

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, October 27, 2016

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chair Scott Haggerty called the meeting to order at 9:32 a.m.

Present: Chairperson Scott Haggerty, and Directors John Avalos, Tom Bates, David Hudson, Rebecca Kaplan, Nate Miley, and Karen Mitchoff.

Absent: Vice-Chairperson David Canepa and Director Carole Groom.

Also Present: None.

2. PUBLIC COMMENT PERIOD:

No requests received.

3. APPROVAL OF THE MINUTES OF SEPTEMBER 22, 2016

Public Comments:

No requests received.

Committee Comments:

Regarding the roadside air pollution monitoring station project on which the District and the Sacramento Metropolitan Air Quality Management District are collaborating, Director Hudson requested that current Board members in the Tri-Valley area continue to be updated of when monitors go online, even after they cease to serve on this Board, so that any acquainted stakeholders can be informed.

Committee Action:

Director Hudson made a motion, seconded by Director Mitchoff, to approve the Minutes of September 22, 2016; and the motion carried by the following vote of the Committee:

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

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

Damian Breen, Deputy Air Pollution Control Officer, introduced Yu Zhang Liu, Strategic Incentives Administrative Analyst, who gave the staff presentation *Projects and Contracts with Proposed Grant Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP), Mobile Source Incentive Fund (MSIF), Transportation for Clean Air (TFCA); CMP year 18; CMP and MSIF funds awarded as of 10/7/16 and since 2009; TFCA fiscal year ending 2016; TFCA funds by project category and county; and recommendations.

Public Comments:

None received.

Committee Comments:

None.

Committee Action:

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

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

5. CONSIDERATION OF FYE 2017 TRANSPORTATION FUND FOR CLEAN AIR SHUTTLE AND REGIONAL RIDESHARE PROJECTS

Mr. Breen introduced Ken Mak, Air Quality Specialist, who gave the staff presentation *Fiscal Year Ending 2017 Transportation Fund for Clean Air Regional Fund – Shuttle and Regional Rideshare Program*, including: overview; TFCA background; evaluation results; project recommended for award; projects not recommended; allocation by county, and recommendations.

Public Comments:

None received.

Committee Comments:

The Committee and staff discussed the routes within the Altamont Corridor Express (ACE) project that was recommended for an award, the difference between the estimated project cost and the proposed award, and the feasibility of wrapping ACE shuttles in collaboration with the San Joaquin Air District, as the service runs through three counties; the pollution that private shuttle services may be contributing, how many may be deployed in the Bay Area, and the idea of having the

Metropolitan Transportation Commission’s “Bay Area Shuttle Census” presentation be given at an upcoming meeting; the route within the PresidioGO shuttle project that was recommended for an award; and efforts to boost ridership within the Caltrain Shuttle Program, as the routes are not cost-effective.

Committee Action:

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

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

6. TRANSPORTATION FUND FOR CLEAN AIR COUNTY PROGRAM MANAGER (CPM) FUND POLICIES FOR FYE 2018, A MODIFICATION TO FYE 2017 TFCA CPM FUND POLICIES, AND REQUEST FOR A WAIVER FROM ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC)

Mr. Breen introduced Linda Hui, Administrative Analyst, who gave the staff presentation *Transportation Fund for Clean Air County Program Manager Fund Policies for FYE 2018*, including: overview; TFCA CPM fund program background; outreach and public input process; summary of proposed FYE 2018 CPM Policies; proposed recommended change to FYE 2017 CPM Policy #16; Request from Alameda - CTC for Policy Waiver to FYE 2017 CPM Policies; and Recommendations.

Public Comments:

None received.

Committee Comments:

The Committee and staff discussed when the fiscal years begin; the rationale for the retroactive increase in administrative costs limit; and how the policy waiver request from Alameda County Transportation Commission came to the District.

Committee Action:

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

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

7. COMMITTEE MEMBER COMMENTS

Director Mitchoff said that she was unable to attend the District's open house that evening but wished everyone good luck.

Director Hudson announced that on November 5 at 10:00 am, County Connection and the City of Walnut Creek will introduce a new electric trolley (one in a fleet of four) to the community. Chair Haggerty thanked the District for the part it played with Gillig to make this vehicle available in the Bay Area. Director Hudson also noted the world's first autonomous truck delivery in Colorado, consisting of 120 miles.

Chair Haggerty acknowledged Director Bates for his decades of service on the District's Board of Directors, as Director Bates terms out of office on November 30, 2016. Director Bates thanked his fellow Committee members and District staff and remarked that he especially enjoyed serving on the Mobile Source Committee.

8. TIME AND PLACE OF NEXT MEETING

Thursday, December 22, 2016, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

Chair Haggerty acknowledged that staff is still polling for other December dates.

9. ADJOURNMENT

The meeting adjourned at 10:07 a.m.

15/1 Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards