BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2026- 06

A Resolution to Accept One Bay Area Grant 3 Funds from the California Department of Transportation

WHEREAS, the purpose of this Resolution is to authorize the Bay Area Air District ("Air District") to accept, obligate, and expend up to $700,000 in One Bay Area Grant 3 funding from the California Department of Transportation (the "California Department of Transportation funds") and to authorize the Executive Officer/Air Pollution Control Officer to execute all necessary agreements, required documents, and amendments required to expend this funding;

WHEREAS, the Metropolitan Transportation Commission, together with the California Department of Transportation, provide federal transportation funding from the Federal Highway Administration through the One Bay Area Grant 3 program;

WHEREAS, the Air District established the Bay Area Commuter Benefits program, an air quality rule enforced by the Air District and administered by the Metropolitan Transportation Commission, requiring employers with 50 or more full-time employees in the Air District's nine-county jurisdiction to provide commuter benefits option(s) to their employees;

WHEREAS, the Air District and the Metropolitan Transportation Commission jointly implement the Commuter Benefits Program;

WHEREAS, the Air District has been approved for an initial Program Supplement Agreement to further plan and implement the program, including but not limited to, compliance and enforcement activities, program administration, program management, and employer communications;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Air District's acceptance of the California Department of Transportation funds.

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Executive Officer/APCO to execute all necessary agreements and other required documents, and any amendments thereto, to implement and carry out the purposes of this resolution.

The foregoing resolution was duly and regularly introduced, passed and adopted at a public meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of **DIRECTOR SALINAS**, seconded by **DIRECTOR TAM**, _, on the **1st**, day of **JULY**, 2026 by the following vote of the Board:

AYES: DIONNE ADAMS, MONICA BROWN, KEN CARLSON, CHRIS CLARK, BRIAN COLBERT, NOELIA CORZO, JOELLE GALLAGHER, JOHN GIOIA, JUAN GONZÁLEZ III, DAVID HAUBERT, LYNDA HOPKINS, TYRONE JUE, BILAL MAHMOOD, RICO E. MEDINA, RAY MUELLER, GABE QUINTO, MARK SALINAS, LINDA SELL, LENA TAM, VICKI VEENKER, SHAMANN WALTON, STEVE YOUNG.

NOES: NONE.

ABSTAIN: NONE.

RECUSE: NONE.

ABSENT: BRIAN BARNACLE, OTTO LEE.

Lynda Hopkins
Chair of the Board of Directors

ATTEST:

Marcy Hiratzka
Clerk of the Board of Directors