

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 771-6000**

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
9:30 a.m., Monday, December 6, 2004

1. **Call to Order – Roll Call:** Chairperson Shelia Young called the meeting to order at 9:37 a.m.

Present: Shelia Young, Chairperson; Roberta Cooper, Jerry Hill, Nate Miley (10:01 a.m.), John Silva.

Absent: Jake McGoldrick, Julia Miller, Tim Smith, Pam Torliatt.

Also Present: Scott Haggerty.

2. **Public Comment Period:** There were no public comments.

3. **Approval of Minutes of October 14, 2004:** Director Silva moved approval of the minutes; seconded by Director Cooper; carried unanimously without objection.

4. **Transportation Fund for Clean Air (TFCA) Additional Regional Fund Grant Awards for FY 2004/2005:** *The Committee considered recommending Board of Directors' approval of additional TFCA Regional Fund grant awards for Fiscal Year 2004/2005.*

Juan Ortellado, Grant Programs Manager, presented the report and provided background information on the program. Mr. Ortellado explained that at the October Committee meeting, staff requested additional time to revisit three applications and the Committee requested staff to revisit one application. Staff has obtained additional information on the projects and has reevaluated the applications.

Mr. Ortellado reported that there would be a combined total of 15.54 tons of emissions reduction over the life of the projects and a combined cost effectiveness of \$34,794 per ton of emissions reduction. Staff recommended Board approval of additional fiscal year 2004/05 TFCA Regional fund grant awards listed on Table 2 of the corresponding staff report, included in the Committee packet, totaling \$540,705.

In response to a question from Chairperson Young on the City of Sunnyvale project, Jean Roggenkamp, Deputy APCO, stated that at the last Committee meeting, staff recommended approval of the project at a lower dollar amount; \$58,100 instead of the \$130,560 requested. Ms. Roggenkamp stated that a meeting was held with City of Sunnyvale staff to discuss the project. Additional information was then provided by City of Sunnyvale staff regarding trip distance; the

project is adjacent to light rail stations; and it is also near a school. Ms. Roggenkamp stated that with the revised assumptions, the project meets the appropriate TFCA criteria for the full funding level.

There was discussion on the possibility of a separate category for traffic calming projects. The Committee determined the City of Sunnyvale in-pavement crosswalk warning lights project would not be recommended for funding.

Committee Action: Director Haggerty moved that the Committee recommend the Board approve the three airport shuttle projects designated as 04R10; 04R11; and 04R24; seconded by Director Cooper.

There was considerable discussion on how the funds are used and the possibility of a clean air program in the schools instead of traffic calming projects. The Committee discussed the possibility of not funding some types of traffic calming projects in the future. Ms. Roggenkamp mentioned that the new policies and guidelines will be brought back to the Committee next year and these issues can be addressed at that time.

The motion then passed unanimously without objection.

The Committee requested staff contact the City of Sunnyvale and the Board member to advise them that there are other means of funding for this type of project.

Director Miley arrived at 10:01 a.m.

5. **Expenditure Plan for Motor Vehicle Registration Surcharge:** *The Committee considered recommending Board of Directors' approval and forwarding to the California Department of Motor Vehicles (DMV) a resolution requesting the collection of an additional \$2 fee from motor vehicles registered within the Air District's jurisdiction for an expanded Carl Moyer Program.*

Mr. Ortellado presented the report and reviewed the background of the Carl Moyer Program, which has been in place since fiscal year 1998/99. Assembly Bill (AB) 923 was recently signed by the Governor and allows local air districts to increase motor vehicle registration fee surcharges from \$4 to \$6 to fund additional grant programs. The increased surcharge would generate approximately \$11 million annually.

Mr. Ortellado noted that a Board-approved resolution requesting the collection of the surcharge effective April 1, 2005 would be sent to the DMV prior to January 1, 2005. Mr. Ortellado reviewed the types of projects that would be eligible for this funding and noted it is expected that these projects would result in a significant air quality benefit. Through AB 923, the focus of the grants would be expanded to include projects that reduce hydrocarbon and particulate matter emissions. In the past, the focus of the Carl Moyer Program has been the reduction of NOx emissions. Staff recommended Board approval of the expenditure plan for the \$2 increase in the motor vehicle registration fee surcharge within the Bay Area Air District.

There was considerable discussion on what can be done with old school buses that are replaced and it was determined further discussions would take place when the staff brings the policies and guidelines back to the Committee for approval. There was also discussion on solid waste transfer

stations trucks and the Committee requested staff research the feasibility of funding for the these vehicles.

Director Haggerty requested a breakdown of what is considered off-road equipment and what is considered on-road heavy-duty vehicles, which was clarified by Jack Broadbent, Executive Officer/APCO.

Committee Action: Director Haggerty moved that the Committee recommend the Board approve the staff recommendation for the expenditure plan for the \$2 increase in the motor vehicle registration fee surcharge within the Bay Area Air Quality Management District; seconded by Director Hill; carried unanimously without objection. The Committee directed staff to report back to the Mobile Source Committee on the questions and suggestions the Committee discussed.

6 Committee Member Comments/Other Business: There were none.

7 Time and Place of Next Meeting: 9:30 a.m., Thursday, January 13, 2005, 939 Ellis Street, San Francisco, CA 94109

8. Adjournment: 10:30 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards