



**MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE
THURSDAY, APRIL 18, 2024 MEETING MINUTES
21865 Copley Drive, Diamond, Bar, CA 91765**

MEMBERS PRESENT:

Chair Larry McCallon, representing San Bernardino County Transportation Authority (SBCTA)
William Robertson, representing California Air Resources Board (CARB)
Curt Hagman, representing South Coast AQMD
Patrick Harper, representing Orange County Transportation Authority (OCTA)
Rena Lum (Alt.), representing Los Angeles County Metropolitan Transportation Authority (Metro)
Mark Henderson representing Southern California Association of Governments (SCAG)
Linda Krupa (Alt.), representing RCTC

MEMBERS ABSENT:

(Vice-Chair) Brian Berkson, representing Riverside County Transportation Commission (RCTC)
Cindy Allen (Alt.), representing SCAG
Steve Veres, representing Metro
John Dutrey (Alt.), representing SBCTA
Peter Christensen (Alt), representing CARB

MSRC-TAC MEMBERS PRESENT:

Scott Strelecki, representing SCAG
Joe Alcock, representing Cities of Orange County

OTHERS PRESENT:

Kimberly Young, City of Fontana
Katrina Kunkel, City of Yucaipa
Dan Penoyer
Sam Emmersen, Better World Group
Ryan Laws, SCAG
Moses Huert, City of Paramount
Kirk Vyravan

SOUTH COAST AQMD STAFF & CONTRACTORS PRESENT:

Aaron Katzenstein, Deputy Executive Officer
Cynthia Ravenstein, MSRC Contracts Administrator
Daphne Hsu, Principal Deputy District Counsel
Karen Sandoval, Financial Analyst
Kristin Remy, Sr. Administrative Assistant
Lane Garcia, Program Supervisor
Laura Dunlap, Contractor
Laurence Brown, Air Quality Specialist
Maria Allen, Administrative Assistant
Ray Gorski, MSRC Technical Advisor-Contractor
Sindy Enriquez, MSRC Contracts Assistant

CALL TO ORDER

- Chair McCallon called the meeting to order at 2:03 p.m.
- Roll call was taken at the start of the meeting
- Chair McCallon asked for disclosures.

Items Nos. 1 and 6 – MSRC Member Curt Hagman said he does not have a financial interest in Item No. 1 but is required to identify for the record that he is a member of the Board of Supervisors for San Bernardino County and a member of the Board of Directors for the San Bernardino County Transportation Authority, which are involved in this item. In addition, he does not have a financial interest in Item Nos. 1 and 6, but he is required to identify for the record that he is a Regional Council Member for SCAG, which is involved in the item.

Chair McCallon said that he has the same disclosure statement as Hagman, except for the Supervisor part.

MSRC Member Mark Henderson said for Items No. 1 and 6, 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 these items.

Item No. 8 – MSRC Alternate Member Rena Lum said she does not have a financial interest but is required to identify for the record that she is an employee for the Los Angeles County Metropolitan Transportation Authority, which is involved in this item.

Item Nos. 1 and 6 – MSRC Alternate Member Linda Krupa said she does not have a financial for Item No. 1 but is required to identify for the record that she is a Commissioner for the Riverside County Transportation Commission, which is involved in this item. In addition, she does not have a financial interest in Items Nos. 1 and 6 but is required to identify for the record that she is a Regional Council Member for SCAG, which is involved in this item.

CONSENT ITEMS (Items 1 through 5):

Receive and Approve

1. Summary of Final Reports by MSRC Contractors

- Southern California Association of Governments, Contract #MS18015 (\$2,000,000 – Southern California Future Communities Partnership Program) •
- Riverside County Transportation Commission, Contract #MS16094 (\$1,909,241 – Metrolink First Mile/Last Mile Mobility Strategies)
- MHX, LLC, Contract #MS21017 (\$1,900,000 – Deploy Zero-Emission Trucks & Infrastructure)
- San Bernardino County Transportation Authority, Contract #MS14072 (\$1,235,500 – Implement Traffic Signal Synchronization Projects)

Moved by Hagman; seconded by Harper; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Hagman, Henderson, Harper, Lum, Robertson, Krupa, McCallon

Noes: None

Action: No further action is required.

Information Only – Receive and File

2. MSRC Contracts Administrator’s Report

The MSRC AB 2766 Contracts Administrator’s Report for February 29, 2024 through March 27, 2024 was included in the agenda package.

Moved by Hagman; seconded by Harper; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Hagman, Henderson, Harper, Lum, Robertson, Krupa, McCallon

Noes: None

Action: Staff will include the MSRC Contracts Administrator’s Report in the MSRC Committee Report for the May 2024 South Coast AQMD Board meeting.

3. Financial Report on AB 2766 Discretionary Fund

A financial report on the AB2766 Discretionary Fund for March 2024 was included in the agenda package.

Moved by Hagman; seconded by Harper; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Hagman, Henderson, Harper, Lum, Robertson, Krupa, McCallon

Noes: None

Action: No further action is required.

4. Report on Outreach Activities

The summary provided a summary of outreach, communications and policy activities undertaken by the Better World Group on behalf of MSRC for Winter 2024.

Moved by Hagman; seconded by Harper; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Hagman, Henderson, Harper, Lum, Robertson, Krupa, McCallon

Noes: None

Action: No further action is required.

5. Consider Modified Scope and One-Year Term Extension by City of Rancho Cucamonga, Contract #ML18051 (\$91,500 – Purchase 6 Light-duty ZEVs and Install EV Charging Infrastructure.

The City of Rancho Cucamonga requests to install (3) limited access Level II charging stations, (3) publicly accessible Level II charging stations and (2) publicly accessible Level III "Fast Charge" stations instead of (3) limited access Level II charging stations and (5) publicly accessible Level II charging stations. The City also requests a one-year term extension due to delays associated with procuring the necessary transformer and switchgear. This contract has been previously extended by 18 months.

Moved by Hagman; seconded by Harper; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Hagman, Henderson, Harper, Lum, Robertson, Krupa, McCallon

Noes: None

Action: MSRC will amend the contract accordingly.

For Approval – As Recommended

6. Consider Reallocation and Reservation of Funding and Modification to Program Guidelines by Southern California Association of Governments (SCAG), Contract #MS21005

Cynthia Ravenstein, MSRC Contracts Administrator, said this contract with SCAG is for \$16.7 million for a total of 23 projects, one of which is recommended for elimination. Some of the projects have finished and MSRC has paid \$132,000. SCAG is requesting an exemption to the 60-day request submission policy and to aggregate and reserve some returned funds. 3 out of the 23 projects withdrew, totaling \$225,000. Additionally, SCAG is recommending that \$1,192,043 originally awarded to Gonzalez Logistics Inc. (GLI) be relocated due to GLI's loss of the bulk of their co-funding. SCAG requests that this funding, along with the \$225,000 from the withdrawn projects, be reserved for a reallocation request to be brought forward by SCAG for consideration at a future meeting. Cynthia recommends that there be a condition that the allocation request be submitted by 04/22/2024.

MSRC Member Hagman asked what is the alternative if we take back the funds, what will MSRC spend it on?

Ravenstein replied that the funds would go back to MSRC's Discretionary fund.

MSRC Member Robertson asked how much work is involved in simply reallocating within the existing contract versus holding up millions of dollars for a new contract out of the discretionary fund.

Ravenstein replied that if you work within an existing contract you can generally achieve results sooner.

Harper asked if SCAG has a contingent project lined up.

Ravenstein replied that they have options, and are figuring out what the best project will be.

Harper asked if they are truck or infrastructure projects.

Ravenstein replied that for the MSRC to be involved, there will definitely be associated emission reductions.

Chair McCallon asked for public comment.

No public comment.

Moved by Harper, seconded by Hagman; item unanimously approved.

Ayes: Hagman, Henderson, Harper, Lum, Robertson, Krupa, McCallon

Noes: None

Action: MSRC will amend the contract accordingly.

7. Consider Proposed RFP for MSRC Programmatic Outreach Services

Cynthia Ravenstein, Contracts Administrator, said the MSRC has retained a consultant to help promote its programs and provide outreach assistance to project implementers. The current contract is expiring December 31, 2024. An RFP has been drafted, similar to the last RFP from 2019, which would have an initial three-year term with a two-year option period. There is no set dollar amount, but the expected range is \$240,000 to \$300,000. Proposals would be due June 19, 2024.

Chair McCallon asked whether this would be a time and materials contract. Ravenstein replied essentially yes.

Chair McCallon asked for public comment.

No public comment.

Moved by Hagman; seconded by Robertson; item unanimously approved.

Ayes: Hagman, Henderson, Harper, Lum, Robertson, Krupa, McCallon

Noes: None

Action: The RFP will be placed on the May 2024 South Coast AQMD Board agenda for final approval.

8. FY2021-'24 Work Program Close Out – Setting the Stage for FY 2025 and Beyond

Ray Gorski, MSRC Technical Advisor, said an outstanding item is the working relationship Metro. In January 2024, MSRC unanimously approved a cooperative agreement between MSRC and Metro with the intent that MSRC staff would put together a joint program co-funded by LA Metro and MSRC. This would entail zero emission infrastructure to support heavy duty trucks and goods movement along the I-710 corridor. To date, the document has not been executed, and MSRC staff and Metro have been unable to initiate the process to have the program developed. Once the MOU is signed, this program will move into the next Work Program.

Harper asked what is the reason the agreement has not been signed, and Chair McCallon asked what is the process to get it signed.

Ravenstein replied that it is waiting for the Board chair to sign it. (After the meeting,

Ravenstein discovered the Board chair had already signed the agreement.)

Gorski presented that the other item that needs closure is that the San Pedro Bay Ports are willing partners with the MSRC to implement zero emission heavy duty infrastructure to support the drayage fleet. The MOU would allow the Ports to make an investment into the MSRC program.

Chair McCallon expressed his disappointment that this project has not moved forward and said if there are any roadblocks that need to be addressed to let him know.

Gorski presented the new 2025 Work Program.

MSRC Alternate Linda Krupa asked how the value of the work plan is determined to be \$80 million.

Gorski replied that the MSRC has adopted 3-year programs in the past (\$16.5 million revenues annually and adding on the current unallocated Discretionary Funds).

MSRC Member Hagman stated that we should set a goal for September for the new Work Program, and we'll get an update in the summer to possibly delay it depending on progress/workload.

Chair McCallon asked for public comment.

No public comment.

OTHER BUSINESS:

No other business

PUBLIC COMMENT PERIOD

No public comments.

ADJOURNMENT

The meeting adjourned at 2:45 p.m.

NEXT MEETING

Thursday, May 16th at 2:00 p.m.

[Prepared by Kristin Remy]