



AGENDA: 4

Bay Area Air Quality Management District
Clean Air Foundation Meeting

Bay Area Clean Air Foundation Annual Report

November 1, 2017

Karen M. Schkolnick
Director, Strategic Incentives



Overview

- Background
- Update on Bay Area Clean Air Foundation's funding
 - **Reformulated Gas Settlement Fund**
 - *Electric Vehicle (EV) Charging Demo Program*
 - **Faria Preserve Residential Development Mitigation Fund**
 - *Vehicle Buyback Program*
 - **Reformulated Gas Settlement Fund**
 - *Zero-emissions equipment in and around the Port of Oakland*
- 2017 Budget
- Director Selection
- Recommendation



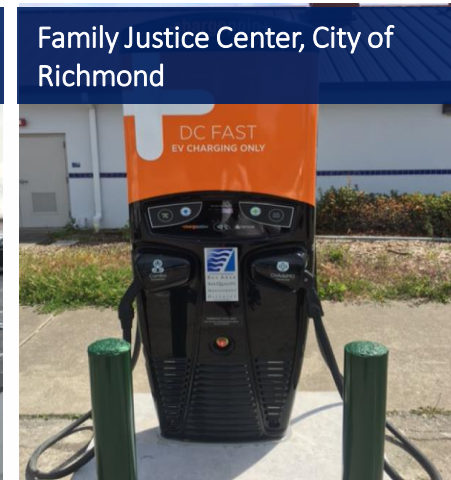
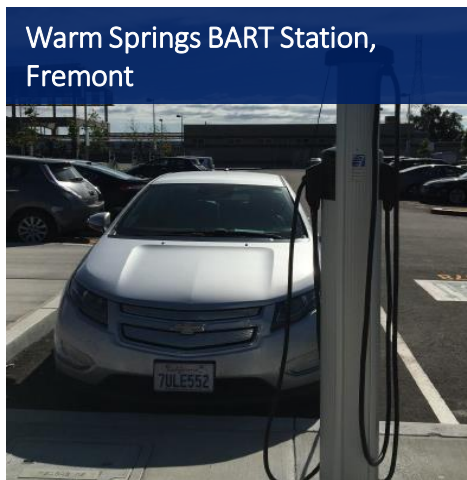
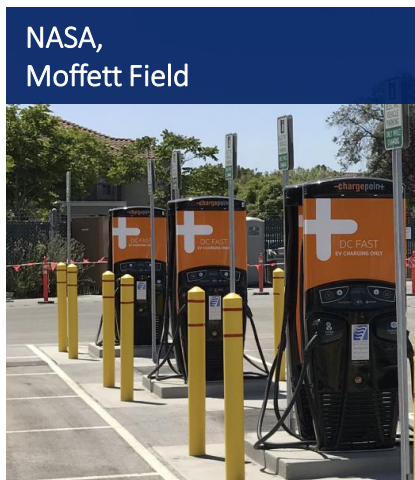
Background

- **July 2008** – Air District’s Board of Directors approve the establishment of an Air District foundation
- **September 2008** – Bay Area Clean Air Foundation (BACAF) created with the purpose to:
 - Provide financial, administrative, programmatic and other forms of support to the Air District; and
 - Engage in activities that further such purpose
- **Directors of BACAF :**
 - Damian Breen
 - Kraig Kurucz
 - Jeffrey McKay



Reformulated Gas Settlement Fund (RFG) Electric Vehicle (EV) Charging Demo Program

- Supported greening of public fleets & facilities
 - \$1,142,233 awarded to nine agency-sponsors to install 77 charging stations at 19 locations (\$450,000 from RFG)





Faria Preserve Residential Development Mitigation Fund Vehicle Buyback Program

- Incentivized voluntary light-duty vehicle retirement
 - \$465,167 awarded to scrap 436 vehicles with model year range between 1970 -1994



**\$1000 Cash
for Your Old Car!**
'94 or Older Cars Wanted
for Vehicle Buyback Program!
This is a Voluntary Program

Partial list of Requirements:

- 24 Months registration in Greater San Francisco Bay Area
- Running, in Good Condition
- Current Registration
- Current Smog Certification

Call for Info & appointment
800-727-2708

PICK-n-PULL
SELF-SERVICE AUTO & TRUCK DISMANTLERS
A Schnitzer Steel Company

FUNDING PROVIDED BY
BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

www.baaqmd.gov



Reformulated Gas Settlement Fund

Adoption of Zero – and Near-zero Emissions Equipment and Vehicles
in and Around the Port of Oakland

- \$1.3+ million to reduce petroleum use from equipment and vehicles operating in & around Port of Oakland and former Oakland Army Base
 - Requires match of \$1.3+ million (funding previously allocated from Air District and/or project sponsors)
 - Solicitation to open early next year





Recommendation

Request the Board of Directors:

- Accept the 2016 Annual Report of the Bay Area Clean Air Foundation (BACAF)



AGENDA: 5

Bay Area Air Quality Management District
Clean Air Foundation Meeting

Bay Area Clean Air Foundation's 2017 Budget

November 1, 2017

Karen Schkolnick
Director, Strategic Incentives Division



BACAF Financial Summary

Foundation's operations for the 2016 calendar year:

- January 1, 2016 Beginning Cash Balance **\$897,789.68**

Revenue from Operations

- Off-Site Mitigation \$382,505.75
- Reformulated Gasoline Settlement Fund \$225,000.00
- Interest Income \$1,158.29
- General Fund Subsidy \$10,673.34

Operating Expenses

- Project Payments \$549,981.95
- Administrative Overhead/Support \$5,923.34
- Tax Filing Services \$2,850.00
- Insurance \$1,900.00
- Other Charges \$124.50

December 31, 2016 Ending Balance **\$956,347.27**



BACAF 2017 Budget

Proposed Budget Calendar Year 2017

Revenues/Sources

• Interest Income	\$1,150
• General Fund Subsidy	\$10,000
• *RFG Grant	\$2,000,000
• Use of Prior Year Cash Balance	\$100,000
• Total Revenues/Sources	\$2,111,150

Expenditures

• Administrative Overhead/Support	\$6,000
• *Program/Project Distributions	\$2,100,000
• Tax Filing Services	\$3,000
• Insurance Premium	\$2,000
• Other Charges	\$150
• Total Expenditures	\$2,111,150

* RFG Grant funds incoming and to be disbursed between 2017 and 2018



Recommendation

Request the Board of Directors:

- Approve the 2017 Bay Area Clean Air Foundation Budget



AGENDA: 6

Bay Area Air Quality Management District
Clean Air Foundation Meeting

Appoint Directors to the Bay Area Clean Air Foundation's Board of Directors

November 1, 2017

Damian Breen
Deputy Air Pollution Control Officer



BACAF: Selection of Directors

- Pursuant to By-laws, Directors of the Foundation serve two-year terms.
- Foundation Directors limited to three consecutive two-year terms, but may serve again after taking a one-year hiatus.
- Jeff McKay, Deputy Air Pollution Control Officer, has reached the end of his allowed three two-year terms.
- The Board of the Foundation recommends that the Bay Area Air District Legal Counsel, Brian Bungler, be appointed to fill the Director seat vacated by Mr. McKay reach the end of his allowed consecutive terms.
- Similarly, Kraig Kurucz has completed his first two-year term as a Director of the Foundation and staff recommends that Mr. Kurucz be reappointed by the Board of Directors as a Sole Member of the Foundation to serve an additional two-year term.



Recommendation

Request the Board of Directors:

- Appoint Brian Bunger to the Board of BACAF and reappoint Kraig Kurucz to serve an additional two-year term as a Director