

November 17, 2003

TO: Members of the MAG Air Quality Technical Advisory Committee
FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, November 24, 2003 - 1:30 p.m.

MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Members of the MAG Air Quality Technical Advisory Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 27822 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee for any nonagenda item that is within the jurisdiction of the public body,

2. For information.

as well as any nonaction agenda item. Citizens will be requested not to exceed a three minute time period for their comments.

3. Approval of the September 18, 2003 Meeting Minutes
4. Finding of Conformity for the Draft Special FY 2004-2007 MAG Transportation Improvement Program and Draft MAG Regional Transportation Plan

The Draft 2003 Conformity Analysis concludes that the Draft Special FY 2004-2007 MAG Transportation Improvement Program (TIP) and the Draft MAG Regional Transportation Plan (RTP) meet all applicable federal conformity requirements and are in conformance with the applicable air quality plans. Following a 30-day public review and comment period, a public hearing will be conducted on November 21, 2003 on the draft TIP, Regional Transportation Plan, and Conformity Analysis.

The comments from the public hearing will be presented to the Committee. The Committee will then be requested to make a recommendation on the Draft 2003 Conformity Analysis to the MAG Regional Council. Please refer to the enclosed material.

5. Ozone Redesignation Request and Maintenance Plan

At the last meeting, a presentation was given on the data for the Ozone Redesignation Request and Maintenance Plan. Following the meeting, MAG received new information regarding power plant emissions and the status of some of the Maricopa County rules to control volatile organic compounds. These changes resulted in a remodeling effort for the maintenance plan. A status report will be provided.

3. Review and approve the September 18, 2003 meeting minutes.
4. For information, discussion, and recommendation to approve the Draft 2003 Conformity Analysis for the Draft Special FY 2004-2007 MAG Transportation Improvement Program and Draft MAG Regional Transportation Plan.
5. For information and discussion.

6. EPA Determination of Attainment for the Carbon Monoxide Standard

Based upon air quality monitoring data, there have been no violations of the carbon monoxide standard since 1996. On September 22, 2003, the Environmental Protection Agency published an official determination of attainment for carbon monoxide for this region in the Federal Register. This represents an important step in the process of redesignation to attainment status. Please refer to the attached material.

7. Call for Future Agenda Items

The December 4, 2003 meeting of the Committee is being canceled since it does not appear to be necessary. A 2004 meeting schedule will be transmitted to the Air Quality Technical Advisory Committee in December. The Chairman will invite the Committee members to suggest future agenda items.

6. For information and discussion.

7. For information and discussion.