

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

Mobile Source & Climate Impacts Committee
Wednesday, March 8, 2023

APPROVED MINUTES

This meeting was webcast, and a video recording is available on the website of the Bay Area Air Quality Management District at www.baaqmd.gov/bodagendas

CALL TO ORDER

1. **Opening Comments:** Mobile Source & Climate Impacts Committee (Committee) Chairperson, Myrna Melgar, called the meeting to order at 1:01 p.m.

Roll Call:

Present, In-Person (375 Beale Street, Board Room, San Francisco, California, 94105): Chairperson Myrna Melgar; Vice Chairperson Sergio Lopez; and Directors John Gioia, Juan Gonzalez, Lynda Hopkins, Otto Lee, and Ray Mueller.

No Committee members participated remotely, nor from satellite locations.

Absent: Board Chairperson John J. Bauters; and Directors David Hudson, Shamann Walton, and Steve Young.

2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC MEETING PROCEDURE**

NOTED PRESENT: Director Gonzalez was noted present at 1:02 p.m.

CONSENT CALENDAR (ITEMS 4- 5)

4. Approval of the Minutes of the Mobile Source & Climate Impacts Committee Meeting of November 28, 2022
5. Quarterly Update of Grant Awards for the Carl Moyer and Transportation Fund for Clean Air Incentive Programs

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Lee made a motion, seconded by Director Gioia, to **approve** Consent Calendar Item 4; and the motion **carried** by the following vote of the Committee:

AYES: Gioia, Gonzalez, Lee, Lopez, Melgar, Muller.
NOES: None.
ABSTAIN: Hopkins.
ABSENT: Bauters, Hudson, Walton, Young.

Director Lee made a motion, seconded by Director Gioia, to **approve** Consent Calendar Item 5; and the motion **carried** by the following vote of the Committee:

AYES: Gioia, Gonzalez, Hopkins, Lee, Lopez, Melgar, Muller.
NOES: None.
ABSTAIN: None.
ABSENT: Bauters, Hudson, Walton, Young.

ACTION ITEM

6. ALLOCATION OF TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FISCAL YEAR ENDING (FYE) 2024 FUNDING

Ken Mak, Supervising Staff Specialist, gave the staff presentation *Allocation of Fiscal Year Ending 2024 Transportation Fund for Clean Air Funding*, including: action items, outline, TFCA background; strategies for reducing emissions; proposed FYE 2024 TFCA funding allocation; proposed cost effectiveness Air District – sponsored programs; FYE 2024 TFCS timeline; and action items.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether electric vehicle charging infrastructure will be funded, and if so, how much of that infrastructure will be located in low-income communities; trip reduction projects versus clean air vehicles projects; the average bike facility project allocation; whether grants can be multi-year awards, and whether funds may be set aside to compound over time before they are allocated to a given project; the impacts of low-frequency transit routes and whether increasing service could be an eligible project; the importance of looking at program criteria through an equity lens and promote projects in Assembly Bill (AB) 617 communities; whether the Air District’s Community Advisory Council discusses overcoming barriers to active transportation; the reasons for carryover/fallout, and how carryover funds are distributed for the next funding cycle; the proposed cost effectiveness change

of \$500,000; the amount of pollution emitted from a single light-duty vehicle per year; why signal improvement projects are no longer funded; and how much a Vehicle Buy Back participant can receive.

Committee Action

Director Gioia made a motion, seconded by Director Hopkins, to recommend the Board **approves** the proposed allocation of the estimated new Transportation Fund for Clean Air monies, and **authorize** the proposed cost-effectiveness limits for the Air District-sponsored programs and projects; and the motion **carried** by the following vote of the Committee:

AYES: Gioia, Gonzalez, Hopkins, Lee, Lopez, Melgar, Muller.
NOES: None.
ABSTAIN: None.
ABSENT: Bauters, Hudson, Walton, Young.

INFORMATIONAL ITEMS

7. REPORT ON TRANSPORTATION FUND FOR CLEAN AIR PROJECTS EXPENDITURES AND EFFECTIVENESS FOR FISCAL YEAR ENDING 2022

Dr. Minda Berbeco, Strategic Incentives Division Manager, gave the staff presentation *Report on Transportation Fund for Clean Air Projects Expenditures and Effectiveness for Fiscal Year Ending 2022*, including: informational item; outline; TFCA background; summary of project and program results (FYE 2022 TFCA expenditures by category); summary of results (FYE 2022 TFCA effectiveness and emissions reductions; FYE 2022 TFCA cost-effectiveness and key report findings; and next steps.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed concern about the fact that only 17% of projects benefit Community Air Risk Evaluation (CARE) areas, and the request for a 2024 CARE projects benefit goal that exceeds 17%; the request for more broad retrospective data for additional context, as not all AB 617 communities are located in CARE communities; why some projects' weighted cost-effectiveness is "not applicable"; and whether the Air District has thought of ways to describe the health benefits of vehicle miles travel reduction besides comparing it to a removed number of passenger cars (how to quantify projects equating to health improvements).

Committee Action

None; receive and file.

8. **PROPOSED 2023 MOBILE SOURCE AND CLIMATE IMPACTS COMMITTEE MEETING WORK PLAN**

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity, gave the staff presentation *Proposed 2023 Mobile Source and Climate Impacts Committee Work Plan*, including: outcome; presentation for information only; and 2023 Mobile Source & Climate Impacts Committee Work Plan.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the status of projects and contracts with proposed grant awards under \$500,000; who is eligible for the various grants; whether an indirect source rule would be incorporated into the Stationary Source & Climate Impacts Committee's Work Plan, or in that of the Mobile Source & Climate Impacts Committee; and the request to add aviation fuel to the Committee's Work Plan.

Committee Action

None; receive and file.

OTHER BUSINESS

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

No requests received.

10. **COMMITTEE MEMBER COMMENTS**

None.

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

Wednesday, April 12, 2023, at 1:00 p.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will also be webcast for members of the public.

12. **ADJOURNMENT**

The meeting was adjourned at 2:19 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards