

South Sacramento/Florin

Community Air Protection

Steering Committee Meeting

Tuesday, October 26, 2021

SACRAMENTO METROPOLITAN



Agenda

6:00 – 6:05 pm	Welcome and Introduction
6:05 – 6:15 pm	Administrative Items
6:15 – 6:25 pm	District Update
6:25 – 6:45 pm	Report Back from the AB 617 Convening
6:45 – 7:00 pm	Phase 3 Mobile Monitoring Lab Location Update
7:00 – 7:35 pm	Outreach Subcommittee Report Back
7:35 – 7:40 pm	Next Meeting Date Discussion
7:40 – 7:50 pm	New Business and Future Agenda Topics
7:50 – 8:00 pm	Public Comments
8:00 pm	Adjourn

Logistics

- You can message the host or co-host if you are having technical difficulties.
- During the Steering Committee discussion period or during Public Comment period, each person who wants to speak will need to raise their virtual hand:
 - On Zoom web application – Click either Participants or Reactions, then press “Raise hand”
 - On the phone – Dial *9 to raise your virtual hand.
 - Please state your name and affiliation.
- When you are called – Please unmute yourself on the app or the phone (press *6)



raise hand

District Update

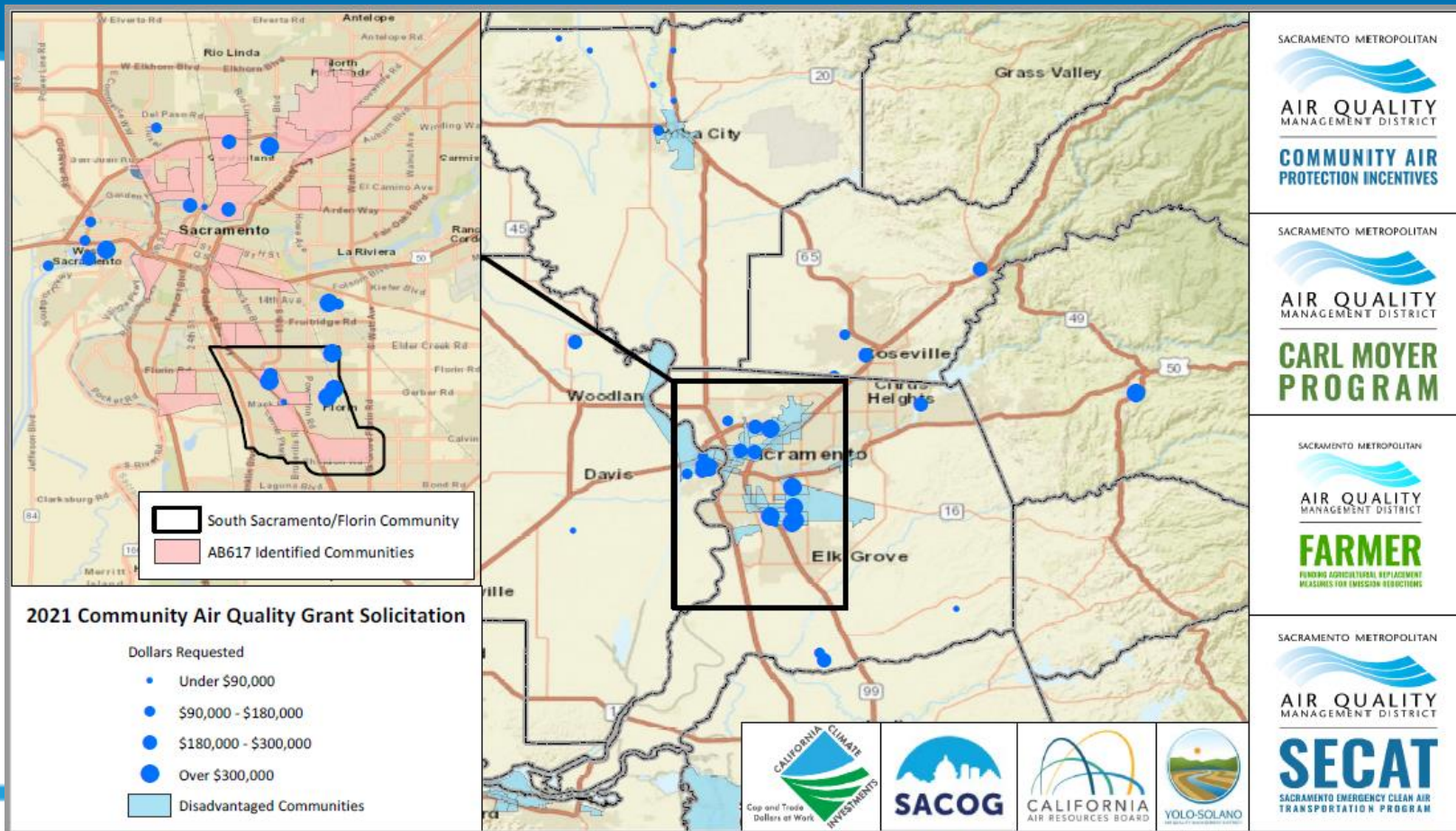
- 1) Incentives Project Update
- 2) District & City of Sac Project
- 3) Recruitment

Sac Metro Air District Incentives – Community Priorities

The Sac Metro Air District worked with the community to identify priorities for this round of funding.

- **Light Duty Vehicles (Cars)**
 - Publicly accessible electric vehicle supply equipment and hydrogen stations
- **Heavy Duty Trucks**
 - Replacing existing diesel trucks with zero or near-zero emission trucks
 - Publicly accessible renewable natural gas and hydrogen stations
- **School & Transit Buses**
 - Replacing school buses with zero emission buses
 - Replacing transit vehicles with zero emission shuttles
- **Other Projects that have Community Benefit**

Sac Metro Air District Incentives – Projects



Report Back from the AB 617 Convening

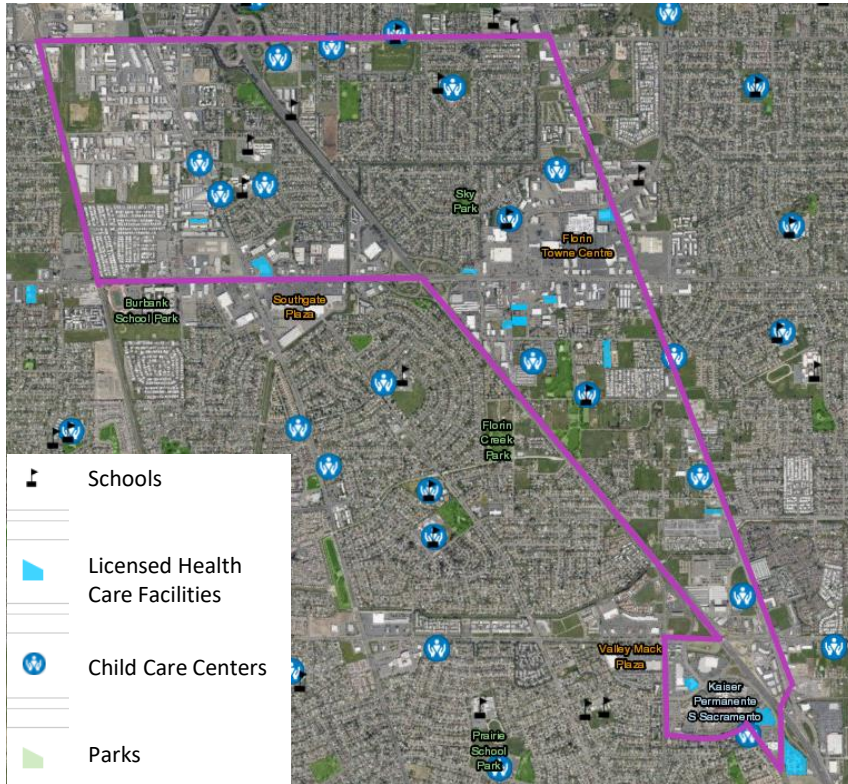
AB 617 Convening Debrief

What are 1 or 2 things you heard at the convening that you think will be valuable to the Steering Committee moving forward?

Phase 3 Mobile Monitoring Lab Location Update

Phase 3 Mobile Laboratory Location

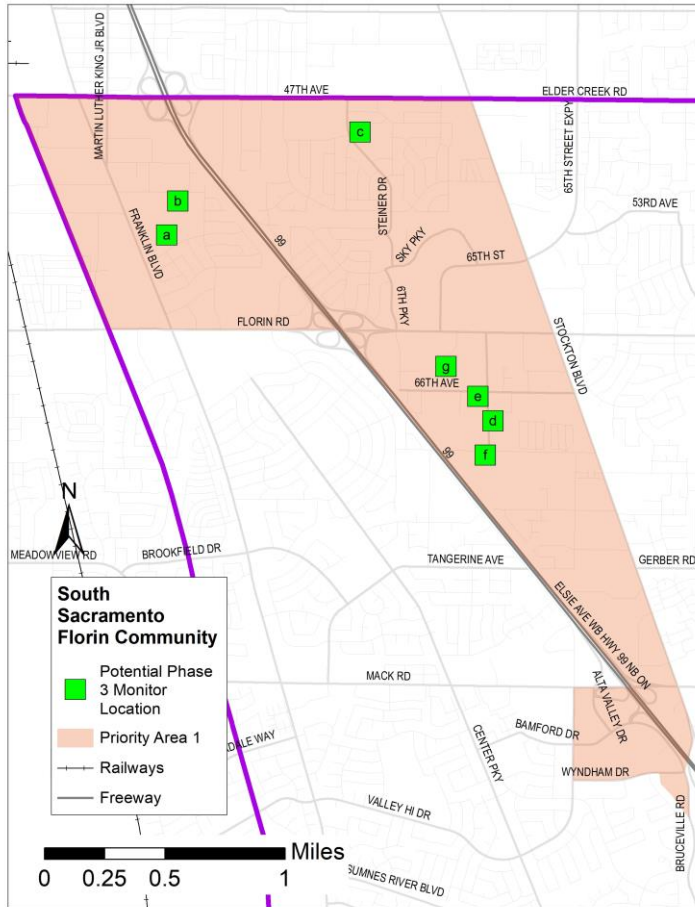
July 27, 2021 Steering Committee Meeting:
Focus on finding a location in Priority Area 1



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Potential Locations



	Facility Name	Agency
a	Bowling Green Elementary School	Sacramento City Unified School District
b	Fern Bacon Middle School	Sacramento City Unified School District
c	Nicholas Elementary School	Sacramento City Unified School District
d	Corp Yard at Las Flores High School	Southgate Rec and Park District
e	Jose P. Rizal Community Center	Southgate Rec and Park District
f	Jack N. Sheldon Park	Southgate Rec and Park District
g	The Light Christian Church	N/A

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Final Phase 3 Locations

- Initial interest from locations to host the Phase 3 Mobile Monitoring Lab
- All potential sites will need further evaluation
 - Power needs – 220V power source
 - No flow obstruction
 - Security and safety

Next Step: Air district to select final monitoring site based on the most feasible location, per previous Steering Committee direction.

Outreach Subcommittee Report Back

Financial Lead Proposal

- A **financial lead** can manage funds on behalf of the District and SC.
- Mack Road Partnership has volunteered to be the SC's financial lead as a donation of their services for free.

Proposal for discussion and vote:

- Mack Road Partnership to serve as SC's financial lead for distributing the outreach funds and reimbursements.

Guidelines for AB 617 Outreach Funding

- \$25,000 - set aside for outreach
- District drafted proposed guidelines

Highlights of Proposed Guidelines

- Purchases over \$500 will need approval from SC via email vote.
- Purchases must be directly related to AB617 outreach in South Sacramento/Florin
- Purchases must go through the approval process in order to receive reimbursement
- SC will determine the amount budgeted for each task
- Materials purchased must be off the shelf to limit liability concerns
- Consider ongoing costs associated with services as part of the budget (i.e. website maintenance, domain fee)

Next Meeting Date Discussion

Potential Meeting Dates

Due to conflicts with holiday schedules, potential dates for next Community Engagement and Subcommittee (CES) meeting:

- Tuesday, November 30, 2021
- Tuesday, December 7, 2021

Next scheduled quarterly meeting with District:

- Tuesday, January 25, 2022

New Business and Future Agenda Topics

Community Engagement and Subcommittee Meeting

The Sac Metro Air District is committed to continuing to implement the AB617 program in the South Sacramento/Florin community. However, given the scarcity of funding, the District staff will be hosting regular meetings on a quarterly basis through June 2022.

The AB617 South Sacramento/Florin Community Steering Committee (CSC) members have decided to continue to meet on the fourth Tuesday of each month in between the quarterly meetings. These monthly meetings will be referred to as the AB617 Community Engagement and Subcommittee (CES) meetings. These meetings will serve as a time to have the subcommittees and workgroups to provide report backs and to hear from the South Sacramento/Florin community members. All members of the public are welcome and encouraged to attend.

Upcoming Agenda Topics

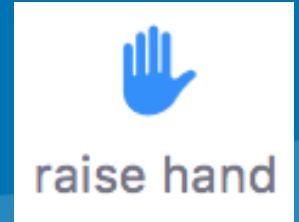
Next Community Engagement & Subcommittee (CES) meeting topics:

- Membership/recruitment recommendation
- Outreach Subcommittee Report Back

Public Comments

(10 minutes)

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Adjourn

Next Meeting Date: Nov 30 or Dec 7, 2021