1. CALL TO ORDER - The meeting was called to order by Chair McShane at 1:30 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   Present: Luis Alejo, Mary Ann Carbone, Zach Friend, Lowell Hurst, Fred Ledesma, Chris Lopez, Steve McShane, Jane Parker, Honor Spencer.
   Absent: Anthony Botelho, Ryan Coonerty, John Phillips.

   Adding of an item to the Regular Agenda regarding a situation arising after the posting of the agenda.
   Motion: Move to add item to the Regular Agenda.
   Action: Approve
   Moved by Jane Parker, Seconded by Chris Lopez.
   Motion passed unanimously.

4. PUBLIC COMMENT PERIOD – None.

5. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
   a. Budget, Personnel, and Nominating Committee
   b. Advisory Committee

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
   • Lopez: Request for a report to the Board of Directors regarding emissions from wineries at its first meeting of 2020.

7. REPORT FROM AIR POLLUTION CONTROL OFFICER
   Richard Stedman, APCO, reported on the following;
   Engineering
   • District completed first round of meetings with a consultant assisting staff in updating the District’s records retention schedule.
   • On August 22, Engineering hosted a workshop for wastewater treatment facilities.
   • On September 19, our Inspector, Bronwyn Nielson, will present at the annual Monterey County Environmental Compliance workshop.
Planning and Air Monitoring

- Phase II of the Monterey Bay Electric Vehicle Incentive Program launched on August 1.
- District signed a grant agreement for the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program which will provide $1.25 million for the replacement of tractors and irrigation pumps with cleaner burning engines.

Outreach

- Two National Drive Electric events will be held in the District: Santa Cruz on September 14 and Monterey on September 21.
- District will have a booth at the Clean Energy Forum on Sept. 30th from 5:30 p.m. – 7:30 p.m at the Oldemeyer Center in Seaside.
- Plans will be underway with Adopt a Charger for a ribbon cutting ceremony for the EV charging station at Seacliff.

Other

- Leslie J. Girard, Counsel for the Board, introduced Brian Briggs as his alternate.

CONSENT AGENDA

Motion: Move approval of items on Consent Agenda.
Action: Approve
Moved by Luis Alejo, Seconded by Lowell Hurst.
Motion passed unanimously.

8. Accepted and Filed Summary of Actions for the August 21, 2019 Board of Directors Meeting

9. Accepted and Filed Report of Summary of Mutual Settlement Program Actions for August 2019

10. RESOLUTION NO. 19-017: Adopted a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with Caltrans District 5 for the Grid Connection of the Envision Solar 2020 DCFC EV Charge Stations at the North and Southbound Highway 101 Camp Roberts State Rest Areas in the Amount not to exceed $150,000 Under the AB923 Plug-In Monterey Bay EV Infrastructure Program.

11. Approved Out-of-State Travel Request for the Air Pollution Control Officer (APCO) to Attend the 2019 National Association of Clean Air Agencies’ (NACAA) Fall Board of Directors and Committee Chairs’ Meeting in Washington DC

REGULAR AGENDA

12a. Authorized the APCO to Send a Letter of Opposition to USEPA Regarding EPA’S Proposed Rollback of California’s Motor Vehicle Emission Standards

Motion: Direct APCO to write and send the letter and write a related op ed.
Action: Approve.
Moved by Luis Alejo, Seconded by Jane Parker.
Motion passed unanimously.

12b. RESOLUTION NO. 19-018: Adopted a Resolution Allocating $2,029,600 to the FY20 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorize the Air Pollution Control
Officer to Grant up to $2,029,600 from the FY20 AB2766 Motor Vehicle Emissions Reduction Grant Program to the List of FY20 AB2766 Final Grant Awards

**Motion:** Adopt the resolution.
**Action:** Approve.
**Moved by Zach Friend, Seconded by Jane Parker.**
**Motion passed unanimously.**


14. Received a Presentation on AQ Treks, an Environmental Education Program for Middle and High School Classrooms
   **Receive presentation only; no action required or taken.**

15. Adjournment – The meeting was adjourned at 2:20

Ann O’Rourke
Executive Assistant
FY20 AB2766 Grant Program

Presented to the Board of Directors
September 18, 2019
by:
Alan Romero, Air Quality Planner III

FY20 AB2766 Direct Emission Reduction Program

- Clean Air Management Program *
  - Monterey – 57%
  - Santa Cruz – 35%
  - San Benito – 8%

- Clean Vehicle Program
- EV Vouchers to Public Agencies
- EV Incentives District wide to residents (MBeVIP)

Anticipated AB2766 Funding Level by County

Anticipated Total Budget $2,029,600

FY20 AB2766 Anticipated Funding by County

- Monterey
- Santa Cruz
- San Benito

Anticipated AB2766 Total Funding Level

Anticipated Total Funding: $2,029,600

C/E Calculation Method

Methods to Find the Cost-Effectiveness of Funding Air Quality Projects

For Evaluating Motor Vehicle Registration Fee Projects and Congestion Mitigation and Air Quality (CMAQ) Improvement Projects

Emission Factor Tables
March 2019

California Air Resources Board
## FY20 AB 2766 – Clean Air Management Program

The image contains a table titled "FY 20 Ranking List: Direct Emissions Reduction Projects." The table lists various projects with details such as city, county, project description, project location, project description, and grant amount. Here is the table in a plain text format:

