

Bay Area Air Quality Management District  
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## **APPROVED MINUTES**

Summary of Board of Directors  
Mobile Source Committee Meeting  
Thursday, March 23, 2017

### **1. CALL TO ORDER – ROLL CALL**

Mobile Source Committee (Committee) Chair Karen Mitchoff called the meeting to order at 9:33 a.m.

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

Absent: Directors Carole Groom, Tyrone Jue, and Doug Kim.

Also Present: None.

### **2. PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

### **3. APPROVAL OF THE MINUTES OF FEBRUARY 23, 2017**

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Kaplan, to approve the Minutes of February 23, 2017; and the motion carried by the following vote of the Committee:

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

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

Karen Schkolnick, Acting Director of the Strategic Incentives Division, introduced Judy Williams, Staff Specialist, who gave the staff presentation *Projects with Proposed Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP) and Mobile Source Incentive Fund (MSIF); CMP Year 18; CMP and MSIF funds awarded as of 3/3/17 and since 2009; and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed how the degree of improvements to locomotive engines are based upon the State's Off-Road Compression Ignition Engine Standards tier system; and the process by which an interested party (i.e.: Port of Oakland) may apply for funds from the CMP solicitation cycle that just opened.

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, Kaplan, and Mitchoff.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Groom, Jue, Kim, and Miley.

**5. LOWER EMISSION SCHOOL BUS PROGRAM UPDATE AND FUNDING ALLOCATION**

NOTED PRESENT: Director Miley was noted present at 9:42 a.m.

Ms. Schkolnick introduced Lina Patel, Staff Specialist, who gave the staff presentation *Lower Emission School Bus Program (LESBP) Update and Funding Request*, including: overview; LESBP, Air District funded LESBP projects; LESBP funding since 2000 by county and project type; LESBP funding request; and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the ways in which the District monitors the buses that received upgrades funded by the District and remain in the Bay Area, and the project life expected of such upgraded buses to operate in the Bay Area; the anticipated timeline of the transition from diesel to

electric bus fleets; the funding request for the \$5 million in MSIF funding for school bus projects; the District's exception to the fiscal policy regarding the Executive Director/Air Pollution Control Officer's contract signing authority of up to \$100,000, due to the fact that the combined total of multiple school district project awards exceeds \$100,000; and the mechanics of the retrofit filters that are installed on the buses.

Committee Action:

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

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

**6. FISCAL YEAR ENDING 2018 TRANSPORTATION FUND FOR CLEAN AIR FUNDING ALLOCATION**

Ms. Schkolnick introduced Chengfeng Wang, Supervising Staff Specialist, who gave the staff presentation *Fiscal Year Ending (FYE) 2018 Transportation Fund for Clean Air (TFCA) Funding Allocation*, including: overview; proposed FYE 2018 TFCA expenditure plan and investment of new monies; trip reduction (for public agencies); bicycle facilities (for public agencies); Clean Air Vehicles; enhanced mobile source/commuter benefits enforcement; other District-led programs; proposed cost-effectiveness limits for District-sponsored programs; and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the Committee's interest in viewing the entire County Program Manager Fund expenses, to see what projects are being funded; how the District funds the purchasing and installation of charging stations at shopping centers and retail property, but not the ongoing maintenance of the stations; to one more based on enforcement of the commuter benefits program; the District's transition from its current program to patrol for smoking vehicles; the need to collect data from truck scales and truck stops to assess where the diesel trucks and smoking vehicles are coming from (Southern California versus San Joaquin County); and the potential to expand the Vehicle Buy Back (VBB) program to include trucks and motorcycles, and the Committee's request that the VBB program's maximum cost-effectiveness not be exceeded by that of the Bike Rack Voucher Program.

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, Kaplan, Miley and Mitchoff.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Groom, Jue, and Kim.

**7. UPDATE ON EFFORTS TO FURTHER REDUCE EMISSIONS AT THE PORT OF OAKLAND & FORMER OAKLAND ARMY BASE**

Ms. Schkolnick reported that the Committee requested to table this item until the next meeting.

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

None; receive and file.

**8. COMMITTEE MEMBER COMMENTS**

None.

**9. TIME AND PLACE OF NEXT MEETING**

Thursday, April 27, 2017, Bay Area Air Quality Management District office, 375 Beale Street, 1<sup>st</sup> floor Board Room, San Francisco, CA 94105, at 9:30 a.m.

**10. ADJOURNMENT**

The meeting adjourned at 10:25 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards