



**MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE
THURSDAY, JANUARY 18, 2018 MEETING MINUTES**

21865 Copley Drive, Diamond, Bar, CA 91765 - Conference Room CC-8

MEMBERS PRESENT:

(Vice-Chair) Larry McCallon, representing SBCTA
Ben Benoit, representing SCAQMD
Brian Berkson (Alt.), representing RCTC
Michael Carter (Alt.), representing California Air Resources Board
Michele Martinez, representing SCAG
Dolores Roybal Saltarelli, representing Regional Rideshare Agency (via v/c)
Greg Winterbottom, representing OCTA
Mark Yamarone (Alt.), representing Los Angeles County MTA (via v/c)

MEMBERS ABSENT:

(Chair) Greg Pettis, representing RCTC
Jack Kitowski, representing California Air Resources Board
Steve Veres, representing Los Angeles County MTA

MSRC-TAC MEMBERS PRESENT:

Stephan Patchan, SCAG
Vicki White, SCAQMD

OTHERS PRESENT:

Lauren Dunlap, SoCalGas
Ric Teano, OCTA

SCAQMD STAFF & CONTRACTORS

Leah Alfaro, MSRC Contracts Assistant
Penny Shaw Cedillo, MSRC Administrative Liaison
Ray Gorski, MSRC Technical Advisor-Contractor
John Kampa, Financial Analyst
Megan Lorenz, Principal Deputy District Counsel
Matt MacKenzie, MSRC Contracts Assistant
Fred Minassian, Asst. Deputy Executive Officer
Cynthia Ravenstein, MSRC Contracts Administrator
Paul Wright, Information Technology Specialist

CALL TO ORDER

- Call to Order

MSRC Vice-Chair Larry McCallon called to order at 2:00 p.m.

Roll call was taken at the start of the meeting. The following members and alternates were present: BEN BENOIT, BRIAN BERKSON, MICHAEL CARTER, MICHELE MARTINEZ, LARRY MCCALLON, DOLORES ROYBAL SALTARELLI, MARK YAMARONE.

STATUS REPORT

Copies of the Clean Transportation Policy Update were distributed at the meeting.

Cynthia Ravenstein, MSRC Contracts Administrator, reported on the Clean Transportation Policy Update on behalf of MSRC-TAC Chair Gretchen Hardison. Ms. Ravenstein referred to an email link that was sent to members and a handout that is available at the meeting. With this being the first month of the year, things are starting in the Legislature. There are some State of California administration activities, reflecting the first full year of funding from the 2017 Road Repair and Accountability Act SB 1. Several of the categories intersect with items that the MSRC has done or is still doing, such as the Active Transportation Program and Freeway Service Patrol.

MSRC Alternate Brian Berkson stated for the record that for Agenda Item #11 and #13, he does not have any financial interest, but is required to identify that he is a member of the Riverside County Transportation Commission and Southern California Regional Rail Authority Board of Directors, which are involved in these items.

MSRC Member Greg Winterbottom stated for the record that for Agenda Item #11, he does not have any financial interest, but is required to identify that he is a member of the Southern California Regional Rail Authority Board of Directors, which is involved in this item.

MSRC Member Ben Benoit stated for the record that for Agenda Item #13, he does not have any financial interest, but is required to identify that he is a member of the Riverside County Transportation Commission Board of Directors, which is involved in this item.

MSRC Vice-Chair Larry McCallon stated for the record that for Agenda Item #9 and #11, he does not have any financial interest, but is required to identify that he is a member of the San Bernardino County Transportation Authority and Southern California Regional Rail Authority Board of Directors, which are involved in these items.

CONSENT CALENDAR (Items 1 through 9)
Receive and Approve Items

Agenda Item #1 – Minutes for the November 16, 2017 MSRC Meeting

The minutes of the November 16, 2017 meeting were distributed at the meeting.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ AND
SECONDED BY MSRC MEMBER BEN BENOIT, UNDER OF APPROVAL
OF CONSENT CALENDAR ITEMS #1 THROUGH #4, THE MSRC
UNANIMOUSLY APPROVED THE NOVEMBER 16, 2017 MSRC MEETING
MINUTES.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL
SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: Staff will include the November 17, 2017 meeting minutes in the MSRC Committee Report for the February 2, 2018 SCAQMD Board meeting and will place copies on the MSRC's website.

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

The MSRC received and approved two final report summaries this month, as follows:

1. SCRRRA (Metrolink), Contract #MS16100, which provided \$80,455 to provide Metrolink Service to Auto Club Speedway; and
2. Transit Systems Unlimited, Inc., Contract #MS16088, which provided \$17,000 for the expansion of an existing CNG station.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ AND
SECONDED BY MSRC MEMBER BEN BENOIT, UNDER APPROVAL OF
CONSENT CALENDAR ITEMS #1 THROUGH #4, THE MSRC
UNANIMOUSLY APPROVED THE FINAL REPORTS LISTED ABOVE.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL
SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC staff will file the final reports and release any retention on the contracts.

Information Only - Receive and File

Agenda Item #3 – MSRC Contracts Administrator's Report

The MSRC AB 2766 Contracts Administrator's Report for October 26, 2017 through January 3, 2018 was included in the agenda package.

ON MOTION BY ON MOTION BY MSRC MEMBER GREG WINTRBOTTOM AND SECONDED BY MSRC MEMBER BEN BENOIT, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #4, THE MSRC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE CONTRACTS ADMINISTRATOR'S REPORT FOR OCTOBER 26, 2017 THROUGH JANUARY 3, 2018.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: Staff will include the MSRC Contracts Administrator's Report in the MSRC Committee Report for the February 2, 2018 SCAQMD Board meeting.

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

A financial report on the AB 2766 Discretionary Fund for December 2017 was included in the agenda package.

ON MOTION BY MSRC MEMBER GREG WINTRBOTTOM AND SECONDED BY MSRC MEMBER BEN BENOIT, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #4, THE MSRC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 2017.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: No further action is required.

For Approval – As Recommended

Agenda Item #5 – Consider Modification of 2018 MSRC-TAC Meeting Schedule

In November 2017, the MSRC approved 2018 meeting schedules for the MSRC-TAC and MSRC. The MSRC-TAC schedule showed an incorrect date for the March meeting. Staff recommends that the March 8th MSRC-TAC meeting be moved to March 1st.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #5 THROUGH #9, MSRC UNANIMOUSLY VOTED TO APPROVE MODIFICATIONS TO THE 2018 MSRC-TAC MEETING SCHEDULE

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above schedule accordingly.

Agenda Item #6 – Consider Eight-Month Term Extension to the City of Beverly Hills, Contract #ML09033 (\$550,000 – Purchase 10 Heavy-Duty CNG Vehicles and Install CNG Station)

The City requests an eight-month term extension due to delays associated with the City's vehicle replacement schedule. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #5 THROUGH #9, MSRC UNANIMOUSLY VOTED TO APPROVE THE EIGHT-MONTH TERM EXTENSION TO THE CITY OF BEVELRY HILLS, CONTRACT #ML09033.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #7 – Consider Approximately Four-Month Term Extension to the City of Corona, Contract #ML14019 (\$178,263 – Install EV Charging, Bicycle Racks, and Bicycle Lockers)

The City requests a term extension to March 6, 2023, approximately four-months, due to unexpected delays in Southern California Edison meter installation at two of the EV charging station locations. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #5 THROUGH #9, THE MSRC UNANIMOUSLY VOTED TO APPROVE A FOUR-MONTH TERM EXTENSION TO THE CITY OF CORONA, CONTRACT #ML14019.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #8 – Consider Modified Statement of Work for the City of Long Beach, Contract #ML16017 (\$1,445,400 – Purchase 48 Medium-Duty and up to 16 Heavy-Duty Natural Gas Vehicles and Install CNG Station)

The City requests to modify the contract to purchase 50 medium-duty and 19 heavy-duty vehicles with no change in the overall funding amount; some vehicles would receive lower incentives. The City also requests to substitute a number of specific vehicles.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #5 THROUGH #9, MSRC UNANIMOUSLY VOTED TO APPROVE THE MODIFIED STATEMENT OF WORK FOR THE CITY OF LONG BEACH, CONTRACT #ML16017.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #9 – Consider Two-Year Term Extension to San Bernardino County Transportation Authority (SBCTA), Contract #MS14072 (Implement Various Signal Synchronization Projects)

SBCTA (formerly San Bernardino Associated Governments) requests a two-year term extension due to delays in the modification of signals at three intersections, which must be completed before interconnecting the traffic signals.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #5 THROUGH #9, MSRC UNANIMOUSLY VOTED TO APPROVE A TWO-YEAR TERM EXTENSION TO SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY (SBCTA), CONTRACT #MS14072.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

ACTION CALENDAR
FYs 2016-18 WORK PROGRAM

Agenda Item #10 – Consider Funding for Applications Received under the Natural Gas Infrastructure Program

Cynthia Ravenstein, MSRC Contracts Administrator reported as part of the FYs 2016-18 Work Program, the MSRC allocated \$4 million for implementation of new and expanded CNG and LNG refueling stations, modification to vehicle maintenance facilities, and technician training. Two awards were previously approved under this category, and two additional applications have been reviewed and recommended for approval: (1) The City of Banning for \$225,000 to expand their existing public accessible CNG station, and (2) The City of Norwalk for \$75,000 for modifications to their vehicle maintenance facility to accommodate the maintenance of gaseous fueled vehicles. The MSRC-TAC has recommended approval of the awards totaling \$300,000.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO APPROVE AWARDS TO THE CITY OF BANNING FOR \$225,000 AND THE CITY OF NOWALK FOR \$75,000.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its meeting on February 2, 2018.

Agenda Item #11 – Consider Funding for Application Received under the Major Event Center Transportation Program

Ray Gorski, MSRC Technical Advisor reported this is a proposal which has been received under the FYs 2017-18 Major Event Center Program for special train service to the Auto Club Speedway in support of the NASCAR event which will be held on March 18, 2018. The amount of the funding request is \$87,764. The MSRC for the past few years has partnered with the Auto Club Speedway and Southern California Regional Rail Authority (SCRRA) to implement this type of service. This proposal has attributes which are similar to the prior successfully implemented programs. There will be three special trains that are going to depart from Oceanside, Oxnard, and Lancaster stations and provide round-trip service to the Auto Club Speedway. One change from prior years, is that for the first time the service will deploy Tier 4 locomotives which have a substantial reduction in air pollutants compared to the previously utilized Tier 2. We are expecting this program will achieve substantial quantitative air quality benefits. The outreach, promotion, and marketing will be similar to prior years and it is rather extensive. Ridership has been a little lower for the past couple of years, not significantly, on the order of 5%. SCRRA and their staff have been doing additional outreach to ensure that the trains have as many passengers that they can accommodate. Typically, there are greater than 2,000

patrons which utilize this service, we're expecting that amount to either remain steady or increase. The service is implemented at no cost to the riders, it is included in the price of the ticket that they purchased for the NASCAR race.

MSRC Member Greg Winterbottom noted with the use of Tier 4 locomotives, as you helped pushed early on at Metrolink, I think it is going to be a major plus for our air quality. With the price included in the ticket, I don't understand the decrease in ridership, are they not doing enough marketing? It is like our bus to the fair, we can't keep enough buses running because you park right outside the gate and you get \$2 off to get in the fair for \$2 or something like that. Mr. Gorski replied we had this conversation with Metrolink staff, the Auto Club Speedway does not charge for parking on-site and most of the people who attend NASCAR are car buffs; a lot of them like to drive their own cars. That's something that needs to be highlighted. The draw here is to reduce emissions not only generated directly by the automobile trips but the additional emissions created from idling on the freeway for hours due to the severe congestion.

ON MOTION BY MSRC MEMBER GREG WINTERBOTTOM AND
SECONDED BY MSRC MEMBER MICHELE MARTINEZ, THE MSRC
UNANIMOUSLY VOTED TO APPROVE AN AWARD TO SOUTHERN
CALIFORNIA REGIONAL RAIL AUTHORITY FOR \$87,764.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL
SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its meeting on February 2, 2018.

Agenda Item #12 – Consider Funding for Applications Received under the Local Government Partnership Program

Cynthia Ravenstein, MSRC Contracts Administrator reported these are the first applications coming for your consideration under your Local Government Partnership Program. The MSRC set aside over \$21M in specific allocations for every participant in the AB 2766 Subvention Fund Program, it is a total of 162 potential participants between cities and the four counties. We have had inquiries from a lot of entities and we are working with The Better World Group, your outreach coordinator, to do a last push to make certain that everybody is aware of the opportunity. We have received four applications: (1) the City of Hidden Hills, light-duty zero emission vehicles and charging infrastructure; (2) City of Colton, one medium and one heavy-duty vehicle; (3) City of Signal Hill, EV charging infrastructure; and (4) City of Desert Hot Springs, traffic signal synchronization. There is a subset of categories that are only open to the smaller entities that are going to receive the minimum of \$50,000 and the City of Desert Hot Springs is one of those. They are opting to go with traffic signal synchronization. The MSRC-TAC recommends approval of the four awards, totaling \$217, 541.

MSRC Alternate Michael Carter asked for clarification, in the discussion section, it talks about the maximum allowable funding for small cities is \$50,000, the City of Colton is not a small city? Ms. Ravenstein replied, right, they are coming close to, if not exactly at, their allocation

which is \$67,000.

MSRC Member Greg Winterbottom questioned what is the dollar for dollar match? Ms. Ravenstein applied it depends on the category that they selected. The baseline for most of the categories is a dollar for dollar match but for a publicly accessible 24-hour electric vehicle charging station, the MSRC will pay 75% of the equipment and installation cost. For a limited access CNG station, the MSRC will only pay 25% of the cost. It is set forth for each particular category but the baseline is 50% for the majority of the categories.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ AND
SECONDED BY MSRC MEMBER BEN BENOIT, THE MSRC
UNANIMOUSLY VOTED TO APPROVE AWARDS TO THE CITIES OF
HIDDEN HILLS, COLTON, SIGNAL HILL AND DESERT HOT SPRINGS
TOTALING \$217,541.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL
SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its meeting on February 2, 2018.

Agenda Item #13 – Consider Work Plans Received under the CTC Partnership Program

Ray Gorski, MSRC Technical Advisor reported that under the CTC Partnership Program, the MSRC set aside \$8,000,000 to implement projects that have the ability to improve mobility and reduce air pollutant emissions. The funding goes directly to each of the four County Transportation Commissions in equal amounts, \$2,000,000 per CTC. The MSRC authorized this program back in the November time frame and we have received our first application from the Riverside County Transportation Commission (RCTC). They are seeking to utilize their \$2,000,000 set aside for two elements: (1) \$500,000 to implement new weekend freeway service patrol, and (2) \$1,500,000 to implement a new vanpool subsidy program.

Relative to the \$1,500,000 Vanpool Program, this will implement up to 224 vanpools, which are going to be serving employment sites. This will include 60 vanpools under the new CalVans JPA partnership, as well as 164 traditional employer vanpools. The program is designed to help buy down the monthly cost of the van lease and the recommendation is to provide a subsidy of 50% not to exceed \$400 per month per vanpool. This will continue until all of the funding is exhausted. This is targeting workers that have long commutes and a minimum of 7 people per van, with a maximum of 15 people per van. This was reviewed by the TCM Subcommittee, there was nothing that they felt was in conflict with the requirements which are stipulated in the Invitation to Negotiate. The TCM Subcommittee and the MSRC-TAC are recommending the MSRC award \$1,500,000 to RCTC to implement the Vanpool Subsidy Program.

The RCTC is looking to implement Weekend Freeway Service Patrol along two very congested corridors in Riverside County: (1) referred to as Beat 4, a FSP terminology, it's going to be the Magnolia Avenue interchange at the 60/91/215 interchange; and (2) Beat 8 is going to be Central

Avenue at I-215 FWY at Alessandro Blvd. These are very congested beats and if there is a collision it often times has some congestion which last longer than the actual length of that traffic incident. Having freeway service patrol on the weekends will help reduce this recurrent traffic congestion which results from a freeway incident. The amount of funding requested is \$500,000. One thing that was pointed out during the MSRC-TAC meeting, when the analysis was done, a 3rd party analysis, which is done to look at the cost benefit of a freeway service patrol beat, both of these were viewed as having very favorable cost benefit on the order of 7 to 1. Which is a very good value, more than twice of what the state requires. The MSRC-TAC recommends to approve \$500,000 for Weekend Service Patrol to be implemented on two beats within Riverside County. This amount will take the full \$2M allocated to RCTC.

ON MOTION BY MSRC MEMBER MICHELE MARTINEZ AND
SECONDED BY MSRC MEMBER BEN BENOIT, THE MSRC
UNANIMOUSLY VOTED TO APPROVE AN AWARD TO RIVERSIDE
COUNTY TRANSPORTATION COMMISSION FOR \$2,000,000.

AYES: BENOIT, BERKSON, CARTER, MARTINEZ, MCCALLON, ROYBAL
SALTARELLI, WINTERBOTTOM, YAMARONE.

NOES: NONE.

ACTION: This item will be considered by the SCAQMD Board at its meeting on February 2, 2018 meeting.

OTHER BUSINESS

No other business was introduced.

PUBLIC COMMENT PERIOD

Public comments were allowed during the discussion of each agenda item. No comments were made on non-agenda items.

ADJOURNMENT

There being no further business, the MSRC meeting adjourned at 2:22 p.m.

NEXT MEETING

Thursday, February 15, 2018 at 2:00 p.m., Room CC8.