

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, CA 94105
(415) 749-5073

Mobile Source and Climate Impacts Committee Meeting
Thursday, April 28, 2022

APPROVED MINUTES

*Note: Audio recordings of the meeting are available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

This meeting was conducted under procedures in accordance with Assembly Bill 361. Members of the Committee participated by teleconference.

1. CALL TO ORDER - ROLL CALL

Opening Comments: Mobile Source and Climate Impacts Committee Chairperson Barrett, called the meeting to order at 9:30 a.m.

Roll Call:

Present: Committee Chairperson Teresa Barrett; Vice Chairperson Dave Hudson; and Directors Margaret Abe-Koga, David Canepa, Pauline Russo Cutter, John Gioia, Lynda Hopkins, Myrna Melgar, and Karen Mitchoff.

Absent: Director Davina Hurt.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC MEETING PROCEDURE

CONSENT CALENDAR (Item 4)

4. APPROVAL OF THE MINUTES OF MARCH 24, 2022

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chairperson Hudson made a motion, seconded by Director Abe-Koga to **approve** the minutes of March 24, 2022; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Barrett, Canepa, Gioia, Hopkins, Hudson, Melgar, Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Cutter, Hurt.

PRESENTATIONS (Items 5 - 7)

5. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$500,000

Dr. Chad White, Supervising Staff Specialist, gave the staff presentation *Projects and Contracts With Proposed Awards Over \$500,000*, including: outcome; outline; Carl Moyer Program (CMP)/Mobile Source Incentive Fund (MSIF), Community Air Protection Program (CAPP), and Funding Agricultural Replacement Measures for Emission Reduction (FARMER); Transportation Fund for Clean Air (TFCA); CMP/MSIF, CAPP, FARMER, and TFCA; incentive funding awarded & recommended since July 2021 by revenue source (in \$millions); funds awarded & recommended since July 2021 by project category (in millions); funds awarded & recommended since July 2021 (in millions); and actions requested.

NOTED PRESENT: Chairperson Cutter was noted present at 9:40 a.m.

Public Comments

No requests received.

Committee Comments

None.

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Committee Action

Vice Chairperson Hudson made a motion, seconded by Director Abe-Koga, to recommend the Board **approves** the award of Carl Moyer Program funding to projects with proposed grant awards in excess of \$500,000 and **authorizes** the Interim Executive Officer/Air Pollution Control Officer to execute grant agreements for the recommended project; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Barrett, Canepa, Cutter, Gioia, Hopkins, Hudson, Melgar, Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Hurt.

6. TRANSPORTATION FUND FOR CLEAN AIR COUNTY PROGRAM MANAGER EXPENDITURE PLANS FOR FISCAL YEAR ENDING (FYE) 2023

Kenneth Mack, Supervising Staff Specialist, gave the staff presentation *Transportation Fund for Clean Air County Program Manager (CPM) Expenditure Plans For Fiscal Year Ending 2023*, including: outcome; outline; background TFCA; background TFCA CPM Program; proposed allocation for CPMs in FYE 2023; and actions requested.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chairperson Hudson made a motion, seconded by Chairperson Cutter, to recommend the Board **approves** the award of FYE 2023 TFCA funds proposed in the CPM expenditure plans; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Barrett, Canepa, Cutter, Gioia, Hopkins, Hudson, Melgar, Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Hurt.

7. ANNUAL UPDATE TO THE TRANSPORTATION FUND FOR CLEAN AIR REGIONAL FUND POLICIES AND EVALUATION CRITERIA FOR FISCAL YEAR ENDING FYE 2023

Linda Hui, Senior Staff Specialist, and Dr. Jeff McKay, Chief Financial Officer, gave the staff presentation *Updates to the TFCA Regional Fund Policies & Evaluation Criteria for FYE 2023*, including: outcome; outline; TFCA background; public outreach process; proposed updates; impacts of staffing shortages; and action requested.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Chairperson Cutter made a motion, seconded by Director Hopkins, to recommend the Board **approves** the proposed updates to the TFCA regional fund policies for FYE 2023; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Barrett, Canepa, Cutter, Gioia, Hopkins, Hudson, Melgar, Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Hurt.

OTHER BUSINESS

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

9. COMMITTEE MEMBER COMMENTS

None.

10. TIME AND PLACE OF NEXT MEETING

Thursday, May 26, 2022, at 9:30 a.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

11. ADJOURNMENT

The meeting adjourned at 9:59 a.m.

/s/ Luis Espino
Luis Espino
Acting Clerk of the Boards