

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, September 27, 2018

### **1. CALL TO ORDER – ROLL CALL**

Mobile Source Committee (Committee) Chairperson, Scott Haggerty, called the meeting to order at 9:39 a.m.

Present: Chairperson Scott Haggerty; Vice Chair David Canepa; and Directors Margaret Abe-Koga, David Hudson, Nate Miley, and Karen Mitchoff.

Absent: Directors Pauline Russo Cutter, Carole Groom, Tyrone Jue, Doug Kim, and Jim Spering.

Also Present: None.

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

No requests received.

### **3. UPDATE ON STATUS OF HEAVY-DUTY ZERO-EMISSION MOBILE SOURCE TECHNOLOGIES (OUT OF ORDER, ITEM 5)**

Damian Breen, Deputy Air Pollution Control Officer of technology, introduced Chengfeng Wang, Strategic Incentives Division Manager, who gave the staff presentation *Update on Status of Heavy-Duty Zero-Emission Mobile Source Technologies*, including: overview; Bay Area criteria emissions; Air District awarded more than \$100M for zero-emissions; roadmap for achieving Diesel Free by '33; roadmap to zero-emissions by 2033 and Years 1-5, 6-10, 11-15; and next steps.

NOTED PRESENT: Director Abe-Koga was noted present at 9:45 a.m.

#### Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the definition of a commercial harbor craft; the concern that electric buses will be too expensive to maintain; the development of Innovative Clean Transit Regulation by the California Air Resources Board; anticipated charging infrastructure needs as electric vehicle (EV) ownership increases; and how EV solutions implemented in California are not always applicable in other states.

Committee Action

None; receive and file.

**4. APPROVAL OF THE MINUTES OF JULY 26, 2018 (ITEM 3)**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Mitchoff made a motion, seconded by Vice Chair Canepa, to approve the Minutes of July 26, 2018; and the motion carried by the following vote of the Committee:

AYES: Abe-Koga, Canepa, Haggerty, Hudson, and Mitchoff.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Cutter, Groom, Jue, Kim, Miley, and Spring.

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

Karen Schkolnick, Strategic Incentives Division (SID) Director, introduced Ken Mak, Acting Supervising Staff Specialist, who gave the staff presentation *Projects and Grants with Proposed Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP) and Mobile Source Incentive Fund (MSIF); Community Health Protection Grant Program (CHP); Transportation Fund for Clean Air (TFCA); Reformulated Gasoline Settlement Fund (RFG); projected grant revenues for Fiscal Year Ending (FYE) 2019 \$137M; CMP, MSIF, and CHP project recommendations over \$100K; TFCA and RFG project recommendations over \$100K; funds awarded and recommended by project category and county since July 2018; status of FYE 2019 incentive funding by source; and recommendations.

NOTED PRESENT: Director Miley was noted present at 10:11 a.m.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed contributing factors to the availability of funds.

Committee Action

Vice Chair Canepa made a motion, seconded by Director Abe-Koga, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Abe-Koga, Canepa, Haggerty, Hudson, Miley, and Mitchoff.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Cutter, Groom, Jue, Kim, and Spring.

**6. UPDATE ON AIR DISTRICT GRANT PROGRAM FUNDING FOR FISCAL YEAR ENDING 2019**

Mr. Breen introduced Ms. Schkolnick, who gave the staff presentation *Update on Air District Grant Program Funding for Fiscal Year Ending 2019*, including: overview; sources of criteria pollution and grant funding; \$56.9M awarded in 2017; funds awarded (\$250M) and inventory of mobile source emissions by equipment category from 2013-2017; estimated revenue and funds awarded from 1993 – 2019; projected grant revenues for FYE 2019 (\$137M); and next steps - FYE 2019 grant program priorities.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed requirements of the school bus program under the Carl Moyer Program; and the District's partnerships with Bay Area community choice aggregations (CCA), and the District's objective of presenting a united front with CCAs for the ease of consumers.

Committee Action

None; receive and file.

**7. PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

**8. COMMITTEE MEMBER COMMENTS**

None.

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

Thursday, October 25, 2018, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

**10. ADJOURNMENT**

The meeting adjourned at 10:40 a.m.

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