

Errata Sheet

Revised Agenda

Technology Implementation Office Steering Committee Meeting

Friday, October 4, 2019

Committee Members, Affiliation Update

COMMITTEE MEMBERS

Bud Beebe, Sacramento Municipal Utility District (Retired)
Cindy Chavez, Air District Board of Directors (Committee Chair)
Mark Cupta, Prelude Ventures
Ahmad Ganji, San Francisco State Industrial Assessment Center
David Hudson, Air District Board of Directors
Michael Montgomery, San Francisco Bay Regional Water Quality Control Board
Janea Scott, California Energy Commission
Marilyn Waite, Hewlett Foundation
Jetta Wong, Los Angeles Cleantech Incubator

is being changed to:

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Cindy Chavez, Air District Board of Directors (Committee Chair)
Mark Cupta, Prelude Ventures
Ahmad Ganji, San Francisco State Industrial Assessment Center
David Hudson, Air District Board of Directors
Michael Montgomery, San Francisco Bay Regional Water Quality Control Board
Janea Scott, California Energy Commission
Marilyn Waite, Hewlett Foundation
Jetta Wong, JLW Advising



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

TECHNOLOGY IMPLEMENTATION OFFICE (TIO)
STEERING COMMITTEE

COMMITTEE MEMBERS

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Cindy Chavez, Air District Board of Directors (Committee Chair)
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FRIDAY
OCTOBER 4, 2019
9:30 A.M.

1ST FLOOR BOARD ROOM
375 BEALE STREET
SAN FRANCISCO, CA 94105

AGENDA

1. **CALL TO ORDER - ROLL CALL**
PLEDGE OF ALLEGIANCE

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members. The Committee Chair shall lead the Pledge of Allegiance.

Staff/Phone (415) 749-

2. **PUBLIC COMMENT ON AGENDA MATTERS**

Pursuant to Government Code Section 54954.3, the public has the opportunity to speak on any agenda item. All agendas for Committee meetings are posted at the Air District, 375 Beale Street, San Francisco, California 94105 at least 72 hours before a meeting.

This meeting will be webcast. To see the webcast, please visit www.baaqmd.gov/bodagendas at the time of the meeting. Closed captioning may contain errors and omissions, and are not certified for their content or form.

3. **APPROVAL OF THE MINUTES OF MARCH 25, 2019**

Clerk of the Boards/5073

The Committee will consider approving the draft minutes of the Technology Implementation Office Steering Committee meeting of March 25, 2019.

4. **TECHNOLOGY IMPLEMENTATION OFFICE OVERVIEW** **D. Tang/8726**
dtang@baaqmd.gov

The Steering Committee will receive a refresher on the Technology Implementation Office, its mission and programs, and membership of the Steering Committee.

5. **CLIMATE TECH FINANCE PROGRAM UPDATE** **C. White/8619**
cwhite@baaqmd.gov

The Steering Committee will receive an update on the progress, lessons learned, and next steps for Climate Tech Finance, the Air District's first loan program for emerging technologies and industrial facilities.

6. **PROGRAMS TO ACCELERATE ELECTRIC VEHICLE ADOPTION**
R. Fisher/8720
rfisher@baaqmd.gov
T. Le/8666
tle@baaqmd.gov

The Steering Committee will receive an update on Air District efforts to increase awareness, adoption, and equity in the electric vehicle market through its incentive programs and partnerships.

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

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 375 Beale Street, San Francisco, CA, 94105 at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to up to three (3) minutes each.

8. **COMMITTEE MEMBER COMMENTS**

Any member of the Steering Committee or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

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

At the call of the Committee Chair.

10. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
375 BEALE STREET, SAN FRANCISCO, CA 94105
vjohnson@baaqmd.gov

(415) 749-4941
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting. Please note that all correspondence must be addressed to the “Members of the Technology Implementation Office Steering Committee” and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Committee meeting. Any correspondence received after that time will be presented to the Committee at the following meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District’s offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District’s policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District’s Non-Discrimination Coordinator, Rex Sanders, at (415) 749-4951 or by email at rsanders@baaqmd.gov.