

REVISED AGENDA

City/County Manager's Technical Advisory Committee

**Thursday, January 6, 2022
10:00 AM**

MEETING ACCESSIBLE VIA ZOOM AT: <https://gosbcta.zoom.us/j/82147944943>

TELECONFERENCE

Dial; 1-669-900-6833
Meeting ID: 821 4794 4943

Consistent with AB 361 and Gov. Code § 54953(e)(1), and subsequent Board action taken on January 5, 2022 by SBCTA Board of Directors, this meeting will be held remotely.

Call to Order **Attendance**

Council of Governments

1. Transportation Electrification Advisory Services – Shant Nahapetian, SCE

Receive a presentation from Southern California Edison (SCE) on Electric Vehicle (EV) programs. SCE is happy to share that local governments and school districts are now eligible for assistance with EV readiness studies offered through our Transportation Electrification Advisory Services (TEAS). This is a great development because this offering could be especially helpful to those cities and counties with fewer resources and less expertise with Transportation Electrification (TE) projects. Previously, local governments were only eligible for the webinars and events offered by TEAS. The TEAS team can assist with developing a custom, high-level EV Readiness Study. Studies are conducted at no cost and can help determine the feasibility of a specific electrification project. The studies will provide detailed EV information tailored to each customer's needs, such as vehicle availability, financial incentives, managed charging recommendations, EV charging infrastructure, estimated number of charging stations needed, site planning considerations, and more.

Attachment No. 1: Pg. 5

2. Expanding SBCTA's Business 2 Business Event – Monique Reza-Arellano, SBCOG

A discussion on partnering with local agencies to improve opportunities for small business throughout the region by expanding the participation and planning of the Business 2 Business event.

3. SBCTA/SBCOG Emerging Technology Ad Hoc Committee – Duane Baker, SBCTA

Receive an update on next steps for the two initial ideas that are being considered by the committee: traffic management and broadband infrastructure.

4. City/County Conference Update – Keith Metzler, Victorville

Receive an update on the City/County Conference scheduled for April 7-8, 2022. Call for participation in the Innovation Showcase.

Public Comment

Brief comments from the General Public

ADJOURNMENT

The next meeting of the City/County Manager's Technical Advisory Committee
is February 3, 2022

Meeting Procedures and Rules of Conduct

Meeting Procedures - The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility – During the COVID-19 crisis, meetings are being held virtually using web-based or telephone technologies. If accessibility assistance is needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk can be reached by phone at (909) 884-8276 or via email at clerkoftheboard@gosbcta.com.

Agendas – All agendas are posted at 1170 W. 3rd Street, 1st Floor, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SBCTA offices located at 1170 W. 3rd Street, 2nd Floor, San Bernardino and our website: www.gosbcta.com.

Agenda Actions – Items listed on both the “Consent Calendar” and “Discussion” contain recommended actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors or unanimous vote of members present as provided in the Ralph M. Brown Act Government Code Sec. 54954.2(b).

Closed Session Agenda Items – Consideration of closed session items excludes members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Public Comment may be submitted in writing to the Clerk of the Board via email at clerkoftheboard@gosbcta.com. Written comments must acknowledge the Agenda Item number, and specify whether the commenter wishes the comment be included with the minutes or read into the record. Comments read into the record will be read for three minutes; if three minutes pass and there is comment still unread, the time will not be extended and the remaining comment will not be read. Public Comment must be submitted no later than 5:00 pm the day before the meeting. Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should indicate their request when Public Comment is called for during the meeting. This request to speak can be achieved by either using the ‘Raise Hand’ feature in Zoom platform or by verbally stating interest when the Chair calls for Public Comment. When recognized by the Chair, speakers should be prepared to announce their name for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations. Members of the public requesting information be distributed to the Board of Directors must provide such information electronically to the Clerk of the Board via email at clerkoftheboard@gosbcta.com no later than 5:00 pm the day before the meeting. The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. Matters raised under "Public Comment" may not be acted upon at that meeting. "Public Testimony on any Item" still applies.

Disruptive or Prohibited Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to be removed from the virtual meeting. Disruptive or prohibited conduct includes without limitation: addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, posting profane or rude content in the virtual meeting environment, or otherwise preventing the Board from conducting its meeting in an orderly manner. Your cooperation is appreciated!

Attachment No. 1 to Agenda Item No. 1 -
 Transportation Electrification Advisory Services (PowerPoint)



Removing Barriers to Electrified Transportation

Availability Install infrastructure necessary to fuel EVs	Affordability Lower costs of acquiring electric vehicles	Awareness Increase customer understanding of EV benefits	Accessibility Ensuring programs enable equity
<ul style="list-style-type: none"> <input type="checkbox"/> Build out charging infrastructure for: <ul style="list-style-type: none"> • Passenger vehicles at workplaces, apartments, and public locations • Commercial freight vehicles • Transit buses 	<ul style="list-style-type: none"> <input type="checkbox"/> Provide charging station rebates for commercial & residential customers <input type="checkbox"/> Provide new and used vehicle incentives (Low Carbon Fuel Standard) <input type="checkbox"/> Invest in customer-side infrastructure <input type="checkbox"/> Offer special rates for EV charging 	<ul style="list-style-type: none"> <input type="checkbox"/> Provide market education and outreach programs <input type="checkbox"/> Run broad and targeted advertising <input type="checkbox"/> Provide fleet customer support and advisory services <input type="checkbox"/> Total Cost of Ownership 	<ul style="list-style-type: none"> <input type="checkbox"/> Investment in infrastructure in low-income communities <input type="checkbox"/> Programs for EV adoption for low-income customers <input type="checkbox"/> Non-ownership electrification <input type="checkbox"/> Alternative transportation

TE Advisory Services

- Custom, high-level EV Readiness Study to help determine feasibility of a specific electrification project
- Provides detailed EV information tailored to each customer's needs
- Fleet and site studies available for medium- and heavy-duty vehicle (MDHD) fleet customers
- Conducted at no cost to local government and school district customers

3

Pre-Owned EV Rebates

- \$1,000 rebate for SCE customers who buy or lease a pre-owned EV
- Expanded \$4,000 rebate for income-qualified customers who buy or lease a pre-owned EV
- Pre-Owned EV rebate is available to first, second, and third owners or lessors of pre-owned EVs
- Applying for the rebate is easy

4

Charge Ready (Light-duty) Highlights

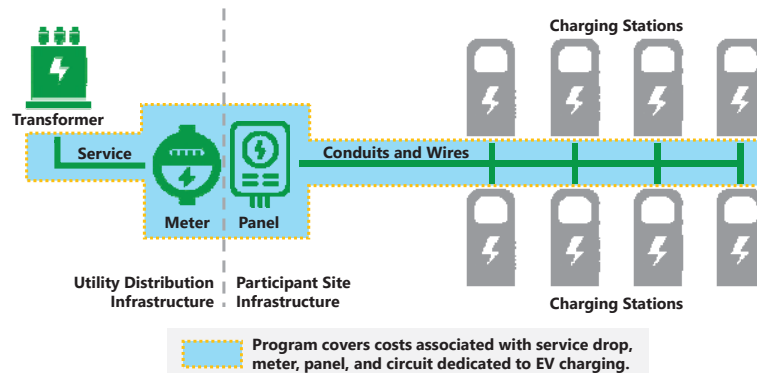
- \$436M program to support EV charging infrastructure for light-duty electric vehicles
- Expansion of the Charge Ready Pilot
- Provides significant financial and technical assistance to install charging stations
- Authorized budget will support ~38,000 charging ports
- Three program offerings with incentive options

5

SCE's "Make Ready" Model

SCE will cover cost of make-ready infrastructure and may offer a rebate to offset cost of procuring and installing charging stations

Participant is responsible for procuring charging stations



Energy for What's Ahead™

6

Charge Ready (Light-duty) Offerings

	1 CHARGING INFRASTRUCTURE AND REBATE	2 TURNKEY INSTALLATION	3 NEW CONSTRUCTION REBATE
Objective	Provide make-ready infrastructure for EV charging to commercial and multifamily sites	Provide full turnkey solution to multifamily properties in DACs	Incentivize multifamily developers to install charging stations at new construction projects
Target Customers	Existing commercial, government including fleets, and multifamily properties	Multifamily properties located in DACs	New construction multifamily properties
Offering	Covers make-ready infrastructure up to EVSE stub-out - AND - EVSE rebate to help offset equipment and installation costs	Covers make-ready infrastructure and EVSE —owned and operated by SCE - OR - Customers can choose to own EVSE and receive a rebate on EVSE, maintenance, and networking	\$3,500 per port to help offset charging station and infrastructure costs
Program Targets	<ul style="list-style-type: none"> ~19,500 Level 1 or 2 ports and ~200 DCFC ports (DCFC available 2022) 50% ports in disadvantaged communities (DACs) 30% ports at multifamily sites 	Up to 2,500 Level 1 or 2 ports	<ul style="list-style-type: none"> Up to ~15,000 Level 1 or 2 ports 50% ports in DACs

Getting Ready

- Contact your SCE Account Manager to start the discussion
- Visit www.sce.com/ChargeReady
- Start evaluating which vehicles are potential candidates for electrification
- Develop a vehicle acquisition schedule for replacement vehicles
- Develop site map with preferred locations of charging infrastructure