



**MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE
MSRC AGENDA
Thursday, May 18, 2017 at 2:00 p.m.**

LOCATION

South Coast Air Quality Management District
21865 Copley Drive, Conf. Room CC8, Diamond Bar, CA 91765

TELECONFERENCE LOCATION

Los Angeles County MTA (LA Metro) Headquarters, Henry Huntington Room, 3rd Floor
One Gateway Plaza, Los Angeles, CA 90012
(Public may attend either of the above locations)

MSRC Committee Members

MSRC Chair

Greg Pettis
Commissioner, RCTC
Representing Riverside County Transportation
Commission
Alternate: Adam Rush, Commissioner, RCTC

Jack Kitowski, CARB Staff
Representing California Air Resources Board
Alternate: Michael Carter, CARB Staff

Ben Benoit
Member, SCAQMD Governing Board
Representing South Coast Air Quality
Management District

MSRC Vice-Chair

Larry McCallon
Member, SBCTA Board of Directors
Representing San Bernardino County
Transportation Authority
Alternate: Ed Graham, Member, SBCTA Board
of Directors

Vacant
Representing Regional Rideshare Agency
Alternate: Dolores Roybal Saltarelli, MTA Staff

Steve Veres, Member, LACCD Board of
Trustees
Representing Los Angeles County MTA
Alternate: Mark Yamarone, MTA Staff

Greg Winterbottom
Board of Directors, OCTA
Representing Orange County Transportation
Authority
Alternate: Tim Shaw, Board of Directors, OCTA

Michele Martinez
Member, SCAG Regional Council
Representing Southern California Association of
Governments
Alternate: Rex Richardson, SCAG Reg. Council

CALL TO ORDER

Opening Comments: Greg Pettis, MSRC Chair
Other MSRC Members
Fred Minassian, Asst. DEO/Science & Technology Advancement

- Election of MSRC Chair and Vice Chair **Minassian**

STATUS REPORT

Clean Transportation Policy Update **Hardison**
The Clean Transportation Policy Update provides information on key legislative and regulatory initiatives of potential interest to the MSRC. The report can be viewed at www.cleantransportationfunding.org.

CONSENT CALENDAR (Items 1 through 7)

Receive and Approve

1. Minutes for the February 16 and March 2, 2017 MSRC Meetings **Ponce/Cedillo**
February and March 2017 meeting minutes to be distributed at meeting. **p. 1**
2. Summary of Final Reports by MSRC Contractors **Gorski**
 - Ware Disposal, MS12034 (\$133,070 – Purchase 8 Medium-Heavy Duty Vehicles)
 - Orange County Transportation Authority, MS14058 (\$1,250,000 - Implement Various Traffic Signal Synchronization Projects)**p.**

Information Only - Receive and File

3. MSRC Contracts Administrator’s Report **Ravenstein**
This report covers key issues addressed by MSRC staff, status of open contracts, and administrative scope changes from February 23 through May 10, 2017. **p.**
4. Financial Report on AB 2766 Discretionary Fund **Kampa**
Financial Report for April 2017. **p.**

For Approval – As Recommended

5. Consider 18-Month Term Extension by City of Baldwin Park, Contract #ML12045 (\$400,000 – Install New CNG Station) Ravenstein
p.
- The City requests an 18-month extension due to delays associated with coordinating with a new partner, the County of Los Angeles. **THE MSRC-TAC UNANIMOUSLY RECOMMENDS APPROVAL**
6. Consider 2-Year Term Extension by City of Palm Desert, Contract #ML16072 (\$56,000 – Install EV Charging Station) Ravenstein
p.
- Contract #ML16072 was originally executed with a term sufficient to cover three years of operation, but the FYs 2014-16 Local Government Match Program requires five years of operation for Level III/Fast-Charge charging stations. The City requests an extension to December 31, 2021 in order to cover the required five years of operation. **THE MSRC-TAC UNANIMOUSLY RECOMMENDS APPROVAL**
7. Consider Modified Scope by Riverside County Transportation Commission (RCTC), Contract #MS14059 (\$1,250,000 – Implement Signal Synchronization Projects) Ravenstein
p.
- RCTC requests to expand the scope of one of the projects specified in the contract. The Highway 111 project in the Coachella Valley was originally limited to monitoring of signals along the Highway 111 corridor from Racquet Club Road in Palm Springs to Indio Boulevard in the City of Indio, and along Harrison Street between Park Lane and Avenue 52 in the City of Coachella. RCTC proposes to expand the scope to cover nine cities as well as unincorporated areas, with no increase in cost to the MSRC. **EXCEPT FOR AN ABSTENTION BY MEMBER MOE-LUNA, THE MSRC-TAC UNANIMOUSLY RECOMMENDS APPROVAL**

ACTION CALENDAR (Items 8 through 11)

FYs 2016-18 WORK PROGRAM

8. Consider Approval of RFP for MSRC Technical Advisor Services Hardison
p.
- The MSRC retains an independent contractor to provide technical assistance in support of the AB 2766 Discretionary Fund Program. Since the contract with the current Technical Advisor expires on September 30, 2017, a draft RFP has been prepared to solicit new proposals to provide technical services to the MSRC for an initial 27-month period beginning October 1, 2017, with a 24-month option term that can be exercised at the discretion of the MSRC. **THE MSRC-TAC UNANIMOUSLY RECOMMENDS APPROVAL**
9. Consider Application Received under the Major Event Center Transportation Program Lynn
p.
- The FYs 2016-18 Major Event Center Transportation Program Announcement was released on March 3, 2017. \$503,272 has been awarded to date for one application. An additional application requesting \$834,222, to provide special bus service to the

Orange County Fair in 2017 and 2018, has been received from Orange County Transportation Authority. **EXCEPT FOR AN ABSTENTION BY MEMBER ZUHLKE, THE MSRC-TAC UNANIMOUSLY RECOMMENDS APPROVAL.**

10. Receive Update on Concepts for MSRC Infrastructure Program **Kato**

In October 2016, the MSRC established initial categories for its FYs 2016-18 Work Program. One of the categories designated for consideration was Alternative Fuel Infrastructure. The MSRC-TAC Infrastructure Subcommittee has developed a conceptual framework for how the MSRC can partner with other stakeholders in order to support the increased deployment of multiple alternative fuel types.

11. Consider Approval of Program Announcement for New and Expanded Natural Gas Refueling Stations **Kato p.**

As part of the conceptual framework to be outlined under Item #10 above, the MSRC-TAC Infrastructure Subcommittee has developed a solicitation document to provide incentives for the installation or expansion of compressed or liquefied natural gas fueling stations. **BY A VOTE OF 10 IN FAVOR, 4 AGAINST, THE MSRC-TAC RECOMMENDED APPROVAL OF THE PROGRAM ANNOUNCEMENT WITH THE FOLLOWING MODIFICATION: FOR STATION EXPANSION PROJECTS WHERE THE PROPONENT WAS ALREADY USING >50% RENEWABLE NATURAL GAS, THEY WOULD NOT BE ELIGIBLE FOR THE \$100,000 BONUS**

OTHER BUSINESS

12. **Any member of the committee, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may 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 may take action to direct staff to place a matter of business on a future agenda. (Govt Code Section 54954.2)* **Pettis p.**

PUBLIC COMMENT PERIOD - (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

Members of the public may address this body concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3(a)). All agendas for regular meetings are posted at District Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of a regular meeting. At the end of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the MSRC's authority. Speakers may be limited to three (3) minutes each.

ADJOURNMENT

NEXT MEETING: Date: June 15, 2017, 2:00 p.m., Room CC8

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the MSRC-TAC meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Penny Shaw Cedillo at (909) 396-3008 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to pcedillo@aqmd.gov.

Pursuant to SB 343

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the Agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.

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***** Visit Our Website At: www.cleantransportationfunding.org *****