

BOARD MEETING DATE: June 5, 2026

AGENDA NO. 27

REPORT: Mobile Source Air Pollution Reduction Review Committee

SYNOPSIS: The Mobile Source Air Pollution Reduction Review Committee held a hybrid meeting on Thursday, May 21, 2026. The following is a summary of the meeting.

RECOMMENDED ACTION:  
Receive and file.

Michael Cacciotti  
South Coast AQMD Representative  
to MSRC

AK:CR:me

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### **MSRC Chair and Vice Chair Elected**

Annually, the MSRC elects its Chair and Vice Chair. Councilmember Larry McCallon of the City of Highland was re-elected as MSRC Chair for a one-year term. Councilmember McCallon represents the San Bernardino County Transportation Authority on the MSRC.

Mayor Brian Berkson of the City of Jurupa Valley was re-elected as MSRC Vice Chair for a one-year term. Mayor Berkson represents the Riverside County Transportation Commission on the MSRC.

### **Contract Modification Request**

The MSRC considered one contract modification request and took the following actions: Los Angeles County Metropolitan Transportation Authority (LA Metro), Contract #MS14057 to implement signal synchronization, modified scope and payment schedule.

### **Partnership with Penske Truck Leasing Under South Coast AQMD Carl Moyer Program**

The MSRC previously partnered with Penske Truck Leasing in seeking funding under the South Coast AQMD Carl Moyer Program. The MSRC allocated \$17,980,000 towards the project. In December 2024, the South Coast AQMD Board approved a Carl Moyer award

to Penske for portions of the project; other portions were placed on a backup list. In subsequent actions, the MSRC had de-obligated a total of \$11,016,238. This item provided an update on the status. Taking into consideration projects which will not proceed, and releasing funding previously reserved as contingency, the MSRC de-obligated an additional \$6,613,630. A total of \$350,132 remains allocated.

### **Supplemental Regional Rail Service to Support 2028 Olympic and Paralympic Games**

The 2028 Olympic and Paralympic Games are anticipated to generate unprecedented regional travel demand. The rail network operated by Southern California Regional Rail Authority (Metrolink) will serve the games by providing high-capacity connections between communities throughout Southern California and Games venues, regional transfer hubs, and connecting transit systems. Metrolink proposed a temporary service expansion to support the Games, improving service frequency and extending operating hours, with an associated funding request of \$12,500,000 for operational costs. The proposed funding would supplement prior MSRC allocations awarded through Los Angeles County Metropolitan Transportation Authority and Riverside County Transportation Commission. The MSRC will revisit this request at a future meeting.

### **MSRC Work Program Development Updates**

MSRC staff provided updates related to MSRC Work Program development and reported on available unallocated funding. Various options were presented for consideration, of which the MSRC might choose one or a combination. The first option involved reserving funds towards potential backup lists from the MSRC's currently open solicitations; the second was to partner with South Coast AQMD; the third related to two candidate Work Program concepts to support cities and counties subject to CARB's Advanced Clean Fleets regulation. The MSRC discussed various merits and potential challenges associated with the candidate concepts and directed that the MSRC-TAC continue development work on the program to support cities and counties. The MSRC also approved a funding allocation of \$5,000,000 to partner with South Coast AQMD on the Transportation Electrification for Municipalities project to deploy zero emission municipal vehicles in the South Coast AQMD region.

### **Contracts Administrator's Report**

The MSRC AB 2766 Contracts Administrator's report provides a written status report on all open contracts from FY 2011-12 to the present. The Contracts Administrator's Report for March 26, 2026 through April 29, 2026 is attached (*Attachment 1*).

### **Attachments**

1. March 26, 2026 through April 29, 2026 Contracts Administrator's Report
2. April 16, 2026 MSRC Meeting Minutes



## MSRC CONTRACT STATUS HIGHLIGHTS

Covering Period: March 26 to April 26, 2026

### Status Changes

	Contractor	Project Description	Value
Contracts Executed:	None		
Contracts Moved to Open/Complete Status:	City of Glendale	ML18059 - Install EV Charging Infrastructure	\$ 260,500.00
Contracts Closed:	City of Los Angeles	ML14018 - Purchase 27 HD Nat Gas Veh	\$ 810,000.00
	City of Fontana	ML16047 - Enhance Existing Bikeway	\$ 500,000.00
	City of Rialto	ML16077 - Ped. Access Improvements, Bike Lanes, & Bike Sharing	\$ 463,216.00
	El Dorado National	MS18066 - Install New Ltd. Access CNG Strn	\$ 100,000.00
	LA Co Metropolitan Transportation Authority	MS18073 - Purchase 40 Zero Emission Transit Buses	\$ 2,000,000.00
	City of Seal Beach	MS24004 - Circuit Transit Shared Mobility	\$ 162,891.00
Unexecuted Awards Declined:	None		

**Total Invoices Paid**                      \$                      27,736.90

### Contracts of Concern

Contractor	Project Description	Value	Comments
LA Co Metropolitan Transportation Authority	MS14057 - Implement Various Signal Synch. Projects	\$1,250,000.00	Metro anticipates completion but to guard against any delays, request to split final project on May 2026 agenda for consideration
City of Mission Viejo	ML18068 - Purchase 2 Lt Dty ZEVs & Install EVSE	\$86,940.00	City is currently issuing purchase order for chargers. City anticipates completion but staff is urging extension request for June consideration
Pilot Travel Center, LLC	Install Hydrogen Fueling in Rialto	\$3,000,000.00	Partnershp w/SCAQMD; request to change co-funding from Carl Moyer to CalSTA expected to be brought forward at an upcoming meeting
Los Angeles Cleantech Incubator	MS24013 (proposed) - Implement Truck Recharging Facilities	\$3,000,000.00	Operating firm selected by site owner has withdrawn, necessitating new procurement. Report will be brought forward at an upcoming meeting.
Enevatte Corp.	MS27998 (proposed) - Dev & Demonstrate Fst Chrg Btty Pck for Md Dty	\$250,000.00	Corporation may have been acquired and/or ceased operations. Resport will be brought forward at an upcoming meeting.
Evolectric	MS27997 (proposed) Integrate & Demonstrate Btty Pck & Fst Chrg w/Md Dty	\$250,000.00	May be unable to proceed due to issues with related Enevatte contract. Report will be brought forward at an upcoming meeting.

### Administrative Scope Changes

None



## AB2766 Discretionary Fund Program Invoices

3/26/2026 to 4/29/2026

Contract Admin.	MSRC Chair	MSRC Liaison	Finance	Contract #	Contractor	Invoice #	Amount
<i>2016-2018 Work Program</i>							
4/14/2026	4/16/2026	4/17/2026	4/22/2026	ML18055	City of Long Beach	26-001	\$8,408.40
<b>Total: \$8,408.40</b>							
<i>2024-2027 Work Program</i>							
4/17/2026	4/22/2026	4/29/2026	4/29/2026	MS27003	Exemplifi	1957	\$2,600.00
4/15/2026	4/16/2026	4/17/2026	4/22/2026	MS27001	Better World Group Advisors	WG-MSRC6	\$10,570.25
4/15/2026	4/16/2026	4/17/2026	4/22/2026	MS27001	Better World Group Advisors	WG-MSRC6	\$6,158.25

**Total: \$19,328.50**

**Total This Period: \$27,736.90**



## Contract Term Status Report May 2026

Contract #	Contractor	Project Description	Contract Value	Final Report Rec'd Date	Current End Date
<b>Open/Complete Contracts</b>					
<i>FY 2014-2016 Contracts</i>					
ML16040	City of Eastvale	Install EV Charging Infrastructure	\$ 66,409.00	5/30/2023	11/5/2026
MS16110	City of Riverside	Expansion of Existing CNG Station and Maintenance Facility Improvements	\$ 270,000.00	9/6/2023	10/5/2026
MS16121	Long Beach Transit	Repower 39 and Purchase 1 New Transit Buses with Near-Zero Engines	\$ 600,000.00	7/15/2024	11/30/2028
<i>FY 2016-2018 Contracts</i>					
ML18020	City of Colton	Purchase One Medium-Duty and One Heavy-Duty ZEVs	\$ 67,881.00	5/17/2022	4/2/2027
ML18031	City of Diamond Bar	Install EVSE, Purchase up to 2-LD Vehicles	\$ 58,930.00	9/6/2024	11/6/2027
ML18036	City of Indian Wells	Install EV Charging Stations	\$ 50,000.00	5/18/2023	5/7/2026
ML18037	City of Westminster	Install EVSE, Purchase up to 3-LD ZEV & 1-MD/HD ZEV	\$ 120,900.00	12/20/2019	12/27/2026
ML18038	City of Anaheim	Purchase 5 Light-Duty ZEVs and Install EVSE	\$ 151,630.00	4/27/2021	5/4/2026
ML18046	City of Santa Ana - Public Works Agency - Fleet & Facilities Mgmt	Purchase 6 Light-Duty ZEVs, 9 Heavy-Duty Near-Zero Emission Vehicles and Install EVSE	\$ 359,591.00	12/22/2023	7/8/2026
ML18047	City of Whittier	Purchase 5 Heavy-Duty Near-Zero Emission Vehicles	\$ 113,910.00	12/21/2023	1/7/2029
ML18050	City of Irvine	Install EVSE	\$ 302,035.00	1/28/2025	8/6/2028
ML18051	City of Rancho Cucamonga	Purchase 6 Light-Duty ZEVs, Install 3 Limited Access and 3 Public Access EV Charging Stations	\$ 91,500.00	4/30/2025	4/30/2030
ML18057	City of Carson	Purchase 5 Zero-Emission Vehicles and Infrastructure	\$ 87,687.50	7/10/2025	9/15/2027
ML18059	City of Glendale Water & Power	Install Electric Vehicle Charging Infrastructure	\$ 260,500.00	10/17/2024	1/31/2028
ML18063	City of Riverside	Expand Existing CNG Station	\$ 50,000.00	12/5/2024	9/30/2029
ML18064	City of Eastvale	Purchase 2 Light-Duty, One Medium-Duty, Zero Emission Vehicles and Infrastructure	\$ 61,463.00	2/1/2024	4/28/2029
ML18067	City of Pico Rivera	Install EVSE	\$ 83,500.00	7/9/2025	1/6/2028
ML18072	City of Anaheim	Purchase 9 Light-Duty ZEVs & 2 Med/Hvy-Duty ZEVs	\$ 239,560.00	8/28/2020	11/17/2026
ML18074	City of Buena Park	EV Charging Infrastructure	\$ 107,960.00	11/22/2019	6/13/2026
ML18082	City of Los Angeles Bureau of Sanitation	Purchase 8 Medium-Duty Vehicles and 8 Limited EV Charging Infrastructures	\$ 900,000.00	10/15/2025	8/29/2030
ML18085	City of Orange	Purchase Two Heavy-Duty Near-Zero Emission Vehicles	\$ 50,000.00	6/9/2020	10/11/2026
ML18089	City of Glendora	Purchase a Heavy-Duty ZEV	\$ 50,760.00	10/18/2023	10/18/2028
ML18092	City of South Pasadena	Procure Two Light-Duty ZEVs and Install EV Charging Station	\$ 50,000.00	6/10/2025	4/30/2027
ML18094	City of Laguna Woods	Install Two EV Charging Ports	\$ 50,000.00	7/7/2023	10/11/2026
ML18132	City of Montclair	Install Eight EV Chargers	\$ 40,000.00	11/22/2023	9/4/2026
ML18134	City of Los Angeles Dept of General Services	Purchase Two Medium-Duty ZEVs	\$ 116,000.00	1/30/2025	5/2/2029
ML18135	City of Azusa	Purchase Three Light-Duty ZEVs	\$ 30,000.00	4/17/2025	12/5/2029
ML18143	City of La Habra	Install Two EV Charging Stations	\$ 80,700.00	4/27/2021	9/17/2027
ML18146	City of South Gate	Purchase Five Light-Duty ZEVs and Install Six EVSEs	\$ 127,400.00	12/13/2023	11/30/2026
ML18151	County of San Bernardino Department of Public Works	Purchase Eight Heavy-Duty Near Zero Emission Vehicles	\$ 200,000.00	11/26/2025	10/24/2029
ML18152	County of San Bernardino Flood Control District	Purchase Five Heavy-Duty Near Zero Emission Vehicles	\$ 108,990.00	7/2/2025	10/10/2029
ML18157	City of Los Angeles Bureau of Street Services	Purchase One Medium-Duty ZEV	\$ 85,000.00	4/30/2021	5/20/2027



## Contract Term Status Report May 2026

Contract #	Contractor	Project Description	Contract Value	Final Report Rec'd Date	Current End Date
ML18162	City of Costa Mesa	Purchase Three Light-Duty ZEVs and EV Charging Stations	\$ 148,210.00	1/20/2021	7/9/2026
ML18166	City of Placentia	Purchase One Heavy-Duty Near-Zero Emission Vehicle	\$ 25,000.00	8/22/2024	5/17/2027
ML18170	City of Laguna Niguel	Purchase One Light-Duty ZEV and EV Charging Infrastructure	\$ 75,100.00	12/1/2022	8/9/2028
MS18027	City of Gardena	Install New Limited Access CNG, Modify Maintenance Facility and Train Technicians	\$ 350,000.00	9/30/2024	10/1/2029
MS18108	Capistrano Unified School District	Expansion of Existing Infrastructure	\$ 111,750.00	8/25/2022	9/30/2026
MS18115	City of Commerce	Expansion of Existing L/CNG Infrastructure	\$ 275,000.00	11/28/2022	7/6/2026
MS18122	Universal Waste Systems, Inc.	Install New Limited Access CNG Infrastructure	\$ 195,000.00	12/20/2022	7/31/2027
MS18124	County Sanitation Districts of Los Angeles County	Install New Limited-Access CNG Infrastructure	\$ 275,000.00	7/14/2021	2/28/2027
<b><i>FY 2018-2021 Contracts</i></b>					
MS21007	Penske Truck Leasing Co., L.P.	Deploy 5 Zero-Emission Yard Tractors	\$ 957,813.00	4/14/2023	3/31/2028
MS21010	MHX, LLC	Deploy One Zero-Emission Overhead Crane	\$ 569,275.00	6/28/2025	6/28/2030
MS21013	4 Gen Logistics	Deploy 40 Zero Emission Trucks	\$ 7,000,000.00	5/1/2024	5/26/2028
MS21014	Green Fleet Systems, LLC	Deploy up to 3 Near Zero Emission Trucks	\$ 300,000.00	9/21/2023	8/30/2028
MS21015	Premium Transportation Services, Inc. dba Total Transportation Services	Deploy up to 15 Near-Zero Emissions Trucks	\$ 1,500,000.00	11/15/2024	1/2/2028
MS21017	MHX, LLC	Deploy up to 10 Zero-Emission Trucks & Infrastructure	\$ 1,900,000.00	3/12/2024	9/28/2030
MS21018	Pac Anchor Transportation, Inc.	Deploy up to 21 Near Zero Emission Trucks	\$ 2,100,000.00	12/18/2024	8/16/2028
MS21019	Volvo Financial Services	Lease up to 14 Zero-Emission Trucks and Provide Charging Infrastructure	\$ 3,930,270.00	12/31/2024	12/30/2030
MS21023	BNSF Railway Company	Install EV Charging Infrastructure	\$ 1,313,100.00	5/22/2025	4/21/2030
MS21025	Costco Wholesale Corporation	Install Five EV Charging Units	\$ 160,000.00	11/28/2023	12/8/2028
<b><i>FY 2021-2024 Contracts</i></b>					
MS24001	Los Angeles County MTA	Provide Clean Fuel Bus Service to Dodger Stadium	\$ 902,564.72	6/13/2025	5/31/2028
C22247	NFI Interactive Logistics, LLC	JETSI Program Pass-Through Funding	\$ 3,000,000.00	11/1/2024	12/31/2026

**Total = 52**



## Contract Term Status Report May 2026

Contract #	Contractor	Project Description	Contract Value	Next Milestone	Next Milestone Date	Milestone Progress Confirmed	# of Mods	Current End Date
<b>Partner-Funded FY 2024-2027 Contracts</b>								
<i>Open Contracts</i>								
MS24995	Forum Mobility	Implement EV Charging at Port	\$ 6,000,000.00	Biannual Report	6/30/2026	Yes	0	6/11/2031
<b>Total = 1</b>								

Contract #	Contractor	Project Description	Award Amount	Status
<i>Pending Execution Contracts</i>				
MS24993	4 Gen Logistics	Install EVSE in Rialto and Long Beach	\$ 7,876,168.00	Rvsd scope requires MOU mod w/POLB
MS24994	Terawatt Infrastructure Inc.	Install EVSE in Rancho Dominguez, Rialto, Fontana and Commerce	\$ 8,000,000.00	Under development
<b>Total = 2</b>				



## Contract Term Status Report May 2026

Contract #	Contractor	Project Description	Award Amount	Status
<b>Pending Execution Contracts</b>				
<i>FY 2021-2024 Contracts</i>				
C26037	Penske Truck Leasing Co., L.P.	Partner on Application to Install EV Charging Infrastructure at 11 Locations	\$ 2,015,916.00	See separate report on May MSRC agenda
MS24010	Penske Truck Leasing Co., L.P.	Partner on Application to Install EV Charging Infrastructure at 11 Locations	\$ 4,947,846.00	See separate report on May MSRC agenda
MS24013	Los Angeles Cleantech Incubator	Implement Drayage Truck Recharging Facilities	\$ 3,000,000.00	See Highlights Page
<i>FY 2024-2027 Contracts</i>				
MS27002	California Energy Commission	West Coast Truck Chrg & Fuel Corridor Prjo	\$ 6,000,000.00	Awaiting proposed agmt approval at CEC business meeting
MS27004	Los Angeles Metropolitan Transportation Authority	HD Charging Project w/MN8	\$ 1,000,000.00	Under development
MS27005	Los Angeles Metropolitan Transportation Authority	HD Charging Project w/Forum Mobility	\$ 979,000.00	Under development
MS27006	San Bernardino County Transportation Authority	Highland-Redlands Regional Connector Gap Project	\$ 3,000,000.00	Out for Signature
MS27007	San Bernardino County Transportation Authority	Free Transit Fares on Rail and Bus	\$ 1,000,000.00	DocuSign Rejected - Revision in Progress
MS27008	Riverside County Transportation Commission	Expanded Freeway Service Patrol	\$ 500,000.00	Under development
MS27009	Riverside County Transportation Commission	Transportation Management Study, Transit and Mobility Initiatives	\$ 3,500,000.00	Under development
MS27010	Orange County Transportation Authority	Expanded Transit and Mobility Services	\$ 4,000,000.00	Out for Signature
MS27011	Los Angeles County Metropolitan Transportation Authority	Metrolink Services for 28' Oly & Par Games	\$ 4,000,000.00	Under development
MS27012	San Bernardino County Transportation Authority	Regional Rideshare Enhancement	\$ 483,000.00	Under development
MS27997	Evoelectric, Inc.	Intg & Dmns Btty Pck & Fst Chrg w/Ms Dty	\$ 250,000.00	See Highlights Page
MS27998	Enevate Corp.	Develop, Dmns Fst Chrg Btty Pck for Md Dty	\$ 250,000.00	See Highlights Page

**Total = 15**



## Contract Term Status Report May 2026

Contract #	Contractor	Project Description	Contract Value	Next Milestone	Next Milestone Date	Milestone Progress Confirmed	# of Mods	Current End Date
<b>Open Contracts</b>								
<b>FY 2012-2014 Contracts</b>								
MS14057	Los Angeles County MTA	Implement Various Signal Synchronization Projects	\$ 1,250,000.00	See Highlights Page			3	10/31/2026
<b>FY 2016-2018 Contracts</b>								
ML18055	City of Long Beach	Install EV Charging Stations	\$ 529,728.00	Placing Chargers into Service	8/28/2026	4/20/2026	4	11/28/2031
ML18060	County of Los Angeles Internal Services Department	Purchase 29 Light-Duty Zero Emission Vehicles, 1 Med/Heavy Duty ZEV, 6 Heavy	\$ 1,273,938.00	Station Construction and Operations	10/4/2026	4/20/2026	3	2/4/2030
ML18068	City of Mission Viejo	Purchase 2 Light-Duty ZEVs & Install EVSE	\$ 86,940.00	See Highlights Page			3	6/29/2029
ML18069	City of Torrance	Purchase 4 Heavy-Duty Near-Zero Emission Vehicles and Install 19 EVSE	\$ 187,400.00	Final Report	6/1/2026	5/11/2026	2	6/30/2029
ML18078	County of Riverside	Purchase 15 Heavy-Duty Vehicles	\$ 375,000.00	See Highlights Page			2	10/4/2030
ML18145	City of Los Angeles Dept of Transportation	Provide One Hundred Rebates to Purchasers of Zero-Emission Taxis and Purcha	\$ 1,400,000.00	Final Report	12/9/2025	4/17/2026	2	12/31/2028
MS18181	San Bernardino County Transportation Authority	Construct Hydrogen Fueling Station	\$ 1,662,000.00	Complete station construction and commence operations	5/9/2027	4/23/2026	2	8/10/2032
<b>FY 2018-2021 Contracts</b>								
MS21005	Southern California Association of Governments	Implement Last Mile Goods Movement Program	\$ 16,751,000.00	Project Implementation	12/1/2027	4/14/2026	6	7/31/2028
MS21009	ITS Technologies & Logistics, LLC	Deploy 12 Zero-Emission Yard Tractors	\$ 1,686,900.00	N/A- Open only for Milestone Payments		N/A	2	4/14/2030
<b>FY 2021-2024 Contracts</b>								
C25082	Prologis Mobility	Implement EV Charging in various locations	\$ 835,920.00	Final Invoice	2/29/2026	5/5/2026	0	7/31/2029
MS24002	South Pasadena Police Department	Procure Zero-Emission Vehicles and Infrastructure	\$ 499,789.00	Place Charging Stations into Service	6/15/2026	2/27/2026	1	9/15/2031
MS24003	OmniTrans	Bloomington Microtransit Service Expansion	\$ 315,278.00	Final Report	5/14/2026	2/27/2026	1	8/30/2026
MS24005	City of Huntington Beach	Circuit Transit Rideshare Program	\$ 279,186.00	Final Invoice	9/1/2026	5/8/2026	0	9/1/2026
MS24007	City of Gardena	Gtrans Microtransit Service	\$ 424,134.00	Special Rideship Report (Proposed)	TBD	2/18/2026	1	8/31/2026
MS24008	City of Long Beach	Circuit Transit Mobility Transit Expansion Program	\$ 410,734.00	Final Report	10/1/2026	4/14/2026	1	12/31/2026
<b>FY 2024-2027 Contracts</b>								
MS27001	Better World Group Advisors	Programmatic Outreach Services	\$ 300,000.00	N/A- MSRC Support Service		N/A	2	12/31/2027
MS27003	Exemplifi, LLC	Host and Maintain MSRC Website	\$ 27,200.00	N/A- MSRC Support Service		N/A	1	6/10/2027
C25146	Voltu Motor, Inc.	Develop & Demonstrate 10 ZE Work Trucks	\$ 300,000.00	Final Report	9/10/2026	5/8/2026	0	12/31/2026
C26034	Pilot Travel Center, LLC	Partner on Application to Install Hydrogen Fueling in Rialto	\$ 3,000,000.00	See Highlights Page			0	6/30/2032

Total = 20



**MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE  
THURSDAY, APRIL 16, 2026 MEETING MINUTES  
21865 Copley Drive, Diamond, Bar, CA 91765**

**MEMBERS PRESENT:**

(Chair) Larry McCallon, representing San Bernardino County Transportation Authority (SBCTA)  
(Vice-Chair) Brian Berkson, representing Riverside County Transportation Commission (RCTC)  
Michael Cacciotti, representing South Coast Air Quality Management District  
Mark Henderson, representing Southern California Association of Governments (SCAG)  
Patrick Harper, representing Orange County Transportation Authority (OCTA)  
Rena Lum (Alt.), representing Los Angeles County Metropolitan Transportation Authority (LA Metro)  
William Robertson, representing California Air Resources Board (CARB)

**MEMBERS ABSENT:**

Steve Veres, representing LA Metro  
Cindy Allen (Alt.), representing SCAG  
Peter Christensen (Alt.), representing CARB  
John Dutrey (Alt.), representing SBCTA

**MSRC-TAC MEMBERS PRESENT:**

Erika Pinto (Alt.), LA Metro  
Lijin Sun, SCAG  
Evan Powers, CARB

**OTHERS PRESENT:**

Alma Pacheco, representing ZEEM Solutions  
Annie Nam, representing SCAG  
Courtney Aguirre, representing SCAG  
Paul Huber, representing Metrolink  
Ryan Laws, representing SCAG  
Louis Zhao, representing OCTA  
Lauren Dunlap  
Larkin  
Sam Emmersen, representing Better World Group

**SOUTH COAST AQMD STAFF & CONTRACTORS PRESENT:**

Alberto Silva, Senior Information Technology Specialist

Cynthia Ravenstein, MSRC Contracts Administrator

Daphne Hsu, Principal Deputy District Counsel

Fan Xu, Planning & Rules Manager

Karen Sandoval, Budget & Grants Manager

Jessica Sosa, Contracts Assistant

Jose Zavala, Board Assistant

Lane Garcia, Program Supervisor

Leticia Ramirez, MSRC Contracts Assistant

Maria Allen, Administrative Assistant

Marjorie Eaton, Administrative Assistant

Mei Wang, Assistant Deputy Executive Officer

Ray Gorski, MSRC Technical Advisor-Contractor

Wes Reutimann, Board Assistant

**CALL TO ORDER**

- Chair McCallon called the meeting to order at 2:00 p.m.
- Roll call was taken at the start of the meeting.
- Chair McCallon asked for disclosures.

Item No. 11 – MSRC Member Patrick Harper said he does not have a financial interest in Item No. 11 but is required to identify for the record that he is a City Council member for the City of Fountain Valley, which may be affected by this item.

Item Nos. 7, 8, 9, and 11 – It was disclosed that Mark Henderson does not have a financial interest in Item Nos. 7 and 8 but is required to identify for the record that he is a Regional Councilmember for the Southern California Association of Governments, which is involved in these items. Also, for Item Nos. 9 and 11 Mark Henderson said he does not have a financial interest but is required to identify for the record that he is a Councilmember for the City of Gardena, which is involved in or may be affected by these items.

Item No. 11 – MSRC Member William Robertson said he must recuse himself from participation in Item 11 because of a financial interest in his employment with the California Air Resources Board, which is involved in this item.

Item Nos. 7, 8 and 11 – MSRC Chair Larry McCallon said he does not have a financial interest in Item Nos. 7 and 8 but is required to identify for the record that he is a Regional Council Member and Transportation Committee Member for the Southern California Association of Governments, which is involved in these items. Also, for Item No. 11 Chair McCallon said he does not have a financial interest in Item No. 11 but is required to identify for the record that he is a Board Member of the South Coast Air Quality Management District, which involved in this item, and Mayor Pro Tem of the City of Highland, which may be affected by this item.

MSRC Member Michael Cacciotti arrived at 2:04 p.m.

Item No. 11 – It was disclosed that MSRC Member Michael Cacciotti does not have financial interest in Item No. 11 but is required to identify for the record that the is the Chair of the Governing Board of South Coast Air Quality Management District, which is involved in this item, and a Councilmember for the City of South Pasadena, which may be affected by this item.

Daphne Hsu, Principal Deputy District Council announced that for Item No. 7, we had asked for campaign contribution disclosures for New Bern, a subsidiary of Pepsi, and

Tesla and we did not receive them. So, if someone received a campaign contribution of more than \$500 from them or a parent, subsidiary, or affiliate within 12 months, they need to recuse themselves, and if they're unsure, they can recuse themselves out of an abundance of caution.

- Status Report

Clean Transportation Policy Update – Cynthia Ravenstein, MSRC Contracts Administrator updated the MSRC that the California Energy Commission has released funding for hydrogen infrastructure for both light and heavy duty, applications are due by June 19, 2026. And there's also an interesting link about transportation funding for road maintenance and construction.

- Chair McCallon asked for public comment on the Clean Transportation Policy Update

No public comment.

MSRC Vice-Chair Brian Berkson logged into the meeting at 2:08 p.m.

Item Nos. 7, 8 and 11 – MSRC Vice-Chair Brian Berkson said he does not have a financial interest in Item Nos. 7 and 8 but is required to identify for the record that he is a Transportation Committee Member for the Southern California Association of Governments, which is involved in these items. Also, for Item No. 11, Brian Berkson said he does not have a financial interest, but he is required to identify for the record that he is the Mayor of the City of Jurupa Valley, which may be affected by this item.

- Chair McCallon asked for public comment on the Consent Calendar Items Nos. 1-5

No public comment.

### **CONSENT ITEMS (Items 1 through 5):**

#### **1. Minutes of February 19, 2026 MSRC Meeting**

February 19, 2026, MSRC meeting minutes were included in the agenda package.

Moved by Harper; seconded by Henderson; under approval of Consent Calendar Items #1-5, item approved.

Ayes: Henderson, Harper, Lum, Robertson, Berkson, McCallon

Abstain: Cacciotti

Noes: None

Action: Staff will include the MSRC minutes with the MSRC Committee Report for the May 2026 South Coast AQMD Board Meeting.

**2. Summary of Final Report by MSRC Contractor**

Final report was included in the agenda package for Contract #MS24005 – City of Huntington Beach.

Moved by Harper; seconded by Henderson; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Cacciotti, Henderson, Harper, Lum, Robertson, Berkson, McCallon

Noes: None

Action: Staff will release any remaining retention on the contract.

**3. MSRC Contracts Administrator's Report**

The MSRC AB 2766 Contracts Administrator's Report for January 29, 2026 through March 25, 2026, was included in the agenda package.

Moved by Harper; seconded by Henderson; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Cacciotti, Henderson, Harper, Lum, Robertson, Berkson, McCallon

Noes: None

Action: Staff will include the MSRC Contracts Administrator's Report in the MSRC Committee Report for May 2026 South Coast AQMD Board Meeting.

**4. Financial Report on AB 2766 Discretionary Fund**

A financial report on the AB 2766 Discretionary Fund for March 2026 was included in the agenda package.

Moved by Harper; seconded by Henderson; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Cacciotti, Henderson, Harper, Lum, Robertson, Berkson, McCallon

Noes: None

Action: No action necessary.

**5. Report on Outreach Activities**

An outreach report provides a summary of outreach communications and policy activities undertaken by the Better World Group on behalf of the MSRC for Winter 2026.

Moved by Harper; seconded by Henderson; under approval of Consent Calendar Items #1-5, item unanimously approved.

Ayes: Cacciotti, Henderson, Harper, Lum, Robertson, Berkson, McCallon

Noes: None

Action: No action necessary.

## **ACTION CALENDAR (Items 6 through 11)**

### **6. Response to MSRC Inquiries Regarding Contract Status Reporting**

Cynthia Ravenstein, MSRC Contracts Administrator, presented that at the February 2026 meeting, members of the MSRC raised concerns regarding the clarity of contract status reporting. Additionally, there was expressed interest in understanding the potential for funds to be returned or “turned back” due to certain projects potentially not proceeding as planned. Ravenstein aimed to provide information on projects that might not move forward within the next six months, leading to the return of allocated funds to the MSRC for possible reprogramming.

Ravenstein conveyed key points about the MSRC Contracts Administrators Report. The intent was to focus on potential funds that could be returned to the MSRC and suggestions for improving the report itself.

The report categorizes contracts into three main types based on their status and stage of execution:

1. Pending contracts - Contracts where funds have been awarded, but the contract has not yet been executed.
2. Open contracts (with a subset “Open/Complete”) - Contracts that have been executed and are currently active but have not reached their termination date; and
3. Closed or inactive contracts - Contracts that have been closed, canceled, declined, or terminated and no longer receive funding or require active management.

The MSRC Contractor Administrator’s Report covers several key areas related to project payments, contract progress, and geographic distribution. It responds to multiple requests from the MSRC and the MSRC-TAC, providing a comprehensive overview of ongoing projects and financial status.

Ravenstein, MSRC Member Michael Cacciotti and MSRC Chair McCallon discussed the management and financial oversight of funded infrastructure projects, specifically focusing on electric vehicle infrastructure and the conditions under which funds might be reclaimed if projects do not meet their operational commitments. Key elements include contract obligations, operational monitoring, repayment provisions, and the practical experience of fund recovery.

MSRC Member Mark Henderson asked why a subset of contracts were labeled as “open” despite all construction work being executed and payments made, and whether this posed

any additional liability risks, especially while awaiting the completion of some operational activities.

Ravenstein responded that if the contract were not kept open, the MSRC would lose its ability to enforce obligations against another party that ceases operations. Without an open contract, there would be no leverage or mechanism to ensure compliance or to take action against non-performance. Daphne Hsu, Principal Deputy District Counsel, explained the operational period and contract terms related to infrastructure or vehicle management projects.

MSRC Member Patrick Harper asked what factors or circumstances could lead to a contract being declined or canceled. Ravenstein and Harper discussed situations when a project funded by the MSRC is canceled by the recipient after contract execution. Key points include the handling of funds, the risk to other applicants, and the typical stance of the MSRC regarding such cancellations.

Ravenstein next presented recommendations for revising the report. The primary concern is that the report has become less functional due to the continuous addition of content without removing outdated or less relevant information. Ravenstein proposes streamlining the report to enhance its usability and relevance by focusing primarily on recent activities and actionable items and to report on the potential turn back funds every six months.

Henderson suggested removal of closed/canceled contracts to make the list shorter. He still wants to see what's open.

Chair McCallon would like to see a turn back fund report every six months. He discussed the importance of actively monitoring and addressing potential financial turn backs within a specified timeframe. He emphasized the need to manage conflicts related to these turn backs to ensure that funds are returned and reintegrated into active circulation.

MSRC Member William Robertson discussed the core issue revolving around projects or initiatives that have not advanced due to pending steps such as contracting, permitting, or detailed engineering work. He highlighted difficulties in tracking the true status or intent behind stalled projects and the complexity introduced by multiple layers of responsibility or communication.

Chair McCallon discussed the need for enhanced monitoring and reporting mechanisms for open contracts, emphasizing the importance of tracking contract progress beyond mere financial disbursements. The focus is on developing a system that provides status updates on deliverables, milestones, and overall contract performance, rather than just the amount of money paid out.

MSRC Member Brian Berkson emphasizes the critical importance of ensuring that allocated funds are actively utilized and not left unused over extended periods.

Chair McCallon suggested improving the transparency and visibility of contract amendments by creating a dedicated reporting item that highlights significant modifications. This approach aims to ensure that important contract updates are clearly communicated and reviewed. McCallon also expressed concern about ensuring that allocated funds are actively utilized rather than remaining idle.

Robertson discussed the importance of accountability, visibility, and knowledge transfer related to projects that have reached their completion or near-completion stages. He emphasized that projects require careful handling not just in execution but also in communicating their outcomes effectively. This communication is essential for maximizing the impact of the work done, ensuring stakeholders and the public understand the efforts and successes involved.

MSRC Member Michael Cacciotti, Ray Gorksi, MSRC Technical Advisor Contractor, Robertson and Ravenstein discussed the management, reporting, and communication of project outcomes related to the deployment of vehicles and infrastructure improvements. The conversation highlighted the necessity for structured reporting during the in-use period of projects, improved integration of various reports, and enhanced public relations efforts to maximize the perceived value and impact of completed projects.

Chair McCallon asked for public comment on Item Number 6.

No public comment.

Action: Staff will implement the committee's suggestions.

### **FY 2018-21 Work Program**

#### **7. Reconsider Eighteen-Month Term Extension by Southern California Association of Governments (SCAG), Contract #MS21005 (\$16,751,000 – Implement Last Mile Freight Program)**

Cynthia Ravenstein, MSRC Contracts Administrator, presented that as part of the MSRC's 2021 Work Program, a total of \$16,751,000 was awarded to SCAG for the Last Mile Freight Program. To date, \$7.4 million of this funding has been disbursed.

In December 2025, SCAG requested an 18-month extension. The extension was primarily sought to accommodate delays affecting two specific fleets: Zeem Solutions and New Bern/PepsiCo. The main reason cited for the delay was the timing of Tesla's production, which impacted on the fleets' ability to acquire the necessary vehicles on schedule.

The extension was approved, with the condition that SCAG must provide purchase orders or invoices by February 27, 2026 or the MSRC would reconsider the granted extension.

Ravenstein stated that SCAG submitted purchase orders from Zeem Solutions well before the deadline, but the purchase orders for New Bern/PepsiCo have not yet been received despite multiple follow-ups.

The MSRC considered several options concerning the contract extension:

One option is to rescind the contract extension, which would revert the termination date to July 31, 2027, effectively preventing both Zeem Solutions and New Bern/PepsiCo from completing their projects. Alternatively, the contract extension could be maintained while removing tasks and funding tied to New Bern/PepsiCo, who has not provided their purchase orders. Within this scenario, the unused funds could potentially be reallocated to other projects within the contract. However, this is complicated because most projects under the contract are near completion. Another option is to reduce the contract value by \$2.6 million, reflecting the unfulfilled portion of the contract. Lastly, there is the possibility of granting New Bern additional time to provide the necessary purchase orders. This seems unlikely to be productive since New Bern has recently communicated uncertainty about their intended deployment of zero-emission vehicles.

The MSRC-TAC recommends elimination of tasks and funding associated with the New Bern/PepsiCo project, reducing the contract value by \$2,609,086, and retention of the term extension.

Chair McCallon, MSRC Member Patrick Harper, MSRC Member William Robertson and MSRC Member Mark Henderson are in favor of the MSRC-TAC's recommendation.

Chair McCallon asked for public comment on Item Number 7.

No public comment.

Moved by Cacciotti for staff's recommendation; seconded by Henderson; item unanimously approved.

Ayes: Cacciotti, Henderson, Harper, Lum, Robertson, Berkson, McCallon

Noes: None

Action: This contract will be modified accordingly.

**8. Consider Request for Modified Statement of Work and Payment Schedule by Southern California Association of Governments (SCAG) to Recognize Truck Lease and Infrastructure Expenditures as Co-Funding, Change Project Participant Names, and Extend a Memorandum of Understanding End Date, Contract #MS21005 (\$16,751,000 – Implement Last Mile Freight Program)**

Cynthia Ravenstein, MSRC Contracts Administrator, presented a request from SCAG relating to the same contract as considered in the previous item. The requests relate to two projects.

For Zeem Solutions, SCAG is still finalizing the MOU. The current proposed MOU does not reflect the correct legal entity name. SCAG requests to change the participant's name to Zeem Solutions Long Beach Depot LLC, which is the actual entity responsible for purchasing vehicles and infrastructure.

For Quality Custom Distribution, the MOU has been executed. The company has completed its demonstration period, deployed vehicles and charging stations. Recently, Quality Custom Distribution was acquired by Golden State Foods. The MOU needs to be updated to:

- Reflect the new participant's name as Golden State Foods.
- Recognize a leasing and financing arrangement with Volvo.
- Include details about match funding provided.
- Extend the MOU end date, but this extension applies only within the already approved contract term with SCAG.

MSRC Contracts Administrator and MSRC-TAC recommend approval.

Chair McCallon asked for public comment on Item Number 8.

No public comment.

Moved by Cacciotti; seconded by Harper; item unanimously approved.

Ayes: Cacciotti, Henderson, Harper, Lum, Robertson, Berkson, McCallon

Noes: None

Action: MOUs and contract will be modified accordingly.

**FY 2021-24 Work Program****9. Consider Six-Month Term Extension and Increased Scope by City of Gardena, Agreement #MS24007 (\$424,134 – Gtrans Microtransit Service)**

Cynthia Ravenstein, MSRC Contracts Administrator, presented that the City of Gardena, operating its transportation system under the name GTrans, received funding from the MSRC to run a microtransit service within an estimated 20 square mile area of Gardena. The initial funding covered a 12-month trial service period, which has now been completed. However, the full amount of the allocated funds was not fully expended during this time.

Several challenges affected the service's performance:

- Operator shortages limited service availability.
- Lower than expected demand resulted in fewer riders than projected.

In response, GTrans initiated ongoing recruitment efforts to mitigate the operator shortage and engaged in marketing campaigns to boost rider interest. They have now requested extending the service period from the original 12 months to 18 months, which aligns with the maximum duration allowed under MSRC's Microtransit Request for Proposals (RFP). The MSRC-TAC recommends a three-month extension with the condition that the City provides a ridership report in three months.

MSRC Member Mark Henderson commented that the challenges and strategic responses related to operator shortages in a transportation context, highlighting workforce recruitment efforts, ridership seasonality, and data-driven decision-making. He addressed key operational concerns and proposed a cautious approach to policy extension to better understand underlying issues.

MSRC Member William Robertson discussed the purpose and funding status of the project. The key points revolve around how the project is perceived—whether as an initial, experimental phase or as a foundational effort intended to catalyze further development—and the current financial and temporal parameters governing its operation.

Henderson added that the City would probably continue this project. They try to serve their community, especially as the community gets a little older and a little bit more seasoned, so the City is trying to make sure we have different avenues to get people around, so he could see them being committed to this long term.

MSRC Member Patrick Harper asked if there was a match requirement for this project, or if the MSRC is funding the whole thing. Ravenstein answered that recipients were required to provide a 50% match. There is a requirement to provide a plan for ongoing operation. This

was intended to be the kickstart, that it wouldn't be that the MSRC would be an ongoing source of funding.

Chair McCallon asked for public comment on Item Number 9.

No public comment.

Moved by Cacciotti for staff's recommendation; seconded by Robertson; item unanimously approved.

Ayes: Cacciotti, Henderson, Harper, Lum, Robertson, Berkson, McCallon

Noes: None

Action: This item will be placed on the next South Coast AQMD Board agenda for final consideration and approval.

### **FY 2024-27 Work Program**

#### **10. Update on Agreement #MS27002 (Proposed) with California Energy Commission (6,000,000 – West Coast Truck Charging Corridor Project)**

In November 2024, an award was approved to establish a partnership with the California Energy Commission for the West Coast Truck Charging and Fueling Project. A follow-up report was requested to be submitted if a contract had not been executed within one year of the award. Subsequently, a report was provided indicating ongoing collaboration with the California Energy Commission and a request for approval to extend negotiations by an additional three months. Currently, a tentative agreement on the contract has been reached, pending formal approval from the California Energy Commission at their upcoming business meeting, which is scheduled for May 13, 2026. Upon receiving this approval, the contract will be executed, allowing the project to proceed. The MSRC Contracts Administrator recommends that a report be brought back in three months.

Chair McCallon asked for public comment on Item Number 10.

No public comment.

Moved by Cacciotti; seconded by Berkson; item unanimously approved.

Ayes: Cacciotti, Henderson, Harper, Lum, Robertson, Berkson, McCallon

Noes: None

Action: This item is pending formal approval from the CEC at their upcoming business meeting.

## 11. MSRC Information Requests & Work Program Development Updates

MSRC member William Robertson has recused himself from this item and removed himself from the meeting at 2:59 p.m. Chair McCallon noted that Robertson has recused himself because of a financial interest in his employment with the California Air Resources Board, which is involved in this item.

Ray Gorski, MSRC Technical Advisor, outlined the status and considerations regarding the implementation of the 2024-2027 MSRC Discretionary Fund Work Program. He emphasized the progress made so far, with over \$77 million already allocated. However, there remains significant work to be done and funds to be allocated. The discussion focuses on affirming the committee structure and decision-making process, reviewing MSRC priorities, addressing the unallocated budget, and evaluating conceptual programs developed by the MSRC-TAC. Additionally, a new partnership opportunity with the South Coast Air Quality Management District is being introduced, which could influence future funding priorities and allocations.

Gorski outlined the organizational structure, roles, responsibilities, and communication strategies within the MSRC and MSRC-TAC.

The MSRC operates under a clearly defined committee structure with distinct roles codified in state law (Health and Safety Code). It consists of three levels of committees plus staff, primarily:

- MSRC: The policy-making body responsible for setting policies and making final decisions.
- MSRC-TAC: A supporting body tasked with technical analysis and program development.

The roles and responsibilities of these bodies are well articulated in adopted operational policies. The main challenge identified is insufficient communication between the MSRC and MSRC-TAC, which is being addressed by increasing the frequency and quality of interactions, including more MSRC-TAC representation at MSRC meetings for direct reporting and questions and answers.

Gorski next introduced a discussion of potential funding strategies and MSRC partnership opportunities for transitioning to zero-emission vehicles (ZEVs) and infrastructure.

The first concept outlined was an MSRC-sponsored program to support cities and counties. To ensure broad participation, a maximum funding cap per entity is proposed. This prevents well-resourced applicants from monopolizing funds while allowing smaller or less experienced entities to compete. The process is designed to be simple and accessible, avoiding the need for expensive grant writers. The available funding (approximately \$25 million) is insufficient for the large number of cities (156 in South Coast AQMD). The

aggregate need far exceeds resources, creating a complex challenge in prioritization and fund distribution.

In relation to this concept, there is a scarcity of commercially available medium-duty zero-emission vehicles, with many relying on third-party manufacturers rather than original equipment manufacturers (OEMs). The program primarily targets heavy-duty vehicles above 14,000 pounds gross vehicle weight rating (GVWR), as medium-duty segment vehicles (8,500–14,000 pounds GVWR) are less available. Operational effectiveness and total cost of ownership are key considerations for cities when adopting new vehicle technologies.

Another possibility brought forward was a partnership proposal with South Coast AQMD, leveraging approximately \$30 million from CARB to implement a program focused on heavy-duty and medium-duty zero-emission vehicles and infrastructure, especially targeting difficult-to-transition fleets like refuse collection vehicles. This Program would involve two Phases. The first phase, requiring an MSRC contribution of \$5 million to leverage funds from South Coast AQMD and CARB, targets select cities already identified by South Coast AQMD through its own selection process. The second phase would involve a larger-scale program development with potentially greater MSRC and South Coast AQMD funding, designed to align with MSRC's policy priorities. This partnership decision is time-sensitive, with South Coast AQMD planning to present the program to its Technology Committee in May and the Governing Board in June. MSRC must decide by May to recognize and commit funds at the June governing board meeting.

There is concern about MSRC's limited role in selecting participating cities in Phase 1, creating apprehension about "skin in the game" without influence on fund allocation. Phase 2 is expected to offer more MSRC input.

MSRC Member Mark Henderson and Ray Gorksi discussed how to allocate funds equitably among diverse cities of varying sizes and needs. MSRC Members Patrick Harper, Michael Cacciotti and Ray Gorski discussed various approaches to allocating funds in connection with creating a program to support local governments. If funds were allocation based on population, smaller cities could receive negligible funding. Fixed funding limits (e.g., \$200,000 per city) could ensure broader participation and better geographic equity. Another consideration is whether to require the use of AB2766 Subvention Funds as a match. It is currently a tool to leverage additional funding and encourage timely use of funds but may penalize cities that have already effectively used their Subvention funds.

MSRC Member Harper mentioned that the current focus is on public agencies regulated under the CARB Advanced Clean Fleet (ACF) Regulation, but there is openness to including private companies contracted by public entities. Private fleets not under contract with cities are generally excluded due to regulatory constraints.

Chair McCallon asked for public comment on Item Number 11.

Paul Hubler, Chief Strategy Officer at Metrolink, presented an unsolicited proposal developed in collaboration with the Southern California Association of Governments (SCAG). The proposal aims to utilize MSRC unallocated funding to enhance Metrolink's rail services during two major upcoming sporting events: the FIFA World Cup and the LA-28 Olympic Games. The core objective is to provide additional transit options that connect fans and attendees to key event locations and ancillary venues such as shuttle bus points and fan fest sites, thereby improving mobility and reducing mobile source emissions across Southern California.

Action: This item is a discussion item.

### **OTHER BUSINESS:**

MSRC member William Robertson rejoined the meeting at 4:03 p.m.

Chair McCallon asked for other business.

No other business was discussed.

### **PUBLIC COMMENT PERIOD**

Chair McCallon asked for general public comment.

No public comment.

### **ADJOURNMENT**

The meeting adjourned at 4:02 p.m.

[Prepared by Marjorie Eaton]