

Bay Area Air Quality Management District  
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San Francisco, California 94105  
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## **APPROVED MINUTES**

Mobile Source and Climate Impacts Committee Meeting  
Thursday, May 26, 2022

**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**

Mobile Source and Climate Impacts Committee Chairperson Barrett, called the meeting to order at 9:31 a.m.

#### **Roll Call:**

Present: Committee Chairperson Teresa Barrett; Vice Chairperson Dave Hudson; and Directors John Gioia, Lynda Hopkins, and Karen Mitchoff.

Absent: Director Margaret Abe-Koga, David Canepa, Pauline Russo Cutter, Davina Hurt, and Myrna Melgar.

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC MEETING PROCEDURE**

### **4. PUBLIC COMMENT ON NON-AGENDA MATTERS (OUT OF ORDER, ITEM 8)**

No requests received.

### **5. COMMITTEE MEMBER COMMENTS (ITEM 9)**

Director Mitchoff expressed concerns about the absences of Committee members and asked staff to address the issue to avoid a lack of quorum in the future.

### **6. APPROVAL OF THE MINUTES OF APRIL 28, 2022 (ITEM 4)**

#### Public Comments

No requests received.

#### Committee Comments

None.

Committee Action

Vice Chair Hudson made a motion, seconded by Director Mitchoff, to **approve** the Minutes of the Meeting of April 28, 2022; and the motion carried by the following vote of the Committee:

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

**7. FISCAL YEAR ENDING (FYE) 2022 CHARGE! PROGRAM PROJECT RECOMMENDATIONS (ITEM 5)**

Ada Troung, Staff Specialist, gave the staff presentation *Charge! Program*, including: outcome; outline; requested action; electric vehicle (EV) trends and goals; existing Bay Area EV infrastructure; program overview; Fiscal Year Ending (FYE) 2022 solicitation; application scoring; FYE 2022 program rank list and summary; other incentives for EV charging; and requested action.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the request for project locations on future project rank lists; the need to educate potential applicants on the application process; whether funding includes the charger only, or the conduit to charge the hardware as well, and the need to advertise the answer to the applicants; the need for additional funding sources for this program; how household income is factored into program eligibility; the way in which the Air District is aligning its various mobile source incentive and grant programs, and a breakdown of how each program pays for EV charging infrastructure; and the need to build EV charging infrastructure at new affordable housing complexes, and whether the Charge! Program funds new construction projects.

Committee Action

Vice Chair Hudson made a motion, seconded by Director Mitchoff, to recommend that the Board **approve** the Charge! Program rank list and recommend projects with proposed grant awards; and **authorize** the Interim 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: Barrett, Gioia, Hopkins, Hudson, Mitchoff.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Abe-Koga, Canepa, Cutter, Hurt, Melgar.

**8. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$500,000 (ITEM 6)**

Adam Shapiro, Acting Manager in the Strategic Incentives Division, 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, project category, and county; and actions requested.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chair Hudson made a motion, seconded by Director Gioia, to recommend that the Board **approve** recommended projects with proposed grant awards over \$500,000; and **authorize** the Executive 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: Barrett, Gioia, Hopkins, Hudson, Mitchoff.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Abe-Koga, Canepa, Cutter, Hurt, Melgar.

**9. UPDATES TO THE VEHICLE BUY BACK (VBB) PROGRAM UPDATE (ITEM 7)**

Dr. Minda Berbeco, Manager in Strategic Incentives Division, gave the staff presentation *Updates to the Vehicle Buy Back Program*, including: outcome; outline; background; number of cars early retired through the VBB Program by year; decline in participation; inventory of vehicles; ideas for expanding program participation; and actions requested.

Public Comments

No requests received.

Committee Comments

The Board and staff discussed whether dismantling prices are increasing; and whether the California Air Resources Board offers a similar program.

Committee Action

Vice Chair Hudson made a motion, seconded by Director Mitchoff, to recommend that the Board **approve** the allocation of up to an additional \$5.8 million in incentive revenue from MSCI and/or TFCA monies to cover the cost of increased program participation; and **authorize** the Interim Executive Officer/APCO to execute amendments that increase the contract amounts in FYE 2023 and 2024 with vehicle dismantlers Environmental Engineering Services and Pick-n-Pull by an additional \$5 million annually and with Direct Mail Services by an additional \$800,000 annually; and the motion carried by the following vote of the Committee:

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

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

At the end of the meeting, the date of the next meeting was scheduled for Thursday, June 23, 2022. After the meeting adjourned, the next meeting was scheduled for Thursday, July 28, 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 10:35 a.m.

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