

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, July 2, 2015

### **1. CALL TO ORDER – ROLL CALL**

Mobile Source Committee (Committee) Chairperson Scott Haggerty called the meeting to order at 9:35 a.m.

Present: Committee Chairperson Scott Haggerty; Vice-Chairperson Jan Pepper; and Directors Tom Bates, David J. Canepa, David Hudson, Nate Miley and Karen Mitchoff.

Absent: Directors John Avalos and Roger Kim (on behalf of Edwin Lee).

Also Present: Board of Directors (Board) Chairperson Carole Groom (ex officio member) and Director Brad Wagenknecht (spectator).

**2. PUBLIC COMMENT ON NON-AGENDA MATTERS:** No requests received.

### **3. APPROVAL OF MINUTES OF APRIL 23, 2015**

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Pepper, to approve the Minutes of April 23, 2015; and the motion carried by the following vote of the Committee:

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

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

Damian Breen, Deputy Air Pollution Control Officer, introduced Judy Williams, Administrative Analyst in 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 and MSIF funds awarded as of June 17, 2015; CMP and MSIF funds awarded since 2009; and recommendations.

Committee Comments:

The Committee and staff discussed the staff award to a project in Tehama County, as listed in Attachment 2 to the staff memorandum, the source of funding and the applicable restrictions; the nexus for the ratio of funds awarded in Napa and Sonoma counties in comparison to other counties, as shown in slide 5, *CMP and MSIF Funds Awarded as of 6/17/15*; the effect of dealership subject matter knowledge; staff outreach to dealerships; the funds awarded in Santa Clara county and what outreach is occurring there; types of program outreach generally performed by staff; and the critical nature of outreach to the airports and ports in light of their emission contributions.

NOTED PRESENT: Director Bates was noted present at 9:43 a.m.

Public Comments: No requests received.

Committee Action:

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

1. Approve CMP projects with proposed grant awards over \$100,000 as shown in Attachment 1 of the Committee staff memorandum; 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: Canepa, Groom, Haggerty, Hudson, Miley, Mitchoff and Pepper.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Avalos, Bates and Kim.

**5. BAY AREA CLEAN AIR FOUNDATION REFORMULATED GASOLINE (RFG) OPEN GRANTS PROGRAM**

Mr. Breen introduced the topic and Michael Neward, Administrative Analyst in the Strategic Incentives Division, who gave the staff presentation *Bay Area Clean Air Foundation*

*Reformulated Gasoline Open Grants Program*, including program overview, background and a summary of the *Charge!* Program.

Committee Comments:

The Committee and staff discussed plans for staff outreach and the importance of a fully integrated transit connection between Hercules/Martinez and the rest of the Bay Area.

Public Comments: No requests received.

Committee Action: None; receive and file.

## **6. CALTRAIN ELECTRIFICATION PROJECT ALLOCATION**

Mr. Breen introduced the topic and Anthony Fournier, Director of the Strategic Incentives Division, who gave the initial staff presentation *Caltrain Electrification Project Allocation*, including overviews of the CMP and MSIF; the introduction of Casey Fromson, Caltrain, who gave the presentation *Caltrain Modernization Program*, including an overview of Caltrain current operations; a summary of regional transportation needs; Caltrain modernization program; Peninsula Corridor Electrification Project description; key regional and service benefits; updated cost and schedule; revenue service in 2020; and partnerships and collaborations.

Messrs. Fournier and Breen concluded the staff presentation *Caltrain Electrification Project Allocation*, including a summary of MSIF funding and recommendations.

Committee Comments:

The Committee and staff discussed the form of the allocation proposed; whether the counties through which the rail line runs will remain eligible for additional MSIF funding between 2015 and 2020; the historically modest funding requests from San Mateo County outside of this project; and the importance of this project to the entire region.

Public Comments: No requests received.

Committee Action:

Director Canepa made a motion, seconded by Director Pepper, to recommend the Board:

1. Allocate \$20 million in MSIF to the Peninsula Corridor Joint Powers Board for the Caltrain Electrification Project via a funding plan between 2015 and 2020; and
2. Authorize the Executive Officer/APCO to enter into the necessary agreements for the project.

Committee Comments (continued):

Ms. Fromson (CALTRAIN) addressed the committee to discuss the importance of this project with its wide-ranging benefits for the region; the committee and staff then discussed the level of ridership and the impact of the same for the region; additional details regarding the calculations and reductions displayed on slide 15, *Key Regional Benefits (2040)*; electrification phasing details; if and how the current Air District Board can allocate future funds; and an update on the Bay Area-wide electrification push.

Committee Action (continued):

The motion carried by the following vote of the Committee:

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

**7. TFCA REGIONAL FUND POLICIES, POLICY WAIVER REQUEST, AND HYDROGEN STATION FUNDING ALLOCATION**

Mr. Breen introduced Kenneth Mak, Air Quality Specialist in the Strategic Incentives Division, who gave the staff presentation *TFCA Regional Fund Policies, Policy Waiver Request, and Hydrogen Station Funding Allocation*, including background; Fiscal Year Ending (FYE) 2016 TFCA Regional Fund Funding and Policies; public input process; proposed revisions regarding general policies, clean air vehicles, trip reduction and bicycle facilities; San Francisco Municipal Transportation Agency (SFMTA) waiver request; hydrogen station funding allocation; and recommendations.

Committee Comments:

The Committee and staff discussed the Committee's gratitude for staff's work on the policies with many partner agencies; clarification of funding available for hydrogen fueling stations; how many hydrogen fueling stations are expected and their approximate cost; what the Air District is doing relative to backup power systems at hospitals and in similar uses; and details of funding from the California Energy Commission.

Public Comments: No requests received.

Committee Action:

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

1. Approve the proposed FYE 2016 TFCA Regional Fund Policies and Evaluation Criteria presented in Attachment A of the staff memorandum;

2. Approve a request from the SFMTA for a waiver to FYE 2014 TFCA Regional Fund Policies for project #14R22; and
3. Allocate \$500,000 from prior year TFCA funds for Hydrogen Stations in FYE 2016.

The motion carried by the following vote of the Committee:

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

**8. COMMITTEE MEMBER COMMENTS**

Committee Chairperson Haggerty announced that the Committee meeting on August 23, 2015 is canceled.

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

Thursday, September 24, 2015, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

**10. ADJOURNMENT:** The meeting adjourned at 10:38 a.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards