

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

APPROVED MINUTES

Mobile Source and Climate Impacts Committee Meeting
Thursday, October 27, 2022

This meeting was conducted under procedures in accordance with Assembly Bill 361 (Rivas 2021.) Members of the Committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Mobile Source and Climate Impacts Committee (Committee) Chairperson Teresa Barrett called the meeting to order at 9:03 a.m.

Present: Co-Chairperson Teresa Barrett; Vice Chairperson David Hudson; and Directors David Canepa, Pauline Russo Cutter, John Gioia, Lynda Hopkins, and Karen Mitchoff.

Absent: Directors Margaret Abe-Koga and Davina Hurt.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC MEETING PROCEDURE

4. APPROVAL OF THE MINUTES OF JULY 28, 2022

Public Comments

No requests received.

Committee Comments

None.

Committee Action

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

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

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

Ken Mak, 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 Reductions (FARMER); Transportation Fund for Clean Air (TFCA); proposed projects; incentive funds awarded and remaining since July 2022 by project category and county; and actions requested.

Public Comments

None.

Committee Comments

The Committee and staff discussed challenges with electric bus batteries fueled by inductive charging; and whether the Air District is engaging with law enforcement about changing their fleet vehicles to electric vehicles.

Committee Action

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

6. PROPOSED UPDATES TO THE TRANSPORTATION FUND FOR CLEAN AIR COUNTY PROGRAM MANAGER FUND POLICIES FOR FISCAL YEAR ENDING (FYE) 2024

Linda Hui, Supervising Staff Specialist, gave the staff presentation *Proposed Updates to the Transportation Fund for Clean Air County Program Manager Fund Policies for Fiscal Year Ending 2024*, including: outcome; outline; TFCA; timeline for update to the FYE 2024 policies; summary of proposed updates for FYE 2024 general policies; next steps for future cycles; and actions requested.

Public Comments

Public comments were made by Ms. Margaret Gordon, West Oakland Environmental Indicators Project; and Leo Drucker.

Committee Comments

The Committee and staff discussed the Air District’s opinion on Policy #34 (Telecommuting); which project categories and types of projects yield the largest emission reductions; concerns about Policy #30 (Bicycle Projects) that deems bikeways for exclusively recreational use ineligible; and concerns about Policy #12 (Planning Activities) that deems the costs of preparing or conducting feasibility studies ineligible, and whether other Bay Area regional agencies offer grants for such activities.

Committee Action

Vice Chair Hudson made a motion, seconded by Director Hopkins, to recommend the Board **approve** recommended projects with proposed grant awards over \$500,000 and **approve** the Transportation Fund for Clean Air County Program Manager Fund Policies for Fiscal Year Ending 2024; and the motion carried by the following vote of the Committee:

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

7. INTERSTATE-580 TRUCK ACCESS STUDY UPDATE

Dr. Phil Martien, Assessment, Inventory, & Modeling Division Director, gave the staff presentation *Interstate-580 Truck Access Study Update*, including: outcome; outline; requested action; I-580 truck ban history, and how it creates inequity; air pollution differences between I-880 and I-580; West Oakland Community Action Plan; community questions ban; I-580 Truck Access Study; Air District will help estimate changes in air quality and health impacts; estimating changes in impacts will require new information from the Study; opportunities for new partnerships to reduce traffic impacts; and next steps.

Public Comment

No requests received.

Committee Comments

The Committee and staff discussed concerns about smaller jurisdictions that are adjacent to impacted communities but are perceived to not receive the same attention or resources as the impacted communities; and the suggestion of setting restrictions for through trucks (trucks that pass through a town without having an origin or destination in that town) to avoid impacts into neighborhoods.

Committee Action

None; receive and file.

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

9. COMMITTEE MEMBER COMMENTS

None.

10. TIME AND PLACE OF NEXT MEETING

Monday, November 28, 2022, at 9:30 a.m., via webcast, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021.)

11. ADJOURNMENT

The meeting adjourned at 10:38 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards