

BOARD MEETING DATE: November 6, 2015

AGENDA NO. 7

PROPOSAL: Adopt Resolution Accepting Terms and Conditions for Proposition 1B – Goods Movement Program Grants

SYNOPSIS: In August 2015, SCAQMD submitted applications to CARB for the Fiscal Year 2015-16 Proposition 1B – Goods Movement Program. This is the last round of funding for this Program with approximately \$267 million remaining for eligible projects and local agency administrative costs. Consistent with CARB’s funding targets for each trade corridor and upon execution of grant agreements, SCAQMD expects to receive a total of \$137.9 million. Eligible projects will include heavy-duty diesel trucks, locomotives, ships at berth, cargo handling equipment and transport refrigeration units. CARB requires a Board resolution to enter into grant agreements for the allocated funds. This action is to adopt a resolution accepting terms and conditions for the Proposition 1B – Goods Movement Program grants and authorize the Executive Officer to enter into grant agreements with CARB.

COMMITTEE: Technology, October 16, 2015; Recommended for Approval

RECOMMENDED ACTION:

Adopt the attached resolution accepting terms and conditions for the Proposition 1B – Goods Movement Program, and authorize the Executive Officer to enter into grant agreements with CARB.

Barry R. Wallerstein, D.Env.
Executive Officer

MMM:FM:VW

Background

Proposition 1B authorizes \$1 billion to CARB for the Goods Movement Emission Reduction Program. To date, CARB has awarded \$740 million to local agencies for various goods movement projects. SCAQMD has received about \$400 million of these funds for projects involving heavy-duty diesel trucks, locomotives and ships at berth. The majority of these projects are completed, providing significant emission reduction

benefits to the region. In July 2015, CARB released a Notice of Funding Availability for the Fiscal Year 2015-16 Proposition 1B-Goods Movement Program. This is the last round of funding with approximately \$267 million remaining for eligible projects and administrative costs.

Proposal

Consistent with CARB’s funding targets for each trade corridor and upon execution of grant agreements, SCAQMD expects to receive a total of \$137.9 million. Eligible projects will include heavy-duty diesel trucks, locomotives, ships at berth, cargo handling equipment and transport refrigeration units. CARB requires a resolution from the Board accepting terms and conditions for the FY 2015-16 Proposition 1B – Goods Movement Program and designating authority to enter into grant agreements. This action is to adopt the attached resolution accepting terms and conditions for the Proposition 1B – Goods Movement Program and authorize the Executive Officer to enter into grant agreements with CARB.

Benefits to SCAQMD

The successful implementation of the projects approved under the Proposition 1B – Goods Movement Program will reduce NOx and PM emissions in a cost-effective and expeditious manner to meet the goals of the AQMP. The vehicles and equipment to be funded by the Proposition 1B Program will operate for the life of the contracts awarded and beyond in the South Coast region, thus providing long-term emission reductions.

Resource Impacts

SCAQMD expects to receive the final allocation of the Proposition 1B – Goods Movement Program funds from CARB in the amount of approximately \$137.9 million. Staff will seek the Board’s approval to recognize the funds and approve recommended projects.

Attachment

A Resolution of the South Coast Air Quality Management District Board Recognizing and Approving Authorities for the Proposition 1B – Goods Movement Emission Reduction Program Projects

RESOLUTION NO.

A Resolution of the South Coast Air Quality Management District Board Recognizing and Approving Authorities for the Proposition 1B – Goods Movement Emission Reduction Program Projects

WHEREAS, under Health & Safety Code §40400 et seq., the South Coast Air Quality Management District (SCAQMD) 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 SCAQMD is authorized by Health & Safety Code §§40402, 40440, and 40448.5 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 School Bus Incentive Program and the Carl Moyer Program; and

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

THEREFORE, BE IT RESOLVED that the Board of the SCAQMD, State of California, in regular session assembled on November 6, 2015, does hereby authorize the Executive Officer to enter into a grant agreement with CARB, accept funds, provide any matching funds under the fiduciary control of the SCAQMD, and identify all sources of non-private matching funds with conditions and constraints associated with those funds committed to projects for the Goods Movement Emission Reduction Program (Prop 1B Program).

BE IT FURTHER RESOLVED that the Executive Officer may also sign, or delegate signatory authority to the Deputy Executive Officer or an Assistant Deputy Executive Officer of the Technology Advance Office to sign, Grant Disbursement Requests and the local agency project application for submission to CARB.

BE IT FURTHER RESOLVED that a competitively ranked projects list indicating the equipment projects selected for funding and a backup list of eligible equipment projects, or list of eligible projects for undersubscribed truck solicitations, for the Prop 1B Program shall be approved by the Governing Board; and

BE IT FURTHER RESOLVED that the Executive Officer or his designee is authorized to execute contracts between the SCAQMD and equipment owners.

Date

Clerk of the Board