



**MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE
THURSDAY, FEBRUARY 16, 2023 MEETING MINUTES
21865 Copley Drive, Diamond, Bar, CA 91765**

Pursuant to Assembly Bill 361 the MSRC meeting was held at 2:00 p.m. on Thursday, February 16, 2023 through a hybrid format of in-person attendance in Conference Room CC-8 at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone.

MEMBERS PRESENT:

(Chair) Larry McCallon, representing San Bernardino County Transportation Authority (SBCTA)
(Vice-Chair) Brian Berkson, representing Riverside County Transportation Commission (RCTC)
Jessie Lopez, representing Regional Rideshare Agency
Patrick Harper, representing Orange County Transportation Authority (OCTA)
Michelle Buffington (Alt.), representing California Air Resources Board (CARB)
Mark Henderson (Alt.), representing Southern California Association of Governments (SCAG)
Mark Yamarone (Alt.), representing Los Angeles County Metropolitan Transportation Authority (Metro)

MEMBERS ABSENT:

Steve Veres, representing Metro
Sydney Vergis, representing CARB
Katrina Foley (Alt.), representing OCTA
Linda Krupa (Alt.), representing RCTC
John Dutrey (Alt.), representing SBCTA

MSRC-TAC MEMBERS PRESENT:

Derek Winters, representing CARB
Steven Lee, representing Metro
Yuh Jiun Tan (Alt.), representing South Coast AQMD
Adriann Cardoso, representing OCTA
Scott Strelecki (Alt.), representing SCAG
Cheryl Wilson (Alt.), representing SBCTA
Rongsheng Luo, representing SCAG

OTHERS PRESENT:

Kelsey Imler
Mark Abramowitz
Jason Kang – City of Long Beach
Lauren Dunlap

SOUTH COAST AQMD STAFF & CONTRACTORS PRESENT:

Anish Pathak, Financial Analyst
Anthony Tang, Information Technology Supervisor
Cynthia Ravenstein, MSRC Contracts Administrator
Daphne Hsu, Principal Deputy District Counsel
Lane Garcia, Program Supervisor
Laurence Brown, Air Quality Specialist
Maria Allen, Administrative Assistant
Marjorie Eaton, Administrative Assistant
Matt Mackenzie, MSRC Contracts Assistant
Paul Wright, Sr. Information Technology Specialist
Ray Gorski, MSRC Technical Advisor-Contractor

CALL TO ORDER

- Chair McCallon called the meeting to order at 2:02 p.m.
- Roll call was taken at the start of the meeting.
- Chair McCallon introduced and welcomed a new member Jessie Lopez representing the Regional Rideshare Agency position. Jessie Lopez introduced herself and gave a brief background. She is looking forward to serving alongside everyone.
- Chair McCallon asked for opening comments.

There were no opening comments.

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

Cynthia Ravenstein reported on the Clean Transportation Policy Update, a report put together by the Outreach Coordinator on legislative session bills, incentives and regulatory programs of interest to the MSRC.

- Chair McCallon asked for disclosures.

Item #9 – MSRC Member Mark Henderson stated 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 #5 – MSRC Chair Larry McCallon stated he does not have a financial interest, but is required to identify for the record that he is the Chair of the Board of Directors for Southern California Regional Rail Authority (Metrolink), which is involved in this item.

Item #5 – MSRC Vice-Chair Brian Berkson stated he does not have a financial interest, but is required to identify for the record that he is a Commissioner for RCTC and a member of the Board of Directors for Metrolink, which are involved in this item.

Additional disclosures were made later in the meeting for Item No. 9.

- Chair McCallon asked for public comment on the Consent Calendar.

No public comment.

CONSENT ITEMS (Items 1 through 7):

Information Only – Receive and File

1. Comply with AB 361 Requirements to Allow MSRC to Continue to Meet Remotely

Adopt resolution finding that the MSRC: 1) has reconsidered the circumstances of the state of emergency; and 2) state or local officials continue to impose or recommend measures to promote social distancing.

Moved by Berkson; seconded by Harper; under approval of Consent Calendar Items #1 through #7, item approved.

Ayes: Lopez, Henderson, Harper, Yamarone, Buffington, Berkson, McCallon

Noes: None

Action: No further action is required.

2. Summary of Final Report by MSRC Contractor

City of Commerce, Contract #MS18115 (\$275,000 – Expansion of Existing L/CNG Infrastructure)

Moved by Berkson; seconded by Harper; under approval of Consent Calendar Items #1 through #7, item approved.

Ayes: Lopez, Henderson, Harper, Yamarone, Buffington, Berkson, McCallon

Noes: None

Action: No further action is required.

3. MSRC Contracts Administrator's Report

The MSRC AB 2766 Contracts Administrator's Report for January 5 through January 25, 2023 was included in the agenda package.

Moved by Berkson; seconded by Harper; under approval of Consent Calendar Items #1 through #7, item approved.

Ayes: Lopez, Henderson, Harper, Yamarone, Buffington, Berkson, McCallon

Noes: None

Action: Staff will include the MSRC Contracts Administrator's Report in the MSRC Committee Report for the March 3, 2023 South Coast AQMD Board

meeting.

4. Financial Report on AB 2766 Discretionary Fund

A financial report on the AB 2766 Discretionary Fund for January 2023 was included in the agenda package.

Moved by Berkson; seconded by Harper; under approval of Consent Calendar Items #1 through #7, item approved.

Ayes: Lopez, Henderson, Harper, Yamarone, Buffington, Berkson, McCallon

Noes: None

Action: No further action is required.

For Approval – As Recommended

5. Consider 10-Month Term Extension by Riverside County Transportation Commission (RCTC), Contract #MS16094 (\$1,909,241 – Implement MetroLink First Mile/Last Mile Mobility Strategies)

RCTC requests a 10-month term extension to complete construction of the Rustin Street sidewalk element requiring coordination with the California Public Utilities Commission.

Moved by Berkson; seconded by Harper; under approval of Consent Calendar Items #1 through #7, item approved.

Ayes: Lopez, Henderson, Harper, Yamarone, Buffington, Berkson, McCallon

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

6. Consider 19-Month Term Extension by City of Torrance, Contract #ML16039 (\$32,000 – Install EV Charging Infrastructure)

The City requests a 19-month extension due to supply chain shortages associated with the COVID-19 pandemic.

Moved by Berkson; seconded by Harper; under approval of Consent Calendar Items #1 through #7, item approved.

Ayes: Lopez, Henderson, Harper, Yamarone, Buffington, Berkson, McCallon

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

7. Consider Modified Payment Schedule by Volvo Financial Services, Contract #MS21019 (\$3,930,270 – Lease up to 14 Zero Emission Trucks and Provide Charging Infrastructure)

Under Contract #MS21019, trucks are to be delivered by Volvo to end user Quality Custom Distribution (QCD). Volvo requests to remove the requirement for proof of the ABB charging stations' installation as a condition for reimbursement of the Phase 2 trucks.

Moved by Berkson; seconded by Harper; under approval of Consent Calendar Items #1 through #7, item approved.

Ayes: Lopez, Henderson, Harper, Yamarone, Buffington, Berkson, McCallon

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

ACTION ITEMS (Item 8 and 9):

8. Consider Modified Operational Requirement by City of Long Beach, Contract #ML18055 (\$622,220 – Install EV Charging Infrastructure)

Cynthia Ravenstein presented that the City of Long Beach has been awarded \$622,220 to install 50 limited-access level II charging stations. 43 stations have been installed to date. This modification is for the relocation of two stations. The contract does not allow for stations to be relocated; they are to remain operational in their original location for three years. The City would like to relocate two stations at their cost and restart the three-year operational clock in the new location. The City also proposed some language that would cover this and any future relocations.

The MSRC Contracts Administrator and MSRC-TAC recommend approval of the current relocation but not the proposed language regarding future moves.

Chair McCallon asked for comments from Committee members.

MSRC Vice-Chair Brian Berkson asked what is the status of the seven remaining stations? Cynthia Ravenstein answered they expect to get these installed in time to complete the operational requirements within the contract term.

MSRC Member Patrick Harper asked if the City had any objection to taking the language out. Cynthia Ravenstein answered that the City doesn't have a significant objection.

MSRC Member Patrick Harper asked if they are relocating the charging stations, taking them out of the ground and moving them somewhere else? Ravenstein answered that they have already had to pull them out because they lost their lease.

Patrick Harper states his support to the recommendation.

Chair McCallon asked for comments from the public for this item.

Jason Kang, City of Long Beach, a person managing this contract commented that Cynthia is correct and the City was over aggressive with their contract language and misunderstood what was requested. The City is okay with language addressing this as a one-time issue and it will not happen again. The chargers have been removed and will be reinstalled within the next 2 months.

Moved by Berkson to approve the item with the staff recommendation of language that addresses the one-time move but not the addition of language regarding future moves, seconded by Henderson; item unanimously approved.

Ayes: Lopez, Henderson, Harper, Yamarone, Buffington, Berkson, McCallon

Noes: None

Action: MSRC Staff will amend the above contract accordingly.

FYs 2021-24 Work Program

9. Receive Update Report on Results of Request for Information (RFI) for Zero Emission Goods Movement Infrastructure

Daphne Hsu advises that disclosures be made for item number 9.

Item #9 – MSRC Chair Larry McCallon stated 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 #9 – MSRC Member Mark Henderson stated 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 #9 – MSRC Member Mark Yamarone stated he does not have a financial interest, but is required to identify for the record that he is an employee for the Los Angeles County Metropolitan Transportation Authority which is involved in this item.

Ray Gorski presented an update on the status of the MSRC's Publicly Accessible Goods Movement Zero-Emission Infrastructure RFI, which closed November 30, 2022. The MSRC-TAC has established a Goods Movement Subcommittee to evaluate 23 responses received.

The RFI had three main objectives: 1) test the waters to determine if real property owners

would commit to development of onsite recharging and/or hydrogen refueling; 2) identify potential partnerships to leverage the MSRC's currently identified funding; and 3) inform a path forward leading to the investment of MSRC's clean transportation funds at some point in the future.

Responses exceeded all expectations from very well respected public and private organizations. Respondents are very eager to know the outcome of this RFI process and what their status is. Some are being informed in real time. We are offering all respondents the opportunity to sit with MSRC staff and discuss their submittal. Several have been done and others have been calendared. We do understand some of the responses are time critical and many are confidential and we were asked not to disclose the contents of their RFI submittal or even who the respondents are. We are acting in strict confidence and we require anyone that has access to these responses to sign a non-disclosure statement. If any MSRC member would like to learn more about the responses in more detail, more than happy to provide a briefing.

The RFI sought any information an entity was willing to provide the MSRC. The responses covered the full spectrum of an information request. Many were full site-specific proposals for an identified piece of real property and at or near shovel-ready development status. Some proposals were strategically located along RFI identified goods movement corridors and endpoints.

The Subcommittee has developed a robust plan. At the heart is the MSRC guidance to establish partnerships and to the extent possible leverage the MSRC's investment. The Goods Movement Subcommittee developed a structured evaluation process with defined steps, identifying decision points and flexibility to accommodate MSRC direction. MSRC staff is working with the partner agencies to pursue potential joint funding.

Chair McCallon asked for comments from Committee members.

MSRC Member Patrick Harper asked about the logistics of and mechanics of the funding. Ray Gorski answered that when the MSRC decided to embark on this Work Program element it was using three-year Discretionary funding.

Chair McCallon asked for comments from the public for this item. No comments were received from the public.

OTHER BUSINESS:

10. Other Business

No other business

PUBLIC COMMENT PERIOD

No public comments.

ADJOURNMENT

The meeting adjourned at 2:35 p.m.

NEXT MEETING

Thursday, April 20, 2023 at 2:00 p.m.

[Prepared by Marjorie Eaton]