

June 12, 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, June 19, 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 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 27, 2003 Meeting Minutes</u>	2. Review and approve the May 27, 2003 meeting minutes.

3. 8-Hour Ozone Standard Nonattainment Area Boundaries

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 second presentation on the preliminary data collected to evaluate the factors identified by the Environmental Protection Agency. On June 17, 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. The preliminary draft of the Initial Analysis for an Eight-Hour Ozone Boundary Option for the Maricopa County Nonattainment Area was distributed at the meeting. Please refer to the attached material.

4. Phoenix Area Visibility Index

In 2001, the Arizona Legislature passed H.B. 2538 which required the Arizona Department of Environmental Quality Director to establish a visibility index by December 31, 2003. The legislation specified that the index was to be used for the purpose of visibility improvement goals under the sole jurisdiction of the ADEQ. The Visibility Index Oversight Committee was established to assist the Department.

In March 2003, the Visibility Index Oversight Committee made a recommendation for the visibility index. A presentation will be given by the ADEQ staff. Please refer to the attached material.

3. For information, discussion and possible recommendation.

4. For information and discussion.

5. Call to the Public

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

6. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for July 31, 2003. The Chairman will invite the Committee members to suggest future agenda items.

5. For information and discussion.

6. For information and discussion.