



MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE
THURSDAY, FEBRUARY 15, 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
Michael Carter, representing California Air Resources Board
Dolores Roybal Saltarelli, representing Regional Rideshare Agency (via v/c)
Greg Winterbottom, representing OCTA
Mark Yamarone (Alt.), representing Los Angeles County MTA (via v/c)

MEMBERS ABSENT:

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

MSRC-TAC MEMBERS PRESENT:

Steven Lee, Los Angeles County MTA (via v/c)
Kelly Lynn, SBCTA
Stephan Patchan, SCAG
Vicki White, SCAQMD

OTHERS PRESENT:

David Czamanske, Consultant to Board Member (Cacciotti)
Ric Teano, OCTA

SCAQMD STAFF & CONTRACTORS

Leah Alfaro, MSRC Contracts Assistant
Jennifer de la Loza, Secretary
Ray Gorski, MSRC Technical Advisor-Contractor
John Kampa, Financial Analyst
Kathryn Higgins, Program Supervisor
Megan Lorenz, Principal Deputy District Counsel
Matt MacKenzie, MSRC Contracts Assistant
Fred Minassian, Asst. Deputy Executive Officer
Cynthia Ravenstein, MSRC Contracts Administrator
Penny Shaw Cedillo, MSRC Administrative Liaison
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, LARRY MCCALLON, DOLORES ROYBAL SALTARELLI, GREG WINTERBOTTOM, MARK YAMARONE.

MSRC Vice-Chair Larry McCallon stated for the record that for Agenda Item #7, he does not have any financial interest, but is required to identify that he is an Alternate Board Member for Omnitrans, which is involved in this item.

MSRC Member Ben Benoit stated for the record that for Agenda Item #5 and #6, he does not have any financial interest, but is required to identify that he is a member of the Riverside County Transportation Commission Board of Directors and the Mayor for the City of Wildomar, which are involved in these items.

MSRC Member Dolores Roybal stated for the record that for Agenda Item #9, she does not have any financial interest, but is required to identify for the record that she is employed by Los Angeles County Metropolitan Transportation Authority, which is involved in this item.

MSRC Alternate Mark Yamarone stated for the record that for Agenda Item #9, he does not have any financial interest, but is required to identify for the record that he is employed by Los Angeles County Metropolitan Transportation Authority, which is involved in this item.

STATUS REPORT

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

CONSENT CALENDAR (Items 1 through 6) **Receive and Approve Item**

Agenda Item #1 – Minutes for the January 18, 2018 MSRC Meeting

The minutes of the January 18, 2018 meeting were distributed at the meeting.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER OF APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, THE MSRC UNANIMOUSLY APPROVED THE JANUARY 18, 2018 MSRC MEETING MINUTES.

AYES: BENOIT, CARTER, MCCALLON, ROYBAL SALTARELLI, GREG WINTERBOTTOM, YAMARONE.
NOES: NONE.

ACTION: Staff will include the January 18, 2018 meeting minutes in the MSRC Committee Report for the March 2, 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 January 3 through January 24, 2018 was included in the agenda package.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, THE MSRC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE CONTRACTS ADMINISTRATOR'S REPORT FOR JANUARY 3 THROUGH JANUARY 24, 2018.

AYES: BENOIT, CARTER, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE
NOES: NONE.

ACTION: Staff will include the MSRC Contracts Administrator's Report in the MSRC Committee Report for the March 2, 2018 SCAQMD Board meeting.

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

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

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, THE MSRC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE FINANCIAL REPORT FOR THE PERIOD ENDING JANUARY 2018.

AYES: BENOIT, CARTER, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.
NOES: NONE.

ACTION: No further action is required.

For Approval – As Recommended**Agenda Item #4 – Consider Six-Month Term Extension by City of Long Beach, Contract #ML09036 (\$875,000 – Purchase 35 Natural Gas Refuse Trucks)**

The City requests a six-month term extension due to additional delays associated with the switch from LNG to CNG for the final 14 trucks.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, MSRC UNANIMOUSLY VOTED TO APPROVE THE SIX-MONTH TERM EXTENSION TO THE CITY OF LONG BEACH, CONTRACT #ML09036.

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

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #5 – Consider 25-Month Term Extension by Riverside County Transportation Commission (RCTC), Contract #MS14059 (\$1,250,000 – Implement Various Signal Synchronization Projects)

RCTC requests a 25-month term extension due to unforeseen delays in the planning and environmental phases of two projects.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, MSRC UNANIMOUSLY VOTED TO APPROVE THE 25-MONTH TERM EXTENSION TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION, CONTRACT #MS14059.

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

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #6 – Consider Contract Replacement by City of Wildomar, Contract #ML16035 (\$500,000 – Installation of Bicycle Lanes)

Contract #ML16035 expired in November 2017 before the City had completed the work. The City requests a new contract so that they can complete the bicycle lanes' construction.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, MSRC UNANIMOUSLY VOTED TO APPROVE A NEW CONTRACT FOR THE CITY OF WILDOMAR, CONTRACT #ML16035.

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

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

ACTION CALENDAR
FYs 2016-18 WORK PROGRAM

Agenda Item #7 – Consider Funding for Applications Received under the Natural Gas Infrastructure Program

Cynthia Ravenstein, MSRC Contracts Administrator, reported the MSRC allocated \$4 million to fund new and expanded CNG and LNG refueling stations, as well as modifications to vehicle maintenance facilities and technician training. The MSRC has previously funded applications totaling \$418,500. Two additional applications have been received requesting a total of \$448,000: (1) Omnitrans is requesting \$83,000 for modifications to their vehicle maintenance facility and training technicians; and (2) City of Gardena is requesting \$365,000 to install a new limited access station that's going to use renewable natural gas, and for modifications their maintenance facility and to train technicians. The MSRC-TAC unanimously recommends approval of these two awards totaling \$448,000.

MSRC Member Ben Benoit questioned what does limited access mean? Ms. Ravenstein replied it is anything other than full public access. Mr. Benoit clarified does that mean some public access. Ms. Ravenstein replied they have to make it accessible to at least one other fleet. That is a requirement of the MSRC program. Ray Gorski, MSRC Technical Advisor added the MSRC has historically used 24 hours a day, 7 days a week as the threshold for full public access, anything that is not 24/7 is limited access. Under this specific Program, limited must include at least one other fleet.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO APPROVE AWARDS TO OMNITRANS FOR \$83,000 AND THE CITY OF GARDENA FOR \$365,000.

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

NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its March 2, 2018 meeting.

Agenda Item #8 – Consider Funding for Applications Received under the Local Government Partnership Program

Cynthia Ravenstein, MSRC Contracts Administrator, reported the MSRC allocated \$21,180,650 for a funding partnership with cities and counties to jumpstart implementation of the SCAQMD's 2016 Air Quality Management Plan. The City of Artesia has requested \$50,000 to install EV charging infrastructure. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO APPROVE AN AWARD TO THE CITY OF ARTESIA FOR \$50,000.

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

NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its March 2, 2018 meeting.

Agenda Item #9 – Consider Funding for Application Received under the Major Event Center Transportation Program

MSRC-TAC Member Kelly Lynn reported the TCM Subcommittee received an application under the 2016-18 Major Event Center Transportation Program from Los Angeles County Metropolitan Transportation Authority (Metro) for Dodger Stadium Express Service for the 2018 baseball season, plus two special events. The express transportation services will go between Union Station and Dodger Stadium before the home games. The service will start 90 minutes prior to the game, returning every 20 minutes and ending 45 minutes after the game. Metro is requesting \$1,324,560 which will also support a special train service on the Orange County line from Oceanside to Union Station when the Dodgers play against cross-town rivals the Los Angeles Angels of Anaheim. Overall this is a little over a \$3M project with co-funding contribution of approximately \$1.6M. This service has been going on for a number of years; it's been very popular. The MSRC-TAC recommends approval.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO APPROVE AN AWARD TO LOS ANGELES COUNTY METROPOLITAN AUTHORITY FOR \$1,324,560.

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

NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its March 2, 2018 meeting.

Agenda Item #10 – Consider Extending Application Submittal Deadline Under the Local Government Partnership Program

Ray Gorski, MSRC Technical Advisor, reported we have had the Local Government Partnership Program available for the past few months, however recently, we've been notified by several cities, that they have been unable to have their application agendaized for consideration by their City Council. We have been doing extensive outreach on this program. We can say with substantial certainty that all eligible applicants are aware of the program. In my discussions, I have not heard of anyone who is not interested in participating in the MSRC sponsored program. We are aware that several cities are not able to meet the March 2nd deadline because it is required that they have approval from their Board of Supervisors and/or City Council. Today's request is for the MSRC to consider an extension of the deadline from March 2nd to a date you feel is more appropriate for the Local Partnership Program. The Subcommittee recommends a 3-month extension.

Vice-Chair Larry McCallon commented at the SCAQMD Board meeting when this issue was brought up I indicated that this committee would extend it because we want as much participation as possible.

MSRC Member Greg Winterbottom asked if they have trouble ratifying the elections, what happens. Vice Chair McCallon responded they have to get a vote and a resolution. Cynthia Ravenstein, MSRC Contracts Administrator, added she's spoken to a lot of the cities and mostly just the process of getting an item on the agenda for the City Council is relatively lengthy. Mr. Winterbottom asked is it any particular city? Ms. Ravenstein replied she has heard from about a dozen of cities. I have told people that the MSRC might be considering extending it and of course no one is unhappy about that. In terms of length, the only one that has actually expressed a specific length, asked for one month.

PUBLIC COMMENT: David Czamanske, Consultant to Board Member (Cacciotti) stated I would like to draw your attention to the fact that there is over \$21M allocated to this program. With four authorizations last month and one this month totaling \$257,000, for a total of 5 cities, it strikes me that this Program could use some more aggressive marketing. One percent of the funds have been requested so far. Only 5 cities have come to this board for approval; there are admittedly some more in the pipeline. We have over 100 cities in the South Coast, about 88 in Los Angeles County. Mayor Cacciotti has requested that I speak on his behalf and request a 5-month extension which will go to August 2nd. I believe his thought is various cities may not have funds in their current budget for the fiscal year that ends June 30th but if they were aware that they could budget through the budget process this spring for the next fiscal year, they may be more encouraged to apply. On Mr. Cacciotti's behalf, I have contacted several cities and some of his other consultants have contacted additional cities; I find that some of the staff in the cities are in a very rudimentary stage of understanding this Program. You might say it's their fault, that they didn't check it out or investigate in a timely manner. I can't speak for them except we know that city staff members have a lot on their plate to do. One gentleman for example, asked are pickup trucks available for this, how about utility trucks, heavy-duty trucks, fire engines. I said take a look at application and background material, I do believe that pickup trucks would be classified as light-duty, fire truck is something else, I do not have the exact answer for that. I'm trying to give a slight illustration of the fact that some city staff are really at a rudimentary stage at understanding this Program, let alone applying for it. I guess I would ask staff this question,

suppose it is extended 3 to 4 months and the application deadline is established at that point, whether it be July 2nd or August 2nd, is it anticipated that there would be in the next fiscal year another opportunity to apply. Ray alerted me that after cities get the award they have up to 5 years (60 months) to spend it but the question is the application deadline. I need staff to clarify this. Would there be an additional application period opened up next year beyond this closing day even if it is extended today?

Mr. Gorski stated that is something that the MSRC would need to consider as part of the development of their next fiscal Work Program. Vice Chair Larry McCallon added it is the intent of all of us to make sure that we get as much out of this as possible to as many cities as possible.

MSRC Member Greg Winterbottom questioned is there something special about this? Mr. Gorski replied what is unique about this program is that it's not a competition and through your prior action, the MSRC has already allocated a set amount of money for every eligible city and county within the South Coast. You have money in the bank that is waiting for them to simply come pick it up.

Mr. Winterbottom commented does this need to be extended into a three year program? Mr. Gorski replied I do not believe so. What we have here is not really anything different than what we've experienced in the past. You have a year application period, you're going to get most of your applications in the eleventh hour. This one does have a slightly different obligation on behalf of the applicant and that is, they do need to take this to their City Council because as you recall, one of the elements of this program which we viewed as very important, was the education element. We have prepared and provided to each city and county, a brief presentation which talks about why this program is being done. It gives a very quick snapshot of the 2016 Air Quality Management Plan, the obligations of the South Coast Air Quality Management District in meeting federal air quality standards, as well as the MSRC's effort to jump-start implementation of the strategies which are viewed as most important under the 2016 AQMP. That is a difference from any other program and it probably has caught some of the staff people at various cities off guard--to just turn in the application is one thing but to actually have to agendize it, take it to the council and give a presentation as to why the MSRC is giving them money.

Mr. Winterbottom added do you have a problem with a longer extension? Mr. McCallon added, I think the point that was just brought up regarding the budget was very real because for instance at my city we do a two-year budget. It is very conceivable that budgeting would be an issue. I have no problem extending 5 months. Mr. Winterbottom questioned whether this is sort of a one-time extension. Mr. Gorski added it's at the discretion of the Committee. This is the first time the MSRC has embarked on this program. Mr. McCallon added if we get to 5 months, we can revisit the idea of extending it again.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO EXTEND THE APPLICATION SUBMITTAL DEADLINE UNDER THE LOCAL GOVERNMENT PARTNERSHIP PROGRAM TO AUGUST 2, 2018.

AYES: BENOIT, CARTER, MCCALLON, ROYBAL SALTARELLI,
WINTERBOTTOM, YAMARONE.
NOES: NONE.

ACTION: MSRC staff will post the modified Program Opportunity Notice on the MSRC website.

Agenda Item #10 - Other Business

- MSRC-TAC Member John Kato commented that the Energy Commission is very excited that we are anticipating up to \$75M from SB 110 to replace old school buses in California. We are workshopping concepts and designs and how best to implement that. We are working with CARB to ensure our programs are aligned and working well together. Our current concept design is to save \$5M for the oldest school buses and we are looking to emphasize electric school buses. To help promote the electric school bus aspect, our ARFVTP funds will supply and fund the infrastructure for those schools that elect to go electric. And it would not be just one for one, but provide the infrastructure readiness if they want to expand in the future. We will also take initial steps afterwards, so the school district network will have a reliable unified system. That way when schools go and visit other schools the visiting teams will have a place to charge as well. Ultimately, we want to build a comprehensive network, not only for the schools but for future expansion of the schools. We will also provide workforce training and development for existing school district staff that has previously worked on the bus or drove the bus. That way, there is a nice transition for the existing employees to be able to maintain the infrastructure and also maintain a new bus. We are proposing two different distribution scenarios. Our next workshop is on Tuesday at Los Angeles Unified. I will provide a link with the information.

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 2:24 p.m.

NEXTMEETING

Thursday, March 15, 2018 at 2:00 p.m., Room CC8.