



**SCOPE CHANGES SUBCOMMITTEE OF THE
TECHNICAL ADVISORY COMMITTEE OF THE MOBILE SOURCE
AIR POLLUTION REDUCTION REVIEW COMMITTEE**

AGENDA

Thursday, December 9, 2021 at 12:45 p.m.

Pursuant to [Assembly Bill 361](#), the MSRC-TAC meeting will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA

Join Zoom Webinar Meeting - from PC or Laptop
<https://scaqmd.zoom.us/j/95514671868>

Zoom Webinar ID: 955 1467 1868 (applies to all)

Teleconference Dial In

+1 669 900 6833

One Tap Mobile

+16699006833, 955 1467 1868#

Audience will be allowed to provide public comment through telephone or Zoom connection during public comment periods

PUBLIC COMMENT WILL STILL BE TAKEN

*Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't Code Section 54954.3(a)). If you wish to comment on an agenda item or during the public comment period, please "raise your hand" on Zoom or dial *9 on your phone. All agendas for regular meetings are posted at District Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes each.*

CALL TO ORDER

- Roll Call

ACTION CALENDAR

1. Consider Six-Month No-Cost Term Extension by City of Bellflower, Contract #ML12091 (\$100,000 – Install EV Charging Infrastructure)

The City requests a six-month term extension due to delays associated with COVID-19 impacts and other potential projects that will be taking place at Simms Park.

2. Consider Two-Year No-Cost Term Extension by City of San Fernando, Contract #ML16075 (\$354,000 – Install Class I Bikeway)

The City indicates that the time to obtain a required permit from the U.S. Army Corps of Engineers was even greater than anticipated, delaying their progress for several years. This permit has now been obtained and the City requests a two-year term extension.

3. Consider One-Year No-Cost Term Extension by City of La Puente, Contract #ML18178 (\$25,000 – Purchase One Heavy-Duty Near-Zero Emission Vehicle)

The City experienced longer than anticipated times evaluating potential vehicle models and purchasing approaches available within their municipal code. They now expect Council approval in January 2022 and they request a one-year term extension.

4. Consider Revised Project Scope by MHX, LLC, Contract #MS21017 (\$1,900,000 – Deploy 10 Zero Emission Trucks & Infrastructure)

MHX requests to substitute ten Kenworth Model T680E battery electric trucks and two EVgo Delta 200kW DC fast chargers for the ten Tesla semi Class 8 zero emission trucks and two Tesla MegaChargers originally approved by the MSRC.

OTHER BUSINESS

5. **Any member of the Subcommittee, 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)*

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

At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Subcommittee's authority that is not on the agenda. Speakers may be limited to three (3) minutes each.

ADJOURNMENT

Next Meeting:

Date: Thursday, January 13, 2022, 1:00 p.m., location TBD

Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the MSRC-TAC meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the District. Please contact Alejandra Vega at (909) 396-2264 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to avega@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 by contacting Alejandra Vega at (909) 396-2264 or send the request to avega@aqmd.gov

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