

BOARD MEETING DATE: June 4, 2020

AGENDA NO. 3

PROPOSAL: Adopt Resolution Recognizing Funds for FY 2020-21 Carl Moyer State Reserve Program

SYNOPSIS: In April 2021, CARB approved the final allocations for the FY 2020-21 Carl Moyer “Year 23” State Reserve Program, including \$3,753,310 to the South Coast AQMD for battery charging and hydrogen fueling infrastructure projects eligible pursuant to the Carl Moyer Program. This action is to adopt a resolution recognizing up to \$3.8 million in FY 2020-21 Carl Moyer State Reserve funds from CARB for the implementation of infrastructure projects supporting zero emission vehicles within the South Coast AQMD.

COMMITTEE: Technology, May 21, 2021; Recommended for Approval

**RECOMMENDED ACTION:**

Adopt the attached Resolution recognizing, upon receipt, up to \$3.8 million in FY 2020-21 Carl Moyer State Reserve funds from CARB into the Carl Moyer Program Fund (32).

Wayne Natri  
Executive Officer

MMM:VW:TL:YJT

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**Background**

Pursuant to Section 44286(d) of the Health and Safety Code, CARB may reserve up to ten percent of the Carl Moyer Program funds available each year for projects that are eligible for funding through the Carl Moyer Program. These funds are referred to as the State Reserve funds. CARB reserves the sole authority to distribute the State Reserve funds each year. For FY 2020-21, approximately \$9.3 million in State Reserve funds are available. In March 2021, CARB approved allocations for the FY 2020-21 (Year 23)

Carl Moyer Program State Reserve funds to seven air districts and designated the funds for the implementation of infrastructure projects supporting zero emission vehicles. The allocation for South Coast AQMD is \$3,753,310, which is approximately 40.4 percent of the total State Reserve funds available. South Coast AQMD's allocation includes 6.25 percent in administrative funds.

**Proposal**

This action is to adopt the attached Resolution recognizing up to \$3.8 million in FY 2020-21 Carl Moyer Program State Reserve funds from CARB into the Carl Moyer Program Fund (32). The State Reserve funds will be used for battery charging and hydrogen fueling infrastructure projects eligible pursuant to the Carl Moyer Program.

**Benefits to South Coast AQMD**

The State Reserve funds will be utilized to fund infrastructure projects supporting zero emission vehicles within the South Coast AQMD. These funds will lower the incremental costs of infrastructure to support the deployment of zero emission vehicles that will reduce emissions of both NOx and PM.

**Resource Impacts**

The State Reserve funds, upon receipt from CARB, will be recognized into the Carl Moyer Program Fund (32). Total State Reserve funds for battery charging and hydrogen fueling infrastructure projects eligible pursuant to the Carl Moyer Program will not exceed \$3.8 million.

**Attachment**

Resolution

**RESOLUTION NO. 21-**

**A Resolution of the South Coast Air Quality Management District Governing Board Recognizing Grant Funds and Approving South Coast Air Quality Management (South Coast AQMD) Participation in the FY 2020-21 (Year 23) Carl Moyer Program State Reserve Program.**

**WHEREAS**, under Health & Safety Code § 40400 *et seq.*, the South Coast AQMD is the local agency with the primary responsibility for the development, implementation, monitoring and enforcement of air pollution control strategies, clean fuels programs and motor vehicle use reduction measures; and

**WHEREAS**, the South Coast AQMD is authorized by Health & Safety Code §§ 40402, 40440, and 40448.5 as well as the Carl Moyer Memorial Air Quality Standards Attainment Program (§§ 44275, *et seq.*) to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuels and low-emission vehicles; to develop and implement other strategies and measures to reduce air contaminants and achieve the state and federal air quality standards; and

**WHEREAS**, the Board has adopted several programs to reduce emissions from on-road and off-road vehicles, as well as emissions from other equipment, including the Carl Moyer Program; and

**WHEREAS**, the South Coast AQMD is designated as an extreme non-attainment area for ozone and as such is required to utilize all feasible measures to meet national ambient air quality standards.

**THEREFORE, BE IT RESOLVED** that the Governing Board, in regular session assembled on June 4, 2021, does hereby accept the FY 2020-21 (Year 23) Carl Moyer Program State Reserve grant award and recognize up to \$3.8 million from CARB in the Carl Moyer Program (32) for eligible battery charging and hydrogen fueling infrastructure projects under the Carl Moyer Program.

**BE IT FURTHER RESOLVED** that the Board approves the South Coast AQMD's participation in the State Reserve portion of the FY 2020-21 (Year 23) Carl Moyer Program, and the acceptance of funds allocated and awarded to the South Coast AQMD for eligible projects and program administration.

**BE IT FURTHER RESOLVED** that the Executive Officer is authorized and directed to take all steps necessary to carry out this Resolution.

\_\_\_\_\_  
Date

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Clerk of the Boards