

BOARD MEETING DATE: May 4, 2018

AGENDA NO. 30

REPORT: Mobile Source Air Pollution Reduction Review Committee

SYNOPSIS: Below is a summary of key issues addressed at the MSRC's meeting on April 19, 2018. The next meeting is scheduled for Thursday, May 17, 2018, at 2:00 p.m., in Conference Room CC8.

RECOMMENDED ACTION:
Receive and file.

Fred Minassian
SCAQMD Liaison to MSRC

MMM:FM:psc

Meeting Minutes Approved

The MSRC unanimously approved the minutes of the February 15, 2018 meeting. Those approved minutes are attached for your information (*Attachment 1*).

FYs 2016-18 Local Government Partnership Program

The MSRC approved the release of Local Government Partnership PON2018-01 under the FYs 2016-18 Work Program. The Invitation to Negotiate (ITN), with a targeted funding level of \$21,180,650, focuses on providing funds for projects to support SCAQMD's 2016 AQMP. Cities and counties which have opted into the AB 2766 motor vehicle registration surcharge fee program are eligible to participate. The majority of participants would be allocated maximum funding equivalent to their annual AB 2766 Subvention Fund allocation; however, those whose annual Subvention Fund allocation is less than \$50,000 would be eligible to receive a maximum of \$50,000, and the maximum allocation for any single city or county would be \$3,000,000. MSRC funding could be used for light-duty zero emission vehicle purchases and leases; medium- and heavy-duty zero emission vehicle purchases, near-zero emission heavy-duty alternative fuel vehicle purchases and repower, electric vehicle charging station installation, and construction or expansion of alternative fuel refueling infrastructure, subject to match funding requirements as outlined in the ITN. Additionally, those jurisdictions eligible for a maximum contribution of \$50,000 would have the option to pursue traffic signal synchronization, bicycle active transportation, and first mile/last mile strategies. The ITN includes an open application period commencing with its release on September 1, 2017, and closing August 2, 2018. The MSRC previously

approved awards totaling \$782,021 in response to this solicitation. The MSRC approved 27 additional awards as part of the FYs 2016-18 Work Program, as follows:

- a. A contract with the City of Anaheim in an amount not to exceed \$221,500 to procure up to five light-duty zero-emission vehicles and install electric vehicle charging infrastructure;
- b. A contract with the City of Redlands in an amount not to exceed \$87,000 to procure one medium/heavy-duty zero-emission vehicle and install electric vehicle charging infrastructure;
- c. A contract with the City of Agoura Hills in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;
- d. A contract with the City of West Hollywood in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;
- e. A contract with the City of San Fernando in an amount not to exceed \$10,000 to procure a light-duty zero-emission vehicle;
- f. A contract with the City of Yorba Linda in an amount not to exceed \$87,990 to install electric vehicle charging infrastructure;
- g. A contract with the City of Malibu in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;
- h. A contract with the City of Culver City in an amount not to exceed \$51,000 to procure up to eight heavy-duty near-zero-emission vehicles;
- i. A contract with the City of Santa Ana in an amount not to exceed \$365,000 to procure up to six light-duty zero-emission vehicles, procure up to nine heavy-duty near-zero-emission vehicles, and install electric vehicle charging infrastructure;
- j. A contract with the City of Whittier in an amount not to exceed \$113,910 to procure up to five heavy-duty near-zero-emission vehicles;
- k. A contract with the City of Lynwood in an amount not to exceed \$93,500 to procure up to three medium/heavy-duty zero-emission vehicles;
- l. A contract with the City of Downey in an amount not to exceed \$148,260 to install electric vehicle charging infrastructure;
- m. A contract with the City of Irvine in an amount not to exceed \$330,490 to procure a medium/heavy-duty zero-emission vehicle and install electric vehicle charging infrastructure;
- n. A contract with the City of Rancho Cucamonga in an amount not to exceed \$227,040 to procure up to nine light-duty zero-emission vehicles, procure up to two medium/heavy-duty zero-emission vehicles, install electric vehicle charging infrastructure and install a limited-access CNG fueling station;
- o. A contract with the City of Garden Grove in an amount not to exceed \$53,593 to procure up to four light-duty zero-emission vehicles and install electric vehicle charging infrastructure;
- p. A contract with the City of Paramount in an amount not to exceed \$72,580 to install electric vehicle charging infrastructure;
- q. A contract with the City of La Habra Heights in an amount not to exceed \$9,200 to procure a light-duty zero-emission vehicle;

- r. A contract with the City of Long Beach in an amount not to exceed \$622,220 to install electric vehicle charging infrastructure;
- s. A contract with the City of Chino in an amount not to exceed \$103,868 to install electric vehicle charging infrastructure;
- t. A contract with the City of Carson in an amount not to exceed \$106,250 to procure up to five light-duty zero-emission vehicles and install electric vehicle charging infrastructure;
- u. A contract with the City of Perris in an amount not to exceed \$86,174 to procure a medium/heavy-duty zero-emission vehicle and install electric vehicle charging infrastructure;
- v. A contract with the City of Glendale in an amount not to exceed \$260,500 to install electric vehicle charging infrastructure;
- w. A contract with the County of Los Angeles in an amount not to exceed \$1,367,610 to procure up to twenty-nine light-duty zero-emission vehicles, procure a medium/heavy-duty zero-emission vehicle, procure up to seven heavy-duty near-zero-emission vehicles, and install electric vehicle charging infrastructure;
- x. A contract with the City of Moreno Valley in an amount not to exceed \$25,000 to procure a heavy-duty near-zero-emission vehicle;
- y. A contract with the City of Beaumont in an amount not to exceed \$25,000 to procure a heavy-duty near-zero-emission vehicle;
- z. A contract with the City of Riverside in an amount not to exceed \$383,610 to expand existing CNG fueling stations; and
- aa. A contract with the City of Eastvale in an amount not to exceed \$80,400 to procure up to two medium/heavy-duty zero-emission vehicles and install electric vehicle charging infrastructure.

These contract awards will be considered by the SCAQMD Board at its May 4, 2018 meeting. MSRC Chair Greg Pettis stated for the record that he has to recuse himself from the City of Carson portion of Agenda Item #7 because of past employment and left the room; however, he did vote on the remaining portion of the same Agenda Item #7.

FYs 2016-18 County Transportation Commission Partnership Program

The MSRC approved release of an Invitation to Negotiate for the CTC Partnership Program under the FYs 2016-18 Work Program. The ITN, with a targeted funding level of \$8,000,000, seeks to stimulate the demonstration of innovative projects, as well as expand “tried and true” air quality improvement strategies. CTCs within SCAQMD are eligible to participate. Other public and private entities could participate as subcontractors to a CTC. Each CTC is eligible to receive a maximum of \$2,000,000 on a sole-source contract award basis. Eligible project types include, but are not necessarily limited to: capital improvement projects, capital purchase projects including fleet vehicle purchases that meet, at a minimum, ARB’s optional 0.02 g/bhp-hr NOx emissions standard, traffic signal coordination, ridesharing programs, active transportation programs including bicycle sharing projects, transit pass incentive programs, freeway service patrols, first mile/last mile strategies, and information

technology projects that focus on air quality improvement. The ITN includes an open application period commencing with its release on December 1, 2017, and closing June 29, 2018. The MSRC previously approved awards totaling \$2,000,000 in response to this solicitation. The MSRC considered recommendations concerning a work plan submitted by San Bernardino County Transportation Authority (SBCTA). SBCTA proposes to implement a fare discount program for the Metrolink San Bernardino line in partnership with the Los Angeles County Metropolitan Transportation Authority (LA Metro). The program is intended to test the effectiveness of lowering fares to increase overall ridership and revenue. It would reduce fares for all ticket types, except the Weekend Day Pass, by 25%. SBCTA intends to apply funding from MSRC's CTC Partnership Program towards their portion of the discount, for approximately four years. It is anticipated that increased ridership, and, in turn, fare box revenue would obviate the need for funding assistance beginning with the fifth year. The MSRC approved a contract award to SBCTA in an amount not to exceed \$2,000,000 as part of the FYs 2016-18 for the fare discount program. The contract award will be considered by the SCAQMD Board at its May 4, 2018 meeting.

