

Bay Area Air Quality Management District
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APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Monday, October 19, 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 9:32 a.m.

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

Absent: None.

Also Present: Board Chairperson Rod Sinks.

2. APPROVAL OF THE MINUTES OF SEPTEMBER 24, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hudson made a motion, seconded by Director Cutter, to **approve** the Minutes of September 24, 2020; and the motion carried by the following vote of the Committee:

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

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

Karen Schkolnick, Division Director of Strategic Incentives, introduced Ken Mak, Supervising Staff Specialist, 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), 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 2020 by funding source, project category, and county; incentive funding offered by Air District; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the variability of projects' cost-effectiveness, and why some projects perform better than others; the need for additional grants for public charging stations; the hope that grants are intentionally awarded to projects within Air District Community Air Risk Evaluation areas; and whether the Carl Moyer Program can fund fireplace replacement projects.

Committee Action

Director Hudson made a motion, seconded by Board Chair Sinks, 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, Cutter, Haggerty, Hudson, Jue, Kniss, Mitchoff, Rice, Sinks.
NOES: None.
ABSTAIN: None.
ABSENT: Wilson.

4. PROPOSED UPDATES TO THE TRANSPORTATION FUND FOR CLEAN AIR COUNTY PROGRAM MANAGER FUND POLICIES FOR FISCAL YEAR ENDING (FYE) 2022

Ms. Schkolnick introduced Hannah Cha, Staff Specialist, who gave the staff presentation *Proposed Updates to the Transportation Fund for Clean Air County Program Manager Fund Policies for FYE 2022*, including: overview; TFCA; tentative timeline for update to FYE 2022 policies; summary of proposed updates for FYE 2022 general policies and clean air vehicles and trip reduction; coordination with County Program Managers on policies; and recommended action.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed how eligible bicycle projects for Updated Policy #30 can be identified and groomed for the necessary environmental review process; types of projects the telecommuting policy may yield; whether the Air District is providing funds for electric bicycles; the status of all Air District bicycle funding programs; and local jurisdictions' current practices for decommissioning old fleet vehicles, and the suggestion that the Air District help compile and share these practices.

Committee Action

Director Kniss made a motion, seconded by Director Rice, to recommend that the Board **approve** proposed updates to the Transportation Fund for Clean Air County Program Manager Regional Fund Policies for Fiscal Year Ending 2022; 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. PROPOSED ALLOCATION OF MOBILE SOURCE INCENTIVE FUNDS FOR ELECTRIC VEHICLE CHARGING PROJECTS

NOTED PRESENT: Director Wilson was noted present at 9:57 a.m.

Anthony Fournier, Technology Implementation Officer, introduced Mark Tang, Staff Specialist, who gave the staff presentation *Allocation of Mobile Source Incentive Funds for Electric Vehicle (EV) Charging Projects*, including: overview; MSIF and TFCA; Charge! program and facility types; Bay Area EV chargers; Charge! program FYE 2021; and recommended action.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the currently designated Assembly Bill (AB) 617 communities in the Bay Area; the need for Charge! program projects in the Northern Bay Area counties; and the needs assessment that has been conducted in the Bay Area for EV charging infrastructure.

Committee Action

Director Hudson made a motion, seconded by Director Kniss, to recommend that the Board **approve** allocating \$1 million in Mobile Source Incentive Funds for electric vehicle charging projects at multi-unit dwellings in AB 617 communities; and the motion carried by the following vote of the Committee:

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

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

Board Chair Sinks announce that the Air District is hosting Climate Tech Marketplace 2020 on October 22, 2020, from 10:00 a.m. to 1:00 p.m. This free online event will showcase emerging technologies that reduce greenhouse gases, bringing together technology developers, local governments, investors, and potential technology customers. The event will also feature panel discussions on climate resilience, equity, and government innovation, as well as a live technology exhibitor showcase. Registration can be found on the Air District’s website.

8. TIME AND PLACE OF NEXT MEETING

At the conclusion of the meeting, it was announced that the next meeting would be scheduled at the Call of the Chair. After the meeting adjourned, the next meeting was scheduled for Thursday, December 3, 2020, at 11:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

9. ADJOURNMENT

The meeting adjourned at 10:46 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards