

BOARD MEETING DATE: May 3, 2019

AGENDA NO. 24

REPORT: Technology Committee

SYNOPSIS: The Technology Committee held a meeting on Friday, April 19, 2019. The following is a summary of the meeting.

RECOMMENDED ACTION:
Receive and file.

Judith Mitchell, Acting Chair
Technology Committee

MMM:av

Committee Members

Present: Mayor Judith Mitchell/Acting Chair
Supervisor Lisa Bartlett (videoconference)
Supervisor Janice Hahn (videoconference)
Supervisor V. Manuel Perez (videoconference)
Council Member Dwight Robinson

Absent: Council Member Joe Buscaino

Call to Order

Acting Chair Mitchell called the meeting to order at 12:00 pm as Chair Joe Buscaino was absent.

ACTION ITEMS:

1. Execute Contract to Develop and Demonstrate Battery Electric Medium-Duty Trucks

Demand for commercially available heavy-duty battery electric trucks continues to increase, but availability is limited to a few suppliers. Roush CleanTech, LLC, (Roush) proposes to develop a battery electric medium-duty Class 6-7 commercial vehicle and demonstrate the technology with local commercial fleets. This action is to execute a contract with Roush to develop and demonstrate medium-duty electric trucks in an amount not to exceed \$937,500 from the Clean Fuels Program Fund (31).

Supervisor Hahn expressed support for the battery electric platform, but expressed concern about infrastructure readiness for battery electric vehicles and inquired about how it is addressed for the Roush project. Staff explained that the vehicles demonstrated will leverage previous chargers installed at the Penske facility under the Daimler project, but a broader effort is underway with Southern California Edison (SCE) under the Charge Ready Transport program. Staff further informed the Committee that infrastructure funds will also be available as part of the VW Mitigation Funds.

Tammy Yamasaki, SCE, provided an overview of the Charge Ready Transport program and informed the committee of the upcoming kick-off meeting scheduled for May 2019, and initiation in June 2019.

Staff mentioned that there will be an additional item included in the Board letter to make an administrative correction to a previous award for a Natural Gas Truck. The Natural Gas Truck was previously identified in October as a drayage truck and will be corrected to a dump truck.

Moved by Robinson; seconded by Bartlett; unanimously approved.

Ayes: Bartlett, Hahn, Mitchell, Perez and Robinson

Noes: None

Absent: Buscaino

2. Recognize Funds, Execute and Amend Agreements for Installation and Maintenance of Air Filtration Systems, and Reimburse General Fund for Administrative Costs

The City and County of Los Angeles and the California Attorney General's Office's civil litigation settlement with SoCalGas resulting from the Aliso Canyon natural gas leak includes a Supplemental Environmental Project (SEP) with the South Coast AQMD as the administrator for the purpose of funding the installation and maintenance of air filtration systems in public schools in environmental justice communities in the City or County of Los Angeles. This action is to recognize up to \$7,100,000 from the Aliso Supplemental Environmental Project Fund, a special revenue fund administered by the City and County of Los Angeles and the California Attorney General's Office, into the Air Filtration Fund (75). These actions are to also execute agreements to install and maintain air filtration systems in an amount not to exceed \$6,745,000; execute or amend access agreements with local school districts; amend contract to purchase additional filters using unspent administrative funds; and reimburse the General Fund for administrative costs up to \$355,000 for SEP administration.

Supervisor Hahn commented that she does not have a financial interest, but is required to identify for the record that she serves on the Board of Supervisors for Los Angeles County which is involved in this item.

Moved by Robinson; seconded by Hahn; unanimously approved.

Ayes: Bartlett, Hahn, Mitchell, Perez and Robinson
Noes: None
Absent: Buscaino

OTHER MATTERS:

4. Other Business

There was no other business.

5. Public Comment Period

There were no public comments.

6. Next Meeting Date

The next regular Technology Committee meeting is scheduled for Friday, May 17, 2019 at noon.

Adjournment

The meeting adjourned at 12:19 p.m.

Attachment

Attendance Record

ATTACHMENT

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
TECHNOLOGY COMMITTEE MEETING
Attendance Record – April 19, 2019**

Mayor Judith Mitchell	SCAQMD Board Member
Supervisor Lisa Bartlett (videoconference).....	SCAQMD Board Member
Supervisor Janice Hahn (videoconference).....	SCAQMD Board Member
Supervisor V. Manuel Perez (videoconference)	SCAQMD Board Member
Council Member Dwight Robinson	SCAQMD Board Member
Andy Silva.....	Board Consultant (Rutherford)
Tammy Yamasaki.....	Southern California Edison
Naveen Berry.....	SCAQMD Staff
Seungbum Ha	SCAQMD Staff
Joseph Impullitti	SCAQMD Staff
Patricia Kwon	SCAQMD Staff
Matt Miyasato.....	SCAQMD Staff
Wayne Nastri.....	SCAQMD Staff
Penny Shaw Cedillo	SCAQMD Staff
Cynthia Snyder	SCAQMD Staff
Veera Tyagi	SCAQMD Staff
Alejandra Vega.....	SCAQMD Staff
Vicki White	SCAQMD Staff
Jill Whynot	SCAQMD Staff
Paul Wright.....	SCAQMD Staff