

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, June 18, 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) Chair, 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, Karen Mitchoff, Katie Rice, and Lori Wilson.

Absent: Director Pauline Russo Cutter.

Also Present: Board Chairperson Rod Sinks.

2. APPROVAL OF THE MINUTES OF MAY 20, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Kniss made a motion, seconded by Director Rice, to **approve** the Minutes of May 20, 2020; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Kniss, Rice, Sinks.

NOES: None.

ABSTAIN: None.

ABSENT: Cutter, Jue, Mitchoff, Wilson.

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

Karen Schkolnick, Division Director of Strategic Incentives, gave the staff presentation *Projects and Contracts with Proposed Grant Awards Over \$100,000*, including: overview; Carl Moyer Program

(CMP), Mobile Source Incentive Fund (MSIF), Community Health Protection (CHP), 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; incentive funding awarded and recommended since July 2019 by funding source, project category, and county; status of solicitations; and recommended actions.

NOTED PRESENT: Vice Chair Jue was noted present at 9:40 a.m., and Director Wilson was noted present at 9:50 a.m.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the scope of Project #21MOY150 at San Francisco International Airport; a hydrogen ferry project that the Air District is managing using funds from the California Air Resources Board; whether project grantees ever provide program feedback to the Air District; the metric used by the Air District to measure actual emissions reductions from a project; whether there are repercussions for project grantees whose projects are not utilized when completed; the concern about certain applicants having advantages over others who may have a lack of resources and knowledge about Air District funding opportunities; whether the Air District takes into account how frequently a grantee has been awarded funds (for previous projects at the time they apply); and the suggestion of targeting outreach for grant funding opportunities to smaller businesses/organizations and offering them management and administrative assistance during the application process.

Committee Action

Director Rice made a motion, seconded by Director Mitchoff, to recommend that the Board **approve** recommended projects with proposed grant awards over \$100,000 and **authorize** the Executive Officer/Air Pollution Control Officer to enter into all necessary agreements with applicants for the recommended projects;

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

4. REVISE ALLOCATION OF FISCAL YEAR ENDING (FYE) 2021 TRANSPORTATION FUND FOR CLEAN AIR FUNDING

Ms. Schkolnick gave the staff presentation *Revise Allocation of Fiscal Year Ending 2021 Transportation Fund for Clean Air Funding*, including: overview; TFCA background; Board-approved FYE 2021 funding allocation; clean air vehicles (Clean Cars for All) funding; Enhanced Mobile Source Inspections and Commuter Benefits; proposed changes for FYE 2021; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the Air District has appropriated any funds for telecommuting efforts; the request that the entire Board receive an update on the Air District’s Remote Work Policy Clearinghouse, and the status of Santa Clara County’s telecommuting benefits analysis; how to move forward with certain Air District programs in light of the fact that many Bay Area workers are experiencing presently high unemployment rate and low wages; and the suggestion that the Air District issues a Request for Proposals regarding video conferencing technology, comparable to Zoom.

Committee Action

Director Hudson made a motion, seconded by Director Kniss, to recommend that the Board **approve** the proposed increase to the allocation of TFCA in FYE 2021 for two Air District-sponsored programs, and **authorize** the proposed change to cost-effectiveness limits for the Air District-sponsored programs and projects; and the motion carried by the following vote of the Committee:

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

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS

None.

7. TIME AND PLACE OF NEXT MEETING

At the conclusion of the meeting, the next meeting was to be held at the Call of the Chair. After the meeting adjourned, the next meeting was scheduled for Thursday, September 24, 2020, at 11:30 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 10:42 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards