

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

Mobile Source & Climate Impacts Committee  
Wednesday, April 12, 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](http://www.baaqmd.gov/bodagendas)*

### **CALL TO ORDER**

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

#### **Roll Call:**

Present, In-Person (Bay Area Metro Center (375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Vice Chairperson Sergio Lopez; Board Chairperson John J. Bauters; and Directors Noelia Corzo, Juan Gonzalez, Tyrone Jue, and Ray Mueller.

Present, In-Person Satellite Location (Office of Contra Costa County Supervisor John Gioia, Conference Room, 11780 San Pablo Ave., Suite D, El Cerrito, CA 94530): Director Steve Young.

Absent: Chairperson Myrna Melgar; and Directors John Gioia, Lynda Hopkins, and Otto Lee.

**NOTE:** *To achieve quorum for this meeting, which followed the Stationary Source and Climate Impacts Committee meeting, Board Chairperson, John J. Bauters, appointed two Board members, who were already at 375 Beale Street, to replace two members of the Mobile Source and Climate Impacts Committee that were unable to attend. For April 12, 2023 only, Director Noelia Corzo replaced Director David Hudson, and Director Tyrone Jue replaced Director Shamann Walton.*

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

#### **CONSENT CALENDAR (ITEM 4)**

##### **4. APPROVAL OF THE MINUTES OF THE MOBILE SOURCE & CLIMATE IMPACTS COMMITTEE MEETING OF MARCH 8, 2023**

###### **Public Comments**

No requests received.

###### **Committee Comments**

None.

###### **Committee Action**

Board Chair Bauters made a motion, seconded by Director Jue, to **approve** the Minutes of the Mobile Source and Climate Impacts Committee meeting of March 8, 2023; and the motion **carried** by the following vote of the Committee:

AYES:	Bauters, Corzo, Gonzalez, Jue, Lopez, and Young.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Gioia, Hopkins, Lee, Melgar, Mueller.

#### **ACTION ITEM (ITEM 5)**

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

Dr. Minda Berbeco, Manager in the Strategic Incentives Division, gave the staff presentation *Projects and Contracts with Proposed Awards Over \$500,000*, including; outcome; outline; Carl Moyer Program/Mobile Source Incentive Fund (CMP/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); benefits to priority areas; and actions requested.

###### **Public Comments**

No requests received.

###### **Committee Comments**

The Board and staff discussed which programs fund bus infrastructure projects, versus other types of bus projects; whether any of the programs fund hydrogen bus projects; the way in which funds awarded for school bus projects are administered to the school districts (through the Air District versus through an intermediary authority, such as a transportation authority); which programs consider income level in their criteria; whether light-duty vehicle replacements and electric vehicle charging infrastructure are eligible projects; and the TFCA County Program Manager Fund.

### Committee Action

Director Gonzalez made a motion, seconded by Director Corzo, to recommend the Board **approve** projects with proposed grant awards over \$500,000 and authorize the Executive Officer/Air Pollution Control Officer to enter into all necessary agreements with applicants for the recommended projects; and the motion **carried** by the following vote of the Committee:

AYES: Bauters, Corzo, Gonzalez, Jue, Lopez, and Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Gioia, Hopkins, Lee, Melgar, Mueller.

### INFORMATIONAL ITEMS (ITEMS 6 – 8)

#### 6. **UPDATED 2023 MOBILE SOURCE AND CLIMATE IMPACTS COMMITTEE MEETING WORK PLAN**

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

#### Public Comments

No requests received.

#### Committee Comments

The Committee and staff discussed how heavy-duty trucks are addressed in the Wore proposed Work Plan; whether non-vehicle alternatives/active transportation is currently addressed in the proposed Work Plan; and appreciation for “airport sources of air pollution and general aviation fuel” being added to the proposed Work Plan.

#### Committee Action

None; receive and file.

#### 7. **TRANSPORTATION FUND FOR CLEAN AIR PROGRAM AUDIT #23 RESULTS**

Dr. Berbeco gave the staff presentation *Transportation Fund for Clean Air Audit #23 Results*, including: outcome; outline; TFCS background; Audit #23 scope and results; and next steps.

#### Public Comments

No requests received.

### Committee Comments

The Committee and staff discussed whether this audit was intended to an attestation engagement or consulting engagement; and the timeline of when Contra Costa Transportation Authority was made aware of the fact that they were not in compliance with audit requirements.

### Committee Action

None; receive and file.

## **8. OVERVIEW OF AIR DISTRICT'S VOLUNTARY MOBILE SOURCE GRANT PROGRAMS AND SUMMARY OF RESULTS FOR CALENDAR YEAR 2022**

Dr. Chengfeng Wang, Air Quality Program Manager, and Karen Schkolnick, Director of Strategic Incentives, gave the staff presentation *Overview of Air District's Voluntary Mobile Source Grant Programs and Summary of Results for Calendar Year 2022*, including:

NOTED PRESENT: Director Mueller was noted present at 1:33 p.m.

### Public Comments

No requests received.

### Committee Comments

The Committee and staff discussed how to measure whether incentives are contributing to behavior change; the regional versus national impact of heavy-duty trucks, and whether Bay Area funding for truck projects remains within the Bay Area; why certain counties have more awarded projects than other counties; whether reporting requirements may be a deterrent for potential applicants; trip reduction projects; the way in which awards are divided between categories, and specifically between eliminating old equipment and changing behavior; a misalignment between the State of California's climate goals and the projects that are actually being funded by the State, and the desire to see State regulations revised, regarding project reporting requirements and how to measure project benefits; encouragement from Board members to pursue challenging issues, despite difficulties, as opposed to doing things that require less effort but result in less impact; whether the Air District can influence the types of project applications that are submitted; and challenges with transit projects.

### 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, May 10, 2023, at 1:00 p.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Committee members and members of the public will be able to either join in-person or via webcast.

12. **ADJOURNMENT**

The meeting was adjourned at 2:35 p.m.

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