

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, February 26, 2015

### **1. CALL TO ORDER – ROLL CALL**

Vice-Chairperson Jan Pepper called the meeting to order at 9:33 a.m.

Present: Chairperson Scott Haggerty; Vice-Chairperson Jan Pepper; and Directors John Avalos, David Hudson, Roger Kim (on behalf of Edwin Lee), Nate Miley and Karen Mitchoff.

Absent: Directors Tom Bates and David J. Canepa.

Also Present: None.

**2. PUBLIC COMMENT PERIOD:** No requests received.

### **3. APPROVAL OF MINUTES OF JANUARY 22, 2015**

Mobile Source Committee (Committee) Comments: None.

Public Comments: No requests received.

Committee Action:

Director Avalos made a motion, seconded by Director Hudson, to approve the Minutes of January 22, 2015; and the motion carried by the following vote of the Committee:

AYES: Avalos, Hudson, Kim, Mitchoff and Pepper.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Bates, Canepa, Haggerty and Miley.

### **4. PROJECTS WITH PROPOSED GRANT AWARDS OVER \$100,000**

Damian Breen, Deputy Air Pollution Control Officer, introduced Anthony Fournier, Director of the Strategic Incentives Division, who gave the staff presentation *Projects and Contracts with Proposed Awards over \$100,000*, including brief overviews of the Carl Moyer and Mobile

Source Incentive Fund (MSIF) programs; a summary of Carl Moyer Program (CMP) Year 16; detailings of the CMP, MSIF and Voucher Incentive Program (VIP) funds awarded as of February 9, 2015; CMP, MSIF and VIP funds awarded since 2009; and recommendations.

Committee Comments:

NOTED PRESENT: Chairperson Haggerty and Director Miley were noted present at 9:39 a.m.

The Committee and staff discussed how to expand the diesel-to-electric airport work to other airlines at San Francisco, San Jose and Oakland airports and a suggestion to contact the directors of each; outreach complications relative to airport equipment; and which components of the project are funded by the grant.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Kim, to recommend the Board of Directors (Board):

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

The motion carried by the following vote of the Committee:

AYES: Avalos, Haggerty, Hudson, Kim, Mitchoff and Pepper.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Bates, Canepa and Miley.

**5. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) AUDIT REPORT**

Mr. Breen introduced the topic and Linda Hui, Administrative Analyst of the Strategic Incentives Division, who gave the staff presentation *TFCA Audit Report*, including Audit #15 process; regional fund findings and District's Responses; county program manager fund findings and Air District response; and trends.

Committee Comments:

The Committee and staff discussed the late filing of reports by applicants, including improvements made and what staff have done to assist applicants with being more timely; whether awards to the Marin County Program Manager continue and additional details relative to the sponsor finding, including the cause of the untimely filing of their reports, Air District staff response, and possible report revisions; a proposal that Air District staff utilize Board support to

engage late filers; Air District staff responses to the sponsor finding in terms of correcting sponsor behavior; how to address late and unfiled reports by the Metropolitan Transportation Commission; why staff has not recommended debarment of project sponsors with late filings; a request that Committee members receive copies of Air District letters to project sponsors with late filings in their respective counties; a Committee request for greater specificity in future presentations regarding how late the filings are received; whether outstanding reports were eventually filed and when; the need for more work on the front end with an eye to clean audits; and the suggestion that late letters to sponsors should originate with the Committee Chair.

Public Comments: No requests received.

Committee Action: None; receive and file.

## **6. RESIDENTIAL LAWN MOWER REPLACEMENT PROGRAM**

Mr. Breen introduced Joseph Steinberger, Principal Environmental Planner of the Strategic Incentives Division, who gave the staff presentation *Residential Lawn Mower Replacement Program*, including background, project description and recommendations.

Committee Comments:

The Committee and staff discussed whether a fourth exchange event can be added in the East Bay and the history of past exchanges; outreach information; how the exchanges work this year; locations and identities of potential scrappers; a proposal to include information on related landscaping alternatives, such as low water and no-mow landscaping options, on each of the county webpages that promotes this program; suggestions to expand outreach through county contacts, make additional equipment eligible, and targeting the gardener / landscaper community; usability of zero-emission lawn mowers compared to gas-powered; the viability of an enhanced rebate for those who opt to buy American-made equipment; how best to accommodate Committee direction and the staff recommendation for today; and a request for more information why leaf blowers are not eligible.

Public Comments: No requests received.

Committee Action:

Director Mitchoff made a motion, seconded by Director Hudson, to recommend the Board:

1. Allocate \$300,000 in CMP/MSIF to implement the residential lawn mower replacement program; and
2. Authorize the Executive Officer/APCO to execute agreements with one or more metal recycling facilities to help administer the residential lawn mower replacement program.

The motion carried by the following vote of the Committee:

AYES: Avalos, Haggerty, Hudson, Kim, Mitchoff and Pepper.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Bates, Canepa and Miley.

7. **COMMITTEE MEMBER COMMENTS:** None.

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

Thursday, March 26, 2015, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

9. **ADJOURNMENT:** The meeting adjourned at 10:26 a.m.

*15/ Sean Gallagher*

Sean Gallagher  
Clerk of the Boards