

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, February 23, 2017

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chair Karen Mitchoff called the meeting to order at 9:38 a.m.

Present: Chairperson Karen Mitchoff; Vice Chair Scott Haggerty; and Directors David J. Canepa, David Hudson, Tyrone Jue, Rebecca Kaplan, and Nate Miley.

Absent: Directors Carole Groom and Doug Kim.

Also Present: None.

2. PUBLIC COMMENT PERIOD:

No requests received.

NOTED PRESENT: Vice Chair Haggerty and Director Miley were noted present at 9:41 a.m.

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

Damian Breen, Deputy Air Pollution Control Officer, introduced Chengfeng Wang, Strategic Incentives Division Supervisor, who gave the staff presentation *Air District Grant Programs Overview*, including: overview; background; grant programs and funding streams; 2016 allocations: \$70M by county; 2016 Carl Moyer Program (CMP) allocations: \$8.3M; 2016 Mobile Source Incentive Fund (MSIF) & Goods Movement Program (GMP); 2016 Transportation Fund for Clean Air Regional Fund (TFCARF) Allocations: \$16.5M; 2016 SID highlights; 2016 emissions reductions; allocations 2012-2016: \$228M; other funding (2012-2016): \$15M; 2017 funding priorities; new initiatives for 2017; and 2017 funding projections: \$62M.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed allocating funds from future TFCA funding cycles towards congestion relief incentive programs; trip-reduction strategies resulting from the District's

partnership with the Metropolitan Transportation Commission; District programs regarding electric vehicle (EV) charging stations at multi-family dwellings; the California Air Resources Board's (CARB) Enhanced Fleet Modernization Program; PG&E's "make-ready" infrastructure for up to 7,500 EV charging stations for multi-dwelling units and workplaces, and the fact that this program applies to the entire PG&E service territory, not just the Bay Area; the feasibility of using District grants to fund carbon sequestration mitigation projects; continued focus on impacted communities and trade corridors; emission reductions in community air risk evaluation (CARE) communities in the last several years and updated regional health risk data; highway corridor diesel particulate matter that settles in Bay Area valleys; discrepancies with the map of impacted communities and areas indicating high concentrations of air pollution; the projected timeline of the District's near-road air monitoring site in Dublin near the intersections of Highways 580 and 680 and when data will be available; suggested improvements to the map from the Committee; and the projected decrease in 2017 funds, due to the close of the Air District's five-year Proposition 1B Goods Movement Emission Reduction Program.

NOTED PRESENT: Director Jue was noted present at 10:03 a.m.

Committee Action:

None; receive and file.

4. APPROVAL OF THE MINUTES OF JANUARY 26, 2017 (ITEM 3)

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Canepa, to approve the Minutes of January 26, 2017; and the motion carried by the following vote of the Committee:

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

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

Karen Schkolnick, Acting Director of the Strategic Incentives Division, introduced Adam Shapiro, Administrative Analyst, who gave the staff presentation *Projects with Proposed Awards Over \$100,000*, including: overview; CMP & MSIF background; CMP Year 18; Altamont Commuter

Express (ACE) Locomotive Replacement project; CMP and MSIF funds as of 2/2/17 and since 2009; and recommendations.

ACE Director of Operations, Planning & Programming, Brian Schmidt, was introduced.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the difference between “Tier 0+” and “Tier 4” passenger locomotives within the ACE locomotive replacement project; upgrades included in the project; how the District imposes state, not local (CARE), criteria onto the CMP; the District’s attempts to fund cleaner locomotives at Port of Oakland; and Alameda County Transit/Orange County Transportation Authority’s deployment of ten hydrogen fueled buses under the Fuel Cell Electric Bus Commercialization Consortium, and the need for hydrogen-fueling infrastructure (for buses AND trucks) in the Bay Area.

Committee Action:

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

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

6. PARTICIPATION IN YEAR 19 OF THE CARL MOYER PROGRAM AND APPROVAL OF THE 2017 CALTRAIN FUNDING PLAN

Mr. Breen and Tina McRee, Supervising Staff Specialist, explained that this item is in regards to the District having to apply for and accept new funds from the State for the upcoming funding cycle. Ms. McRee gave the staff presentation *Participation in Year 19 of the Carl Moyer Program and 2017 Caltrain Funding Plan*, including: overview; funding sources; CMP Year 19 funding; 2017 Caltrain funding plan; and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the annual re-honoring of the full commitment that is required from the Committee, and why the Caltrain electrification project is currently on hold; which agency or organization would be the most appropriate to lead advocacy efforts and appeal to the Federal Transit Administration for the restoration of this project; the need to distinguish Caltrain

electrification from the California-wide high speed rail project; and the suggestion of reaching out to the Bay Area Council to gain its perspective on how Congressman Kevin McCarthy responded to the Council's talking points (possibly regarding such projects as the Caltrain project.)

Committee Action:

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

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

7. COMMITTEE MEMBER COMMENTS

Director Hudson commented on the high volume of diesel trucks that pass through the Stanislaus County portion of the I-5 Corridor, indirectly polluting the Tri-Valley.

Vice Chair Haggerty requested that the District rethink its policy of putting District signage on those engine replacement projects funded by the Carl Moyer Program if the vehicles are dilapidated and unattractive.

8. TIME AND PLACE OF NEXT MEETING

Thursday, March 23, 2017, Bay Area Air Quality Management District office, 375 Beale Street, 1st floor Board Room, San Francisco, CA 94105, at 9:30 a.m.

9. ADJOURNMENT

The meeting adjourned at 11:01 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards