

BOARD MEETING DATE: February 7, 2025

AGENDA NO. 7

PROPOSAL: Approve Contract Awards as Approved by MSRC

SYNOPSIS: South Coast AQMD previously executed MOUs with the Ports of Los Angeles and Long Beach which established frameworks for the Ports to invest funding in specified zero emission drayage truck charging infrastructure projects that would be administered by the MSRC. In partial fulfillment of the MOUs, the MSRC approved contracts with Clean Energy, TeraWatt Infrastructure, Inc., and Forum Mobility, Inc. in a total amount not to exceed \$15,950,868. The MSRC seeks Board approval of the contract awards.

COMMITTEE: Mobile Source Air Pollution Reduction Review, January 16, 2025;  
Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Approve three contract awards totaling \$15,950,868 for zero emission drayage truck charging infrastructure projects, using funds from the Port of Long Beach (POLB) and Port of Los Angeles (POLA) Electric Vehicle Service Equipment (EVSE) Infrastructure Projects Special Revenue Fund (92) as described in this letter and as follows:
  - a. A contract with Clean Energy in an amount not to exceed \$3,165,154 to install EVSE in Wilmington;
  - b. A contract with TeraWatt Infrastructure Inc. in an amount not to exceed \$6,785,714 to install EVSE in Rancho Dominguez, Rialto, Fontana and Commerce; and
  - c. A contract with Forum Mobility Inc. in an amount not to exceed \$6,000,000 to install EVSE at the Port of Long Beach;
2. Authorize the Chair (or Chair's designee) to execute the contracts as described above and in this Board Letter.

Larry McCallon  
Committee Chair, MSRC

## **Background**

In September 1990, Assembly Bill 2766 was signed into law (Health & Safety Code Sections 44220–44247) authorizing an annual \$4 motor vehicle registration fee to fund the implementation of programs exclusively to reduce air pollution from motor vehicles. AB 2766 provides that 30 percent of the annual \$4 vehicle registration fee subvended to South Coast AQMD be placed into an account to be allocated pursuant to a work program developed and adopted by the MSRC and approved by the Board.

MSRC Request for Information (RFI) 2023-01 was released on September 2, 2022 to seek partnerships and facilitate investment in zero-emission infrastructure to support the transition of goods movement trucks to zero-emissions within the South Coast AQMD region. Both the Port of Long Beach (POLB) and Port of Los Angeles (POLA) responded to the RFI, expressing an interest in partnership opportunities to implement electric vehicle support infrastructure projects to support zero-emission heavy-duty drayage trucks operating at the Ports. MOUs were executed with both Ports between POLB, POLA and South Coast AQMD on behalf of the MSRC for the work and to receive funds for the projects.

## **Proposal**

At its January 16, 2025 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

To effectuate the projects specified in the MOUs, the MSRC must authorize awards from the funds being conveyed by POLB and POLA. Four project implementers are named in the MOUs: Clean Energy, TeraWatt Infrastructure, Inc., Forum Mobility, Inc., and Electrify America. Staff is working to obtain updated status information from Electrify America and anticipates bringing forward a report for consideration in the upcoming months. Additionally, in the time since the RFI responses were originally submitted, the number of charging stalls planned for each of the four TeraWatt Infrastructure locations has changed. Some locations will have a greater number of charging stalls than originally specified in the MOUs and some locations will have a fewer number of charging stalls. Consequently, it is necessary to prorate the proposed award to TeraWatt Infrastructure from a not-to-exceed amount of \$8,000,000 to a not-to-exceed amount of \$6,785,714. The MSRC approved three awards totaling \$15,950,868 for zero emission drayage truck charging infrastructure projects, with funds from POLA/POLB EVSE Infrastructure Projects Special Revenue Fund (92), as follows:

- a. A contract with Clean Energy in an amount not to exceed \$3,165,154 to install electric vehicle service equipment (EVSE) in Wilmington;
- b. A contract with TeraWatt Infrastructure Inc. in an amount not to exceed \$6,785,714 to install EVSE in Rancho Dominguez, Rialto, Fontana and Commerce; and

- c. A contract with Forum Mobility Inc. in an amount not to exceed \$6,000,000 to install EVSE at the Port of Long Beach.

At this time, the MSRC requests that the Board approve the contract awards. An action to establish a Special Revenue Fund is being brought forward to the Board under a separate item.

**Resource Impacts**

Funds from POLB and POLA will be deposited into the POLB/POLA EVSE Infrastructure Projects Special Revenue Fund (92) and the contracts specified herein will be drawn from this fund.