



**TECHNICAL ADVISORY COMMITTEE TO THE MSRC  
THURSDAY, JANUARY 9, 2025 MEETING MINUTES  
21865 Copley Drive, Diamond Bar, CA 91765**

**MSRC-TAC MEMBERS PRESENT:**

MSRC-TAC Chair Minh Le, representing the Los Angeles County Board of Supervisors  
MSRC-TAC Vice-Chair Jason Farin, representing Riverside County Board of Supervisors  
Adriann Cardoso, representing Orange County Transportation Authority (OCTA)  
Jack Garate (alt), representing OCTA  
Ash Nikravan, representing South Coast AQMD  
Chris Escobedo, representing the Cities of Riverside County  
Hanan Sawalha (alt), representing Regional Rideshare Agency  
Inder Atwal, representing California Air Resources Board  
Lijin Sun, representing Southern California Association of Governments  
Lorelle Moe-Luna (alt), representing Riverside County Transportation Commission  
Mairany Anaya (alt), representing San Bernardino County Transportation Authority  
Steven Lee, representing Los Angeles County Metropolitan Transportation Authority (Metro)

**OTHERS PRESENT:**

Lauren Dunlap  
Erika Pinto – Metro  
Douglas Ordonez – RIVCO  
Laura Henkels – Clean Energy  
Laura Jacobi – Clean Energy

**SCAQMD STAFF & CONTRACTORS**

Anish Pathak, Procurement Manager  
Cynthia Ravenstein, MSRC Contracts Administrator  
Jamie Sellers, Contracts Assistant  
Karen Sandoval, Financial Analyst  
Leticia Ramirez, Contracts Assistant  
Maria Allen, MSRC Administrative Liaison  
Ray Gorski, MSRC Technical Advisor – Contractor  
Daphne Hsu, Principal Deputy District Counsel  
Sindy Enriquez, MSRC Administrative Liaison

CALL TO ORDER

- Call to Order  
MSRC-TAC Chair Minh Le called the meeting to order at 1:30 p.m.
- Opening Comments  
Chair Minh Le announced that it is the final day of remembrance for former US President Jimmy Carter. The Clean Air Act (CAA) was signed by President Nixon in 1970 and President Carter signed the 1977 CAA Amendments, which made important revisions. They gave the automobile industry timelines and schedules for improved fuel economy.

**STATUS UPDATE**

The Clean Transportation Policy Update provides information on key legislative and regulatory initiatives of potential interest to the MSRC. The report can be viewed at [www.CleanTransportationFunding.org](http://www.CleanTransportationFunding.org)

**CONSENT CALENDAR**

**Information Only – Receive and File**

**Agenda Item #1 – Minutes of October 3, 2024 MSRC-TAC Meeting**

The minutes of the October 3, 2024, MSRC-TAC meeting were included in the agenda package.

Moved by Farin; Seconded by Escobedo; under approval of Consent Calendar Items #1–4, item unanimously approved.

Ayes: Anaya (alt), Atwal, Cardoso, Escobedo, Lee, Moe-Luna (alt), Nikravan, Sawalha (alt), Sun, Farin, Le

Noes: None.

Action: The meeting minutes were received and approved. MSRC staff will place the minutes on the MSRC’s website.

**Agenda Item #2 – Summary of Final Reports by MSRC Contractors**

Two final reports were submitted for MSRC-TAC review and approval during January:

- Premium Transportation Services, Inc. dba Total Transportation Services (TTSI) – Zero & Near Zero Emission Trucking to Warehouse, Distribution & Intermodal Facilities in Riverside and San Bernadino Counties, Contract #MS21015
- Pac Anchor Transportation, Inc. – Zero & Near-Zero Emissions Trucking to Warehouse, Distribution & Intermodal Facilities in Riverside & San Bernardino, Contract #MS21018

Moved by Farin; Seconded by Escobedo; under approval of Consent Calendar Items #1–4, item unanimously approved.

Ayes: Anaya (alt), Atwal, Cardoso, Escobedo, Lee, Moe-Luna (alt), Nikravan, Sawalha (alt), Sun, Farin, Le

Noes: None.

Action: The Final Report Summaries were received and approved. They will be included on the MSRC’s next agenda for final action.

**Agenda Item #3 – MSRC Contracts Administrator’s Report**

The Contracts Administrator’s Report for October 31 through December 31, 2024 was included in the agenda package.

Moved by Farin; Seconded by Escobedo; under approval of Consent Calendar Items #1–4, item unanimously approved.

Ayes: Anaya (alt), Atwal, Cardoso, Escobedo, Lee, Moe-Luna (alt), Nikravan, Sawalha (alt), Sun, Farin, Le

Noes: None.

Action: The Contracts Administrator’s Report was received and filed. It will be included on the MSRC’s next agenda for final action.

**Agenda Item #4 – Financial Report on AB 2766 Discretionary Fund**

The Financial Report on the AB 2766 Discretionary Fund for November 2024 was included in the agenda package.

Moved by Farin; Seconded by Escobedo; under approval of Consent Calendar Items #1–6, item unanimously approved.

Ayes: Anaya (alt), Atwal, Cardoso, Escobedo, Lee, Moe-Luna (alt), Nikravan, Sawalha (alt), Sun, Farin, Le

Noes: None.

Action: The November 2024 financial report was received and filed. No further action is required.

**ACTION CALENDAR**

**FYs 2021-24 WORK PROGRAM**

**Agenda Item #5 – Consider Awards for Six Projects Specified in Memoranda of Understanding with Ports of Long Beach and Los Angeles**

Cynthia Ravenstein, MSRC Contracts Administrator, explained that in August 2024, the MSRC approved Memoranda of Understanding (MOUs) with the Ports of Long Beach and Los Angeles. Those MOUs established frameworks that allow those Ports to invest their clean truck fund rate proceeds in heavy duty zero emission drayage truck charging infrastructure projects that would be administered by the MSRC. The MOUs specified projects that had been submitted in response to the MSRC’s RFI that was released in 2022. To administer these projects, the MSRC needs to authorize awards to the ultimate funding recipients. Staff is asking the MSRC-TAC to consider making a recommendation of specific funding awards to the recipients. MSRC staff is working to obtain updated status from Electrify America. The other three recipients are Clean Energy, TeraWatt and Forum Mobility. In the time since TeraWatt submitted their original RFI response,

they've had some changes. Some of the locations are going to have a larger number of charging stalls and some are going to have a fewer number of charging stalls than what was originally specified in the MOUs. That will result in pro-rated award amounts for TeraWatt and the maximum award amount to TeraWatt would be decreased from \$8,000,000 to \$6,785,714. The total funding amount for the three awards would be \$15,950,868.

MSRC-TAC Chair Minh Le asked if any of the participants have an overlap with other grants. Ravenstein stated that she does believe that these projects have been seeking other funding, but they are required to have a minimum amount of their own funding going in.

MSRC-TAC Alternate Lorelle Moe-Luna asked to clarify that the agreement and the MOUs are with the MSRC and the Ports, and whether the three recipients would receive funds directly from the MSRC or from another source. Ravenstein stated that technically the MOUs are between the Ports and South Coast AQMD on behalf of the MSRC. The Ports are going to transfer funding to the South Coast AQMD. There will be a request for South Coast AQMD to create a new special fund to hold this money. The payments will be made from that fund to these recipients.

Moved by Cardoso, seconded by Moe-Luna (alt) to recommend approval as recommended; item unanimously approved.

Ayes: Anaya (alt), Atwal, Cardoso, Escobedo, Lee, Moe-Luna (alt), Nikravan, Sawalha (alt), Sun, Farin, Le

Noes: None.

Action: MSRC staff will include these funding awards on the next MSRC agenda for approval.

### **OTHER BUSINESS:**

MSRC-TAC Chair Minh Le stated that he traveled to Washington, D.C. and Sacramento in the past month. He stated that several changes are expected with the new federal administration. This includes tax code changes which will change many agencies' trajectories in terms of making progress towards zero emission transportation. Chair Le encouraged the organizations to work with their legislative teams.

Cynthia Ravenstein, MSRC Contracts Administrator, welcomed new MSRC-TAC alternates, Mairany Anaya from the San Bernardino County Transportation Authority and Hanan Sawalha from RCTC. Ravenstein also introduced a new MSRC Contracts Assistant, Jamie Sellers.

### **PUBLIC COMMENTS:**

NO PUBLIC COMMENT

### **ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS, THE MSRC-TAC MEETING  
ADJOURNED AT 1:48 P.M.