins.

### 2. PUBLIC MEETING PROCEDURE (OUT OF ORDER, ITEM 3)

### 3. PLEDGE OF ALLEGIANCE (ITEM 2)

### 4. APPROVAL OF THE MINUTES OF SEPTEMBER 17, 2021

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Member Beebe made a motion, seconded by Member Montgomery, to **approve** the Minutes of the Meeting of September 17, 2021; and the motion carried by the following vote of the Committee:

AYES: Beebe, Ganji, Montgomery, Rennie, Wong.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Hopkins.

## **5. LIGHT-DUTY ELECTRIC VEHICLE (EV) UPDATE**

Anthony Fournier, Technology Implementation Officer, introduced Tin Le, Supervising Staff Specialist, who gave the staff presentation *Light-Duty Electric Vehicle Update*, including: outcome; outline; requested action; background: Bay Area EV goals; Bay Area EVs and projected increase to meeting 2050 goal; EV adoption in the Bay Area; program overview; application trends; Clean Cars for All (CCFA) program statistics; geographic distribution of awards; other incentive programs; next steps and challenges; and feedback requested.

### Public Comments

No requests received.

### Committee Comments

The Committee and staff discussed the probability that the 2050 Projection Expedited Growth Curve will occur; the baseline used to estimate the 2050 Projection Traditional Growth Curve; concern about the amount of funds awarded for Electric Vehicle Supply Equipment since the Air District's CCFA program; whether any of the electric utilities' EV incentives are duplicative of those of the Air District's programs; whether the Air District's EV programs are advertised on television; and whether the Air District has analyzed the impact of extending EV tax credits.

### Committee Action

None; receive and file.

## **6. LIGHT-DUTY ELECTRIC VEHICLE CHARGING UPDATE**

Danny Fung, Staffing Specialist, gave the staff presentation *Electric Vehicle Infrastructure*, including: outcome; requested action; outline; Bay Area EV trends and goals; existing Bay Area EV infrastructure; *Charge!* Program overview; 2022 *Charge!* program solicitation; StopWaste pilot overview; additional efforts; and feedback requested.

### Public Comments

No requests received.

### Committee Comments

The Committee and staff discussed the suggestion that the Air District partners with redevelopment agencies to provide EV charging infrastructure in new homes; Vehicle-to-Everything (V2X) Communications, maintained by the U.S. Department of Transportation; concern about a perceived lack of EV charging infrastructure in disadvantaged communities; whether gas stations would agree to install EV chargers; whether the Air District could partner with private companies who own EV charging stations or partially-restricted EV charging stations; how motivated retail establishments might be to pay for EV charging infrastructure; who pays for the electricity for publicly available EV chargers installed at multi-family dwellings; whether the Air District

monitors the prevention of theft and vandalism while vehicles are being electrically charged; and the feasibility of increasing the practice of charging EVs from a home's 110-volt outlet.

Committee Action

None; receive and file.

**7. CLIMATE TECH FINANCE STATEWIDE EXPANSION**

Derrick Tang, Technology Implementation Office Manager, introduced Tamara Kohne, Staff Specialist, who gave the staff presentation *Climate Tech Finance Statewide Expansion*, including: outcome; requested action; outline; program overview; program impacts; potential statewide expansion; program marketing; and feedback requested.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the program's progress since its inception; whether the Air District's Technology Implementation Office feels overwhelmed by the amount of money it is managing; and how the Air District plans to institutionalize this program across the State, in conjunction with other Air Districts, and whether doing so will require additional staff.

Committee Action

None; receive and file.

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

No requests received.

**9. COMMITTEE MEMBER COMMENTS**

None.

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

Friday, October 14, 2022, at 1:00 p.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

**11. ADJOURNMENT**

The meeting adjourned at 2:26 p.m.

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