REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY AND RECORD OF ACTION

October 22, 2024

FROM

MARK MCCULLOUGH, Director, Fleet Management

SUBJECT

Appointment to the County's Alternate Seat on the Mobile Source Air Pollution Reduction Review Committee – Technical Advisory Committee

RECOMMENDATION(S)

Appoint Melanie Eustice, Deputy Director of Fleet Management, as the alternate County representative on the Mobile Source Air Pollution Reduction Review Committee – Technical Advisory Committee.

(Presenter: Mark McCullough, Director, 387-7870)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders. Ensure Development of a Well-Planned, Balanced, and Sustainable County.

FINANCIAL IMPACT

Approval of this appointment will not result in the use of additional Discretionary General Funding (Net County Cost) as there is no cost associated with the appointment.

BACKGROUND INFORMATION

In September 1990, California Assembly Bill (AB) 2766 was signed into law, authorizing a \$4 per vehicle surcharge on annual registration fees. This money is used to fund the implementation of programs to reduce air pollution from motor vehicles, pursuant to air quality plans and provisions of the California Clean Air Act. To determine which projects should be funded, AB 2766 called for the creation of the Mobile Source Air Pollution Reduction Review Committee (MSRC), and the Mobile Source Air Pollution Reduction Review Committee – Technical Advisory Committee (MSRC-TAC). The MSRC-TAC is charged with making recommendations to the MSRC, which makes recommendations to the South Coast Air Quality Management District Governing Board (AQMD) regarding projects that should be funded.

On May 9, 2023 (Item No. 24), the Board of Supervisors (Board) approved the appointments of Mark McCullough, Director of Fleet Management, as the County representative on the MSRC-TAC, and Bradley Jensen, Legislative Director, as the alternate.

Approval of the recommendation will appoint the Deputy Director to the alternate County representative seat formerly held by Bradley Jensen.

PROCUREMENT

Not applicable.

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REVIEW BY OTHERS

This item has been reviewed by County Counsel (Adam Ebright, Deputy County Counsel, 387-5455) on September 26, 2024; Finance (Penelope Chang, Administrative Analyst, 387-4886) on September 26, 2024; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on October 4, 2024.

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Record of Action of the Board of Supervisors San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Jesse Armendarez

Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Curt Hagman, Joe Baca, Jr.

Absent: Dawn Rowe

Lynna Monell, CLERK OF THE BOARD

DATED: October 22, 2024



cc: File - Fleet Management

CCM 10/25/2024