<table>
<thead>
<tr>
<th>App No.</th>
<th>County</th>
<th>Applicant Name</th>
<th>Project Description</th>
<th>Grant Amount</th>
<th>FY20 Estimated Cost</th>
<th>Feasibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>2049</td>
<td>Monterey</td>
<td>City of Monterey</td>
<td>Adaptive Signal Control</td>
<td>$800,000</td>
<td>95,800</td>
<td>7.7%</td>
</tr>
<tr>
<td>2050</td>
<td>Monterey</td>
<td>Mariposa County</td>
<td>New Transit, Electric Bus</td>
<td>$400,000</td>
<td>385,707</td>
<td>9.8%</td>
</tr>
<tr>
<td>2051</td>
<td>Monterey</td>
<td>City of Salinas</td>
<td>Renewable Energy Management</td>
<td>$400,000</td>
<td>384,000</td>
<td>9.4%</td>
</tr>
<tr>
<td>2052</td>
<td>Monterey</td>
<td>City of Santa Cruz</td>
<td>5 Year Replacement</td>
<td>$400,000</td>
<td>382,000</td>
<td>9.5%</td>
</tr>
<tr>
<td>2053</td>
<td>Monterey</td>
<td>City of Santa Cruz</td>
<td>5 Year Replacement</td>
<td>$400,000</td>
<td>382,000</td>
<td>9.5%</td>
</tr>
<tr>
<td>2054</td>
<td>San Benito</td>
<td>San Benito County High School District</td>
<td>G3S Vehicle Replacement</td>
<td>$40,000</td>
<td>38,000</td>
<td>96.6%</td>
</tr>
<tr>
<td>2055</td>
<td>San Benito</td>
<td>San Benito County High School District</td>
<td>Electric Vehicle Replacement</td>
<td>$400,000</td>
<td>381,000</td>
<td>9.4%</td>
</tr>
<tr>
<td>2056</td>
<td>Santa Cruz</td>
<td>City of Santa Cruz</td>
<td>Adaptive Signal Control, Stop Control</td>
<td>$400,000</td>
<td>382,000</td>
<td>9.5%</td>
</tr>
<tr>
<td>2057</td>
<td>Santa Cruz</td>
<td>Santa Cruz High School District</td>
<td>Adaptive Signal Control, Speed Control</td>
<td>$400,000</td>
<td>382,000</td>
<td>9.5%</td>
</tr>
<tr>
<td>2058</td>
<td>Santa Cruz</td>
<td>City of Santa Cruz</td>
<td>5 Year Replacement</td>
<td>$400,000</td>
<td>382,000</td>
<td>9.5%</td>
</tr>
</tbody>
</table>

## AB 2766 FY20 Staff Recommendations for Grant Projects

The image also contains a table titled "AB 2766 FY20 Staff Recommendations for Grant Projects." This table lists various projects with details such as city, county, project description, project location, project description, and grant amount. Here is the table in a plain text format:

<table>
<thead>
<tr>
<th>App No.</th>
<th>County</th>
<th>Applicant Name</th>
<th>Project Description</th>
<th>Grant Amount</th>
<th>FY20 Estimated Cost</th>
<th>Feasibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>2059</td>
<td>Monterey</td>
<td>City of Monterey</td>
<td>Adaptive Signal Control</td>
<td>$200,000</td>
<td>184,000</td>
<td>92.0%</td>
</tr>
<tr>
<td>2060</td>
<td>Monterey</td>
<td>Monterey Walk</td>
<td>New Transit, Electric Bus</td>
<td>$300,000</td>
<td>285,000</td>
<td>95.0%</td>
</tr>
<tr>
<td>2061</td>
<td>Monterey</td>
<td>City of Salinas</td>
<td>Electric Vehicle Replacement</td>
<td>$300,000</td>
<td>285,000</td>
<td>95.0%</td>
</tr>
<tr>
<td>2062</td>
<td>Monterey</td>
<td>City of San Jose</td>
<td>Electric Vehicle Replacement</td>
<td>$300,000</td>
<td>285,000</td>
<td>95.0%</td>
</tr>
<tr>
<td>2063</td>
<td>San Benito</td>
<td>San Benito County High School District</td>
<td>Electric Vehicle Replacement</td>
<td>$300,000</td>
<td>285,000</td>
<td>95.0%</td>
</tr>
<tr>
<td>2064</td>
<td>Santa Cruz</td>
<td>City of Santa Cruz</td>
<td>Adaptive Signal Control, Red Light</td>
<td>$200,000</td>
<td>184,000</td>
<td>92.0%</td>
</tr>
<tr>
<td>2065</td>
<td>San Jose</td>
<td>San Jose High School District</td>
<td>Adaptive Signal Control, Speed Control</td>
<td>$200,000</td>
<td>184,000</td>
<td>92.0%</td>
</tr>
</tbody>
</table>

**Evoucher Incentive Replacement Programs**

- City of San Jose: EVoucher Incentive Replacement Program
  - City of San Jose: EVoucher Incentive Replacement Program
  - City of San Jose: EVoucher Incentive Replacement Program

Total: $35,000,000

This total includes the following:

- City of San Jose: EVoucher Incentive Replacement Program
  - Total: $35,000,000

**Non-Financial Benefits**

- Reduction in greenhouse gas emissions
- Improvement in air quality
- Economic benefits for local communities

**Feasibility**

- High feasibility: 90% or more
- Medium feasibility: 70% to 90%
- Low feasibility: 70% or less
AQ Treks, an Environmental Education Program for Middle and High School Classrooms

David Frisbey
Planning and Air Monitoring Manager
September 18, 2019

AQ Treks Personal Air Monitor

3 week rental - $360
Curriculum: Jr. High – College
District Provides Outreach, Equipment Rental, and Training

Discussion and Questions...
Get Ready to Trek!