



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

AGENDA: 4

Vote on the Community Advisory Council Charter

**Community Equity Health and Justice
Committee**

June 21, 2023

**William Goodwin
Community Advisory Council Member**

Requested Action



- Action Item: Vote to consider recommending the Community Advisory Council Charter to the Board of Directors for approval.

Governance Ad Hoc Committee



- Began meeting on Wednesday, August 31, 2022
- Members:
 - Ms. Margaret Gordon, Gov. Ad Hoc Committee Co-Lead
 - Charles Reed, Gov. Ad Hoc Committee Co-Lead
 - William Goodwin, Primary Writer of the Charter
 - John K. Jefferson
 - Kevin Ruano Hernandez
 - Ken Szutu

CAC Charter



- The Community Advisory Council (CAC) Charter establishes the purpose, mission and guiding principles of the CAC.
- The purpose of the CAC is to use Environmental Justice principles to provide guidance to the Board of Directors on programs and policies that impact overburdened communities within the Air District's jurisdiction to ensure the fair treatment of all persons living in those communities.
- 10 Principles will guide the CAC to elevate voices of overburdened communities and promote fairness in decision-making.

CAC Members



- The CAC is composed of (17) seventeen members from overburdened communities.
- All CAC members shall participate and be engaged during bi-monthly meetings, as well as attend required trainings.
- The inaugural CAC will serve for four (4) years with the ability to reapply.
- Future CAC Members may apply or reapply for either a two-year term or a four-year term but are limited to serving a total of eight (8) years.

CAC Member Appointments



- Council Members shall create a Selection Ad Hoc Committee to recommend candidates or a slate to the Board. The Selection Ad Hoc Committee may include at least one Community Equity, Health and Justice (CEHJ) Committee member or other Board member chosen by the Board Chair.
- The candidates approved by the CEHJ will be recommended to the Board of Directors for final approval.
- Appointments to the CAC are confirmed by the Air District Board of Directors.

Meetings



- An external professional meeting Facilitator will assist the CAC with bi-monthly CAC meetings, if budget allows.
- At least 50% plus one of the CAC's appointed Membership must be present **in-person** to constitute a quorum and vote on issues.
- The CAC requires active participation and attendance of 75% of all meetings during every year served.
- Continued absenteeism from CAC Meetings (more than three missed CAC meetings in one calendar year) constitutes voluntary abandonment.

Meetings (cont.)



- All meetings shall be governed by the Ralph M. Brown Act (Government Code Section 54950 et. seq.), the CAC Charter, Robert's Rules of Order for decorum and parliamentary procedure.
- Members of the public will be allotted (3) three minutes to speak on agenda matters.
- Members of the public who are speaking through an interpreter will have (6) six minutes each to speak on agenda matters.

Compensation



- Compensation for CAC Members will be subject to attendance and in accordance with the CAC's Compensation Policy and Procedures.

Revisions to the CAC Charter



- A draft Charter was first presented during the January 19, 2023, CAC meeting as an informational item and Council Members were given until February 10, 2023, to provide comments/edits.
- The Charter was approved with changes by the CAC during the March 16, 2023, CAC meeting. Proposed revisions submitted after the March 16, 2023, CAC meeting were provided by Air District Leadership and the Governance Ad Hoc Committee (revisions appear in track changes in the memorandum's attachment).
- The CAC approved and recommended to the CEHJ Committee and the Board of Directors the revised Charter during the May 18, 2023, CAC meeting.

Next Steps



- The Community, Equity, Health, and Justice Committee will consider recommending the CAC Charter to the Air District Board of Directors for approval.
- The Air District Board of Directors will consider approving the CAC Charter.



Questions?



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AGENDA: 5

**Vote to Consider Recommending to
the Board of Directors for Approval a
Resolution Establishing a
Governance Structure for the
Community Advisory Council
Community Equity, Health, and Justice
Committee**

June 21, 2023

**Miriam Torres
Senior Advanced Projects Advisor
miriamtorres@baaqmd.gov**

Requested Action



Vote to consider recommending a Resolution establishing a governance structure for the Community Advisory Council to the Air District Board of Directors for Approval.

Background



- The Air District established the Community Advisory Council (CAC) on November 17, 2021.
- The Community Equity, Health, and Justice (CEHJ) Committee selected the slate of 17 CAC members and recommended establishing the CAC to the Air District Board of Directors on November 4, 2021.
- The CAC members represent the following seats: Alameda County, 4; Contra Costa County, 4, San Francisco County, 1; San Mateo County, 1; Santa Clara County, 2; Solano County, 1; At-Large, 2; Youth, 2.

Resolution



The resolution establishes:

- The CAC's Governing Structure (Appendix A)
- Adopts the updated CAC Compensation Policy and Procedures (Appendix B)
- Approves the CAC Charter (Appendix C)

CAC Governing Structure



Community Advisory Council Purpose:

- Provide guidance to the Board of Directors on programs and policies that impact all communities, including overburdened communities within the Air District's jurisdiction.
- The CAC advises Air District leadership on community-related matters to advance an equity-forward policy agenda.

CAC Governing Structure (cont.)



CAC Membership Composition:

- The CAC membership shall represent all overburdened communities in the Bay Area. The membership of the CAC shall be composed of seventeen (17) members who live or work in California.
- A minimum of 70% (seventy percent) of members shall be residents living in the County represented, and no more than (6) six can represent a County where they work for the benefit of overburdened communities.

CAC Governing Structure (cont.)



CAC Member Appointment Criteria:

- Reflect the diverse demographics of the Bay Area
- Include generational history and experience living in communities heavily impacted by air pollution
- Demonstrate diversity of relevant experience – including environmental justice, technical expertise, health, and Air District functions or knowledge of the Air District
- Have access to other people who have a range of relevant knowledge and technical experience that could help inform the Community Advisory Council

CAC Governing Structure (cont.)



CAC Terms of Membership and Removal:

- The Board of Directors will appoint members to two-year or four-year terms. CAC Members are limited to serving a total of eight years.
- A member's term can end as follows, upon the earliest of (i) the expiration of their term; (ii) any of the other disqualifying events, such as continued absenteeism as defined by the CAC Charter, or for ceasing to live or work in the County they were chosen to represent; or (iii) removal by vote of the majority of the Board of Directors.

CAC Governing Structure (cont.)



- Provides for Air District staff support of CAC operations
- Outlines process for updating the CAC Charter
- Specifies responsibilities and code of conduct in accordance with the CAC Charter
- CAC Budget and Compensation details provided in the Compensation Policy and Procedures

Compensation Policy and Procedures



- On February 15, 2023, the CEHJ Committee recommended the Compensation Policy and Procedures to the Air District Board of Directors for approval.
- In April 2023, the Executive Officer/APCO proposed minor changes to the Compensation Policy and Procedures, which were accepted by the Community Advisory Council Co-Chairs.



Questions?



BAY AREA
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Incentive Programs Targeting Mobile Heavy-Duty Sources for Community Health

**Community Equity Health and Justice
Committee Meeting
June 21, 2023**

**Karen Messina Schkolnick
Director, Strategic Incentives Division
kscholnick@baaqmd.gov**

Presentation Outline



- Background
 - Assembly Bill (AB) 617 and Priority Communities
 - Emissions and health impacts
- Grants for Heavy-Duty Mobile Equipment
 - Project eligibility and programmatic requirements
 - Grant funding available in FYE 2024
 - 2022 Highlights
 - Next steps

Priority Communities








AB 617 Communities

- West Oakland
- Richmond-North
Richmond-San
Pablo
- East Oakland
- Bayview Hunters
Point

Priority Populations CES4 2022

PriorityPopulationsCES4

-  Disadvantaged Communities
-  Disadvantaged and Low-income Communities
-  Low-income Communities
-  Low-income Communities within 1/2 mile of Disadvantaged Communities
-  Low-income Households within 1/2 mile of Disadvantaged Communities

* Low-income households statewide are also considered a priority population for the purposes of California Climate Investments

