



**MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE  
THURSDAY, FEBRUARY 18, 2021 MEETING MINUTES  
21865 Copley Drive, Diamond, Bar, CA 91765**

**All participants attended the meeting remotely pursuant to  
Executive Orders N-25-20 and N-29-20**

**MEMBERS PRESENT:**

(Chair) Larry McCallon, representing San Bernardino County Transportation Authority (SBCTA)  
(Vice-Chair) Brian Berkson, representing Riverside County Transportation Commission (RCTC)  
Ben Benoit, representing South Coast AQMD  
John Dutrey, representing Regional Rideshare Agency  
Jed Leano, representing Southern California Association of Governments (SCAG)  
Tim Shaw, representing Orange County Transportation Authority (OCTA)  
Sydney Vergis, representing California Air Resources Board (CARB)  
Mark Henderson (Alt.), representing SCAG  
Linda Krupa (Alt.), representing RCTC  
Ray Marquez (Alt.), representing Regional Rideshare Agency  
John Valdivia (Alt.), representing SBCTA  
Mark Yamarone (Alt.), representing Los Angeles County Metropolitan Transportation Authority (Metro)

**MEMBERS ABSENT:**

Steve Veres, representing Metro

**MSRC-TAC MEMBERS PRESENT:**

Chair AJ Marquez, representing Orange County Board of Supervisors  
Vice Chair Jenny Chan, representing RCTC  
Adriann Cardoso, representing OCTA  
Derek Winters, representing CARB  
Kelly Lynn, representing SBCTA  
Nicole Soto, representing Regional Rideshare Agency  
Rongsheng Luo, representing SCAG  
Tim Olson, Air Pollution Control Expert

**OTHERS PRESENT:**

Abas Goodarzi  
Debra Mendelsohn  
Jennifer Farinas  
Kana Sato-Nguyen  
Lauren Dunlap  
Louis Zhao  
Lucas Harrelson  
Richard Teebay  
Tom Swenson

**SOUTH COAST AQMD STAFF & CONTRACTORS PRESENT:**

Alejandra Vega, MSRC Administrative Liaison  
Anish Pathak, Financial Analyst  
Anthony Tang, Information Technology Specialist  
Cynthia Ravenstein, MSRC Contracts Administrator  
Daphne Hsu, Sr. Deputy District Counsel  
De Groeneveld, Information Technology Specialist  
Erika Chavez, Sr. Deputy District Counsel  
John Kampa, Financial Services Manager  
Leah Alfaro, MSRC Contracts Assistant  
Marjorie Eaton, Secretary  
Matt Mackenzie, MSRC Contracts Assistant  
Matt Miyasato, Deputy Executive Officer  
Naveen Berry, Assistant Deputy Executive Officer  
Paul Wright, Information Technology Specialist  
Penny Shaw Cedillo, Sr. Administrative Secretary  
Ray Gorski, MSRC Technical Advisor-Contractor  
Todd Warden, Sr. Public Information Specialist

**CALL TO ORDER**

- Chair McCallon called the meeting to order at 2:01 p.m.
- Roll call was taken at the start of the meeting.
- Chair McCallon asked for opening comments.

Naveen Berry announced his retirement.

- Chair McCallon asked for the status report on the Clean Transportation Policy Update.

Cynthia Ravenstein commented that a report was previously provided to all members. She stated that there was not any heavy activity, but highlighted a forum that was held by CARB for Project 800. The project is an initiative aimed at supporting the deployment of zero emission trucks to serve the Ports with the goal of having 800 zero emission drayage truck orders in 2021. This forum was to kick that off. The MSRC, South Coast AQMD and other regional partners are working on a project that would launch 100 zero emission trucks in the region which is working towards this goal.

- Chair McCallon asked if there were public comments on the Consent Calendar items.

There were no members of the public who wished to speak on the Consent items.

- Chair McCallon asked for disclosures.

Item #8 – MSRC Member Jed Leano commented he does not have a financial interest, but is required to identify for the record that he is a policy member of SCAG which is involved in this item.

Item #8 – MSRC Member Tim Shaw commented he does not have a financial interest but is required to identify for the record that he is a Regional Council Member for SCAG which is involved in this item.

Item #8 – MSRC Member Ben Benoit commented he does not have a financial interest, but is required to identify for the record that he is a

Regional Council Member of SCAG which is involved in this item.

Item #7 – Ben Benoit commented he does not have a financial interest, but is required to identify for the record that he is on the City Council of Wildomar which is involved in this item.

Item #8 – MSRC Member John Dutrey commented he does not have a financial interest, but is required to identify for the record that he served on the Transportation Committee for SCAG which is involved in this item.

Item #6 – John Dutrey commented that although not required, he felt more comfortable to disclose he did minor consulting work for the City of Eastvale and recused himself from this item.

Item #8 – Chair McCallon commented he does not have a financial interest, but is required to identify for the record that he is a Regional Council Member for SCAG which is involved in this item.

Item #8 – MSRC Alternate Member Ray Marquez commented he does not have a financial interest, but is required to identify for the record that he is on the Transportation Committee and is a Regional Council Member for SCAG which is involved in this item.

### **CONSENT ITEMS (Items 1 through 8):**

#### **Information Only – Receive and File**

##### **1. MSRC Contracts Administrator’s Report**

The MSRC AB 2766 Contracts Administrator’s Report for December 3, 2020 through January 27, 2021 was included in the agenda package.

Moved by Benoit; seconded by McCallon; under approval of Consent Calendar Items #1 through #8, item unanimously approved.

Ayes: Benoit, Berkson, Dutrey, Leano, McCallon, Shaw, Vergis, Yamarone

Noes: None

Action: Staff will include the MSRC Contracts Administrator’s Report in the MSRC Committee Report for the March 5, 2021 South Coast AQMD Board meeting.

##### **2. Financial Report on AB 2766 Discretionary Fund**

A financial report on the AB 2766 Discretionary Fund for December 2020 was

included in the agenda package.

Moved by Benoit; seconded by McCallon; under approval of Consent Calendar Items #1 through #8, item unanimously approved.

Ayes: Benoit, Berkson, Dutrey, Leano, McCallon, Shaw, Vergis, Yamarone

Noes: None

Action: No further action is required.

### **3. Report on Expired AB 2766 Discretionary Fund Contracts**

A summary report concerning expired MSRC contracts was provided.

Moved by Benoit; seconded by McCallon; under approval of Consent Calendar Items #1 through #8, item unanimously approved.

Ayes: Benoit, Berkson, Dutrey, Leano, McCallon, Shaw, Vergis, Yamarone

Noes: None

Action: No further action is required.

### **For Approval – As Recommended**

#### **4. Consider Nine-Month No-Cost Term Extension by City of Los Angeles, Contract #ML14018 (\$810,000 – Purchase 27 Heavy-Duty Natural Gas Vehicles)**

The City of Los Angeles requests a nine-month term extension due to COVID-19 related delays in the delivery and placement into service of their last two vehicles.

Moved by Benoit; seconded by McCallon; under approval of Consent Calendar Items #1 through #8, item unanimously approved.

Ayes: Benoit, Berkson, Dutrey, Leano, McCallon, Shaw, Vergis, Yamarone

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

#### **5. Consider One-Year No-Cost Term Extension by City of Fontana, Contract #ML16047 (\$500,000 – Enhance Existing Class I Bikeway)**

The City of Fontana requests a one-year term extension due to unanticipated requirements from Caltrans.

Moved by Benoit; seconded by McCallon; under approval of Consent Calendar Items #1 through #8, item unanimously approved.

Ayes: Benoit, Berkson, Dutrey, Leano, McCallon, Shaw, Vergis, Yamarone

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

- 6. Consider Two-Year No-Cost Term Extension by City of Eastvale, Contract #ML18064 (\$80,400 - Procure Two Light-Duty and One Medium-Duty Zero Emission Vehicles and Install Electric Vehicle Charging Infrastructure)**  
The City of Eastvale requests a two-year term extension due to the current lack of availability of a zero-emission truck which meets their needs.

Moved by Benoit; seconded by McCallon; under approval of Consent Calendar Items #1 through #8, item unanimously approved.

Ayes: Benoit, Berkson, Leano, McCallon, Shaw, Vergis, Yamarone

Abstain: Dutrey

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

- 7. Consider One-Year No-Cost Term Extension by City of Wildomar, Contract #ML18137 (\$50,000 - Install Bicycle Lanes)**

The City of Wildomar requests a one-year term extension due to unanticipated utility coordination associated with a potential need to relocate utility poles.

Moved by Benoit; seconded by McCallon; under approval of Consent Calendar Items #1 through #8, item unanimously approved.

Ayes: Benoit, Berkson, Dutrey, Leano, McCallon, Shaw, Vergis, Yamarone

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

- 8. Consider Eight-Month No-Cost Term Extension by Southern California Association of Governments (SCAG), Contract #MS18002 (\$2,500,000 – Regional Active Transportation Partnership Program)**  
SCAG requests an eight-month term extension due to the inability to conduct “Go Human” demonstrations and other in-person public engagement and outreach activities.

Moved by Benoit; seconded by McCallon; under approval of Consent Calendar Items #1 through #8, item unanimously approved.

Ayes: Benoit, Berkson, Dutrey, Leano, McCallon, Shaw, Vergis, Yamarone

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

**ACTION ITEM (Item 9):****FYs 2016-18 Work Program****9. Update on MSRC's Regional Goods Movement Program and Hydrogen Infrastructure Partnership Program**

Staff provided an update on MSRC's Regional Goods Movement and Hydrogen Infrastructure Partnership Programs.

There are four categories under the Regional Goods Movement Program.

- Last Mile Freight Delivery, a partnership was established with SCAG and the program is essentially ready for launch.
- "Maritime Ports" Goods Movement, the MSRC partnered with the Regional Zero-Emission Truck Collaborative on a project which should result in 100 zero emission drayage trucks and supporting infrastructure.
- Near-Zero Emission Truck Cooperative, the MSRC partnered with South Coast AQMD on the Market Acceleration Program and the Voucher Incentive Program (VIP) "Plus Up." There was slow uptake for the Plus Up Program. In March, the MSRC's Technical Advisory Committee will review a potential midcourse adjustment for possible MSRC action.
- "Inland Ports" Warehouse Distribution Centers, recent RFPs received a good response and proposals are currently undergoing evaluation.

Staff reported that the MSRC's Hydrogen Infrastructure Partnership Program will close on April 9, 2021 and is expected to be oversubscribed.

Brian Berkson expressed his appreciation and thanked MSRC-TAC and MSRC staff for a successful program. He noted that this was a huge undertaking and is excited to see the results.

Chair McCallon concurred with Brian Berkson's remarks.

John Dutrey asked if the \$60 million balance in the 2016-18 Work Program will be used towards other programs.

Ray Gorski explained that the current unallocated budget can be used to fund backup lists in the various categories. Staff and the MSRC TAC will present options for Committee Members beginning as early as the next meeting.

**OTHER BUSINESS:****10. Other Business**

There was no other business.

**PUBLIC COMMENT PERIOD**

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

**ADJOURNMENT**

The meeting adjourned at 2:48 p.m.

**NEXT MEETING**

Thursday, March 18, 2021 at 2:00 p.m.

[Prepared by Alejandra Vega]