

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
Wednesday, December 2, 2015

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Vice-Chairperson Jan Pepper called the meeting to order at 9:42 a.m.

Present: Chairperson Scott Haggerty; Vice-Chairperson Jan Pepper; and Directors John Avalos, Dave Hudson, Nate Miley and Karen Mitchoff.

Absent: Directors Tom Bates, David Canepa and Roger Kim (on behalf of Edwin Lee).

Also Present: None.

2. PUBLIC COMMENT PERIOD: No requests received.

3. AIR RESOURCES BOARD AND DEPARTMENT OF FINANCE AUDITS (Out of order - Agenda Item #5)

Karen Schkolnick, Acting Director of the Strategic Incentives Division, introduced Anthony Fournier, Air Quality Program Manager of the Strategic Incentives Division, who gave the initial joint presentation *Air Resources Board (ARB) and Department of Finance Audit*, including background and program review scope and timeline.

NOTED PRESENT: Chairperson Haggerty was noted present at 9:45 a.m.

Mr. Fournier introduced Douglas Thompson, Manager of the Incentives Oversight Section, ARB, who gave the remainder of the joint presentation, including ARB results.

Mobile Source Committee (Committee) Comments:

The Committee and staff discussed the status of the school bus program; the number of buses bought and number of tanks retrofitted; whether school districts are aware of tank replacement requirements; which equipment projects are covered by funding for the Air Quality Improvement Program; status of the Richmond locomotive project; and the amount of funding for the lawnmower replacement program.

Public Comments: No requests received.

Committee Action: None; receive and file.

4. APPROVAL OF THE MINUTES OF OCTOBER 22, 2015 (Agenda Item #3)

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

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

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

5. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$100,000 (Agenda Item #4)

Ms. Schkolnick introduced Yu Zhang Liu, Administrative Analyst, who gave the staff presentation *Projects with Proposed Awards over \$100,000*, including brief overviews of the Carl Moyer. Mobile Source Incentive Fund (MSIF) and Transportation Fund for Clean Air (TFCA) programs; a summary of Carl Moyer Program (CMP) Year 17; details of the CMP and MSIF funds awarded as of November 20, 2015; CMP and MSIF funds awarded since 2009; a summary of TFCA projects; a summary of TFCA funds by project category and by county for eligible projects evaluated between July 2015 and November 2015; and recommendations.

NOTED PRESENT: Director Miley was noted present at 10:07am.

Committee Comments:

The Committee and staff discussed including an acronym list in Committee meeting packages; the location of the electric vehicle charging project in Santa Clara County; the state of staff outreach to and dialogue with Alameda County General Services; and staff work with Altamont Corridor Express regarding retrofitted trains.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Pepper, to approve the staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Avalos, Haggerty, Hudson, Miley, Mitchoff and Pepper.
NOES: None.

ABSTAIN: None.
ABSENT: Bates, Canepa and Kim.

6. FISCAL YEAR ENDING (FYE) 2014 TRANSPORTATION FUND FOR CLEAN AIR (TFCA) AUDIT REPORT RESULTS AND FYE 2015 REPORT ON TFCA REGIONAL FUND EXPENDITURES AND EFFECTIVENESS

Ms. Schkolnick introduced the topic and Kenneth Mak, Air Quality Specialist in the Strategic Incentives Division, who gave the initial staff presentation *FYE 2014 TFCA Audit Report Results and FYE 2015 Report on TFCA Regional Fund Expenditures and Effectiveness*, including background of the TFCA program; and summaries of the audit #16 process, findings, responses, and performance trend.

Mr. Mak introduced Chengfeng Wang, Supervisor in the Strategic Incentives Division, who gave the final staff presentation, including a summary of expenditures; cost-effectiveness report; and key findings.

Committee Comments:

The Committee and staff discussed the Smoking Vehicle Program, including the current state, recent evolution and the vision for the future of the program; committee members' support for shifting funding to more cost-effective programs; whether the Air District is tracking repeat offenders; if and how enforcement practices can be strengthened and what that might look like; if other agencies, such as the Department of Motor Vehicles, are involved in the enforcement of the program; and the meaning of "BVRP" [Bicycle Rack Voucher Program].

Public Comments: No requests received.

Committee Action: None; receive and file.

7. COMMITTEE MEMBER COMMENTS: None.

8. TIME AND PLACE OF NEXT MEETING:

Thursday, January 28, 2016, Bay Area Air Quality Management District Office, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

9. ADJOURNMENT: The meeting adjourned at 10:39 a.m.

TS/ Tom Flannigan
Tom Flannigan
Acting Clerk of the Boards