



**SPECIAL JOINT RETREAT MEETING BETWEEN THE MOBILE
SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE AND ITS
TECHNICAL ADVISORY COMMITTEE
MEETING AGENDA**

Thursday, November 16, 2023 at 2:00 p.m.

A meeting of the MSRC and MSRC-TAC will be held at 2:00 p.m. on Thursday, November 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 remote attendance via videoconferencing and by telephone. Please follow instructions below to attend the meeting remotely.

OTHER LOCATIONS

South Bay Cities Council of Governments
2355 Crenshaw Blvd, Ste. 125
Torrance, CA 90501

LA County MTA
One Gateway Plaza, 23rd Floor
Planning Conference Room
Los Angeles, CA 90012

Palm Desert City Hall
73-510 Fred Waring Drive
North Wing Conference Room
Palm Desert, CA 92260

Los Angeles County ISD
1100 N. Eastern Avenue
3rd Floor Conference Room
Los Angeles, CA 90063

CalEPA
1001 I Street
Room 220, 2nd Floor
Sacramento, CA 95818

Please refer to the MSRC's website, www.cleantransportationfunding.org, for information regarding the format of the meeting, updates if the meeting format is changed to full remote via webcast format, and details on how to participate.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA

Join Zoom Webinar Meeting – from PC or Laptop

<https://scagmd.zoom.us/j/96680138143>

Zoom Webinar ID: 966 8013 8143 (applies to all)

Teleconference Dial In

+1 669 900 6833

One Tap Mobile

+16699006833,,96680138143#

Audience will be allowed to provide public comment in person and through telephone or Zoom connection during public comment periods

PUBLIC COMMENT WILL STILL BE TAKEN

MSRC Committee Members

MSRC Chair

Larry McCallon
Member, Board of Directors, SBCTA
Representing San Bernardino County Transportation Authority
Alternate: John Dutrey, Board of Directors, SBCTA

MSRC Vice-Chair

Brian Berkson
Commissioner, RCTC
Representing Riverside County Transportation Commission
Alternate: Linda Krupa, Commissioner, RCTC

Patrick Harper
Member, Board of Directors, OCTA
Representing Orange County Transportation Authority
Alternate: Katrina Foley, Member, Board of Directors, OCTA

William (Bill) Robertson
Member, CARB Staff
Representing California Air Resources Board
Alternate: Peter Christensen, CARB Staff

Curt Hagman
Member, SCAQMD Governing Board
Representing South Coast Air Quality Management District
Alternate: Vacant

Vacant
OCTA
Representing Regional Rideshare Agency
Alternate: Vacant

Steve Veres
Member, LACCD Board of Trustees
Representing Los Angeles County MTA
Alternate: Rena Lum, MTA Staff

Mark Henderson
Member, SCAG Regional Council
Representing Southern California Association of Governments
Alternate: Cindy Allen, SCAG Regional Council

MSRC-TAC Committee Members

MSRC-TAC Chair

Kelly Lynn
Representing San Bernardino County
Transportation Authority

MSRC-TAC Vice-Chair

Minh Le
Alternate: Laura Iannoccone
Representing Los Angeles County Board of
Supervisors

MSRC-TAC Members

Angie Ramirez
Representing City of Los Angeles

Adriann Cardoso
Alternate: Cliff Thorne
Representing Orange County Transportation
Authority

Rongsheng Luo
Alternate: Scott Strelecki
Representing Southern California
Association of Governments

Jason Farin
Representing Riverside County Board of
Supervisors

Inder Atwal
Representing California Air Resources
Board

Jenny Chan
Alternate: Lorelle Moe-Luna
Representing Riverside County
Transportation Commission

Ash Nikravan
Alternate: Yuh Jiun Tan
Representing South Coast AQMD

Vacant
Alternate: Joseph Alcock
Representing Cities of Orange County

Vacant
Representing Cities of Los Angeles County

Denis Bilodeau
Representing Orange County Board of
Supervisors

Chris Escobedo
Representing Cities of Riverside County

Mark McCullough
Alternate: Bradley Jensen
Representing San Bernardino County Board
of Supervisors

Steven Lee
Alternate: David Leyzerovsky
Representing Los Angeles MTA

Vacant
Mechanical Expert

Sean O'Connor
Representing Cities of San Bernardino
County

Vacant
Air Pollution Control Expert

Jack Garate
Representing Regional Rideshare Agency

*Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't Code Section 54954.3(a)). If you wish to comment on an agenda item or during the public comment period, please "raise your hand" on Zoom or dial *9 on your phone. All agendas for regular meetings are posted at District Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes each.*

MSRC and MSRC-TAC Retreat Agenda

*Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't Code Section 54954.3(a)). If you wish to comment on an agenda item or during the public comment period, please "raise your hand" on Zoom or dial *9 on your phone. Speakers may be limited to three (3) minutes each.*

1. Call to Order, Welcome, & Purpose of Joint Retreat

Larry McCallon

The MSRC Chair will provide introductory comments to open the retreat and outline general goals of the retreat.

2. Review of Retreat Agenda

Ray Gorski

MSRC Technical Advisor

The MSRC Technical Advisor will provide an overview of the Agenda.

3. 2023 Clean Transportation Achievements in California & Look Ahead to 2024

**Cecilia Estolano,
Sam Emmersen**

The Better World Group,
MSRC Outreach
Coordinators

The MSRC's Outreach Coordinator will present this year's state regulatory and legislative clean transportation highlights and preview what is on the horizon in 2024 so the MSRC can best leverage its funding to be most impactful.

Stakeholder Input/Public Comment. Members of the public are welcome to share their perspective as it pertains to upcoming MSRC funding investments.

4. MSRC Policies, Part II

Cynthia Ravenstein

MSRC Contracts
Administrator

Continuation of the discussion of MSRC Operational Policies and procedures, including identification of policies that are no longer relevant or applicable, as well as Staff recommendations for policy updates and modifications.

Stakeholder Input/Public Comment. Members of the public are welcome to share their perspective as it pertains to MSRC policies.

5. MSRC Evolution – How You Got Here & Where You Could be Headed

Ray Gorski

MSRC Technical Advisor

A review of MSRC history to illustrate where we came from and how we got to where we are today, with an emphasis on air pollution reduction & cost effectiveness. Includes a discussion of potential partnerships with City of LA Harbor Dept., the Port of Long Beach, and the Los Angeles County MTA to co-fund drayage truck charging infrastructure, and future Work Program development.

Stakeholder Input/Public Comment. Members of the public are welcome to share their perspective as it pertains to MSRC Work Program Development.

Adjournment

Larry McCallon

PUBLIC COMMENT PERIOD - (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee's authority that is not on the agenda. Speakers may be limited to three (3) minutes each.

ADJOURNMENT

NEXT MEETING:

MSRC

Date: December 14, 2023, 2:00 PM, Location: South Coast AQMD Headquarters, Conference Room CC-8

MSRC-TAC

Date: December 7, 2023, 1:30 PM, Location: South Coast AQMD Headquarters, Conference Room CC-8

Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the MSRC meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the District. Please contact Ms. Marjorie Eaton at (909) 396-3036 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to meaton@aqmd.gov.

Pursuant to SB 343

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the Agenda is posted, are available by contacting Marjorie Eaton at (909) 396-3036 or send the request to meaton@aqmd.gov

Contacts:

Cynthia Ravenstein, MSRC Contracts Administrator - (909) 396-3269

Ray Gorski, MSRC Technical Advisor – (909) 396-2479

Marjorie Eaton, MSRC Administrative Liaison – (909) 396-3036

***** Visit Our Website At: www.cleantransportationfunding.org *****

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

Please note: During the meeting, all participants will be placed on mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

A countdown timer may be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of the screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for Video Zoom on a SMARTPHONE:

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of your screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for TELEPHONE line only:

- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.