

Bay Area Clean Air Foundation Annual Report

Bay Area Air Quality Management District
Board of Directors Special Meeting
as the Sole Member of the
Clean Air Foundation

Damian Breen, DAPCO
Wednesday, June 15, 2016

Overview

1. Background

2. Foundation Activities:

- Reformulated Gasoline (RFG) Settlement Fund - Electric Vehicle (EV) Charging Demo Program
- Faria Preserve Residential Development Project

3. 2016 Budget

4. Director Selection

5. Recommendation

Background

- **July 2008** - BAAQMD Board of Directors approve the establishment of an Air District foundation
- **September 2008** - Bay Area Clean Air Foundation created with the purpose to:
 - Provide financial, administrative, programmatic and other forms of support to the Air District;
 - Engage in activities that further such purposes
- **Directors of the Foundation:**
 - Kraig Kurucz
 - Jack B. Broadbent
 - Jeffrey McKay

Reformulated Gasoline (RFG) Settlement Fund Grant

- Provides \$450,000 in Reformulated Gas Settlement (RFG) funds for publicly available electric vehicle charging stations
- Requires collection of data to measure environmental, economic and operating benefits
- Requires a White Paper to include a summary, key features, benefits of, and lessons learned from this grant
- Requires sharing of results with local governments, air districts, and other entities with an interest in the deployment of electric vehicle infrastructure
- On February 17, 2016, the Air District's Board of Directors approved \$692,233 in TFCA funding as match for nine projects that will install 92 charging stations at 23 locations throughout the Bay Area
- Reduces criteria pollutant emissions by 1.3 tons, reduces more than 2,500 tons of greenhouse gas emissions, and reduces gasoline usage by approximately 300,000 gallons

Faria Preserve Residential Development offsets project

- The City of San Ramon approached Air District to administer an off-site mitigation program for construction emissions from Faria Preserve Residential Development (Faria)
- 13.64 tons of ozone precursor emissions reductions needed
- Staff calculated the cost of reducing these emissions is \$472,262.70.
- Funds used to retire older light-duty vehicles through the Air District's Vehicle Buy Back program.

BACAF 2015 Financial Summary

Financial Summary

Foundation's operations for the 2015 calendar year:

– January 1, 2015 Beginning Cash Balance **\$806,858.62**

Revenue from Operations

– Off-site Mitigation \$89,756.95

– General Fund/TFCA Subsidy \$10,457.36

– Interest Income \$1,224.11

Operating Expenses

– Administrative Overhead/Support \$5,852.61

– Tax Filing Services \$2,892.75

– Insurance \$1,712.00

– Other Charges \$50.00

• December 31, 2015 Ending Balance **\$897,789.68**

BACAF 2016 Budget

Proposed Budget Calendar Year 2016

Revenues/Sources

- Interest Income \$1,000
- General Fund Subsidy \$12,150
- Use of Prior Year Cash Balance \$96,595
- **Total Revenues/Sources \$109,745**

Expenditures

- Administrative Overhead/Support \$7,000
- Program/Project Distributions \$97,595
- Tax Filing Services \$3,000
- Insurance Premium \$2,000
- Other Charges \$150
- **Total Expenditures \$109,745**

Selection of Director

- Pursuant to the By-Laws of the Bay Area Clean Air Foundation, Directors of the Foundation serve two-year terms.
- The By-Laws further provide that a Foundation Director may serve no more than three consecutive two-year terms, but may serve again after taking a one-year hiatus.
- Jack Broadbent, Executive Officer/APCO of the Bay Area Air Quality Management District, has reached the end of his allowed three two-year terms.
- The Board of the Foundation recommends that Bay Area Air District Deputy Air Pollution Control Officer, Damian Breen, be appointed to fill the Director seat vacated by Mr. Broadbent reaching the end of his allowed consecutive terms.
- Foundation currently conducting a re-envisioning process with the assistance of Mr. Kurucz – Staff to return to the Board with additional recommendations later in 2016

Recommendations

Request the Board of Directors:

1. Accept the 2015 Annual Report of the Bay Area Clean Air Foundation (BACAF)
2. Approve the 2016 BACAF Budget
3. Appoint Damian Breen to the Board of BACAF