

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 26, 2017

### **1. CALL TO ORDER – ROLL CALL**

Mobile Source Committee (Committee) Chairperson, Karen Mitchoff, called the meeting to order at 9:36 a.m.

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

Absent: Directors Carole Groom and Tyrone Jue.

Also Present: None.

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

No requests received.

### **3. APPROVAL OF THE MINUTES OF SEPTEMBER 28, 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 September 28, 2017; and the motion carried by the following vote of the Committee:

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

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

Karen Schkolnick, Strategic Incentives Division Director, introduced Ken Mak, Acting Supervising Staff Specialist, who gave the staff presentation *Projects with Proposed Awards Over \$100,000*, including: overview; background; proposed projects with awards over \$100,000; Transportation Fund for Clean Air (TFCA) funds awarded by project category and county; and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed how the five projects in this presentation only use \$3 million dollars of the \$29 million dollars allocated to the FYE 2018 TFCA Program; the status of the District's new Trip-Reduction pilot program for CARE communities, and the methods of outreach the District is using to inform the public, technology providers, and Congestion Management Agencies (CMA.)

NOTED PRESENT: Committee Vice Chair Scott Haggerty was noted present at 9:43 a.m.

Committee Action:

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

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

**5. TRANSPORTATION FUND FOR CLEAN AIR COUNTY PROGRAM MANAGER (CPM) FUND POLICIES FOR FISCAL YEAR ENDING (FYE) 2019 AND A REQUEST FOR A WAIVER FOR FYE 2018 CPM POLICIES FROM SAN FRANCISCO COUNTY TRANSPORTATION AGENCY**

Ms. Schkolnick introduced Linda Hui, Staff Specialist, who gave the staff presentation *TFCA County Program Manager (CPM) Policies for Fiscal Year Ending (FYE) 2019*, including: overview; background; TFCA CPM fund policies for FYE 2019; policy waiver request overview; and recommendations.

Public Comments:

Public comments were given by Mike Pickford, San Francisco County Transportation Agency.

Committee Comments:

The Committee and staff discussed whether Congestion Management Agency Program Managers may use existing policies under electric vehicle (EV) infrastructure for private charging stations; the District's plan to amend existing TFCA CPM general policies for the TFCA CPM FYE 2019 program so that vehicles may be replaced with vehicles from a different weight class, prompted by the waiver request from the San Francisco County Transportation Authority (SFCTA) for the TFCA CPM FYE 2018 program; what would happen to the medium-heavy duty diesel vehicle in question if the waiver is granted to SFCTA; the number of vehicles that are allowed to be traded per each one that subject to the waiver; concern about the implications of waiving policy; the frequency of waiver requests and the annual deadline for waiver requests; the Committee's request that staff consult with the Alameda County Transportation Commission to determine if an extension was necessary for a waiver granted to them for the fiscal year ending FYE 2017 TFCA CPM policies; the length of time it takes to amend TFCA CPM general policies; and how TFCA CPM projects have evolved since 1991, due to changing technology.

Committee Action:

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

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

**6. ACCEPT, OBLIGATE, AND EXPEND FUNDING FROM THE CALIFORNIA AIR RESOURCES BOARD (CARB), METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND BAY AREA CLEAN AIR FOUNDATION**

Damian Breen, Deputy Air Pollution Control Officer, introduced Ms. Schkolnick, who gave the staff report, *Accept, Obligate, and Expend Funding from the California Air Resources Board (CARB), Metropolitan Transportation Commission (MTC), and Bay Area Clean Air Foundation (BACAF)*, including: overview; background; CARB Enhanced Fleet Modernization Plus-Up Program; MTC Congestion Mitigation and Air Quality Funding; BACAF Reformulated Gas Funding (RFG); and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed whether the West Oakland community, like the Port of Oakland, has been asked to contribute to the \$1.3 million-dollar match required for the RFG funding; the suggestion of an EV charging station incentive program for single family homes, based upon the price of the EVs, as opposed to the household's total income; the suggestion that District staff work with EV manufacturers to provide free electric charging opportunities to low-

income EV owners so that they can afford to upgrade to the fast-charge EV models; why hydrogen-powered vehicle projects are not currently being considered by the District for the three new awards; the lack of and need for higher voltage classes in existing infrastructure to charge EVs; and the suggestion that the District creates incentives for households who are already off the grid, and are using solar to charge their EVs.

Committee Action:

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

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

**7. COMMITTEE MEMBER COMMENTS**

None.

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

Thursday, December 7, 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.

**9. ADJOURNMENT**

The meeting adjourned at 10:42 a.m.

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