



**TECHNICAL ADVISORY COMMITTEE TO THE MSRC
THURSDAY, FEBRUARY 4, 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**

MSRC-TAC MEMBERS PRESENT:

MSRC-TAC Chair Anthony (AJ) Marquez, representing Orange County Board of Supervisors
MSRC-TAC Vice-Chair Jenny Chan, representing Riverside County Transportation Commission
Adriann Cardoso, representing Orange County Transportation Authority
Cliff Thorne (Alt), representing Orange County Transportation Authority
Ron Lindsay (Alt), representing San Bernardino County Board of Supervisors
Jason Farin, representing Riverside County Board of Supervisors
Steve Hillman, representing City of Los Angeles
Jamie Lai, representing Cities of Orange County
Laura Iannaccone (Alt), representing Los Angeles County Board of Supervisors
Steven Lee, representing Los Angeles County Metropolitan Transportation Authority
Scott Strelecki (Alt), representing Southern California Association of Governments
Kelly Lynn, representing San Bernardino County Transportation Authority
Sean O'Connor, representing Cities of San Bernardino County
Tim Olson, Air Pollution Control Expert
Nicole Soto, representing Regional Rideshare Agency
Vicki White, representing South Coast AQMD
Ash Nikravan (Alt), representing South Coast AQMD
Derek Winters, representing California Air Resources Board
Dan York, representing Cities of Riverside County

OTHERS PRESENT:

Matt Miyasato, South Coast AQMD
Lauren Dunlap
Marjorie Eaton, South Coast AQMD
Rick Yee

SCAQMD STAFF & CONTRACTORS

Leah Alfaro, Contracts Assistant

Maria Allen, MSRC Administrative Liaison

Naveen Berry, Assistant Deputy Executive Officer

Ray Gorski, Technical Advisor

John Kampa, Financial Analyst

Daphne Hsu, Senior Deputy District Counsel

Matt MacKenzie, Contracts Assistant

Cynthia Ravenstein, MSRC Contracts Administrator

Alejandra Vega, MSRC Administrative Liaison

CALL TO ORDER

- Call to Order
MSRC-TAC Chair Anthony (AJ) Marquez called the meeting to order at 1:31 p.m.

OPENING COMMENTS

MSRC-TAC Member Jamie Lai announced her impending departure from the MSRC-TAC and introduced her replacement, Rick Yee. Naveen Berry announced his impending retirement from South Coast AQMD.

CONSENT CALENDAR

Receive and Approve

Agenda Item #1 – Minutes of the March 5, 2020 and May 14, 2020 MSRC-TAC Meetings

The Minutes for the March 5, 2020 and May 14, 2020 MSRC-TAC Meetings were included in the agenda package.

ON MOTION BY MSRC-TAC MEMBER JAMIE LAI AND SECONDED BY MSRC-TAC MEMBER STEVEN LEE, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 - #3, THE MSRC-TAC RECEIVED AND APPROVED THE MINUTES OF THE MARCH 5, 2020 AND MAY 14, 2020 MSRC-TAC MEETINGS.

ACTION: MSRC staff will place the approved meeting minutes on the MSRC's website.

Information Only - Receive and File

Agenda Item #2 – MSRC Contracts Administrator's Report

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

ON MOTION BY MSRC-TAC MEMBER JAMIE LAI AND SECONDED BY MSRC-TAC MEMBER STEVEN LEE, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 – #3, THE MSRC-TAC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE MSRC CONTRACTS ADMINISTRATOR'S REPORT LISTED ABOVE.

ACTION: The Contracts Administrator's Report will be included on the MSRC's next agenda for final action.

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

The Financial Report on the AB 2766 Discretionary Fund for December 2020 was included in the agenda package.

ON MOTION BY MSRC-TAC MEMBER JAMIE LAI AND SECONDED BY MSRC-TAC MEMBER STEVEN LEE, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 – #3, THE MSRC-TAC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2020.

ACTION: No further action is required.

ACTION CALENDAR

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

No comments were made from any MSRC-TAC members or MSRC staff. No public comments were made.

ON MOTION BY MSRC-TAC MEMBER ADRIANN CARDOSO AND SECONDED BY MSRC-TAC MEMBER TIM OLSON TO RECOMMEND TO APPROVE ITEMS #4 – #8, THE MSRC-TAC UNANIMOUSLY VOTED TO RECOMMEND TO APPROVE FOR THE CITY OF LOS ANGELES CONTRACT #ML14018, A NINE-MONTH NO-COST TERM EXTENSION.

ACTION: MSRC staff will include this contract term extension on the next MSRC agenda for approval.

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

No comments were made from any MSRC-TAC members or MSRC staff. No public comments were made.

ON MOTION BY MSRC-TAC MEMBER ADRIANN CARDOSO AND SECONDED BY MSRC-TAC MEMBER TIM OLSON TO RECOMMEND TO APPROVE ITEMS #4 – #8, THE MSRC-TAC UNANIMOUSLY VOTED TO RECOMMEND TO APPROVE FOR THE CITY OF FONTANA CONTRACT #ML16047, A ONE-YEAR NO-COST TERM EXTENSION.

ACTION: MSRC staff will include this contract term extension on the next MSRC agenda for approval.

Agenda Item #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)

No comments were made from any MSRC-TAC members or MSRC staff. No public comments were made.

ON MOTION BY MSRC-TAC MEMBER ADRIANN CARDOSO AND SECONDED BY MSRC-TAC MEMBER TIM OLSON TO RECOMMEND TO APPROVE ITEMS #4 – #8, THE MSRC-TAC UNANIMOUSLY VOTED TO RECOMMEND TO APPROVE FOR THE CITY OF EASTVALE CONTRACT #ML18064, A TWO-YEAR NO-COST TERM EXTENSION.

ACTION: MSRC staff will include this contract term extension on the next MSRC agenda for approval.

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

No comments were made from any MSRC-TAC members or MSRC staff. No public comments were made.

ON MOTION BY MSRC-TAC MEMBER ADRIANN CARDOSO AND SECONDED BY MSRC-TAC MEMBER TIM OLSON TO RECOMMEND TO APPROVE ITEMS #4 – #8, THE MSRC-TAC UNANIMOUSLY VOTED TO RECOMMEND TO APPROVE FOR THE CITY OF LOS ANGELES CONTRACT #ML14018, A ONE-YEAR NO-COST TERM EXTENSION.

ACTION: MSRC staff will include this contract term extension on the next MSRC agenda for approval.

Agenda Item #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)

No comments were made from any MSRC-TAC members or MSRC staff. No public comments were made.

ON MOTION BY MSRC-TAC MEMBER ADRIANN CARDOSO AND SECONDED BY MSRC-TAC MEMBER TIM OLSON TO RECOMMEND TO APPROVE ITEMS #4 – #8, THE MSRC-TAC UNANIMOUSLY VOTED TO RECOMMEND TO APPROVE FOR SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS CONTRACT #MS18002, AN EIGHT-MONTH NO-COST TERM EXTENSION.

ACTION: MSRC staff will include this contract term extension on the next MSRC agenda for approval.

OTHER BUSINESS

PUBLIC COMMENTS:

No public comment.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, THE MSRC-TAC MEETING
ADJOURNED AT 1:46 P.M.

NEXT MEETING: Next meeting: Thursday, March 4, 2021, 1:30 p.m.

(Minutes prepared by Maria M. Allen)