

Attendees

Present	Subcommittee Members	Agency	email
Y	Domingo Vigil (Co-chair)	SDAPCD Staff	domingo.vigil@sdapcd.org
Y	Larry Hofreiter (Co-chair)	Port Staff	lhofreiter@portofsandiego.org
Y	Sandy Naranjo	Port Commissioner	snaranjo@portofsandiego.org
Y	Liliana Nunez	CARB Staff	liliana.nunez@arb.ca.gov
Y	Danny Serrano	EHC Staff	dannys@environmentalhealth.org
Y	Joy Williams	EHC Staff	joy@environmentalhealth.org
Y	Keri Robison	SANDAG Staff	keri.robinson@sandag.org
Y	Maritza Contreras	Portside Resident	contrerasmaritza12@yahoo.com
Y	John Alvarado	Good Neighbor Project	john@gnpsd.org
Y	Lydia Pellecer	BAE Systems	lydia.pellecer@baesystems.com
Y	Ashley Valentin	Portside Resident	ashvalentin19@gmail.com
	Other Attendees		
	Massie Hatch	Hatch Consulting / IEA	massie.hatch@mshatch.com
	Tim Garret	SANDAG Staff	tim.garrett@sandag.org
	Heidi Gabriel	SDAPCD Staff	heidi.gabriel-pack@sdapcd.org
	Salvador Abrica	Teamsters	sabrica@teamsters542.org

Agenda

I. Welcome/Introductions/Ground Rules

- *Larry and Domingo introduced themselves and read off the names of people who were at the meeting. Larry reminded attendees that these meetings are public and encouraged people to invite others who may be interested in air quality issues.*
- *Domingo reviewed the Agenda and ground rules.*

II. CERP/MCSA strategy walkthrough and prioritization

- Larry reminded attendees that the Port / APCD wants the subcommittee to focus on Health Risk Assessments, Outreach & Engagement, and the Port's ZE Truck Transition Plan, as discussed last time. In addition, at the last meeting:
 - Danny Serrano suggested the Subcommittee talk about MCAS Consistency.
 - Commissioner Naranjo suggested the subcommittee talk about Funding.
- To see what other topics the Subcommittee wants to discuss this calendar year, Larry reviewed a WORKING COPY Draft Excel Table, that begins to show the overlap between the Port's MCAS and the AB 617 CERP.
 - Danny Serrano suggested talking about Tugs; given their contribution to the Preliminary Health Risk Assessment. CARB has plans to finalize the Commercial Harbor Craft Rule later this year, and it would be good to understand San Diego's Harbor Craft operations in the context of the forthcoming regulatory requirements.
 - Domingo shared that APCD provided a letter of support to CARB for the Commercial Harbor Craft Rule and he committed to sharing a copy with the Subcommittee members.

- John explained that its really important to get the operational assumptions for Harbor Craft correct when calculating emissions.
 - Larry agreed and explained John that Port and APCD staff are working closely with CARB staff and some of the vessel operators to make sure operations are reflected as accurately as possible.
- Joy Williams said she supports focusing on the HRA's and the Port's ZE Truck Transition Plan.

III. Port's preliminary ZE Truck Transition Plan

- Phil Gibbons (Port staff) provided an overview of the Preliminary ZE Truck Transition Plan that staff will be presenting to the Board of Port Commissioners on March 8th.
 - Opportunity charging is a key strategy
 - Infrastructure will be important to accomplish this goal
 - Need to have trucks retired by 2030 before their useful life is done
 - Gathering information from 241 trucks through surveys and license plate reader data to develop an operating profile of trucks
- Joy asked if there were availability barriers for the 228 frequent-trip trucks? Joy asked for those 228 trucks, what's the first point of rest and how far is it?
- Phil shared that their make and model year is what they have from the data set. From the survey, the Port learned that 75% classify as auto carrier or have a power take off unit. These trucks require specialized equipment, so it's problematic if the manufacturers are not creating what's needed for those trucks.
- Sal Abrica (Teamsters Local No. 541) said that it would be good to know which trucks call to each terminal; and asked if this information could be provided in the in future. He would also like to know which trucking companies typically call to the two marine cargo terminals.
- Danny Serrano also asked for Truck data to be broken out by terminal.
- Lydia wanted the group to know that BAE Systems is very happy with their ZE Truck that was manufactured by Meritor; but Meritor is not letting them keep it (they can't buy it or lease it).
 - Larry said he would follow up the Lydia off-line to see if there is anything the Port can do.
- John Alvarado said in addition to ZE Trucks, Truck parking in the AB 617 Portside Community is a problem and we should also address Truck Parking.
- Sylvia suggested that future meetings provide additional background about the difference between Battery Electric Trucks and Fuel Cell Technology, because this information is not widely known, particularly by community residents.

IV. APCD's Draft Public Participation Plan

- Domingo provided a brief presentation on the elements, goals and strategies of APCD's Draft Public Participation Plan and timeline for public comments. Domingo invited participants to provide comments via email at apcdoutreach@sdapcd.org

V. Non-Agenda Items

- No topics discussed under this item

VI. Close

- Meeting adjourned at 10:00 a.m.