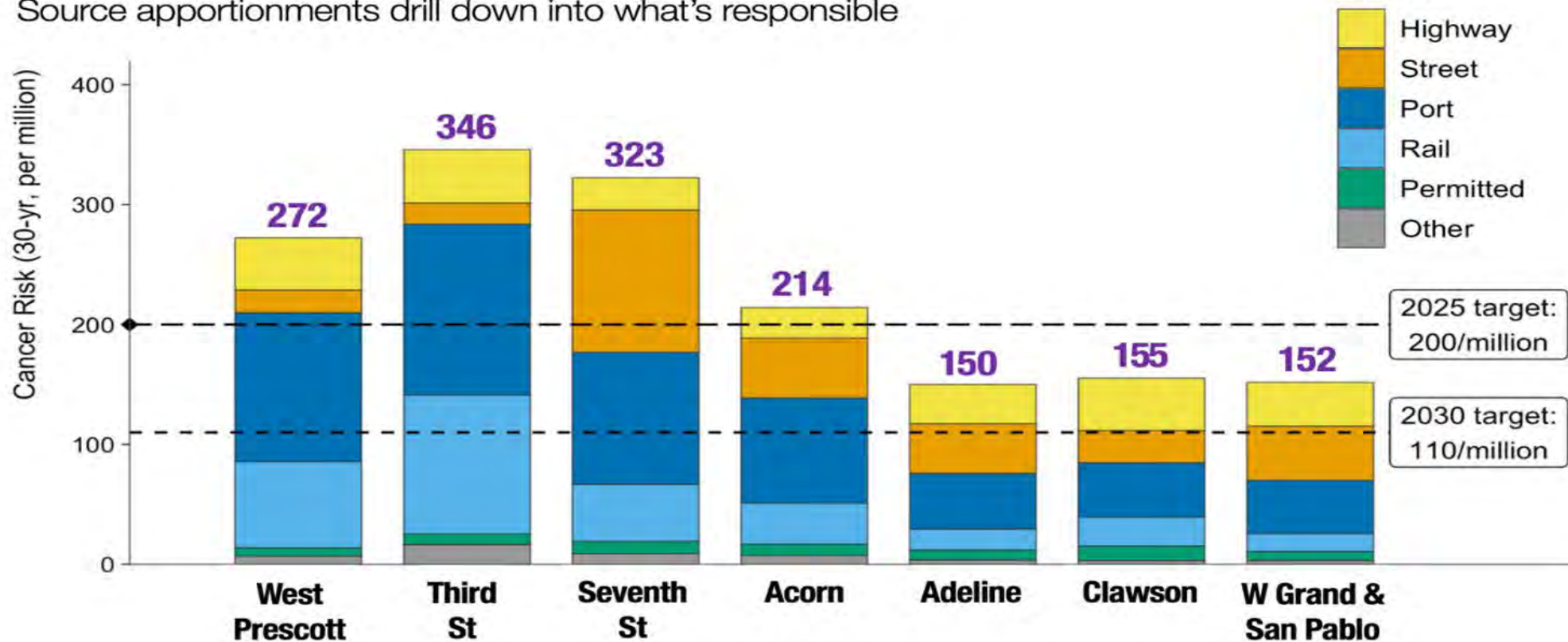
<https://webmaps.arb.ca.gov/PriorityPopulations>

Mobile Source DPM Emissions & Health Impact



In **West Oakland**, Heavy-Duty Mobile Sources are responsible for most of **cancer risk** from local sources

Source apportionments drill down into what's responsible



Owning Our Air: West Oakland Community Action Plan



89 Community Identified Strategies



OWNING OUR AIR
The West Oakland Community Action Plan – Volume 1: The Plan
September 2019
A joint project by the Bay Area Air Quality Management District and West Oakland Environmental Indicators Project

Trucks

- Better route & parking enforcement
- Stop idling in West Oakland
- ***Incentives for cleaner trucks***
- More street sweeping

Other Mobile Sources

- ***Incentives for cleaner rail, marine, off-road upgrades***
- ***Implement zero-emissions equipment***
- California Air Resources Board regulations
- Car, bike incentives

Grants for Heavy-Duty Mobile Equipment



- Air District has used grants >30 years to incentivize owners of mobile sources to upgrade equipment on a voluntary basis, beyond what is required by regulations
- Funding from sources that accumulate via fees, bond sales, and Cap-and-Trade auction proceeds
- Each source has its own set of project eligibility and programmatic requirements
- Generally, involves replacement of existing vehicles or equipment with cleaner or zero-emissions

Grants for Heavy-Duty Mobile Equipment (cont.)



