

May 20, 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

Tuesday, May 27, 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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the May 8, 2003 Meeting Minutes</u>	2. Review and approve the May 8, 2003 meeting minutes.

3. Evaluation of Proposed CMAQ Projects for Federal Fiscal Year 2003 Year End Closeout

An evaluation of Proposed Congestion Mitigation and Air Quality Improvement projects submitted for Federal FY 2003 Year End Closeout funds is being conducted. The deadline for submitting the projects was May 16, 2003. The proposed projects will be listed in order of cost effectiveness based on total project cost. The results will be presented for a possible recommendation to forward the evaluation to the MAG Transportation Review Committee for use in prioritizing projects.

In addition, a list of Air Quality Projects may also be provided. It is requested that the Air Quality Projects be ranked and forwarded to the Transportation Review Committee for the May 29, 2003 meeting. Since the evaluation is in progress, the evaluation will be distributed at the meeting.

4. 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. At the last meeting, MAG staff gave a presentation on the preliminary data collected to evaluate the factors identified by the Environmental Protection Agency. On May 21, 2003, the Arizona Department of Environmental Quality will conduct a stakeholders meeting on this topic.

The EPA deadline for states to submit their boundary recommendations is July 15, 2003. EPA will then make the final designations by April 15, 2004. Additional material may be forthcoming in a separate transmittal memo.

5. Blue Skies Training Program Overview

The Blue Skies Training Program is designed to make dust suppression a standard operating practice at construction sites throughout

3. For information, discussion and possible recommendation to forward the CMAQ evaluation to the MAG Transportation Review Committee for use in prioritizing projects. In addition, rank the Air Quality Projects to be forwarded to the MAG Transportation Review Committee for the May 29, 2003 meeting.

4. For information, discussion and possible recommendation.

5. For information and discussion.

Arizona. It is one of several initiatives being implemented to reduce the risk to human health and visibility impairment caused by airborne dust. Staff from the Arizona Department of Transportation will give an overview of the Blue Skies Training Program.

6. Call to the Public

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

7. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for June 19, 2003. The Chairman will invite the Committee members to suggest future agenda items.

6. For information and discussion.

7. For information and discussion.