

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, April 22, 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, David Canepa, called the meeting to order at 9:31 a.m.

Present: Co-Chairperson David Canepa; Vice Chair Rob Rennie; and Directors Margaret Abe-Koga, Pauline Russo Cutter, John Gioia, Lynda Hopkins, David Hudson, Karen Mitchoff, and Lori Wilson.

Absent: Co-Chairperson Katie Rice; and Director Davina Hurt.

Also Present: None.

2. APPROVAL OF THE MINUTES OF MEETING OF MARCH 25, 2021

Public Comments

No requests received.

Committee Comments

None.

Committee Action

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

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

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

Prior to the presentation, Damian Breen, Senior Deputy Executive Officer of Operations, announced that one Transportation Fund for Clean Air (TFCA) project is an on-road project that will deploy up to 30 new zero-emission hydrogen fuel cell Class 8 drayage trucks in Northern California, and be domiciled near the Port of Oakland. Through a statewide competition, the Air District was recently awarded \$17,165,729 from the California Energy Commission (CEC) and California Air Resources Board (CARB) for this project, and Air District staff is recommending the award of up to an additional \$3,360,000 as matching funding. In addition, the Alameda County Transportation Commission is contributing \$3,640,000 in matching funds and requested the Air District serve as the fiscal agent for the monies that are contributing. The project sponsor and other partners will provide the remaining balance of approximately \$54 million in funding for this project.

Mr. Breen then introduced Adam Shapiro, Supervising Staff Specialist, who gave the staff presentation *Projects and Contracts with Proposed Awards over \$100,000*, including: outcome; outline; requested action; Carl Moyer Program (CMP)/Mobile Source Incentive Fund (MSIF), Community Air Protection Program (CAPP), and Funding Agricultural Replacement Measures for Emissions Reductions (FARMER); 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 funding sources of the aforementioned zero-emission hydrogen fuel cell Class 8 drayage trucks project, how to best inform West Oakland residents of the project and how it will reduce their health impacts, and the request for a tour at the Port of Oakland once this project is implemented; concerns that railroad improvement projects are impacting sustainable enhancements to local jurisdictions' capital improvement projects; and the status of the construction of the Freight Intelligent Transportation System program at the Port of Oakland, including freight technology demonstration projects designed to reduce congestion and improve traffic flow for truck drivers who haul cargo containers in and out of Oakland.

Committee Action

Director Cutter made a motion, seconded by Director Abe-Koga, to recommend the Board **approve** the award of the Carl Moyer Program funding to projects with proposed grant awards in excess of \$100,000 and **authorize** 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: Abe-Koga, Canepa, Cutter, Gioia, Hopkins, Hudson, Mitchoff, Rennie, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Hurt, Rice.

4. TRANSPORTATION FUND FOR CLEAN AIR AUDIT #21 RESULTS: AIR DISTRICT-SPONSORED PROGRAMS AND COUNTY PROGRAM MANAGER (CPM) FUND PROJECTS

Ken Mak, Supervising Staff Specialist, gave the staff presentation *TFCA Program Audit #21 Results*, including: outcome; outline; requested action; background TFCA; Audit #21 scope and results; Contra Costa Transportation Authority 18CC00; and next steps.

Public Comments

No requests received.

Committee Comments

The Committee asked Moussa for an overview of the findings of the compliance audits (Audit #21) of TFCA Air District-Sponsored Programs and County Program Manager Fund Projects.

Committee Action

None; receive and file.

5. TRANSPORTATION FUND FOR CLEAN AIR COUNTY PROGRAM MANAGER EXPENDITURE PLANS FOR FISCAL YEAR ENDING 2022

Mr. Breen introduced Hannah Cha, Staff Specialist, who gave the staff presentation *TFCA CPM Expenditure Plans for FYE 2022*, including: outcome; outline; requested actions; TFCA and TFCA CPM Program background; proposed allocation for CPM in FYE 2022; and feedback requested/prompt.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hudson made a motion, seconded by Director Cutter, to recommend the Board **approve** the allocation of new TFCA revenue to each of the nine CPM for FYE 2022, and **authorize** the

Executive Officer/APCO to enter into funding agreements with the CPMs for TFCA revenues to be programmed in FYE 2022; and the motion carried by the following vote of the Committee:

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

6. CLEAN CARS FOR ALL PROGRAM FUNDING

Tin Le, Supervising Staff Specialist, gave the staff presentation *Clean Cars for All Program Funding*, including: outcome; requested actions; outline; program overview; program funding; application trends; geographic distribution; participant ethnicity; new funding; and requested actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed how to coordinate Clean Cars for All with the Air District's electric vehicle (EV) infrastructure implementation; the need to close the equity gaps on EV charging infrastructure, and whether Community Choice Aggregation agencies can assist with that; whether the vehicle dealerships participating in the Clean Cars for All Program are required to address language needs for applicants; how to increase program participation; whether the Air District has alerted Community Choice Aggregation agencies and local electric utility companies about the program; ways in which Board members can promote the program; and ways in which program outreach can be improved.

Committee Action

Director Hudson made a motion, seconded by Director Cutter, to recommend the Board **adopt** a resolution authorizing the Executive Officer/APCO to accept, obligate, and expend up to \$3 million from the California Air Resources Board for the Bay Area Clean Cars for All Program, and **authorize** the Executive Officer/APCO to enter into all agreements necessary to accept, obligate, and expend this funding; and the motion carried by the following vote of the Committee:

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

7. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments by Andrea S. were read aloud by Air District staff.

8. COMMITTEE MEMBER COMMENTS

Director Cutter suggested that Air District staff who have Zoom panelist links at Committee and Board meetings post their Zoom profile pictures so that the Board members can match faces with names.

9. TIME AND PLACE OF NEXT MEETING

Thursday, May 27, 2021, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

10. ADJOURNMENT

The meeting adjourned at 10:43 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards