

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 25, 2016

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Member David Hudson called the meeting to order at 9:37 a.m.

Present: Chairperson Scott Haggerty; and Directors John Avalos, Tom Bates, Carole Groom, David Hudson, Nate Miley and Karen Mitchoff.

Absent: Vice-Chairperson David Canepa and Director Jan Pepper.

Also Present: None.

2. PUBLIC COMMENT PERIOD: No requests received.

3. AIR DISTRICT GRANT PROGRAMS OVERVIEW (OUT OF ORDER AGENDA ITEM 5)

NOTED PRESENT: Chairperson Haggerty was noted present at 9:42 a.m.

Karen Schkolnick, Acting Director of the Strategic Incentives Division, introduced the topic and gave the staff presentation *Air District Grant Programs Overview*, including 2015 Strategic Incentives Division (SID) Highlights; 2015 allocations; 2015 allocations by county; 2015 Carl Moyer Program (CMP) allocations; 2015 Transportation for Clean Air (TFCA) Regional Fund allocations; 2015 Mobile Source Incentive Fund (MSIF) and Goods Movement Program (GMP); 2015 emissions reduction; allocations since 2011; and 2016 funding projections and priorities; and new initiatives for 2016.

The Committee and staff discussed the cost-benefit ratio regarding the volume of emissions that were reduced as a result of the District's allocation of \$51 million in 2015; enhanced mobile source enforcement statistics; and an explanation of the colors on the map of slide 13 (*2016 Funding Priorities*) was given.

Ms. Schkolnick concluded the presentation with new initiatives for 2016.

Committee Comments:

The Committee and staff discussed the types of vehicles allowed in the Vehicle Buy Back program; and the process for retiring older vehicles within the program.

Public Comments: No requests received.

Committee Action:

None; receive and file

4. APPROVAL OF THE MINUTES OF JANUARY 28, 2016 (AGENDA ITEM 3)

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Mitchoff, to approve the Minutes of January 28, 2016; and the motion carried by the following vote of the Committee:

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

5. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$100,000 (AGENDA ITEM 4)

Ms. Schkolnick introduced Judy Williams, Administrative Analyst of the Strategic Incentives Division, who gave the staff presentation *Projects with Proposed Awards over \$100,000*, including an overview of the CMP, MSIF, and TFCA; CMP year 17; CMP and MSIF awards; TFCA funds; and recommendations.

Committee Comments:

The Committee and staff discussed the relationship between episodic zones and other Community Air Risk Evaluation (CARE) areas; and the accuracy of data in the project chart in Attachment 4, *Summary of all TFCA Approved and Eligible Projects*.

Public Comments: No requests received.

Committee Action:

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

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

6. PARTICIPATION IN YEAR 18 OF THE CARL MOYER PROGRAM AND 2016 CALTRAIN FUNDING PLAN

Anthony Fournier, SID manager, introduced the topic and gave the staff presentation *Participation in Year 18 of the Carl Moyer Program and 2016 Caltrain Funding Plan*, including an overview of the program; funding sources; CMP Year 18 funding and implementation; Caltrain Funding Plan; and recommendations.

Committee Comments:

The Committee and staff discussed the accumulation of MSIF revenue; rate of CMP project completion; frequency of reallocation of unexpended MSIF funds; and differentiation between the Caltrain electrification project and California High-Speed Rail project.

Public Comments: No requests received.

Committee Action:

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

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

7. FISCAL YEAR ENDING (FYE) 2017 TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FUNDING ALLOCATIONS

Ms. Schkolnick introduced Chengfeng Wang, SID Supervisor, who gave the staff presentation *Fiscal Year Ending (FYE) 2017, Transportation Fund for Clean Air (TFCA) Funding Allocations*, including FYE 2017 TFCA Expenditure Plan; trip reduction; bike facilities; clean air vehicles; enhanced mobile source enforcement/commuter benefits; other air district-led programs; cost-effectiveness limits; and staff recommendations.

Committee Comments:

The Committee and staff discussed the cost-effectiveness of different types of vehicles and contracting possibilities of private shuttle operators within the District's Last-Mile program; the District's prospect of a zero-emissions vehicle fleet; and the potential for funding autonomous shuttle ride share projects.

Committee Action:

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

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

8. COMMITTEE MEMBER COMMENTS: None.

9. TIME AND PLACE OF NEXT MEETING:

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

10. ADJOURNMENT: The meeting adjourned at 10:55 a.m.

IS/ Tom Flannigan

Tom Flannigan
Clerk of the Boards