

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

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Monday, December 17, 2018

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chairperson, Scott Haggerty, called the meeting to order at 9:30 a.m.

Present: Chairperson Scott Haggerty; Vice Chair David Canepa; and Directors Margaret Abe-Koga, Pauline Russo Cutter, Carole Groom, David Hudson, Tyrone Jue, Doug Kim, Nate Miley, and Karen Mitchoff.

Absent: Director Jim Spering.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

3. APPROVAL OF THE MINUTES OF OCTOBER 25, 2018

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chair Canepa made a motion, seconded by Director Hudson, to **approve** the Minutes of October 25, 2018; and the motion carried by the following vote of the Committee:

AYES: Canepa, Cutter, Groom, Haggerty, Hudson, Jue, Kim, and Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Miley, and Spering.

4. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$100,000

NOTED PRESENT: Director Abe-Koga was noted present at 9:35 a.m.

Karen Schkolnick, Strategic Incentives Division Director, introduced Judy Williams, Staff Specialist, who gave the staff presentation *Projects and Contracts with Proposed Grant Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP) and Mobile Source Incentive Fund (MSIF); Community Health Protection Grant Program (CHP); project recommendations over \$100,000; projected grant revenues for Fiscal Year Ending (FYE) 2019; funds recommended and awarded by project category and by county; status of FYE 2019 incentive funding by source; open solicitations and available funding; and recommendations.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed how frequently funding is awarded to bicycle facility projects and how such improvements might improve transit ridership; and whether marine vessel engines are being funded by Air District grants, and reporting requirements of such vessels.

Committee Action

Vice Chair Canepa made a motion, seconded by Director Mitchoff, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Abe-Koga, Canepa, Cutter, Groom, Haggerty, Hudson, Jue, Kim, and Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Miley and Spering.

5. FISCAL YEAR ENDING (FYE) 2017 TRANSPORTATION FUND FOR CLEAN AIR PROGRAM AUDIT RESULTS

Ms. Schkolnick introduced Ken Mak, Acting Supervising Staff Specialist, who gave the staff presentation *FYE 2017 Transportation Fund for Clean Air (TFCA) Program Audit Results*, including: overview; background; Audit #19 process and results; County Program Manager Fund; and next steps. Joseph Moussa, Senior Audit Manager, from Simpson & Simpson, LLP, was asked to introduce himself and answer the Committee's questions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the causes of the auditor's two findings in the County Program Manager Fund and the corresponding mitigation strategies; and the auditor's experience of working with the Air District.

Committee Action

None; receive and file.

6. REPORT ON TRANSPORTATION FUND FOR CLEAN AIR PROJECTS EXPENDITURES AND EFFECTIVENESS FOR FISCAL YEAR ENDING 2018

Ms. Schkolnick introduced Linda Hui, Staff Specialist, who gave the staff presentation *Report on TFCA Projects Expenditures and Effectiveness for FYE 2018*, including: overview; background; expenditures by project category; expenditures and effectiveness report results and key findings; and next steps.

NOTED PRESENT: Director Miley was noted present at 10:00 a.m.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the request for a report that compares the Air District's emission reductions (from TFCA projects) to emission reductions of other air districts in California that also receive TFCA funding; FYE 2018 administrative and audit costs; the need for municipal-run, last-mile connections (shuttles or rideshare vehicles); the current status of the Air District's Vehicle BuyBack Program and the Air District's utilization of admail; and whether autonomous vehicles are considered cost-effective TFCA projects.

Committee Action

None; receive and file.

7. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

8. COMMITTEE MEMBER COMMENTS

Jack P. Broadbent, Executive Officer/Air Pollution Control Officer, announced that on December 14, 2018, the California Air Resources Board adopted Innovative Clean Transit Regulation that requires California transit agencies to gradually transition their buses to zero-emission technologies.

9. TIME AND PLACE OF NEXT MEETING

Thursday, January 24, 2019, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

10. ADJOURNMENT

The meeting adjourned at 10:10 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards