



BOARD MEETING DATE: May 5, 2023

AGENDA NO. 9

PROPOSAL: Approve Contract Award and Modification as Approved by MSRC

SYNOPSIS: As part of their FYs 2021-24 Work Program, the MSRC approved a corrected award under their Transformative Transportation Strategies & Mobility Solutions Program. Additionally, as part of their FYs 2016-18 Work Program, the MSRC approved a contract with the City of Wildomar under their Local Government Partnership Program. At this time, the MSRC seeks Board approval of the contract award and modification as part of the FYs 2016-18 and 2021-24 Work Programs.

COMMITTEE: Mobile Source Air Pollution Reduction Review, April 20, 2023, Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve a contract with the City of Wildomar, in an amount not to exceed \$25,000, to complete roadway improvements to encourage bicycle travel under the Local Government Partnership Program, using funds previously awarded to the City, as part of approval of the FYs 2016-18 Work Program, as described in this letter;
2. Approve corrected award to the City of South Pasadena under the Transformative Transportation Strategies & Mobility Solutions Program, changing the description of the Level III infrastructure elements from two police-dedicated Level III chargers and one additional Level III charger which would be available to the public to one Level III charger for public safety use, as listed in Agenda Item #5 on the February 5, 2023 Board agenda (Recommended Action 2) as part of approval of the FYs 2021-24 Work Program, as described in this letter; and
3. Authorize the Chair of the Board (or by the Board Chair's designation, the Executive Officer) to execute the contracts under the FYs 2016-18 and 2021-24 Work Programs, as described above and in this letter.

Larry McCallon,
Chair, MSRC

Background

In September 1990, Assembly Bill 2766 was signed into law (Health & Safety Code Sections 44220-44247) authorizing an annual \$4 motor vehicle registration fee to fund the implementation of programs exclusively to reduce air pollution from motor vehicles. AB 2766 provides that 30 percent of the annual \$4 vehicle registration fee subvented to South Coast AQMD be placed into an account to be allocated pursuant to a work program developed and adopted by the MSRC and approved by the Board.

Proposals

At its April 20, 2023 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

FYs 2016-18 Local Government Partnership Program

As part of the FYs 2016-18 Local Government Partnership Program, the MSRC approved an award of \$50,000 to the City of Wildomar to install Class II bicycle lane improvements along approximately 1.5 miles of roadway. Several staffing transitions at the City of Wildomar necessitated outsourcing design of the project, thereby delaying progress. The city requested an extension and offered the option of completing a subset of the original work within a shorter timeframe. This would focus on the Clinton Keith Road/Interstate 15 bridge including replacing grate inlets with bicycle-compliant grates and restriping the bridge to provide adequate width for bicycle lanes. The work was not able to be completed prior to the contract termination date. The MSRC considered and approved a one-year contract in the amount of \$25,000 as part of the FYs 2016-18 Work Program, using a portion of the funds from the earlier contract. The other \$25,000 will revert to the AB 2766 Discretionary Fund.

FYs 2021-24 Transformative Transportation Strategies & Mobility Solutions Program

In May 2022, the MSRC approved release of a Program Opportunity Notice (PON) for the Transformative Transportation Strategies & Mobility Solutions Program under the FYs 2021-24 Work Program. As a result of the PON evaluation process, the MSRC directed staff to request a full proposal from the City of South Pasadena for the implementation of a zero emission police patrol vehicle and supporting infrastructure project. The MSRC approved an award of \$499,789 to the City for this project. Subsequently, staff discovered that a portion of this project had been inaccurately described to both the MSRC and South Coast AQMD. Among other elements, the project was described as including the installation of two new dual-port, police-dedicated Level III chargers and one additional Level III charger which would be available to the public, when the description of the Level III infrastructure elements of the project should have specified the installation of one new dual-port Level III charger which is for public safety use. Level II chargers are part of the project and will remain unchanged. A significant portion of those Level II chargers will be available to the

public. The MSRC approved the corrected award as part of approval of the FYs 2021-24 Work Program.

At this time, the MSRC requests the South Coast AQMD Board approve the contract award and modification as part of approval of the FYs 2016-18 and 2021-24 AB 2766 Discretionary Fund Work Programs as outlined above.

Resource Impacts

South Coast AQMD acts as fiscal administrator for the AB 2766 Discretionary Fund Program (Health & Safety Code Section 44243). Money received for this program is recorded in a special revenue fund (Fund 23) and the contract specified herein will be drawn from this fund.