

Bay Area Air Quality Management District
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APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Wednesday, May 20, 2020

This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Vice Chair, Tyrone Jue, called the meeting to order at 9:38 a.m.

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

Absent: Director Lori Wilson.

Also Present: Board Chairperson Rod Sinks.

2. APPROVAL OF THE MINUTES OF APRIL 22, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Rice made a motion, seconded by Director Cutter, to **approve** the Minutes of April 22, 2020; and the motion carried by the following vote of the Committee:

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

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

NOTED PRESENT: Chair Canepa was noted present at 9:53 a.m.

Damian Breen, Deputy Air Pollution Control Officer of Technology, introduced Karen Schkolnick, Director of the Strategic Incentives Division, who gave the staff presentation *Projects and Contracts with Proposed Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP), Mobile Source Incentive Fund (MSIF), and Funding Agricultural Replacement Measures for Emission Reductions (FARMER) project recommendations over \$100,000; Transportation Fund for Clean Air (TFCA) project recommendations over \$100,000; Reformulated Gasoline (RFG) Settlement Fund status as of April 4, 2020; incentive funding awarded and recommended since July 2019 by funding source, project category, and county; status of solicitations; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the market viability and scope of the awarded electric agricultural tractor and zero-emission Class 8 eCascadia truck projects; vehicle replacement practices used for these projects; the Air District's development of a solution for generators (prime/backup and mobile/stationary); and from which sources the Air District collects its data on clean automotive technologies, and whether the Air District makes that data publicly available.

Committee Action

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

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

4. UPDATES TO THE TRANSPORTATION FUND FOR CLEAN AIR (TFCA) REGIONAL FUND POLICIES AND EVALUATION CRITERIA FOR FISCAL YEAR ENDING (FYE) 2021

Mr. Breen introduced Ms. Schkolnick who gave the staff presentation *FYE 2021 TFCA Regional Fund Policies and Evaluation Criteria*, including: overview; TFCA background; public outreach process; proposed updates: general requirements, clean air vehicles, and trip reduction; and recommended action.

Public Comments

Public comments were given by Gladwyn D'Souza, Belmont resident.

Committee Comments

The Committee and staff discussed whether the Air District plans to recommend amendments to Policy #25 (Hydrogen Stations); whether Policy #26 (Electric Vehicle Charging Infrastructure) pertains to superchargers; and whether policy amendments and granted solicitations consider the needs and desires of country transportation agencies.

Committee Action

Director Hudson made a motion, seconded by Director Kniss, to recommend that the Board **approve** the proposed FYE 2021 TFCA Regional Fund Policies and Evaluation Criteria; and the motion carried by the following vote of the Committee:

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

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS

Director Kniss requested a presentation on the comparison between vehicle miles traveled and associated emission levels before and after sheltering in place/COVID-19 pandemic.

Chair Canepa and Directors Kniss, Mitchoff, and Rice speculated on the prospects of long-term telecommuting.

7. TIME AND PLACE OF NEXT MEETING

The next meeting had originally been scheduled for Wednesday, June 24, 2020, at 11:00 a.m. via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom. After the meeting adjourned, the next meeting was scheduled for Thursday, June 18, 2020, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

8. ADJOURNMENT

The meeting adjourned at 10:49 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards