

Bay Area Air Quality Management District
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San Francisco, California 94105
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APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, February 27, 2020

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chairperson, David Canepa, called the meeting to order at 9:31 a.m.

Present: Chairperson David Canepa; Vice Chair Tyrone Jue; and Directors Scott Haggerty, David Hudson, Liz Kniss, Katie Rice.

Absent: Director Pauline Russo Cutter, Karen Mitchoff, and Lori Wilson.

Also Present: Board Chairperson Rod Sinks.

2. PUBLIC COMMENT ON NON-AGENDA ITEMS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF DECEMBER 18, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hudson made a motion, seconded by Vice Chair Jue, to **approve** the Minutes of December 18, 2019; and the motion carried by the following vote of the Committee:

AYES: Canepa, Hudson, Jue, Rice, Sinks.
NOES: None.
ABSTAIN: None.
ABSENT: Cutter, Haggerty, Kniss, Mitchoff, Wilson.

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

Karen Schkolnick, Strategic Incentives Division Director, introduced Hannah Cha, Staff Specialist, who gave the staff presentation *Projects and Contracts with Proposed Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP) and Mobile Source Incentive Fund (MSIF); Community Health Protection Grant Program (CHP); CMP, MSIF, CHP project recommendations over \$100,000; Reformulated Gasoline Settlement Fund (RFG); Transportation Fund for Clean Air (TFCA) recommendations over \$100,000 and TFCA match funds; status of incentive funding awarded since July 2019 by funding source; funds recommended and awarded since July 2019 by project category and county; status of solicitations; and recommended actions.

NOTED PRESENT: Director Kniss was noted present at 9:38 a.m. and Director Haggerty was noted present at 9:39 a.m.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the comparison between the cost of school, versus transit, bus projects; whether the Air District plans to request an increase to the California vehicle license fee; which funding sources may be allocated for public electric vehicle (EV) charging infrastructure; comparison of awarded funds by county; outreach methods of the Air District's various grant programs; the cost-effectiveness of awarding school bus engine projects; and the Air District's anticipation of a new statewide trend in where buses with 2010 model year engines will begin to be replaced with zero-emissions models.

Committee Action

Director Haggerty made a motion, seconded by Board Chairperson Sinks, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Jue, Kniss, Rice, Sinks.
NOES: None.
ABSTAIN: None.
ABSENT: Cutter, Mitchoff, Wilson.

5. PARTICIPATION IN YEAR 22 OF THE CARL MOYER PROGRAM

Ms. Schkolnick introduced Adam Shapiro, Supervising Staff Specialist, who gave the staff presentation *Participation in Year 22 of the Carl Moyer Program*, including: overview; CMP and MSIF; CMP Year 22 funding; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the Air Pollution Control Officer's current level of grant contract approval authority should be increased to exceed \$100,000, and the request to bring an analysis and recommendations on this topic back to the Committee.

Committee Action

Director Hudson made a motion, seconded by Director Rice, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Jue, Rice, Sinks.
NOES: None.
ABSTAIN: None.
ABSENT: Cutter, Kniss, Mitchoff, Wilson.

6. NEW CLEAN CARS FOR ALL PROGRAM FUNDING

Anthony Fournier, Technology Implementation Officer, introduced Deanna Yee, Acting Staff Specialist, who gave the staff presentation *Clean Cars for All Program*, including: overview; background: project milestones, Clean Cars for All program, incentive amounts, and outreach; application trends; geographic distribution; grantee income and ethnicity; new funding; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed a request for a list of the 36 participating dealerships; how unspent funds from the California Air Resources Board's (CARB) 2016 Clean Cars 4 All program allocation were sent back to CARB in Fiscal Year 2018-2019 for subsequent distribution to air district programs; whether the Air District first purchases the vehicles that are sold to the Bay Area Clean Cars for All program grantees; the methodology by which grants are calculated, and suggested modifications to the existing award process; solutions for applicants with low credit scores, and the concern that the Air District may be associated with predatory lending practices and interest rates for grantees with lower credit scores; whether the vehicles being sold in this program can be used as "last mile" connectors for individuals using public transit; the concern that the Air District is required to use CalEnviroScreen when identifying disadvantaged communities, and the request that the Air District take immediate legislative action to utilize different tools to make this determination; the request for specific examples of grants that were awarded in the Bay Area; the fact that this is still a pilot program, geared toward serving disadvantaged communities, despite the program having been extended to the greater Bay Area in October 2019; funding

sources that can help sustain the program; the level of interest and status of the Clipper Card award in this program and the request for updates on the potential bike incentive voucher program; lessons learned thus far, and how local jurisdictions can promote this program; and whether language access has proved to be an obstacle for potential applicants.

Committee Action

Director Hudson made a motion, seconded by Director Kniss, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Jue, Kniss, Rice, Sinks.
NOES: None.
ABSTAIN: None.
ABSENT: Cutter, Mitchoff, Wilson.

7. AIR DISTRICT GRANT PROGRAM OVERVIEW

Damian Breen, Deputy Air Pollution Control Officer, introduced Ms. Schkolnick, who gave the staff presentation *Air District Grant Programs Overview*, including: overview; air pollution and grant revenue sources; funds awarded in 2019 by project type; 2019 projects awarded off-road, on-road, trip reduction, and other; funds awarded in 2019 by county and estimated emissions reductions; historical trends: grant funds awarded 2011-2019 and funding awarded 2015-2019; path the Diesel Free by '33 and results from 2011-2019; projected grant revenues for Calendar Year 2020; and 2020 grant program priorities.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed speculation of the current status/future of hydrogen vehicles (all classifications); the types of lawn and garden projects that the Air District has awarded in the “Off-Road Vehicles and Equipment” category, and the amount of emissions that are generated by lawn and garden equipment in the Bay Area; whether CARB is focusing on off-road vehicle and equipment improvements; and whether Air District staff should advocate for making funds available for appliance exchange programs.

Committee Action

None; receive and file.

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

9. COMMITTEE MEMBER COMMENTS

Director Haggerty requested data indicating the geographic location of the registered participants of the Air District's 2020 Youth for the Environment and Sustainability (YES) Conference.

10. TIME AND PLACE OF NEXT MEETING

Thursday, March 26, 2020, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

11. ADJOURNMENT

The meeting adjourned at 11:07 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards