



MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE
THURSDAY, MAY 17, 2018 MEETING MINUTES
21865 Copley Drive, Diamond, Bar, CA 91765 - Conference Room CC-8

MEMBERS PRESENT:

(Vice-Chair) Larry McCallon, representing SBCTA
Ben Benoit, representing SCAQMD
Brian Berkson (Alt.), representing RCTC
Michael Carter (Alt.), representing California Air Resources Board
Michele Martinez, representing SCAG
Dolores Roybal Saltarelli (Alt.), representing Regional Rideshare Agency (via v/c)
Greg Winterbottom, representing OCTA
Mark Yamarone (Alt.), representing Los Angeles County MTA (via v/c)

MEMBERS ABSENT:

(Chair) Greg Pettis, representing RCTC
Jack Kitowski, representing California Air Resources Board
Steve Veres, representing LA County MTA

MSRC-TAC MEMBERS PRESENT:

Rongsheng Luo, representing SCAG
Kelly Lynn, representing SBCTA
Vicki White, representing SCAQMD

OTHERS PRESENT:

Leo Jones, CNG Transition
Sean Skidmore, LA County of Dept. of Public Works
Ric Teano, OCTA

SCAQMD STAFF & CONTRACTORS

Leah Alfaro, MSRC Contracts Assistant
Penny Shaw Cedillo, MSRC Administrative Liaison
Ray Gorski, MSRC Technical Advisor-Contractor
John Kampa, Financial Analyst
Megan Lorenz, Principal Deputy District Counsel
Matt Mackenzie, MSRC Contracts Assistant
Fred Minassian, Asst. Deputy Executive Officer
Cynthia Ravenstein, MSRC Contracts Administrator
Paul Wright, Information Technology Specialist

CALL TO ORDER

- Call to Order

MSRC Vice-Chair Larry McCallon called to order at 2:00 p.m.

Roll call was taken at the start of the meeting. The following members and alternates were present: BEN BENOIT, MICHAEL CARTER, MICHELE MARTINEZ, LARRY MCCALLON, DOLORES ROYBAL SALTARELLI, GREG WINTERBOTTOM, MARK YAMARONE.

- Opening Comments

There were no opening comments.

- Election of MSRC Chair and Vice-Chair

Nominations for the Chair and Vice-Chair positions were opened.

A motion from MSRC Member Michele Martinez and seconded by MSRC Member Greg Winterbottom nominated MSRC Vice-Chair Larry McCallon to serve as Chair.

No further nominations were offered, so nominations were closed.

THE MSRC UNANIMOUSLY VOTED TO APPROVE THE ABOVE NOMINATION. AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.
NOES: NONE.

A motion from MSRC Member Ben Benoit and seconded by MSRC Member Michele Martinez nominated MSRC Member Greg Winterbottom to serve as Vice-Chair.

No further nominations were offered, so nominations were closed.

THE MSRC UNANIMOUSLY VOTED TO APPROVE THE ABOVE NOMINATION. AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.
NOES: NONE.

- STATUS REPORT

Copies of the Clean Transportation Policy Update were distributed at the meeting.

CONSENT CALENDAR (Items 1 through 8)

MSRC Alternate Dolores Roybal Saltarelli stated that she does not have any financial interest in items #8 and #11, but disclosed for the record that she is employed by L.A. County Metropolitan Transportation Authority, which is involved both of these items.

MSRC Alternate Mark Yamarone stated that he does not have any financial interest in items #8 and #11, but disclosed for the record that he is employed by L.A. County Metropolitan Transportation Authority, which is involved in both of these items.

Receive and Approve Item**Agenda Item #1 – Minutes for the March 15 and April 19, 2018 MSRC Meetings**

The minutes of the March 15 and April 19, 2018 MSRC meetings were distributed at the meeting.

ON MOTION BY MSRC MEMBER BEN BENOIT, AND SECONDED BY MSRC VICE-CHAIR GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #8, THE MSRC UNANIMOUSLY APPROVED THE MARCH 15 AND APRIL 19, 2018 MSRC MEETING MINUTES.

AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: Staff will include the March 15 and April 19, 2018 MSRC meeting minutes in the MSRC Committee Report for the June 1, 2018 SCAQMD Board meeting, and will place copies on the MSRC's website.

Information Only - Receive and File**Agenda Item #2 – MSRC Contracts Administrator's Report**

The MSRC AB 2766 Contracts Administrator's Report for March 29 through April 25, 2018 was included in the agenda package.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #2 THROUGH #8, THE MSRC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE CONTRACTS ADMINISTRATOR'S REPORT FOR MARCH 29 THROUGH APRIL 25, 2018.

AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: Staff will include the MSRC Contracts Administrator's Report in the MSRC Committee Report for the July 6, 2018 SCAQMD Board meeting.

Agenda Item #3 – Financial Report on AB 2766 Discretionary Fund

A financial report on the AB 2766 Discretionary Fund for April 2018 was included in the agenda package.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #2 THROUGH #8, THE MSRC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE FINANCIAL REPORT FOR THE PERIOD ENDING APRIL 2018.

AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: No further action is required.

For Approval – As Recommended

Agenda Item #4 – Consider 22-Month Term Extension for the City of Claremont, Contract #ML16053 (\$498,750 – Implement “Complete Streets” Project)

The City of Claremont requests a 22-month term extension due to a longer than anticipated design process to address unanticipated community and regulatory feedback. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #2 THROUGH #8, MSRC UNANIMOUSLY VOTED TO APPROVE THE 22-MONTH TERM EXTENSION FOR THE CITY OF CLAREMONT, CONTRACT #ML16053.

AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #5 – Consider One-Year Term Extension for the County of Los Angeles, Department of Public Works, Contract #ML14023 (\$230,000 – Upgrade Westchester Maintenance Facility)

The County of Los Angeles, Department of Public Works requests a one-year term extension due to unanticipated delays in obtaining Building Department approval of the HVAC design. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #2 THROUGH #8, MSRC UNANIMOUSLY VOTED TO APPROVE THE ONE-YEAR TERM EXTENSION FOR THE COUNTY OF LOS ANGELES, DEPARTMENT OF PUBLIC WORKS, CONTRACT #ML14023.

AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #6 – Consider One-Year Term Extension for the County of Los Angeles, Department of Public Works, Contract #ML14024 (\$230,000 – Upgrade Baldwin Park Maintenance Facility)

The County of Los Angeles, Department of Public Works requests a one-year term extension due to unanticipated delays in obtaining Building Department approval of the HVAC design. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #2 THROUGH #8, MSRC UNANIMOUSLY VOTED TO APPROVE THE ONE-YEAR TERM EXTENSION FOR THE COUNTY OF LOS ANGELES, DEPARTMENT OF PUBLIC WORKS. CONTRACT #ML14024.

AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #7 – Consider One-Year Term Extension for the County of Los Angeles, Department of Public Works, Contract #ML14025 (\$300,000 – Install CNG Station in Malibu)

The County of Los Angeles, Department of Public Works requests a one-year term extension due to longer than expected time needed for the Gas Company to connect the station to the meter. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #2 THROUGH #8, MSRC UNANIMOUSLY VOTED TO APPROVE THE ONE-YEAR TERM EXTENSION FOR THE COUNTY OF LOS ANGELES, DEPARTMENT OF PUBLIC WORKS, CONTRACT #ML14025.

AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #8 – Consider Modified Project Description for the Los Angeles County Metropolitan Transportation Authority (Metro), Contract #MS18025 (proposed) (\$1,324,560 – Provide Special Bus and Train Service to Dodger Stadium)

Metro requests to modify the train service to be provided in support of “cross-town rivalry” games with the Los Angeles Angels of Anaheim. Because the games fall Friday through Sunday, Metro proposes the use of regular Metrolink service, rather than special service, for inbound riders on Friday, July 13. Metro further proposes that the special inbound service on July 14 and 15 will originate from Laguna Niguel rather than Oceanside. There are no changes proposed to the outbound service for any of the games. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #2 THROUGH #8, MSRC UNANIMOUSLY VOTED TO APPROVE THE MODIFIED PROJECT DESCRIPTION FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, (PROPOSED) CONTRACT #MS18025.
AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.
NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

ACTION CALENDAR (Items 9 through 12)
FYs 2016-18 WORK PROGRAM

Agenda Item #9 – Consider Funding for Application Received under the Natural Gas Infrastructure Program

Cynthia Ravenstein, MSRC Contracts Administrator, reported the MSRC has allocated \$4 million to fund new and expanded CNG and LNG refueling stations, as well as modifications to vehicle maintenance facilities and technician training. An additional application was received from El Dorado National requesting to install a new limited access CNG station. The MSRC-TAC is recommending approval of a \$100,000 award to El Dorado National.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ AND SECONDED BY MSRC VICE-CHAIR GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO APPROVE AN AWARD TO EL DORADO NATIONAL FOR \$100,000.
AYES: BENOIT, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.
NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its June 1, 2018 meeting.

Agenda Item #10 – Consider Funding for Applications Received under the Local Government Partnership Program

Cynthia Ravenstein, MSRC Contracts Administrator, reported this is the next set of applications that were received under the Local Government Partnership Program. There are a total of six recommended awards: (1) City of Pico Rivera, for EV charging infrastructure; (2) City of Mission Viejo, for Light-duty ZEVs, EV charging infrastructure and expansion of natural gas station; (3) City of Torrance, for heavy-duty near-zero vehicles and EV charging infrastructure; (4) City of Lomita, for light-duty ZEV and bicycle active transportation; (5) City of Chino Hills, for light-duty ZEVs and EV charging infrastructure; and (6) City of Anaheim, for light-duty ZEVs and medium/heavy-duty ZEVs. The total recommended awards are \$688,900. There is an incorrect number in the agenda for the City of Chino Hills. They are proposing two light-duty ZEVs, not four, but the total dollar amount of \$30,000 is correct. We have continued to do further outreach to those who have not yet applied, and your outreach coordinator will make a last push as we approach the August 2nd deadline. There are indications that there are a lot of applications in the works.

[MSRC Alternate Brian Berkson arrived at 2:07 p.m. during discussion of this item]

MSRC Chair Larry McCallon questioned are there many that you are aware of? Ms. Ravenstein replied I am aware of many that are working on them. A lot of them of have already gone to their City Council but have not submitted their applications. Ray Gorski said we will definitely keep the outreach going using both our internal staff resources, as well as your outreach coordinator.

MSRC Vice-Chair Greg Winterbottom questioned where do we stand on the distribution? Ray Gorski, MSRC Technical Advisor replied from an accounting perspective, we're actually doing pretty well. When we go through all the projects and look at how they are dispersed throughout the area, we have representation from each geographic region.

Mr. Winterbottom inquired do we assist with anyone who needs help? Mr. Gorski replied we do assist. There are a lot of resources. South Coast AQMD's Public Affairs Department supports the program because they have individuals who directly assist the cities and counties to receive AB 2766 Subvention Funds. They have been a very active and very good partner in this. We have the outreach coordinator, The Better World Group, they are doing not only direct contact, but they also may do some calls to City leadership because we need to make sure that decision-makers are aware that this is an opportunity.

Mr. Winterbottom asked what is our major hurdle. Mr. Gorski replied when we have the next Retreat, we will have a discussion on how things went and what we learned. Trying to make it easy with complete flexibility, is not in your best interest. A lot of the city staff have demonstrated that they want a direct process and procedure to follow. We have learned that it is best to just give structure instead of trying to be as flexible as we can and give quite bit of leeway

on how to put together your project description. MSRC Chair Larry McCallon added a lot of cities are used to competing.

MSRC Member Ben Benoit asked are they having trouble with how to do it, how to pick a project or do they have trouble coming up with what they want to use it for? Mr. Gorski replied we have had several suggest projects which are not eligible. The whole intent was really to implement strategies which were identified in the 2016 Air Quality Management Plan; it has some defined categories. There needs to be outreach collectively, including the South Coast AQMD, to instruct entities that they have the ability to leverage funds. They can really make a project because there's money out there that is not being taken advantage of. HVIP funds can be leveraged with MSRC funds.

PUBLIC COMMENT: Leo Jones, CNG Transition, asked can you name a couple of the grants that are not being used much.

Mr. Gorski replied the most important is HVIP, it is a Voucher Incentive Program that is offered by the State of California. They have made \$32 million available to offset the cost of more expensive advanced technology and low-emission vehicles. There is funding that is available for low-emission natural gas engines and medium- to heavy-duty electric vehicles. There is also the CVRP Program, which is for light-duty vehicles, that you can match with the MSRC funds. If you can leverage all of the available funds, you can have a project that will not impact your general fund. There is a lack of education on how to do that. Mr. McCallon noted part of our efforts in the future should be to include those types of suggestions. Mr. Gorski replied we have those types of suggestions in there.

PUBLIC COMMENT: Leo Jones, CNG Transition asked can you name more.

Mr. Gorski replied there's a lot of funding that is going to be available. The MSRC Program has a 5-year project implementation window. There's going to be funding that will be available through the Volkswagen Settlement Fund, as well as from the SCAQMD-administered Carl Moyer Fund, which is currently open. There is funding that is going to be available in the future under the Low Carbon Programs that are under the Greenhouse Gas Reduction Funds. There are several programs that are administrated by the California Energy Commission and the California Air Resources Board which draw their funding from the Greenhouse Gas Reduction Fund. There are programs that are specifically looking at transit and active transportation. We understand that it is very confusing, but we would like to see people taking more advantage of all these programs to put together a project which will allow them to utilize their MSRC funds but also do something good for their jurisdiction.

ON MOTION BY MSRC VICE-CHAIR GREG WINTERBOTTOM AND SECONDED BY MSRC MEMBER BEN BENOIT, THE MSRC UNANIMOUSLY VOTED TO APPROVE AWARDS TO THE CITIES OF PICO RIVERA, MISSION VIEJO, TORRANCE, LOMITA, CHINO HILLS AND ANAHEIM TOTALING \$688,900. AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE. NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its June 1, 2018 meeting

Agenda Item #11 – Consider Work Plan Received under the CTC Partnership Program

Ray Gorski, MSRC Technical Advisor reported this item is under the CTC Partnership Program. Under this program, the MSRC allocated \$8 million to implement projects that not only clean the air but have the potential to improve mobility within the South Coast Air Basin. Each of the County Transportation Commissions is eligible to receive up to \$2 million to implement programs which further the MSRC's mission. The Los Angeles Metropolitan Transportation Authority submitted an application. They would like to apply their funding towards the purchase of zero emission 60-foot buses to implement service on the Metro Orange Line Bus Rapid Transit System. These buses operate more on a guide way as opposed to regular city streets. They are used primarily for commuter transportation. The total number of buses to be purchased is 40. Los Angeles Metro will apply the \$2 million towards the initial purchase of the total 40 buses.

MSRC Alternate Brian Berkson inquired are they matching this or is this just a grant. Mr. Gorski replied the total project cost exceeds \$80 million, this will be \$2 million out of the total.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC ALTERNATE MICHAEL CARTER, THE MSRC UNANIMOUSLY VOTED TO APPROVE AN AWARD TO LOS ANGELES METRO FOR \$2,000,000.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its June 1, 2018 meeting

MSRC-TAC MEMBERSHIP**Agenda Item #12 – Consider Appointment of Tim Olson as Primary, and Rhetta deMesa and Sam Lerman as Alternates, to the MSRC-TAC in the Position of “Air Pollution Control Expert”**

Ray Gorski, MSRC Technical Advisor, reported that by way of background, Mr. John Kato has been serving in the position of Air Pollution Control Expert on the MSRC-TAC for approximately the last 2 years. Mr. Kato has now left the California Energy Commission (CEC) and has assumed a new position at the California Air Resources Board. The CEC has expressed their desire to retain their position on the MSRC-TAC. The Air Pollution Control Expert position can be filled by any individual who has the necessary qualifications, but the CEC appreciates the MSRC's consideration of allowing them to remain part of the process for the MSRC Discretionary Fund. The CEC recommends Mr. Tim Olson to assume Mr. Kato's responsibilities as Air Pollution Control Expert on the MSRC-TAC. Mr. Olson is no stranger to the MSRC. He has worked with MSRC staff for several years and has also participated as a speaker in some workshops and retreats in the past. He works directly in areas which are of most import to the MSRC: in both zero and near zero-emission advanced technologies. To ensure that the CEC has the ability to fulfill their role, they are suggesting that two individuals be identified and accepted

to be alternates to Mr. Olson: Ms. Rhetta deMessa and Mr. Sam Lerman. They also possess the necessary qualifications and experience to meet the requirements of an Air Pollution Control Expert. In handout #12, we have included some of their biographical, historical and educational information. These individuals have long-standing participation in the MSRC process.

MSRC Chair Larry McCallon inquired is it normal to have two alternates? Mr. Gorski replied it is not unprecedented. We have had other positions in the past which have had two alternates. CEC is trying to ensure that at least one individual that represents the CEC would be available, irrespective of the circumstances.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER MICHELE MARTINEZ, THE MSRC UNANIMOUSLY VOTED TO APPROVE THE APPOINTMENT OF TIM OLSON AS PRIMARY AND RHETTA DEMESSA AND SAM LERMAN AS ALTERNATES TO THE MSRC-TAC POSITION OF AIR POLLUTION CONTROL EXPERT.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: No further action is required

Agenda Item #13 – Other Business

Ray Gorski, MSRC Technical Advisor, commented there is new leadership on your MSRC-TAC. Gretchen Hardison, who has been your long-standing MSRC-TAC Chair, relinquished her gavel and now Mr. Dan York is the Chair. The Vice-Chair is Mr. AJ Marquez, a long-standing MSRC-TAC member. We are in the process of completing workshops for the new program development process for FYs 2018-2020. We have completed three workshops and have two more. The remaining workshops will be conducted next Tuesday: one at Riverside County Transportation Commission (RCTC) and one at San Bernardino County Transportation Authority (SBCTA) headquarters. We have had good participation and good dialogue to date. The next steps will be to gather all the information that has been provided to us from those individuals who participated, and plan your next Work Program Development Retreat. At the pleasure of the committee, staff will be reaching out to the Chairman to determine potential dates and venues. We will keep all members apprised of the progress. July 1st is the start of your new two-year Work Program.

PUBLIC COMMENT PERIOD

Public comments were allowed during the discussion of each agenda item. No comments were made on non-agenda items.

ADJOURNMENT

There being no further business, the MSRC meeting adjourned at 2:26 p.m.

NEXTMEETING

Thursday, June 21, 2018 at 2:00 p.m., Room CC8.

[Prepared by Penny Shaw Cedillo]