

May 1, 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

**Thursday, May 8, 2003 - 1:30 p.m.**

MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> 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 by February 24, 2003. 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

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| 1. <u>Call to Order</u>                                  |   |
| 2. <u>Approval of the March 20, 2003 Meeting Minutes</u> | 2. Review and approve the March 20, 2003 meeting minutes. |

3. Draft MAG Carbon Monoxide Redesignation Request and Maintenance Plan

The Draft MAG Carbon Monoxide Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area demonstrates that the carbon monoxide standards will continue to be met through 2015. No violations of the federal carbon monoxide standards have occurred in the area since 1996. The U.S. Environmental Protection Agency is being requested to redesignate the Maricopa County nonattainment area to attainment status.

A public hearing will be conducted on the redesignation request and maintenance plan on May 5, 2003 at 5:30 p.m. The comments received will be discussed with the Committee at the meeting. Please refer to the enclosed material.

4. PM-10 Certified Street Sweepers in the Federal Fiscal Year 2003 Interim Year End Closeout

In October, 2002, the Air Quality Technical Advisory Committee recommended a prioritized list of 21 PM-10 certified street sweepers, totaling \$3.063 million in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds. Consequently, on October 30, 2002, the Regional Council approved the purchase of 10 sweepers, totaling \$1.46 million. In addition, the Regional Council retained the prioritized list for any additional FY 2003 CMAQ funds that may become available due to the year-end closeout. And for any additional closeout funds, priority would be given to those cities with projects having the greatest air quality impacts until the funds are expended.

There are approximately \$11 million in MAG Federal funds available for projects in the fiscal year closeout process that is currently

3. For information, discussion and possible recommendation to adopt the Draft MAG Carbon Monoxide Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area.

4. For information, discussion and recommendation to approve \$1.603 million in FY 2003 Closeout Funds for the remaining PM-10 certified street sweepers on the prioritized list and the purchase of two PM-10 street sweepers for the City of Scottsdale, as recommended by the MAG Transportation Review Committee.

underway. On April 24, 2003, the MAG Transportation Review Committee (TRC) recommended that the remaining street sweepers on the list should be funded, in accord with Regional Council directions. The TRC took further action to recommend that the City of Scottsdale should be allowed to purchase two street sweepers in exchange for a particulate matter project targeted at paving dirt road shoulders.

Since the TRC meeting, additional requests for street sweepers beyond the list approved by the Regional Council have been received. MAG staff will give a presentation on the street sweepers. Please refer to the enclosed material.

5. Salt River Monitoring Site Study Update

The Arizona Department of Environmental Quality and Maricopa County have been conducting a study in the Salt River Monitor area. A presentation will be given on the data collected to date.

6. 8-Hour Ozone Standard Area Designations

An update on the process to designate nonattainment area boundaries for the eight-hour ozone standard will be provided. A presentation will be given by MAG staff on the preliminary data collected to evaluate the factors identified by the Environmental Protection Agency. According to EPA, the deadline for states to submit their boundary recommendations is July 15, 2003. EPA will then make the final designations by April 15, 2004.

7. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for May 27, 2003. The Chairman will invite the Committee members to suggest future agenda items.

8. For information and discussion.