

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

Mobile Source & Climate Impacts Committee  
Wednesday, June 14, 2023

### **APPROVED MINUTES**

*This meeting was webcast, and a video recording is available on the website of the Bay Area Air Quality Management District at [www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)*

### **CALL TO ORDER**

1. **Opening Comments:** Mobile Source & Climate Impacts Committee (Committee) Chairperson, Myrna Melgar, called the meeting to order at 1:01 p.m.

#### **Roll Call:**

Present, In-Person (Bay Area Metro Center (375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Chairperson Myrna Melgar; Vice Chairperson Sergio Lopez; and Directors Juan Gonzalez, and Ray Mueller,

Present, In-Person Satellite Location (Office of Contra Costa County Supervisor John Gioia, Conference Room, 11780 San Pablo Ave., Suite D, El Cerrito, California 94530): Directors John Gioia and Steve Young.

Present, In-Person Satellite Location (Office of Santa Clara County Supervisor Otto Lee, 70 W Hedding Street, East Wing, 10<sup>th</sup> Floor, San Jose, California 95110): Director Otto Lee.

Absent: Board Chairperson John J. Bauters; Directors Lynda Hopkins, David Hudson, and Shamann Walton.

2. **PLEDGE OF ALLEGIANCE**

### **CONSENT CALENDAR**

3. **APPROVAL OF THE DRAFT MINUTES OF THE MOBILE SOURCE AND CLIMATE IMPACTS COMMITTEE MEETING OF MAY 10, 2023**

#### **Public Comments**

No requests received.

Committee Comments

None.

Committee Action

Director Gonzalez made a motion, seconded by Vice Chair Lopez, to **approve** the Minutes of the Mobile Source and Climate Impacts Committee meeting of May 10, 2023; and the motion **carried** by the following vote of the Committee:

AYES: Gioia, Gonzalez, Lee, Lopez, Melgar, Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Bauters, Hopkins, Hudson, Mueller, Walton.

**ACTION ITEMS**

4. **SOLICITATION FOR ELECTRIC CHARGING INFRASTRUCTURE FOR MEDIUM- AND HEAVY-DUTY VEHICLES AND EQUIPMENT**

Dr. Minda Berbeco, Manager in the Strategic Incentives Division, gave the staff presentation *Solicitation for Electric Charging Infrastructure for Medium- and Heavy-duty Vehicles and Equipment*, including: action item; outline; background; program attributes; eligible categories; proposed selection criteria; tentative timeline; and recommendation.

Public Comments

No requests received.

Committee Comments

The Board and staff discussed obstacles to applicants that resulted from the former solicitation process (for medium and heavy-duty battery electric zero-emission equipment), and how the new solicitation process will address those obstacles; whether applications from the public and private sectors will be scored in the same way; concerns that this new solicitation is limited to only certain parts of the Bay Area, and whether other communities could be considered eligible if applications in the priority areas are undersubscribed; whether non-profit organizations may apply; whether this program applies to light-duty vehicles; whether CalEnviroScreen is used to identify disadvantaged communities; and whether CalEnviroScreen's list of disadvantaged communities aligns with that of the Community Air Protection Program's (Assembly Bill 617).

Committee Action

Director Lee made a motion, seconded by Director Gonzalez, to recommend the Board **approve** the process and selection criteria for a new competitive solicitation for electric charging infrastructure for medium-and heavy-duty vehicles and equipment; and the motion **carried** by the following vote of the Committee:

AYES: Gioia, Gonzalez, Lee, Lopez, Melgar, Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Bauters, Hopkins, Hudson, Mueller, Walton.

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

Jessica DePrimo, Supervising Staff Specialist, gave the staff presentation *Projects and Contracts with Proposed Awards Over \$500,000*, including; outcome; outline; Carl Moyer Program/Mobile Source Incentive Fund (CMP/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; benefits to priority areas; and actions requested.

NOTED PRESENT: Director Mueller was noted present at 1:27 p.m.

Public Comments

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County.

Committee Comments

The Committee and staff discussed why diesel tractor replacement projects would be considered eligible projects.

Committee Action

Director Gonzalez made a motion, seconded by Vice Chair Lopez, to recommend the Board **approve** the award of incentive funding to projects with proposed grant awards in excess of \$500,000 and **authorize** the 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: Gioia, Gonzalez, Lee, Lopez, Melgar, Mueller, Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Bauters, Hopkins, Hudson, Walton.

**OTHER BUSINESS**

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

No requests received.

7. **COMMITTEE MEMBER COMMENTS**

None.

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

At the end of the meeting, the next meeting was to be held at the Call of the Chair. After the meeting adjourned, the next meeting was scheduled on Wednesday, October 11, 2023, at 1:00 p.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Committee members and members of the public will be able to either join in-person or via webcast.

9. **ADJOURNMENT**

The meeting was adjourned at 1:36 p.m.

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