



**SCOPE CHANGES SUBCOMMITTEE OF THE  
TECHNICAL ADVISORY COMMITTEE OF THE MOBILE SOURCE  
AIR POLLUTION REDUCTION REVIEW COMMITTEE**

**AGENDA**

**Thursday, May 2, 2024 at 12:45 p.m.**

A meeting of the MSRC-TAC Scope Changes Subcommittee will be held at 12:45 p.m. on Thursday, May 2, 2024 through a hybrid format of in-person attendance in Conference Room CC3-5 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.

**TELECONFERENCE LOCATION**

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

Please refer to the MSRC's website, [www.cleantransportationfunding.org](http://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.

**ELECTRONIC PARTICIPATION INFORMATION AT BOTTOM OF AGENDA**

***Join Zoom Webinar Meeting - from PC or Laptop***  
**<https://scagmd.zoom.us/j/96850192152>**

**Zoom Webinar ID: 968 5019 2152 (applies to all)**

**Teleconference Dial In**

+1 669 900 6833

**One Tap Mobile**

+16699006833,,96850192152#

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

**PUBLIC COMMENT WILL STILL BE TAKEN**

*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.*

**Subcommittee Members**

Joseph Alcock, representing Cities of Orange County  
Jason Farin, representing Riverside County Board of Supervisors  
Minh Le, representing County of Los Angeles  
Kelly Lynn, representing San Bernardino County Transportation Authority

## **CALL TO ORDER**

- Roll Call

## **ACTION CALENDAR**

1. Consider 18-Month Term Extension by Air Products and Chemicals Inc., Contract #MS18182 (\$1,000,000 – Install Hydrogen Refueling Station in Paramount) **Ravenstein**

The proposed hydrogen refueling station is part of a larger project at the site to produce transportation products, including sustainable aviation fuel (SAF). This larger project is still undergoing replanning efforts, and the project team has asked that any other activity, including the permitting for the hydrogen station, be delayed until the SAF project is finalized. Therefore, Air Products is requesting an 18-month term extension. This contract has not previously been extended. The MSRC Contracts Administrator recommends approval.
2. Consider Modified Statement of Work and Payment Schedule by City of Yucaipa, Contract #ML18129 (\$63,097 – Install EV Charging Infrastructure) **Ravenstein**

The City has contracted with OBE Power (OBE) to design, install, and maintain the charging stations at City facilities. Under this agreement, OBE will own the stations for at least 10 years. The City requests to modify #ML18129 to reflect this ownership arrangement, with the understanding that the City would still be responsible for meeting the contract's requirements. Additionally, the City requests to increase the number of Level II public-access stations from six (6) to twelve (12), at no additional cost to the MSRC. While OBE will cover the cost of the charging equipment itself and direct installation costs, MSRC funding would go towards necessary civil construction work including addressing accessibility requirements. The MSRC Contracts Administrator recommends approval.
3. Consider 18-Month Term Extension by Ryder Integrated Logistics, Inc., Contract #MS21016 (\$3,169,746 - Procure Two Integrated Power Centers and Four Mega Chargers) **Ravenstein**

Contract #MS21016 provides co-funding for electric vehicle service equipment. While the contract will not reimburse for the electric vehicles which use the equipment, their procurement and use is an integral part of the total project and a contract requirement. Ryder has indicated that their electric tractor manufacturer partner is not yet in full production, and production and delivery dates are uncertain. Ryder requests an 18-month term extension. They commit that if the delivery date is not clear by April 1, 2025, they will move to expedite the process and request any necessary changes. This contract has not previously been extended. The MSRC Contracts Administrator recommends approval with the condition that Ryder will submit either a firm delivery date or a modification request by April 1, 2025.

4. Consider Modified Scope and Reallocation of Funding Between Projects by Southern California Association of Governments (SCAG), Contract #MS21005 (\$16,751,000 – Implement Last Mile Freight Program)

At their April 2024 meeting, the MSRC approved reserving \$1,417,043 from withdrawn and discontinued projects for a reallocation request to be brought forward by SCAG at a future meeting, with the condition that SCAG submit such request by April 22, 2024. SCAG submitted a request by the deadline and recommends that this \$1,417,043 be reallocated to New Bern Transport Corporation. With this additional funding, New Bern would expand their existing project in Buena Park, procuring an additional 10 Tesla Class 8 zero-emission tractors.

Additionally, Project Participant Zeem Solutions has not been able to secure the specified Santa Ana site. Zeem now seeks to include their Long Beach depot instead of the Santa Ana site.

Currently, regarding Zeem, SCAG’s contract specifies:

- 72 zero-emission electric vehicles;
- 1 mobile charger covering two Inglewood sites; and
- 23 fast-chargers and 12 Level 2 chargers in Santa Ana.

SCAG requests to modify its contract for the Zeem project as follows:

- 42 zero-emission electric vehicles; and
- 42 dual port fast chargers in Long Beach.

Zeem also seeks to expand the vehicle manufacturers deemed eligible to include all HVIP-eligible zero emission Class 4 and higher trucks. SCAG requests approval of this modified scope. The MSRC Contracts Administrator recommends approval of the reallocation re New Bern and will provide options regarding modification of the Zeem project.

**OTHER BUSINESS**

*\*Any member of the Subcommittee, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Gov’t Code Section 54954.2)*

**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 Subcommittee’s authority that is not on the agenda. Speakers may be limited to three (3) minutes each.*

**ADJOURNMENT**

**Next Meeting:** Date: Thursday, June 6, 2024, 12:45 p.m., location: South Coast AQMD Headquarters, Conference Room CC3-5

### **Americans with Disabilities Act and Language Accessibility**

*Disability and language-related accommodations can be requested to allow participation in the MSRC-TAC 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 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](mailto: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](mailto: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](http://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.