\$159 million available in Fiscal Year Ending (FYE) 2024

Funding Sources	2023 - 2024
Community Air Protection Incentives (CAP 5 and 6)	\$57 M
Carl Moyer (Year 24)	\$27 M
VW Mitigation Zero Emission Freight and Marine	\$35 M
Transportation Fund for Clean Air Regional Fund	Up to \$18M
Mobile Source Incentive Fund	\$12 M
Goods Movement	\$10 M

Eligible Categories



On-Road Vehicles

- Transit Buses
- School Buses
- Heavy-duty Trucks

Off-road Equipment

- Agricultural Equipment
- Construction Equipment
- Forklifts
- Cargo Handling Equipment

Marine & Locomotives

- Commercial Harbor Craft
- Locomotives

Emissions Reductions from Grants that Benefit Priority Communities



\$14 million
awarded in 2022
to reduce
emissions from
**Heavy-Duty
On-Road Trucks**



Transit Buses
(\$6 M)

School Buses
(\$7 M)

Trucks
(\$0.7 M)

Emissions Reductions from Grants that Benefit Priority Communities (cont.)



\$4 million
awarded in 2022
to reduce
emissions from
**Heavy-Duty Off-
Road Equipment**



Agricultural (\$2.3 M)

Construction, Industrial
& Commercial (\$1.7 M)

Emissions Reductions from Grants that Benefit Priority Communities (cont.)



\$7 million
awarded in 2022
to reduce
emissions from
**Heavy-Duty
Marine Vessels**



Ocean Going Vessel
Shore Power
(\$1 M)

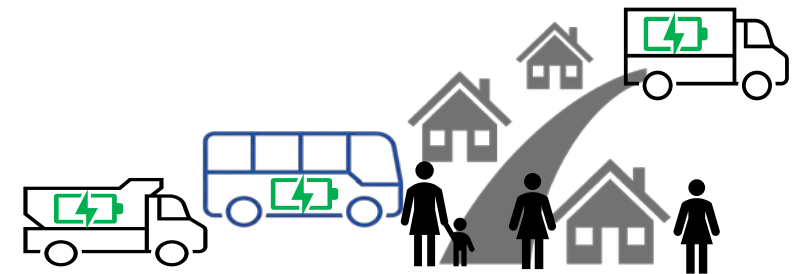


Commercial Harbor Craft
(\$6 M)

2022 Highlights and Next Steps



- **\$25 million, or >70%** of grant funds awarded to mobile source heavy-duty projects that will achieve emissions reduction benefits in **priority communities**
 - ✓ **\$14 million** awarded to zero-emission vehicles and equipment
- **Expected to reduce 97 tons of NO_x, ROG, & PM₁₀ per year**
- Continue to target outreach in AB 617 and impacted communities and provide data and results to communities
- Assess programs for greater opportunity to incentivize switch to zero-emission





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AGENDA: 7

Overview of the May 18, 2023, Community Advisory Council (CAC) Meeting

**Community Equity, Health, and Justice
Committee Meeting
June 21, 2023**

Latasha Washington, CAC Co-Chair

Ms. Margaret Gordon, CAC Co-Chair

Kevin Jefferson, CAC Co-Chair

Requested Action



- None – Informational Only

Presentation Outline



- **Introductions of the CAC Co-Chairs**
- **May 18, 2023, CAC Agenda – Action Items**
 - Vote on Revisions to the Community Advisory Council Charter
- **May 18, 2023, CAC Agenda – Informational Items**
 - Transportation Fund for Clean Air County Program Manager Fund
 - Introduction to Air District Rule Development

Transportation Fund for Clean Air County Program Manager Fund



- Strategic Incentives Division Director, Karen Schkolnick, and Manger, Alona Davis, presented on the County Program Manager Fund (CPMF) of the Transportation Fund for Clean Air
- CAC Council Members provided suggestions for how the CPMF can support projects that are better coordinated with community priorities
- Next steps are to:
 - Connect CAC Council Members with County Program Managers
 - Share more information on the projects and allocation amounts of the other 90% of Air District funding for mobile source grants

Introduction to Air District Rule Development



- Rules and Strategic Policy Division Director, Elizabeth Yura, presented on an Introduction to Air District Rule Development
- CAC Council Members provided suggestions for how rule development could increase community input, such as:
 - Consider equity and community input during the creation of rules, as well as when and how rules are implemented (e.g., Rules 9-4 and 9-6 re: electrification)



Questions?