

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

Policy, Grants, and Technology Committee Meeting  
Wednesday, April 15, 2026

### **APPROVED MINUTES**

*This meeting was webcast, and a video recording is available on the website of the Bay Area Air District at [www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)*

### **CALL TO ORDER**

1. **Opening Comments:** Policy, Grants, and Technology Committee (Committee) Chairperson, Vicki Veenker, called the meeting to order at 10:11 a.m.

#### **Roll Call:**

Present, In-Person (Bay Area Metro Center, 375 Beale Street, 1<sup>st</sup> Floor Board Room, San Francisco, CA, 94105): Chairperson Vicki Veenker; and Vice Chairperson Juan González III.

Present, In-Person Satellite Location: (Napa County Administration Building, 1195 Third Street, Suite 310, Crystal Conference Room, Napa, CA 94559): Director Joelle Gallagher.

Present, In-Person Satellite Location: (San Mateo County Board of Supervisors Offices, 500 County Center, 5th Floor, Redwood City, CA 94063): Director Noelia Corzo and Director Ray Mueller.

Present, In-Person Satellite Location: (City of San Bruno, 567 El Camino Real, Room 138, San Bruno, CA 94066): Director Rico E. Medina.

Absent: Directors Margaret Abe-Koga, Ken Carlson, Brian Colbert, Mark Salinas, Lena Tam.

2. **PLEDGE OF ALLEGIANCE**

## CONSENT CALENDAR

### 3. APPROVAL OF THE DRAFT MINUTES OF THE POLICY, GRANTS, AND TECHNOLOGY COMMITTEE MEETING OF MARCH 18, 2026

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Vice Chair González made a motion, seconded by Director Medina, to **approve** the Draft Minutes of the Policy, Grants, and Technology Committee Meeting of March 18, 2026; and the motion carried by the following vote of the Committee:

AYES: Corzo, Gallagher, González, Medina, Mueller, Veenker.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Abe-Koga, Carlson, Colbert, Salinas, Tam.

## ACTION ITEMS

### 4. STATE LEGISLATIVE UPDATES

Alan Abbs, Legislative Officer, gave the staff presentation *State Legislative Updates*, including: abbreviations; recommended action; 2026 Legislative Session; Board-approved-position bills – Senate Bill (SB) 222 (Wiener), Assembly Bill (AB) 907 (Chen), and AB 1777 (Garcia), AB 2313 (Berman), SB 299 (Cabaldon), SB 954 (Blakespear), AB 1791 (Sanchez), AB 2752 (Avila Farias), SB 1392 (Cortese); Air District staff recommendations - AB 2057 (DeMaio), AB 2102 (DeMaio), AB 2349 (Solache), SB 1039 (Grove), SB 1075 (Reyes), SB 1159 (Cabaldon); additional bills for discussion – AB 2635 (C. Rodriguez); and recap of recommended action.

#### Public Comments

No requests received.

#### Committee Comments

The Committee and Air District staff discussed the following points regarding the following bills:

- AB 2349 – the current air quality incident response protocol between California air districts and the California Air Resources Board, and concerns about introducing unnecessary administrative complexity
- AB 2635 – concerns that the bill would create a requirement to create a lawn and garden rebate program without funding to support the implementation
- SB 1039 – the marginal cost or operational impact of extending current monitoring to additional pollutants

- Whether the Air District would take a position on AB 899 (Grove) - Fire prevention: Wildfire and Forest Resilience Task Force: wildfire smoke.

Committee Action

Vice Chair González made a motion, seconded by Director Corzo, to recommend the Board adopt positions on the following pending state legislative bills based on Air District staff recommendations:

**SUPPORT**

*Assembly Bill 2349 (Solache)*  
*Senate Bill 1159 (Cabaldon)*

**OPPOSE**

*Assembly Bill 2057 (DeMaio)*  
*Assembly Bill 2102 (DeMaio)*  
*Senate Bill 1039 (Grove)*  
*Senate Bill 1075 (Reyes)*

Director Mueller initially abstained, however, upon further discussion, he requested that the minutes reflect that he would amend his vote to YES as a courtesy to his colleagues on the committee in order to advance the recommendation to the full Board at the May 6, 2026 meeting.

Therefore, the motion carried by the following vote of the Committee:

AYES: Corzo, Gallagher, González, Medina, Mueller, Veenker.  
 NOES: None.  
 ABSTAIN: None.  
 ABSENT: Abe-Koga, Carlson, Colbert, Salinas, Tam.

**5. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) 40% FUND ALLOCATION AND EXPENDITURE PLANS FOR FISCAL YEAR ENDING (FYE) 2027**

Jason Newman, Staff Specialist, gave the staff presentation, *Transportation Fund for Clean Air 40% Fund Allocation and Expenditure Plans for Fiscal Year Ending 2027*, including: recommendations; TFCA; project types funded in previous years; new: additional allocation; why bikeways and bike parking; proposed additional bikeway allocation; proposed expenditure plan for counties in FYE 2027; and recommendations.

Public Comments

No requests received.

Committee Comments

The Committee and Air District staff discussed how the proposed additional bikeway allocation base amount of \$1M for each county was calculated; eligible uses for TFCA funds; the TFCA 60% Fund Account of \$19.3 Million; appreciation for adding bikeways projects; and the reason for the amount of reconciliation and reprogrammed TFCA funds for Alameda County.

Committee Action

Vice Chair González made a motion, seconded by Director Corzo, to recommend the Board take the following actions:

1. Approve the proposed allocation and expenditure plans for the estimated new Transportation Fund for Clean Air revenue to each of the nine Administering Agencies for Fiscal Year Ending 2027 that will be funded by the 40% portion of the Transportation Fund for Clean Air fund;
2. Approve the proposed allocation of additional funding for bikeway and bike parking projects to each of the nine Administering Agencies for Fiscal Year Ending 2027 that will be funded by prior years' revenue under the 60% portion of Transportation Fund for Clean Air fund; and
3. Authorize the Executive Officer/Air Pollution Control Officer to enter into funding agreements with the Administering Agencies for Transportation Fund for Clean Air revenues to be programmed in FYE 2027.

The motion carried by the following vote of the Committee:

AYES: Corzo, Gallagher, González, Medina, Mueller, Veenker.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Abe-Koga, Carlson, Colbert, Salinas, Tam.

## **OTHER BUSINESS**

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

No requests received.

### **7. COMMITTEE MEMBER COMMENTS**

None.

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

Wednesday, May 20, 2026, at 10:00 a.m. The meeting will be held in-person at the Bay Area Metro Center and at satellite locations as may be specified on the meeting agenda using a remote teleconferencing link. Members of the Policy, Grants, and Technology Committee and the public may attend at any of those in-person locations, and members of the public may also attend virtually via webcast.

### **9. ADJOURNMENT**

The meeting was adjourned at 11:18 a.m.

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