

**CITY OF PHOENIX
ELECTRIC VEHICLE AD HOC COMMITTEE**



Summary Minutes from Friday, February 4, 2022

Virtual Meeting – Via WebEx

Ad Hoc Committee Members (Present)

Councilwoman Ansari
Autumn Johnson
Tim Sprague
Catherine O'Brien
Clark Miller
Court Rich
Delbert Hawk
Kathy Knoop
Lisa Perez
Omar Gonzales

Ad Hoc Committee Members (Absent)

Caryn Potter
Katherine Stainken
Jason Smith

City Staff Present

Karen Peters, City Manager's Office
Mark Hartman, Office of Sustainability
Karen Apple, Office of Sustainability
Aaron Kane, Office of The Council
Karl Kaseoru, ITS
Alan Stephenson, Planning and Dev.
Albert Crespo, Transit
Brenda Yanez, Transit
Christine Mackay, Community & Econ
Dev
Felissa Washington Smith, Public Works
Gabriel Navarez, Aviation
Gary Lovgren, Aviation
Gary Jacobsen, Aviation
Joe Bowar, Transit

Joe Giudice, Public Works
John Chan, Phoenix Convention Center
Keith Carbajal, Public Works
Kimberly Brown, Aviation
Kini Knudson, Streets
Larry Smallwood, City Manager's Office
Sandra Hoffman, Planning and Dev.
Sarah Demory, Aviation
Scott Coughlin, Parks
Stephanie Bracken, Office of The Council

Stephen Dudley, Planning and Dev.
David Benton, City Attorney's Office
Roberto Valentin, Transit
Willa Kaough, Office of The Mayor

1. Call to Order/Roll Call

Councilwoman Ansari called the meeting to order at 10:04 a.m. and Karen Apple, the City's EV Program Manager performed the roll call. Councilwoman Ansari reported that this is the sixth meeting for this subcommittee.

2. Approval of Minutes – Jan. 7, 2022 Electric Vehicle Ad Hoc Committee Meeting

Councilwoman Ansari requested a motion to adopt the minutes, Committee Member Hawk called for a first motion and Committee Member Miller called for a second, unanimous pass, motion carried.

3. News and Announcements

Councilwoman Ansari introduced Karen Apple, EV Program Manager, to discuss recent news in the EV world.

Ms. Apple presented on recent news in the EV world which included information on the 2022 Kia EV6, data on EV fires being less common than internal combustion engine fires, CALSTART electric school bus updates, Bentley's investment to EV production and announcements to release three new EVs, Washington DC EV parking requirements, and GM investment announcements.

Committee Member Miller asked if there was discussion around the kinds of fires that are being discussed, because the patterns of vehicle fires are different. Committee Member Miller suggested further review of the patterning of the fires as well as the numbers of fires to be reviewed.

Councilwoman Ansari invited the members to participate in the Laveen Community parade, where she and members of her team will participate with a smaller 12-person electric bus and electric golf cart.

Committee Member Gonzales mentioned that the Greater Phoenix Chamber is hosting a panel on February 17, 2022, as a part of their Economic Development Insider series on the future of EVs. Members from the committee were invited to attend.

4. Overview of Justice40 Initiatives

Councilwoman Ansari introduced Committee Member Olivarria to provide an overview of the Justice40 initiatives.

Committee Member Olivarria provided a presentation on Justice40 which included information on overarching guiding Justice40 goals and principles, equity components, year one goals: to create and develop a framework with guiding principles to center justice and its corresponding elements, year two goals: to develop models of community collaboration, accountability, and launch justice framework. Additionally, the presentation covered examples from California's Justice framework and corresponding components, year three goals: to launch Environmental Justice Screening tool, and principles for direct investment, and a small-scale model proposal in years 1-3.

Committee Member Miller asked where the summary information came from and emphasized ASU conversations around researching collaborative governance. Additionally, Committee Member Miller highlighted that there is evidence that shows if a community wants to have substantive, transparent, transformative, and durable change, that the kind of codesigned, engaged, long-term, participatory process that Committee Member Olivarria presented on, is the best approach to achieve collaborative participation. These approaches are far more likely to create meaningful impact than attempting to push quicker actions.

Councilwoman Ansari issued support for early year pilot programs and using that time to do a deep dive with the community and creating the opportunities for collaboration.

5. Multi-Family Developer RoundTable Meeting Summary

Councilwoman Ansari reported on the Multi-family Developer Roundtable that was conducted on January 27th, 2022. There were presentations from Ford, GM, SRP and APS and thoughtful discussions from local multi-family developers.

Councilwoman Ansari introduced Mr. Hartman, Chief Sustainability Officer to provide the overview.

Mr. Hartman provided highlights on bringing the utility companies, developers, and community members together to appropriately address this topic. Additionally, discussion was conducted on how to these different agents prepare for the increase in the demand for EVs and charging needs.

Councilwoman Ansari reported that there is a desire to continue the conversation and there is going to be a reconvening every three months and continue to bring in new agents and information.

6. Deliverables, General Information Packet and City Council Report Timeline

Councilwoman Ansari introduced Mr. Hartman to provide the overview of the City Council General Information Packet and timeline.

Mr. Hartman provided information on the City Council Information Packet which would be distributed for City Council review on February 17, 2022. Furthermore, Mr. Hartman provided an update to the Ad Hoc Committee on the next steps for the draft EV Roadmap process, extensive outreach, and submittal of a final proposed EV Roadmap for City Council consideration in late June 2022.

Committee Member O'Brien asked what the Draft EV Roadmap outreach will look like and if there were any thoughts as to what it will look like.

Mr. Hartman referenced the working Draft Roadmap and commented that there is extensive information in the Roadmap as to what the outreach will look like.

Mr. Hartman provided an overview of the Draft EV Roadmap outline, and asked for additional comment and recommendations.

Committee Member Perez asked if there is anything community members should push for at budget meetings.

Councilwoman Ansari mentioned capacity, and recommended a small EV team, and designing coordination with other city departments.

Deputy City Manager Peters commented on the budget process and requests from departments. Furthermore, there have been discussions around what departments need for capacity and is hopeful to see those in the trial budget. Deputy City Manager Peters recommended that community members review the trial budget that is available in March and report on what they think might be missing or express support for.

7. Public Comment

Councilwoman Ansari asked if any members of the public had registered to speak. No members of the public registered to speak for public comment.

8. Future Agenda Items

Councilwoman Ansari asked if anyone had items they'd like to add to future meetings. No items were suggested.

9. Adjournment

Councilwoman Ansari adjourned the meeting at 11:00am. Next meeting is Friday March 4, 2022.