

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, December 5, 2013

1. Call to Order – Roll Call

Chairperson Scott Haggerty called the meeting to order at 9:38 a.m.

Present: Chairperson Scott Haggerty; and Directors Tom Bates, David Hudson, and Nate Miley.

Absent: Vice-Chairperson Mary Piepho; and Directors John Avalos, Carole Groom, Carol Klatt and Liz Kniss.

Also Present: None.

2. Public Comment Period: None.

3. Update on California Air Resources Board Trucks and School Bus Regulations [Out of Order]

Damian Breen, Director of Strategic Incentives, gave the staff presentation *Truck and Bus Regulations Update*, including overviews of the regulatory history and Air District actions relative to port trucks, on-road trucks and buses.

Committee Comments:

The Mobile Source Committee (Committee) and staff discussed the number and age of the purchased buses and the fate of the \$10 million in unused port truck funding from projects withdrawn by truck owners.

Chairperson Haggerty asked staff to contact Board directors that are involved in particular projects when other elected officials engage those projects, which request was echoed by Director Miley.

Public Comments: None.

Committee Action: None; informational only.

4. Transportation Fund for Clean Air (TFCA) Audit and Cost Effectiveness Report [Out of Order]

Mr. Breen introduced Karen Schkolnick, Air Quality Program Manager of Strategic Incentives, who gave the staff presentation *TFCA Audit and Report on Regional Fund Expenditures and Effectiveness*, including background on and summaries of the results of the TFCA Audit #14 and the Fiscal Year Ending (FYE) 2013 TFCA Report on Regional Fund Expenditures and Effectiveness. Ms. Schkolnick introduced Meredith Beales, CPA, Gilbert Associates, Inc., who performed the fiscal audit.

The Committee and staff discussed, at slide #5, *Audit #14 Summary Results Air District Response to Findings*, what was done in response to the findings.

Ms. Schkolnick concluded the presentation.

Committee Comments:

The Committee and staff discussed the ages of the projects included in the audit, projects that may have no or very late follow up, and what specifically the Air District is paying for under the heading of Bicycle Facilities on slide #7, *Expenditures and Effectiveness Report*.

Chairperson Haggerty said Air District resources should not be used to paint bicycle routes green, which suggestion was echoed by Director Hudson.

Public Comments: None.

Committee Action: None; informational only.

5. Update on the Regional Bicycle Sharing Pilot Project [Out of Order]

Mr. Breen introduced Patrick Wenzinger, Administrative Analyst of Strategic Incentives, who gave the staff presentation *Update on the Regional Bicycle Share Pilot Project*, including background, a three month report card, next steps to pursue sponsorship funding and system expansion.

Committee Comments:

The Committee and staff discussed the cost of and sponsorship plans for system expansion, THE market response, service levels in existing service areas, registration numbers by county, user payment amounts and corresponding levels of use during the pilot phase and after, expansion into Alameda County and outer regions of the Bay Area, and eventual siting of bicycle docking stations at locations not considered transit hubs, such as the Iron Horse Trail.

Mr. Breen said staff will provide a detailed account of pilot project payment amounts and corresponding levels of use.

Public Comments: None.

Committee Action: None; informational only.

6. Projects with Proposed Grant Awards Over \$100,000 [Out of Order]

Mr. Breen introduced Tina McRee, Environmental Planner of Strategic Incentives, who gave the staff presentation *Carl Moyer Program (CMP) Projects with Proposed Grant Awards over \$100,000*, including a brief overview of the CMP and Mobile Source Incentive Fund (MSIF) to date, detailings of the CMP/MSIF and Voucher Incentive Program funds awarded as of November 18, 2013, and as awarded CMP Years 11 through 15, and recommendations.

Public Comments: None.

Committee Comments: None.

Committee Action:

A consensus of the members present supported the staff recommendation that the Board of Directors:

1. Approve CMP projects with proposed grant awards over \$100,000; and
2. Authorize the Executive Officer/Air Pollution Control Officer to enter into agreements for the recommended CMP projects.

7. TFCA County Program Manager Fund Policies for FYE 2015 [Out of Order]

Mr. Breen introduced Geraldina Grunbaum, Supervising Environmental Planner of Strategic Incentives, who gave the staff presentation *TFCA County Program Manager Fund Policies for FYE 2015*, including TFCA background, summaries of revisions to the FYE 2014 policies and the process for generating the FYE 2015 policies, clarification for Policy #28 that pilot projects located outside of Community Air Risk Evaluation (CARE) areas must not exceed a cost-effectiveness of \$125,000/ton for the first two years of operation, and recommendations.

Public Comments: None.

Committee Comments:

The Committee and staff discussed the alignment of the policies for County Program Manager Funds and those of the Air District, the need to acknowledge the Air District's role of initiating, instead of perpetually funding projects that lower emissions and to adhere to supporting commuter peak-hour services, whether changes in high occupancy vehicle lane hours on Interstate 680 are in alignment with these policies and whether the lanes will be reclassified as high occupancy/toll lanes, and about the possibility of an increase in the vehicle license fee.

Mr. Breen said staff will report back to the Committee regarding whether changes in the lane designations and hours on Interstate 680 are in alignment with these policies.

Committee Action:

A consensus of the members present supported the staff recommendation that the Board of Directors approve proposed FYE 2015 TFCA County Program Manager Fund Policies (Attachment A to the staff report) with the addition of language for pilot shuttles outside CARE areas setting cost effectiveness at \$125,000 per ton of emissions reduced for the first two years of project operation.

8. Approval of Minutes of October 24, 2013

Approval of the minutes was postponed until the next meeting of the Committee.

9. Committee Member Comments: None.

10. Time and Place of Next Meeting:

Thursday, January 23, 2014, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

11. Adjournment: The meeting adjourned at 10:52 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards