

Bay Area Air Quality Management District
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APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, December 7, 2017

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chairperson, Karen Mitchoff, called the meeting to order at 9:41 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 ON NON-AGENDA MATTERS

No requests received.

3. APPROVAL OF THE MINUTES OF OCTOBER 26, 2017

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Vice Chair Haggerty, to approve the Minutes of October 26, 2017; and the motion carried by the following vote of the Committee:

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

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

Damian Breen, Deputy Air Pollution Control Officer (DAPCO), introduced Adam Shapiro, Staff Specialist, who gave the staff presentation *Projects with Proposed Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP), Mobile Source Incentive Fund (MSIF), and Transportation Fund for Clean Air (TFCA); CMP Year 19; CMP and MSIF funds awarded as of 11/17/17 and since 2009; TFCA funds awarded by project category and county; and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the balance of funding electric vehicle (EV) charging infrastructure projects and diesel engine replacement projects; the need to implement Bay Area Air Quality Management District (District) policies that reflect the District's 2017 Clean Air Plan; the need for more efficient, quicker EV charging infrastructure, based on the types of vehicles that consumers are driving; the suggestion of establishing a network, or consortium, of EV charging stations throughout the nine Bay Area counties; and the feasibility of using renewable diesel fuel and incentivizing PG&E Tier4 energy rates for high-energy customers.

Committee Action:

Director Kaplan made a motion, seconded by Director Jue, to approve of CMP and TFCA projects requesting grant funding in excess of \$100,000, and authorize the Executive Officer/APCO to execute grant agreements for the recommended projects; and the motion carried by the following vote of the Committee:

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

5. FISCAL YEAR ENDING (FYE) 2016 TRANSPORTATION FUND FOR CLEAN AIR (TFCA) AUDIT REPORT RESULTS AND FYE 2017 REPORT ON TFCA REGIONAL FUND EXPENDITURES AND EFFECTIVENESS

Mr. Breen introduced Chengfeng Wang, Acting Program Manager, who gave the staff presentation *FYE 2016 TFCA Audit Report Results and FYE 2017 Report on TFCA Regional Fund Expenditures and Effectiveness*, including: overview; background; Audit #18 process and findings; TFCA audit performance trend; summary of FYE 2017 expenditures and effectiveness report results; expenditures by project category; summary of expenditures and effectiveness; and key expenditures and effectiveness report findings.

NOTED PRESENT: Director Nate Miley was noted present at 10:04 a.m.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed how the financial and compliance audits of 36 TFCA Regional Fund and District-sponsored program projects completed between July 1, 2015 and June 30, 2016 resulted in zero findings, which reflects improvements in Project Sponsors' adherence to program and contractual requirements and in the District's administrative processes; and the difference between the District's projected emissions reductions from EV infrastructure projects and the actual expenditures for those projects.

Committee Action:

None; receive and file.

6. REQUEST TO ACCEPT NEW GRANT PROGRAM REVENUE RESULTING FROM ASSEMBLY BILL (AB) 134

Karen Schkolnick, Strategic Incentives Division Director, gave the staff presentation *Update on Efforts to Further Reduce Emissions at the Port of Oakland and Former Oakland Army Base*, including: overview; projected funding 2018; AB 134; \$17 million in new funding - \$3.7 administrative revenue; full-time employees in the Strategic Incentives Division (SID) and Technology Implementation Officer (TIO); and recommendations.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the \$250 million dollars appropriated to Air Districts in California by AB 134, and the distribution of those funds to the different Air Districts, based on the size of their jurisdictions and their air quality; how much of the District's \$50 million dollar allocation will be used for additional staffing needs; the request that some of these funds go toward reducing emissions from the Interstate-5/Interstate 580 corridor; the descriptions of District staff positions; and the suggestion of establishing a *fast-charging* EV station network on Bay Area freeways.

Committee Action:

Vice Chair Haggerty made a motion, seconded by Director Canepa, to amend the FYE 2018 Budget for the CMP; authorize the District to accept, obligate, and expend \$50 million in funding from the California Air Resources Board (CARB) resulting from Assembly Bill 134; adopt a resolution authorizing this award; and authorize the Executive Officer/APCO to enter into all agreements necessary to accept, obligate, and expend this funding; and the motion carried by the following vote of the Committee:

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

NOTED PRESENT: Director David Canepa was noted present at 10:25 a.m.

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

Mr. Breen gave the staff presentation *Update on Efforts to Further Reduce Emissions at the Port of Oakland and Former Oakland Army Base*, including: overview; AB 617 and 134; A Blueprint for Reducing Emissions in Communities for Concern- West Oakland overview, early actions at the Port of Oakland: 2008-2017, former Oakland Army Base development, results of technology review; Oakland Army Base Development – California Environmental Quality Act (CEQA) and community issues; actions by partners (local, regional, state, and national); and next steps.

At this time, Mr. Breen invited the following stakeholders to comment on their involvement pertaining to this item:

Elizabeth Yura, Freight Activity Branch Chief from CARB, discussed direction from the CARB Board of Directors to its staff to address zero-emission cargo handling equipment regulations and concepts at freight facilities, to reduce community risk; feedback from other Port-adjacent communities in California who want to see CARB implement more stringent regulation; feedback from businesses that have expressed interest in investing in cleaner equipment, and their need for more incentives; and the need to leverage incentives and reduce risk before certain factors can limit potential funding mechanisms.

Richard Sinkoff, Director of Environmental Programs and Planning from the Port of Oakland, discussed the Port of Oakland's appreciation for the District's primary focuses on health risk; the history of the Maritime Air Quality Improvement Plan, and the anticipated reconvening of the task force to revamp the existing plan; the Port of Oakland's use of emission inventories for tracking emissions reduction progress, and its need to look for different source categories to reach its diesel Particulate Matter-reduction goals; the Port of Oakland's acknowledgment of its tenants and equipment owners for recognizing the importance of green equipment; and how the Port of Oakland is looking toward a post-carbon future of zero emissions.

Public Comments:

Public comments were given by Adenike Adeyeye and Paul Cort, Earth Justice; and Margaret Gordon, West Oakland Environmental Indicators Project.

Committee Comments:

The Committee and staff discussed the Committee's appreciation for the collaborated actions of agencies involved in addressing community impacts in West Oakland; how improvements made to trucks going to and coming from the Port of Oakland will also benefit other parts of the Bay Area; the suggestion of reconvening the District's Ad Hoc Committee on Port Emissions; whether

the full \$50 million dollars will be used for project in West Oakland; and the request that some of these funds go toward reducing emissions from the Interstate-5/Interstate 580 corridor.

Committee Action:

None; receive and file.

8. COMMITTEE MEMBER COMMENTS

Vice Chair Haggerty thanked staff for recently including a full-page Winter Spare the Air campaign advertisement in *The Tri Valley Independent*.

9. TIME AND PLACE OF NEXT MEETING

Thursday, January 25, 2018, Bay Area Air Quality Management District office, 375 Beale Street, 1st floor Board Room, San Francisco, CA 94105, at 9:30 a.m.

10. ADJOURNMENT

The meeting adjourned at 11:12 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards