

**March 16, 2016**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***AIR POLLUTION CONTROL BOARD  
REGULAR MEETING***

**COUNTY OF SAN DIEGO  
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD  
AIR POLLUTION CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
WEDNESDAY, MARCH 16, 2016, 9:00 A.M.  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:04 a.m.

PRESENT: Members Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also, David Hall, Clerk of the Board.

ABSENT: Member Ron Roberts, Chairman.

Approval of Statement of Proceedings/Minutes for the meeting of January 27, 2016.

**ACTION:**

ON MOTION of Member Horn, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of January 27, 2016, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Air Pollution Agenda Items**

**Agenda #    Subject**

1.        ESTABLISH APPROPRIATIONS AND AUTHORIZE PARTICIPATION IN ZERO-EMISSION DRAYAGE TRUCK DEMONSTRATION PROJECT  
          [FUNDING SOURCE: PRIOR YEAR AVAILABLE AIR QUALITY IMPROVEMENT TRUST FUND FUND BALANCE]  
          (4 VOTES)

AP1.

**SUBJECT: ESTABLISH APPROPRIATIONS AND AUTHORIZE PARTICIPATION IN ZERO-EMISSION DRAYAGE TRUCK DEMONSTRATION PROJECT (DISTRICTS: ALL)**

**OVERVIEW:**

Drayage trucks play a critical role in the movement of goods throughout the San Diego region. Drayage trucks are powered by heavy-duty diesel engines and the resulting air pollutant emissions can impact nearby communities and the region at large. Accordingly, reducing drayage truck emissions is an important strategy toward meeting air quality goals and protecting public health.

The California Air Resources Board (CARB) has developed a Zero-Emission Drayage Truck Demonstration Project, to be administered statewide by the South Coast Air Quality Management District (SCAQMD). Zero-emission technologies such as battery-electric trucks are currently not available in the heavy-duty truck market, and the project will help fill that gap by demonstrating advanced truck technologies in the goods movement industry. The San Diego region – with its international border crossing, working waterfront, and position as a major trade corridor – offers a unique environment for demonstrating advanced truck technologies in the goods movement industry.

Potentially, there could be five participating air districts, and they would be required to provide limited match funding to support project activities in their respective regions. Today's proposed action authorizes the Air Pollution Control Officer to provide \$200,000 from the Air Quality Improvement Trust Fund to support the development, deployment, and demonstration of two battery-electric drayage trucks for a period of at least two years at drayage businesses in the San Diego region. The project will provide both immediate emission reductions from the use of all-electric demonstration vehicles and set the stage for greater emission reductions by helping to accelerate the commercialization of zero-emission trucks.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Air Pollution Control District. If approved, this request will result in costs of \$200,000 in Fiscal Year 2015-16. The funding source is prior year available Air Quality Improvement Trust Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

If approved, the recommendations will have a positive impact on the business community. Participating drayage businesses will benefit by directly experiencing the benefits of zero-emission technologies in their operations without incurring the capital costs normally incurred with such a project because the grants will cover those costs. Additionally, the project will help to promote and accelerate commercialization and market acceptance of these clean technologies.

**RECOMMENDATION:**

**AIR POLLUTION CONTROL OFFICER**

1. Find that it can be seen with certainty that there is no possibility the proposed action may have a significant adverse effect on the environment, and that this action is exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15061(b)(3).
2. Establish appropriations of \$200,000 in the Air Quality Improvement Trust Fund, Other Charges, based on prior year available Air Quality Improvement Trust Fund fund balance. **(4 VOTES)**
3. Authorize the Air Pollution Control Officer to submit \$200,000 to the South Coast Air Quality Management District as a matching contribution to participate in the California Air Resources Board Zero-Emission Drayage Truck Demonstration Project.
4. Authorize the Air Pollution Control Officer to develop and enter into a Memorandum of Agreement with the South Coast Air Quality Management District to execute the match fund requirement and facilitate local project planning.

**ACTION:**

ON MOTION of Member Horn, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

There being no further business, the Board adjourned at 11:37 a.m.

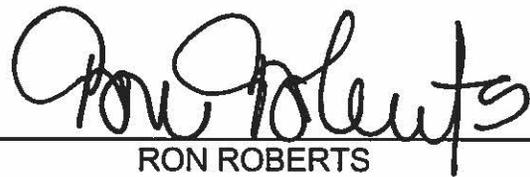
**DAVID HALL**

Clerk of the Air Pollution Control Board  
San Diego County Air Pollution Control District

Notes by: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Wednesday April 27, 2016.



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RON ROBERTS  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board