

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, June 24, 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 9:30 a.m.

Present: Co-Chairpersons David Canepa and Katie Rice; Vice Chairperson Rob Rennie; and Directors Margaret Abe-Koga, John Gioia, David Hudson, Karen Mitchoff, and Lori Wilson.

Absent: Directors Pauline Russo Cutter, Lynda Hopkins, and Davina Hurt.

Also Present: None.

### **2. APPROVAL OF THE MINUTES OF MEETING OF MAY 27, 2021**

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Director Hudson made a motion, seconded by Director Wilson, to **approve** the Minutes of the Meeting of May 27, 2021; and the motion carried by the following vote of the Committee:

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

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

Alona Davis, Air Quality Program Manager, 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 purpose of a policy waiver that allows the TFCA Regional Fund to be used as match for school bus projects.

Committee Action

Director Abe-Koga made a motion, seconded by Director Mitchoff, to recommend the Board **approve** the award of the CMP and TFCA funding to projects with proposed grant awards in excess of \$100,000 and **authorize** the Executive Officer/Air Pollution Control Officer (APCO) to enter into all necessary agreements with applicants for the recommended projects; and the motion carried by the following vote of the Committee:

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

**4. LIGHT-DUTY ELECTRIC VEHICLE (EV) CHARGING PROGRAMS AND CHARGE! PROJECTS**

Deanna Yee, Acting Supervising Staff Specialist, gave the staff presentation *Charge! Program*, including: outcome; requested action; outline; Charge! program overview; Fiscal Year Ending (FYE) 2021 solicitation; scoring; ranking list; Bay Area EV charging stations; Electrify America; Light-Duty EV Infrastructure program; California EV Infrastructure project; EV Fast Charge program; community choice aggregators; Light-Duty EV Charger Incentive Block Grant; requested action.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the EV charging locations that are in multi-unit dwellings are publicly accessible; whether the multi-unit dwelling locations that are targeted for EV charging infrastructure are new or existing developments; the fact that the greatest cost is not the installation of the EV charging equipment, but providing power for the equipment and the need for additional funding for that; concerns about potential obstacles to electrifying fleets; the request that charging locations include housing projects in low-income communities; the request that city and county locations of charging projects be included in future presentations; whether the stacking of funding sources is permitted within the program; the suggestion of utilizing the Air District's Climate Tech Finance program to fund the installation of Level 2 (high) dual port chargers at multi-unit dwellings and parking structures; concerns that people will want to retain gas-powered vehicles for backup use; the importance of matching the type of charger with the charging location; whether the Air District has access to EV charger usage data from public charger vendors; the number of EVs registered in the Bay Area; whether a secondary market for EV being turned over exists, and if so, whether the Air District monitors this and coordinates with auto dealers; the need for superchargers; and whether the Air District should reach out to communities of color through non-profit organizations and housing authorities to promote EV incentive programs.

Committee Action

Director Hudson made a motion, seconded by Director Abe-Koga to recommend the Board **approve** the Charge! Program rank list and recommended projects with proposed grant awards and authorize the Executive 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, Gioia, Mitchoff, Rennie, Rice, Wilson.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Cutter, Hopkins, Hudson, Hurt.

**5. BAY AREA ELECTRIC VEHICLE (EV) ACCELERATION PLAN UPDATE**

Damian Breen, Senior Deputy Executive Officer of Operations, introduced Karissa White, Staff Specialist, who have the staff presentation *Bay Area EV Acceleration Plan*, including: outcome; outline; requested action; components of the Plan; timeline; Bay Area EV registrations; Bay Area EVs and projected increase to meet 2050 goal; Bay Area EV charging stations; stakeholder outreach; market research and surveys; Air District goals; barriers to EV adoption; and recommendations.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the Air District has partnered with Drive Clean Bay Area; and the need for additional funding for low-income households that wish to purchase EVs.

Committee Action

None; receive and file.

**6. PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

**7. COMMITTEE MEMBER COMMENTS**

None.

**8. TIME AND PLACE OF NEXT MEETING**

Thursday, September 23, 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 was adjourned at 10:58 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards