



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 17, 2016 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

Summary of Actions

1. CALL TO ORDER – The meeting was called to order by Chair McShane at 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Steve McShane, Chair

Zach Friend, Vice Chair

Ryan Coonerty

Fred Ledesma

Jerry Muenzer

Robert Lund

Jane Parker

John Phillips

Simon Salinas

Absent

Steve Dallas

Micah Posner

4. RECOGNITION OF LARRY BORRELLI UPON HIS RETIREMENT FROM THE DISTRICT

5. PUBLIC COMMENT PERIOD - **None.**

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director McShane:**

- Visited base camps for the firefighters working on the Soberanes wildfire.
- Last weekend was the food and wine festival held in Salinas, which was a successful event.

7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

- a. Budget, Personnel, and Nominating Committee
- b. Advisory Committee

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

- **Personnel**

- David Frisbey promoted to Planning and Air Monitoring Division Manager.
- Mary Giraud appointed Interim Engineering Supervisor.

- **Third Floor Remodel**

- Receiving responses for advertised Request For Proposals for Construction Management Services.

- **Audit**

- **New Auditors, Badawi and Associates, have completed their interim work and so far it looks good.**
- **Outreach**
 - **District participated in the food and wine festival this past weekend.**
- **Soberanes Wildfire**
 - **District has been busy with duties related to the ongoing fire. Additional air monitoring equipment installed and extensive outreach to public and media in conjunction with Cal Fire and US Forestry Service.**
 - **Appreciation expressed to staff members most heavily involved: Amy Clymo, David Frisbey, Bob Nunes, Carol Fontanilla, and the Air Monitoring Division.**

CONSENT AGENDA

Upon motion of Director Muenzer and seconded by Director Parker, with Director Friend abstaining on item no. 9, the Board moved approval of the Consent Agenda.


9. **Accepted and Filed** Summary of Actions for the June 15, 2016 Board of Directors Meeting
10. **Accepted and Filed** the Budget to Actual Report for the Fiscal Year Ended June 30, 2016
11. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of June 2016
12. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of July 2016
13. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for June and July 2016
14. **Accepted and Filed** Compliance Division Activity Report for Months of June and July 2016
15. **Accepted and Filed** Engineering Division Activity Report for the Month of June 2016
16. **Accepted and Filed** Engineering Division Activity Report for the Month of July 2016
17. **Authorized** the Air Pollution Control Officer (APCO) to Execute an Amendment to the Information System Management Services Agreement with Monterey Bay Technologies to Increase the Maximum Paid Under the Agreement from \$288,000 to \$313,000
18. **RESOLUTION NO. 16-014: Adopted** a Resolution Electing to Pay 3% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions For Management Employees Covered under the 2% at 55 CalPERS Retirement Plan in Accordance with Government Code Section 20691

19. **RESOLUTION NO. 16-015: Adopted** a Resolution Approving a Fiscal Year 2016-17 Budget Revision in the Amount of \$42,700 from Disencumbered Prior Years' AB2766 Grants
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

REGULAR AGENDA

20. **Received** the FY17 AB2766 Applicant Summary and Staff Recommendations
Receive the report; no action required.
21. Adjournment – **The meeting was adjourned at 2:00 p.m.**

Ann O'Rourke
Executive Assistant




FY 17 AB2766 Motor Vehicle Emission Reduction Grant Program

 Presented to the Board of Directors

 August 17, 2016


 by:

 Alan Romero, Air Quality Planner III




FY17 AB 2766 Highlights

- **AB2766 EV Voucher Incentive Replacement Program**
 - Voucher style program, no C/E calculation or ranking
 - Target voucher cap of **\$10K**, new sale or lease
 - FY17 Update: **41 Electric fleet vehicles** are now in operation in the District
- **Eligible direct emission reduction projects:**
 - Conventional non-EV engine or vehicle replacement
 - Adaptive Traffic Signal Control
 - Roundabouts
 - New Transit
 - Vanpools




FY17 AB 2766 Highlights

- **AB2766 Clean Vehicle Rebate Program**
 - \$400K allocated for the program
 - Available to all residents of Santa Cruz, Monterey and San Benito counties
 - Identical to the state CVRP (currently on hold by Gov. Brown)
 - \$2500 for 100% electric vehicle
 - \$1500 for Plug-in hybrid vehicle
 - \$900 for electric motorcycle
 - **Rebate statistics:**
 - Current number of rebate applications: **61**
 - Current funds expended: **34% @ \$134,200**




FY17 Application Summary

- **9 Direct Emission Reduction Projects:**
 - 4 Non-Voucher Fleet Vehicle Replacements
 - 1 Roundabout PSR
 - 1 Adaptive Traffic Signal Control
 - 1 Vanpool
 - 2 Transit Bus Electrifications




FY17 EV Voucher Replacement Program

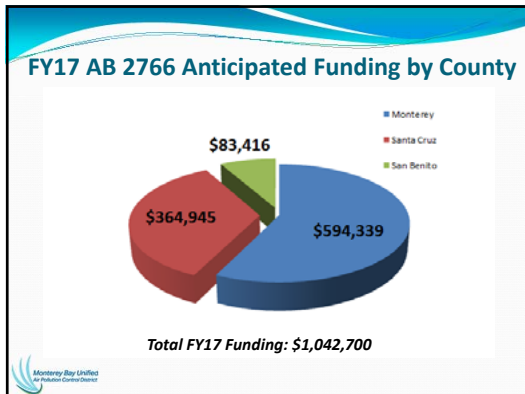
- **3 applications submitted for public agency fleet EV replacements.**
- **EV applications by County:**
 - **Monterey** **2** **\$30,000 (3 vehicles)**
 - **Santa Cruz** **1** **\$50,000 (5 vehicles)**
- **Drivers behind the small number of EV applicants:**
 - New voucher cap of \$10K, previously \$27K
 - Range anxiety for fleet drivers



FY17 AB 2766 Grant Request by County



County	Request Amount
Monterey	\$1,083,160
Santa Cruz	\$598,865
San Benito	\$200,000
Regional	\$655,818
Total Requests	\$2,037,843



- ### FY17 AB2766 – Monterey County Recommended Projects
- > 17-01 – Monterey Peninsula Airport District: Street Sweeper Replacement Project
 - C/E – \$127,149.55
 - Annual tons reduced – **0.01**
 - Grant Funds - **\$25,818**
 - > 17-02 – MST: Line 41 Electric Bus Project
 - C/E - \$67,306.47
 - Annual tons reduced – **0.48**
 - Grant Funds - **\$400,000**
- Monterey Bay Unified Air Pollution Control District

- ### FY17 AB2766 – Monterey County Recommended Projects
- > 17-03 - King City: Broadway St./US101 Roundabout Project
 - C/E - \$92,742.51
 - Annual tons reduced – **0.15**
 - Grant funds - **\$138,521**
- Monterey Bay Unified Air Pollution Control District

- ### FY17 AB2766 – San Benito County Recommended Projects
- > 17-04 - San Benito High School District Vehicle Replacement
 - C/E – \$193,834.11
 - Annual tons reduced – **0.04**
 - Grant funds – **\$83,416**
- Monterey Bay Unified Air Pollution Control District

- ### FY17 AB2766 – Santa Cruz County Recommended Projects
- > 17-06 – City of Watsonville: Green Valley Rd. Adaptive Traffic Signal Control
 - C/E - \$71,839
 - Annual Tons Reduced – **1.22**
 - Grant Funds - **\$364,945**
- Monterey Bay Unified Air Pollution Control District

Discussion and Questions....