Duration of Next MSRC Work Program

The MSRC elected to adopt a two-year Work Program covering FYs 2018-20.

Contract Modification Requests

The MSRC considered two contract modification requests and took the following actions:

1. For Southern California Association of Governments (SCAG), which provides \$2,500,000 to implement the "Go Human" Program, a seven-month term extension due to the substitution of projects within the same counties as those projects being replaced, as well as delays in some of their matching projects; and
2. For City of South Pasadena, Contract #ML16025, which provides \$180,535 to expand a CNG Station and purchase a heavy-duty CNG vehicle, a one-year term extension due to the substitution of the installation of an all-in-one unit with additional buffer storage for the installation of a separate compressor and storage vessels.

Contracts Administrator's Report

The MSRC's AB 2766 Contracts Administrator provides a written status report on all open contracts from FY 2004-05 through the present. The Contracts Administrator's Report for February 22 through March 28, 2018 is attached (*Attachment 2*) for your information.

Attachments

1. Approved February 15, 2018 Meeting Minutes
2. February 22 through March 28, 2018 Contracts Administrator's Report



MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE
THURSDAY, FEBRUARY 15, 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
Michael Carter, representing California Air Resources Board
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:

Michele Martinez, representing SCAG
(Chair) Greg Pettis, representing RCTC
Jack Kitowski, representing California Air Resources Board
Steve Veres, representing LA County MTA

MSRC-TAC MEMBERS PRESENT:

Steven Lee, Los Angeles County MTA (via v/c)
Kelly Lynn, SBCTA
Stephan Patchan, SCAG
Vicki White, SCAQMD

OTHERS PRESENT:

David Czamanske, Consultant to Board Member (Cacciotti)
Ric Teano, OCTA

SCAQMD STAFF & CONTRACTORS

Leah Alfaro, MSRC Contracts Assistant
Jennifer de la Loza, Secretary
Ray Gorski, MSRC Technical Advisor-Contractor
John Kampa, Financial Analyst
Kathryn Higgins, Program Supervisor
Megan Lorenz, Principal Deputy District Counsel
Matt MacKenzie, MSRC Contracts Assistant
Fred Minassian, Asst. Deputy Executive Officer
Cynthia Ravenstein, MSRC Contracts Administrator
Penny Shaw Cedillo, MSRC Administrative Liaison
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, MICHAEL CARTER, LARRY MCCALLON, DOLORES ROYBAL SALTARELLI, GREG WINTERBOTTOM, MARK YAMARONE.

MSRC Vice-Chair Larry McCallon stated for the record that for Agenda Item #7, he does not have any financial interest, but is required to identify that he is an Alternate Board Member for Omnitrans, which is involved in this item.

MSRC Member Ben Benoit stated for the record that for Agenda Item #5 and #6, 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 and the Mayor for the City of Wildomar, which are involved in these items.

MSRC Member Dolores Roybal stated for the record that for Agenda Item #9, she does not have any financial interest, but is required to identify for the record that she is employed by Los Angeles County Metropolitan Transportation Authority, which is involved in this item.

MSRC Alternate Mark Yamarone stated for the record that for Agenda Item #9, he does not have any financial interest, but is required to identify for the record that he is employed by Los Angeles County Metropolitan Transportation Authority, which is involved in this item.

STATUS REPORT

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

CONSENT CALENDAR (Items 1 through 6)
Receive and Approve Item**Agenda Item #1 – Minutes for the January 18, 2018 MSRC Meeting**

The minutes of the January 18, 2018 meeting were distributed at the meeting.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER OF APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, THE MSRC UNANIMOUSLY APPROVED THE JANUARY 18, 2018 MSRC MEETING MINUTES.

AYES: BENOIT, CARTER, MCCALLON, ROYBAL SALTARELLI, GREG WINTERBOTTOM, YAMARONE.
NOES: NONE.

ACTION: Staff will include the January 18, 2018 meeting minutes in the MSRC Committee Report for the March 2, 2018 SCAQMD Board meeting and will place copies on the MSRC's website.

Information Only - Receive and File

Agenda Item #2 – MSRC Contracts Administrator's Report

The MSRC AB 2766 Contracts Administrator's Report for January 3 through January 24, 2018 was included in the agenda package.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, THE MSRC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE CONTRACTS ADMINISTRATOR'S REPORT FOR JANUARY 3 THROUGH JANUARY 24, 2018.

AYES: BENOIT, CARTER, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE
NOES: NONE.

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

Agenda Item #3 – Financial Report on AB 2766 Discretionary Fund

A financial report on the AB 2766 Discretionary Fund for the January 2018 was included in the agenda package.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, THE MSRC UNANIMOUSLY VOTED TO RECEIVE AND FILE THE FINANCIAL REPORT FOR THE PERIOD ENDING JANUARY 2018.

AYES: BENOIT, CARTER, MCCALLON, ROYBAL SALTARELLI, WINTERBOTTOM, YAMARONE.
NOES: NONE.

ACTION: No further action is required.

For Approval – As Recommended**Agenda Item #4 – Consider Six-Month Term Extension by City of Long Beach, Contract #ML09036 (\$875,000 – Purchase 35 Natural Gas Refuse Trucks)**

The City requests a six-month term extension due to additional delays associated with the switch from LNG to CNG for the final 14 trucks.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, MSRC UNANIMOUSLY VOTED TO APPROVE THE SIX-MONTH TERM EXTENSION TO THE CITY OF LONG BEACH, CONTRACT #ML09036.

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

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #5 – Consider 25-Month Term Extension by Riverside County Transportation Commission (RCTC), Contract #MS14059 (\$1,250,000 – Implement Various Signal Synchronization Projects)

RCTC requests a 25-month term extension due to unforeseen delays in the planning and environmental phases of two projects.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, MSRC UNANIMOUSLY VOTED TO APPROVE THE 25-MONTH TERM EXTENSION TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION, CONTRACT #MS14059.

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

NOES: NONE.

ACTION: MSRC Staff will amend the above contract accordingly.

Agenda Item #6 – Consider Contract Replacement by City of Wildomar, Contract #ML16035 (\$500,000 – Installation of Bicycle Lanes)

Contract #ML16035 expired in November 2017 before the City had completed the work. The City requests a new contract so that they can complete the bicycle lanes' construction.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, UNDER APPROVAL OF CONSENT CALENDAR ITEMS #1 THROUGH #6, MSRC UNANIMOUSLY VOTED TO APPROVE A NEW CONTRACT FOR THE CITY OF WILDOMAR, CONTRACT #ML16035.

AYES: BENOIT, CARTER, 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 #7 – Consider Funding for Applications Received under the Natural Gas Infrastructure Program

Cynthia Ravenstein, MSRC Contracts Administrator, reported the MSRC allocated \$4 million to fund new and expanded CNG and LNG refueling stations, as well as modifications to vehicle maintenance facilities and technician training. The MSRC has previously funded applications totaling \$418,500. Two additional applications have been received requesting a total of \$448,000: (1) Omnitrans is requesting \$83,000 for modifications to their vehicle maintenance facility and training technicians; and (2) City of Gardena is requesting \$365,000 to install a new limited access station that's going to use renewable natural gas, and for modifications their maintenance facility and to train technicians. The MSRC-TAC unanimously recommends approval of these two awards totaling \$448,000.

MSRC Member Ben Benoit questioned what does limited access mean? Ms. Ravenstein replied it is anything other than full public access. Mr. Benoit clarified does that mean some public access. Ms. Ravenstein replied they have to make it accessible to at least one other fleet. That is a requirement of the MSRC program. Ray Gorski, MSRC Technical Advisor added the MSRC has historically used 24 hours a day, 7 days a week as the threshold for full public access, anything that is not 24/7 is limited access. Under this specific Program, limited must include at least one other fleet.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO APPROVE AWARDS TO OMNITRANS FOR \$83,000 AND THE CITY OF GARDENA FOR \$365,000.

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

NOES: NONE.

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

Agenda Item #8 – Consider Funding for Applications Received under the Local Government Partnership Program

Cynthia Ravenstein, MSRC Contracts Administrator, reported the MSRC allocated \$21,180,650 for a funding partnership with cities and counties to jumpstart implementation of the SCAQMD's 2016 Air Quality Management Plan. The City of Artesia has requested \$50,000 to install EV charging infrastructure. The MSRC-TAC unanimously recommends approval.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO APPROVE AN AWARD TO THE CITY OF ARTESIA FOR \$50,000.

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

NOES: NONE.

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

Agenda Item #9 – Consider Funding for Application Received under the Major Event Center Transportation Program

MSRC-TAC Member Kelly Lynn reported the TCM Subcommittee received an application under the 2016-18 Major Event Center Transportation Program from Los Angeles County Metropolitan Transportation Authority (Metro) for Dodger Stadium Express Service for the 2018 baseball season, plus two special events. The express transportation services will go between Union Station and Dodger Stadium before the home games. The service will start 90 minutes prior to the game, returning every 20 minutes and ending 45 minutes after the game. Metro is requesting \$1,324,560 which will also support a special train service on the Orange County line from Oceanside to Union Station when the Dodgers play against cross-town rivals the Los Angeles Angels of Anaheim. Overall this is a little over a \$3M project with co-funding contribution of approximately \$1.6M. This service has been going on for a number of years; it's been very popular. The MSRC-TAC recommends approval.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO APPROVE AN AWARD TO LOS ANGELES COUNTY METROPOLITAN AUTHORITY FOR \$1,324,560.

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

NOES: NONE.

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

Agenda Item #10 – Consider Extending Application Submittal Deadline Under the Local Government Partnership Program

Ray Gorski, MSRC Technical Advisor, reported we have had the Local Government Partnership Program available for the past few months, however recently, we've been notified by several cities, that they have been unable to have their application agendaized for consideration by their City Council. We have been doing extensive outreach on this program. We can say with substantial certainty that all eligible applicants are aware of the program. In my discussions, I have not heard of anyone who is not interested in participating in the MSRC sponsored program. We are aware that several cities are not able to meet the March 2nd deadline because it is required that they have approval from their Board of Supervisors and/or City Council. Today's request is for the MSRC to consider an extension of the deadline from March 2nd to a date you feel is more appropriate for the Local Partnership Program. The Subcommittee recommends a 3-month extension.

Vice-Chair Larry McCallon commented at the SCAQMD Board meeting when this issue was brought up I indicated that this committee would extend it because we want as much participation as possible.

MSRC Member Greg Winterbottom asked if they have trouble ratifying the elections, what happens. Vice Chair McCallon responded they have to get a vote and a resolution. Cynthia Ravenstein, MSRC Contracts Administrator, added she's spoken to a lot of the cities and mostly just the process of getting an item on the agenda for the City Council is relatively lengthy. Mr. Winterbottom asked is it any particular city? Ms. Ravenstein replied she has heard from about a dozen of cities. I have told people that the MSRC might be considering extending it and of course no one is unhappy about that. In terms of length, the only one that has actually expressed a specific length, asked for one month.

PUBLIC COMMENT: David Czamanske, Consultant to Board Member (Cacciotti) stated I would like to draw your attention to the fact that there is over \$21M allocated to this program. With four authorizations last month and one this month totaling \$257,000, for a total of 5 cities, it strikes me that this Program could use some more aggressive marketing. One percent of the funds have been requested so far. Only 5 cities have come to this board for approval; there are admittedly some more in the pipeline. We have over 100 cities in the South Coast, about 88 in Los Angeles County. Mayor Cacciotti has requested that I speak on his behalf and request a 5-month extension which will go to August 2nd. I believe his thought is various cities may not have funds in their current budget for the fiscal year that ends June 30th but if they were aware that they could budget through the budget process this spring for the next fiscal year, they may be more encouraged to apply. On Mr. Cacciotti's behalf, I have contacted several cities and some of his other consultants have contacted additional cities; I find that some of the staff in the cities are in a very rudimentary stage of understanding this Program. You might say it's their fault, that they didn't check it out or investigate in a timely manner. I can't speak for them except we know that city staff members have a lot on their plate to do. One gentleman for example, asked are pickup trucks available for this, how about utility trucks, heavy-duty trucks, fire engines. I said take a look at application and background material, I do believe that pickup trucks would be classified as light-duty, fire truck is something else, I do not have the exact answer for that. I'm trying to give a slight illustration of the fact that some city staff are really at a rudimentary stage at understanding this Program, let alone applying for it. I guess I would ask staff this question,

suppose it is extended 3 to 4 months and the application deadline is established at that point, whether it be July 2nd or August 2nd, is it anticipated that there would be in the next fiscal year another opportunity to apply. Ray alerted me that after cities get the award they have up to 5 years (60 months) to spend it but the question is the application deadline. I need staff to clarify this. Would there be an additional application period opened up next year beyond this closing day even if it is extended today?

Mr. Gorski stated that is something that the MSRC would need to consider as part of the development of their next fiscal Work Program. Vice Chair Larry McCallon added it is the intent of all of us to make sure that we get as much out of this as possible to as many cities as possible.

MSRC Member Greg Winterbottom questioned is there something special about this? Mr. Gorski replied what is unique about this program is that it's not a competition and through your prior action, the MSRC has already allocated a set amount of money for every eligible city and county within the South Coast. You have money in the bank that is waiting for them to simply come pick it up.

Mr. Winterbottom commented does this need to be extended into a three year program? Mr. Gorski replied I do not believe so. What we have here is not really anything different than what we've experienced in the past. You have a year application period, you're going to get most of your applications in the eleventh hour. This one does have a slightly different obligation on behalf of the applicant and that is, they do need to take this to their City Council because as you recall, one of the elements of this program which we viewed as very important, was the education element. We have prepared and provided to each city and county, a brief presentation which talks about why this program is being done. It gives a very quick snapshot of the 2016 Air Quality Management Plan, the obligations of the South Coast Air Quality Management District in meeting federal air quality standards, as well as the MSRC's effort to jump-start implementation of the strategies which are viewed as most important under the 2016 AQMP. That is a difference from any other program and it probably has caught some of the staff people at various cities off guard--to just turn in the application is one thing but to actually have to agendize it, take it to the council and give a presentation as to why the MSRC is giving them money.

Mr. Winterbottom added do you have a problem with a longer extension? Mr. McCallon added, I think the point that was just brought up regarding the budget was very real because for instance at my city we do a two-year budget. It is very conceivable that budgeting would be an issue. I have no problem extending 5 months. Mr. Winterbottom questioned whether this is sort of a one-time extension. Mr. Gorski added it's at the discretion of the Committee. This is the first time the MSRC has embarked on this program. Mr. McCallon added if we get to 5 months, we can revisit the idea of extending it again.

ON MOTION BY MSRC MEMBER BEN BENOIT AND SECONDED BY MSRC MEMBER GREG WINTERBOTTOM, THE MSRC UNANIMOUSLY VOTED TO EXTEND THE APPLICATION SUBMITTAL DEADLINE UNDER THE LOCAL GOVERNMENT PARTNERSHIP PROGRAM TO AUGUST 2, 2018.

AYES: BENOIT, CARTER, MCCALLON, ROYBAL SALTARELLI,
WINTERBOTTOM, YAMARONE.
NOES: NONE.

ACTION: MSRC staff will post the modified Program Opportunity Notice on the MSRC website.

Agenda Item #10 - Other Business

- MSRC-TAC Member John Kato commented that the Energy Commission is very excited that we are anticipating up to \$75M from SB 110 to replace old school buses in California. We are workshopping concepts and designs and how best to implement that. We are working with CARB to ensure our programs are aligned and working well together. Our current concept design is to save \$5M for the oldest school buses and we are looking to emphasize electric school buses. To help promote the electric school bus aspect, our ARFVTP funds will supply and fund the infrastructure for those schools that elect to go electric. And it would not be just one for one, but provide the infrastructure readiness if they want to expand in the future. We will also take initial steps afterwards, so the school district network will have a reliable unified system. That way when schools go and visit other schools the visiting teams will have a place to charge as well. Ultimately, we want to build a comprehensive network, not only for the schools but for future expansion of the schools. We will also provide workforce training and development for existing school district staff that has previously worked on the bus or drove the bus. That way, there is a nice transition for the existing employees to be able to maintain the infrastructure and also maintain a new bus. We are proposing two different distribution scenarios. Our next workshop is on Tuesday at Los Angeles Unified. I will provide a link with the information.

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 2:24 p.m.

NEXTMEETING

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

MSRC Agenda Item No. 2

DATE: March 15, 2018

FROM: Cynthia Ravenstein

SUBJECT: AB 2766 Contracts Administrator's Report

SYNOPSIS: This report covers key issues addressed by MSRC staff, status of open contracts, and administrative scope changes from January 25 to February 21, 2018.

RECOMMENDATION: Receive and file report

WORK PROGRAM IMPACT: None

Contract Execution Status

2016-18 Work Program

On July 8, 2016, the SCAQMD Governing Board approved an award under the Event Center Transportation Program. This contract is executed.

On October 7, 2016, the SCAQMD Governing Board approved three awards under the Event Center Transportation Program and one award for a Regional Active Transportation Partnership Program. These contracts are executed.

On January 6, 2017, the SCAQMD Governing Board approved an award for development, hosting and maintenance of a new MSRC website. This contract is executed.

On April 7, 2017, the SCAQMD Governing Board approved an award under the Event Center Transportation Program. This contract is executed.

On June 2, 2017, the SCAQMD Governing Board approved an award under the Event Center Transportation Program. This contract is executed.

On July 7, 2017, the SCAQMD Governing Board approved an award under the Event Center Transportation Program. This contract is executed.

On September 1, 2017, the SCAQMD Governing Board approved one award under the Event Center Transportation Program and one award under the Natural Gas Infrastructure Program. These contracts are with the prospective contractor for signature or executed.

On October 6, 2017, the SCAQMD Governing Board approved two awards under the Event Center Transportation Program and one award under the Natural Gas Infrastructure Program. These contracts are with the SCAQMD Board Chair for signature or executed.

On December 1, 2017, the SCAQMD Governing Board approved sole source awards for a Hydrogen Infrastructure Partnership Program, for a Southern California Future Communities Partnership Program, and for electric vehicle charging infrastructure planning analysis. These contracts are undergoing internal review or with the prospective contractor for signature.

2014-16 Work Program

On December 5, 2014, the SCAQMD Governing Board approved an award under the AB118 Enhanced Fleet Maintenance Program. This contract is executed.

On June 5, 2015, the SCAQMD Governing Board approved two awards under the Event Center Transportation Program and one award to provide low-emission transportation services to the Special Olympics World Games. These contracts are executed.

On September 4, 2015, the SCAQMD Governing Board approved 25 awards under the Local Government Match Program and one award under the Transportation Control Measure Partnership Program. These contracts are executed.

On October 2, 2015, the SCAQMD Governing Board approved 11 awards under the Local Government Match Program and one award under the Alternative Fuel Infrastructure Program. These contracts are executed.

On November 6, 2015, the SCAQMD Governing Board approved 37 awards under the Local Government Match Program. These contracts are with the prospective contractor for signature or executed. The City of South El Monte has now declined their award, reverting \$73,329 to the AB 2766 Discretionary Fund.

On December 4, 2015, the SCAQMD Governing Board approved one award under the Major Event Center Transportation Program, one award under the Alternative Fuel Infrastructure Program, and one award under the Transportation Control Measure Partnership Program. These contracts are executed.

On January 8, 2016, the SCAQMD Governing Board approved two awards under the Major Event Center Transportation Program, one award under the Local Government Match Program, and one award under the Transportation Control Measure Partnership Program. These contracts are executed.

On March 4, 2016, the SCAQMD Governing Board approved two awards under the Alternative Fuel Infrastructure Program. These contracts are executed.

On April 1, 2016, the SCAQMD Governing Board approved one award under the Major Event Center Transportation Program and five awards under the Transportation Control Measure Partnership Program. These contracts are executed.

On May 6, 2016, the SCAQMD Governing Board approved one award under the Major Event

Center Transportation Program and one award under the Transportation Control Measure Partnership Program. These contracts are executed.

On June 3, 2016, the SCAQMD Governing Board approved one award under the Alternative Fuel Infrastructure Program. This contract is executed.

On October 7, 2016, the SCAQMD Governing Board approved ten awards under the Alternative Fuel Infrastructure Program and five awards under the Near-Zero Natural Gas Engine Incentives Program. These contracts are under development, with the prospective contractor for signature, or executed.

On January 6, 2017, the SCAQMD Governing Board approved an award under the Alternative Fuel Infrastructure Program and an award under the Near-Zero Natural Gas Engine Incentives Program. These contracts are executed.

Work Program Status

Contract Status Reports for work program years with open (including “Open/Complete”) and/or pending contracts are attached.

FY 2004-05 Work Program Contracts

One contract from this work program year is open.

FY 2004-05 Invoices Paid

No invoices were paid during this period.

FY 2006-07 Work Program Contracts

No contracts from this work program year are open; and one is in “Open/Complete” status.

FY 2006-07 Invoices Paid

No invoices were paid during this period.

FY 2007-08 Work Program Contracts

4 contracts from this work program year are open; and 3 are in “Open/Complete” status.

FY 2007-08 Invoices Paid

No invoices were paid during this period.

FY 2008-09 Work Program Contracts

2 contracts from this work program year are open; and 5 are in “Open/Complete” status.

FY 2008-09 Invoices Paid

One invoice in the amount of \$325,000.00 was paid during this period.

FY 2010-11 Work Program Contracts

6 contracts from this work program year are open; and 37 are in “Open/Complete” status. One contract moved into “Open/Complete” status during this period: County of Los Angeles, Department of Public Works, Contract #ML11024 – Purchase Three Heavy-Duty Natural Gas Vehicles.

FY 2010-11 Invoices Paid

No invoices were paid during this period.

FY 2011-12 Work Program Contracts

15 contracts from this work program year are open, and 33 are in “Open/Complete” status.

FY 2011-12 Invoices Paid

2 invoices totaling \$60,360.27 were paid during this period.

FYs 2012-14 Work Program Contracts

38 contracts from this work program year are open, and 23 are in “Open/Complete” status. One contract was cancelled during this period: American Honda Motor Company, Contract #MS14078 – Install New Public Access CNG Station.

FYs 2012-14 Invoices Paid

One invoice in the amount of \$450,000.00 was paid during this period.

FYs 2014-16 Work Program Contracts

77 contracts from this work program year are open, and 16 are in “Open/Complete” status. 2 contracts moved into “Open/Complete” status during this period: City of Palm Desert, Contract #ML16072 – Installation of EV Charging Infrastructure; and Transit Systems Unlimited, Contract #MS16088 – Expand Existing CNG Station. Two contracts closed during this period: City of Azusa, Contract #ML16028 – Enhance Existing Class 1 Bikeway; and Mineral LLC, Contract #MS16004 – Design, Develop, Host and Maintain MSRC Website.

FYs 2014-16 Invoices Paid

One invoice in the amount of \$290,000.00 was paid during this period.

FYs 2016-18 Work Program Contracts

8 contracts from this work program year are open.

FYs 2016-18 Invoices Paid

One invoice in the amount of \$373.00 was paid during this period.

Administrative Scope Changes

3 administrative scope changes were initiated during the period of January 25 through February 21, 2018:

- San Bernardino Associated Governments, Contract #MS16096 (EV Charging Infrastructure) – Increase number of ADA stations from two to six with no change to budget and change contractor name to San Bernardino County Transportation Authority
- City of Bellflower, Contract #ML12051 (EV Charging Infrastructure) – Three-month no-cost term extension to allow time for the MSRC to consider the remainder of the City’s request
- County of Los Angeles, Department of Public Works, Contract #ML05014 (Florence/Mills Avenue Signal Synchronization Project) – Three-month no-cost term extension to allow time for the MSRC to consider the remainder of the County’s request

Attachments

- FY 2004-05 through FYs 2016-18 (except FY 2005-06 and FY 2009-10) Contract Status Reports