



**AGENDA: 4**

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Bay Area Air Quality Management District  
Clean Air Foundation Meeting

# Bay Area Clean Air Foundation Annual Report

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September 19, 2018

Karen M. Schkolnick  
Director, Strategic Incentives



# Overview

- Background
- Update on Bay Area Clean Air Foundation Projects
  1. **Electric Vehicle (EV) Charging Station Demonstration Program**  
Funding from the Reformulated Gas Settlement (RFG) for public agencies to purchase and install publicly available EV charging stations
  2. **Zero-Emission Grant Program** – Funding to expedite reductions in petroleum usage in and around West Oakland and adjacent 617 communities (CARE areas of Richmond and Western Alameda County)
- 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
  - Brian Bungler



# RFG Charging Station Demonstration Program

for public agencies to purchase and install publicly available EV charging stations

**Project Funding = \$450,000 (RFG) \$606,777 (BAAQMD)**

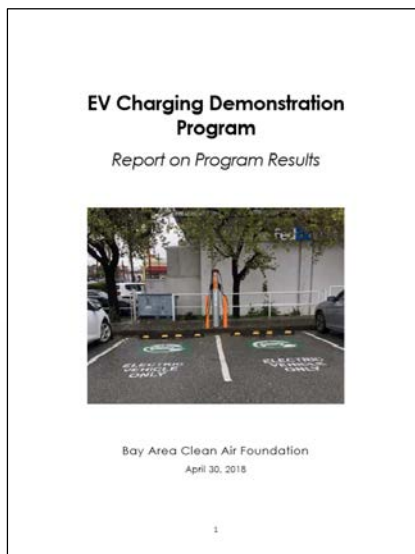
**= \$1,057,777 awarded**

**77 charging stations**

**at 19 locations**



Warm Springs BART Station, Fremont)



[www.baaqmd.gov/evdemo](http://www.baaqmd.gov/evdemo)

## Project Sponsors/Grantees

County of Alameda

SF Bay Area Rapid Transit District (BART)

Chabot Las Positas Community College District

City of Fremont

City of Millbrae

NASA Ames Exchange

City of Oakland

City of Palo Alto

City of Richmond



# RFG Zero-Emission Grant Program

*to expedite reductions in petroleum usage in and around West Oakland and CARE areas of Richmond and Western Alameda County*

**Project Funding = \$1.2 million (RFG)**

**To deploy new zero-emission vehicles, infrastructure, and stationary equipment in eligible areas**

Solicitation closed July 31, 2018, applications currently under review

Project vehicles and equipment in service by November 1, 2019



Eligible Areas



# Recommendation

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Request the Board of Directors:

- Accept the 2017 Annual Report of the Bay Area Clean Air Foundation (BACAF)



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Bay Area Air Quality Management District  
Clean Air Foundation Meeting

# Bay Area Clean Air Foundation's 2018 and 2019 Budgets

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September 19, 2018

Stephanie Osaze  
Finance Manager



# BACAF Financial Summary

## Foundation's operations for the 2017 calendar year:

- January 1, 2017 Beginning Cash Balance **\$956,347.27**

### Revenue from Operations

- Interest Income \$1,664.89

- General Fund Subsidy \$5,939.03

### Operating Expenses

- Project Payments \$107,950.00

- Administrative Overhead/Support \$1,513.13

- Tax Filing Services \$3,200.00

- Insurance \$1,225.90

- Other Charges \$128.36

December 31, 2017 Ending Balance **\$849,933.80**





# BACAF 2-Year Budget

## Proposed Budgets Calendar Year 2018 and 2019

	<u>2018</u>	<u>2019</u>
<b>Revenues/Sources</b>		
• Interest Income	\$1,500	\$3,000
• General Fund Subsidy	\$7,250	\$17,500
• *RFG Grant	\$1,062,500	\$237,500
• Transfer from/(to) Cash Balance	\$(467,010)	\$824,000
• Total Revenues/Sources	<b>\$604,240</b>	<b>\$1,082,000</b>
<b>Expenditures</b>		
• Administrative Overhead/Support	\$3,000	\$66,750
• *Program/Project Distributions	\$120,000	\$998,750
• Consulting Services	\$0	\$10,000
• Tax Filing Services	\$3,300	\$4,000
• Insurance Premium	\$2,000	\$2,200
• **Mitigation Project Refund (Oakley)	\$475,790	\$0
• Other Charges	\$150	\$300
• Total Expenditures	<b>\$604,240</b>	<b>\$1,082,000</b>

\* RFG Grant funds incoming and to be disbursed between 2018 and 2019



# Recommendation

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Request the Board of Directors:

- Approve the 2018 and 2019 Bay Area Clean Air Foundation Budgets



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Bay Area Air Quality Management District  
Clean Air Foundation Meeting

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

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September 19, 2018

Damian Breen  
Deputy Air Pollution Control Officer



# BACAF: Selection of a Director

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- Pursuant to By-laws, Directors of the Foundation serve two-year terms.
- Foundation Directors are limited to three consecutive two-year terms, but may serve again after taking a one-year hiatus.
- Damian Breen, Deputy Air Pollution Control Officer, has reached the end of his first two-year term as a director and staff recommends that Mr. Breen be reappointed by the Board of Directors as a Sole Member of the Foundation to serve an additional two-year term.



# Recommendation

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## *Request the Board of Directors:*

- Reappoint Mr. Breen for a second two-year term to serve as a Director of the Bay Area Clean Air Foundation