

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

Mobile Source & Climate Impacts Committee
Wednesday, November 8, 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

CALL TO ORDER

1. **Opening Comments:** Mobile Source & Climate Impacts Committee (Committee) Vice Chairperson, Sergio Lopez, called the meeting to order at 1:05 p.m.

Roll Call:

Present, In-Person (Bay Area Metro Center (375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Vice Chairperson Sergio Lopez; and Director Lynda Hopkins.

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): Director Steve Young.

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

Absent: Chairperson Myrna Melgar; Board Chairperson John J. Bauters; and Directors John Gioia, Juan Gonzalez, David Hudson, Ray Mueller, Shamann Walton.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. **APPROVAL OF THE DRAFT MINUTES OF THE MOBILE SOURCE AND CLIMATE IMPACTS COMMITTEE MEETING OF OCTOBER 11, 2023**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Due to a lack of quorum, no action was taken. This item will be continued to the next meeting (December 13, 2023.)

ACTION ITEM

4. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$500,000 AND ACCEPTANCE OF NEW STATE MONIES

Due to a lack of quorum, no presentation was given. This item will be presented at the Board of Directors meeting on November 15, 2023.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Due to a lack of quorum, no action was taken. This item will be considered at the Board of Directors meeting on November 15, 2023.

INFORMATIONAL ITEMS

5. TRANSPORTATION FUND FOR CLEAN AIR 60% FUND GRANT PROGRAM GUIDANCE

Dr. Minda Berbeco, Manager in the Strategic Incentives Division, gave the staff presentation *Transportation Fund for Clean Air Grant Program Guidance*, including: informational item; outline; TFCA background; funding available for projects and programs in FY Ending (FYE) 2024; TFCA Board awards by project type FYE 2019-2023; Board awards by project category FYE 2019-2023; emissions reduced by replacing 50 cars with One Shuttle Bus (in tons); comparison of project categories; guiding principles for Committee discussion; and next steps.

Public Comments

Public comments were given by “Paul”.

Committee Comments

The Committee and staff discussed whether “priority communities” are income-based; shuttle project cost effectiveness trends; the typical scope of an eligible school bus project, and whether school districts that currently do not have buses are eligible to apply for such projects; to what extent prioritized funding for projects that would benefit priority communities is consciously being made part of TCFA criteria; the desire to see the Vehicle Buy Back program expanded and increased in grant amount, as it has historically been popular and ranks favorably, regarding cost effectiveness; whether increasing the grant amount of the Vehicle Buy Back program would decrease its cost-effectiveness; whether the Air District administers the Vehicle Buy Back program (versus another entity); and whether the vehicles newer than 1998 may be retired into the Vehicle Buy Back program.

Committee Action

None; receive and file.

6. **TRANSPORTATION FUND FOR CLEAN AIR PROGRAM AUDIT #24 RESULTS**

Clair Keleher, Senior Staff Specialist, gave the staff presentation *TFCA Audit #24*, including: outcome; outline; TFCA background; TFCA Audit #24 scope; TFCA Audit #24 results; next steps; and actions requested.

Public Comments

No requests received.

Committee Comments

The Committee congratulated staff for a clean audit.

Committee Action

None; receive and file.

7. **CLEAN CARS FOR ALL PROGRAM UPDATE**

Deanna Yee, Staff Specialist, gave the staff presentation *Clean Cars for All Program Update*, including: outcome; outline; background on Bay area Zero-Emission Vehicle (ZEV) goals; Bay Area ZEVs and projected increase to meet 2050 goal; ZEV adoption in the Bay Area; program overview: outreach and education; funds awarded; participant data: replacement vehicles; demographics: income, gender & age, and race & ethnicity; 2023-2024 program changes; incentive amounts; and action requested.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed which entity determines the income limit for this program; why Asians may be participating at higher rates than other groups; the suggestion of advertising the program on Spanish radio stations; how the grant amount for the new program was determined; changes between the current and new program; and the request for a list of program grants broken down by zip code and to observe where inequities may exist.

Committee Action

None; receive and file.

OTHER BUSINESS

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by “Paul.”

9. COMMITTEE MEMBER COMMENTS

None.

10. TIME AND PLACE OF NEXT MEETING

The next meeting of the Mobile Source and Climate Impacts Committee was originally scheduled for December 13, 2023, but that meeting was later cancelled. As of January 1, 2024, the Legislative Committee, Mobile Source and Climate Impacts Committee, and Technology Implementation Office Steering Committee were combined to form the new Policy, Grants, and Technology Committee. These minutes will be considered for approval at the first meeting of the Policy, Grants, and Technology Committee, on Wednesday, February 21, 2024, at 1:00 PM, 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.

11. ADJOURNMENT

The meeting was adjourned at 2:17 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards