

Bay Area Air Quality Management District
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APPROVED MINUTES

Summary of Board of Directors
Mobile Source and Climate Impacts Committee Meeting
Thursday, March 25, 2021

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 and Climate Impacts Committee (Committee) Co-Chairperson, Katie Rice, called the meeting to order at 9:32 a.m.

Present: Co-Chairpersons David Canepa and Katie Rice; Vice Chair Rob Rennie; and Directors Pauline Russo Cutter, John Gioia, Lynda Hopkins, David Hudson, and Karen Mitchoff.

Absent: Directors Margaret Abe-Koga, Davina Hurt, and Lori Wilson.

Also Present: None.

2. Approval of the Minutes of Meeting of February 25, 2021

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hudson made a motion, seconded by Director Cutter, to **approve** the Minutes of the Meeting of February 25, 2021; and the motion carried by the following vote of the Committee:

AYES: Canepa, Cutter, Gioia, Hopkins, Hudson, Mitchoff, Rennie, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Hurt, Wilson.

3. DISCUSSION ON MOBILE SOURCE AND CLIMATE IMPACTS COMMITTEE MISSION STATEMENT, CLIMATE AGENDA, AND SCHEDULE FOR 2021

Damian Breen, Senior Deputy Executive Officer of Operations, gave the staff presentation *Mission Statement, Climate Agenda, and Schedule for 2021*, including: outcome; outline; requested action; background; previous committees' mission statements; proposed mission statement; funding for Electric Vehicles (EV), funding for cleaner vehicles and trip reduction, reducing greenhouse gases (GHG) from transportation; statewide and national coordination; Committee calendar; and feedback requested/prompt.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the request to enhance and prioritize EV charging infrastructure; whether the Air District's EV Action Plan address the decline in driving, due to the pandemic; concerns about poor land use planning impacting desired vehicle miles travel reductions; lack of EV charging infrastructure at multi-family dwellings; the suggestion of adding language regarding equity goals in the proposed mission statement for the Committee; how many Clean Cars for All transactions have occurred through the Air District, how much money has been allocated for that program; and how many low-income households were awarded funds within that program; the request for regular status updates on the Clean Cars for All Program.

Committee Action

Director Mitchoff made a motion, seconded by Director Hudson, to recommend the Board **approves** the proposed Calendar for the Mobile Source and Climate Impacts Committee Meetings for 2021; and the motion carried by the following vote of the Committee:

AYES: Canepa, Cutter, Gioia, Hopkins, Hudson, Mitchoff, Rennie, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Hurt, Wilson.

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

Chengfeng Wang, Air Quality Program Manager, gave the staff presentation *Projects and Contracts with Proposed Awards over \$100,000*, including: outcome; outline; requested actions; Carl Moyer Program (CMP)/Mobile Source Incentive Fund (MSIF), Community Health Protection Program (CHP), and Funding Agricultural Replacement Measures for Emissions Reductions (FARMER); Transportation Fund for Clean Air (TFCA); incentive funding awarded and recommended since July 2020 by revenue source, project category, and county; and feedback requested/prompt.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the estimated emissions reductions for Project No. 22SBP14 (Milpitas Unified School District electric school bus replacement project); whether there are pending project applications or a lack of applications (across all grant programs); and whether the Air District anticipates that all available grant funding will be allocated by the programs' deadlines, and whether that typically happens.

Committee Action

Director Hopkins made a motion, seconded by Director Hudson, to recommend the Board **approves** the award of Carl Moyer Program and Transportation Fund for Clean Air Program funding to projects with proposed grant awards in excess of \$100,000 and **authorizes** the Executive Officer/Air Pollution Control Officer (APCO) to execute grant agreements for the recommended projects; and the motion carried by the following vote of the Committee:

AYES: Canepa, Cutter, Gioia, Hopkins, Hudson, Mitchoff, Rennie, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Hurt, Wilson.

5. FISCAL YEAR ENDING (FYE) 2022 TRANSPORTATION FUND FOR CLEAN AIR FUNDING ALLOCATION

Ken Mak, Supervising Staff Specialist, gave the staff presentation *TFCA Allocation FYE 2022*, including: outcome; outline; requested action; TFCA background; strategies for reducing emissions; proposed FYE 2022 TFCA funding allocation; trip reduction; clean air vehicles; Air District-sponsored programs; proposed cost effectiveness of Air District-sponsored programs; cost effectiveness evaluation of Air District-sponsored programs; FYE 2022 TFCA timeline; and feedback/requested prompt.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed concerns about some of the proposed updates to the cost-effectiveness limits for the Air District-sponsored TFCA-funded programs and projects; the decline in transit ridership (prior to and during the pandemic; and how much funding to give transit systems when they are not being frequently used.

Committee Action

Director Mitchoff made a motion, seconded by Director Cutter, to recommend the Board **approves** the proposed new funding allocation of the TFCA revenues for FYE 2022, the proposed cost-effectiveness limits for Air District-sponsored TFCA programs, and **authorizes** the Executive Officer/APCO to enter into funding agreements and contracts up to \$100,000 for recommended projects; and the motion carried by the following vote of the Committee:

AYES: Canepa, Cutter, Gioia, Hopkins, Hudson, Mitchoff, Rennie, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Hurt, Wilson.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

Director Hudson reported that at a League of California Cities' Roundtable Discussion on March 24, the moderator, Susan Price, Assistant City Manager for the City of Costa Mesa, highlighted specific efforts to address homelessness in Sonoma County.

8. TIME AND PLACE OF NEXT MEETING

Thursday, April 22, 2021, at 9:30 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 10:48 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards