

September 29, 2005

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, October 6, 2005 - 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.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ann Wimmer at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

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 on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Air Quality Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the September 1, 2005 Meeting Minutes

4. Evaluation of Proposed CMAQ Projects for FY 2011 for the FY 2007-2011 MAG TIP

An evaluation of proposed Congestion Mitigation and Air Quality Improvement (CMAQ) projects submitted for Federal Fiscal Year 2011 for the FY 2007-2011 MAG Transportation Improvement Program (TIP) has been conducted. The deadline for submitting the projects was September 2, 2005. The evaluation includes emission reductions and cost-effectiveness information.

In addition, a list of Air Quality Projects is also provided. It is requested that the Air Quality Projects be ranked and forwarded to the Transportation Review Committee. Please refer to the enclosed material.

2. For information.

3. Review and approve the September 1, 2005 meeting minutes.

4. For information, discussion and recommendation to forward the evaluation of proposed CMAQ projects for FY 2011 for the FY 2007-2011 MAG Transportation Improvement Program to the MAG Transportation Review Committee and modal committees for use in prioritizing projects. In addition, rank the Air Quality Projects to be forwarded to the MAG Transportation Review Committee.

5. Evaluation of Proposed PM-10 Paving Unpaved Road Projects for FY 2007 CMAQ Funding

An evaluation of proposed PM-10 Paving Unpaved Road Projects for Federal Fiscal Year 2007 Congestion Mitigation and Air Quality Improvement funds has been conducted. The deadline for submitting the projects was September 15, 2005.

Beginning in FY 2007, the FY 2006-2010 MAG Transportation Improvement Program identifies \$1,350,000 in CMAQ funding for Paving Unpaved Road Projects. It is requested that the Paving Unpaved Road Projects be ranked and forwarded to the Transportation Review Committee. Please refer to the enclosed material.

6. Evaluation of Proposed PM-10 Certified Street Sweeper Projects for FY 2006 CMAQ Funding

An evaluation of proposed PM-10 Certified Street Sweeper Projects for Federal Fiscal Year 2006 Congestion Mitigation and Air Quality Improvement (CMAQ) funds has been conducted. The deadline for submitting the projects was September 15, 2005.

The FY 2006 Unified Planning Work Program and FY 2006-2010 MAG Transportation Improvement Program contains \$960,000 in FY 2006 CMAQ funding to encourage the purchase and utilization of PM-10 certified street sweepers. A minimum local match of 5.7 percent is required.

Fifteen projects requesting federal funds were evaluated. The MAG Air Quality Technical Advisory Committee is requested to recommend a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2006 CMAQ funding to the MAG Management Committee. Please refer to the enclosed material.

5. For information, discussion and recommendation to rank the Proposed PM-10 Paving Unpaved Road Projects for FY 2007 CMAQ funding and forward to the MAG Transportation Review Committee.

6. For information, discussion and recommendation of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2006 CMAQ funding and to retain the prioritized list for any additional FY 2006 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region.

7. Update on Critical Issues with the Maricopa County Air Programs

As requested by the MAG Regional Council, a monthly update will be given on the progress made by Maricopa County to address the enforcement of the Maricopa County Dust Control Rules and the deficiencies in the Title V Permit Program for industrial sources. For dust control, the County has been advertising for the vacant positions, compiling a list of qualified candidates, and hiring new employees. A market study for the Air Quality Department salaries, including the Dust Control Program, will be completed by November 30, 2005. In total, the County Dust Control Program has 40 positions: 30 positions are filled and 10 are vacant.

For the Title V Permit Program, the County filed a formal response to the Environmental Protection Agency by the August 18, 2005 deadline describing the corrective action taken to fix all noted deficiencies. According to EPA, significant progress has been made and the threat of sanctions, which included the withholding of federal highway funds, is no longer looming. At this time, it appears that this issue may be set aside.

8. Call for Future Agenda Items

The next meeting of the Committee has been tentatively scheduled for **Thursday, November 3, 2005 at 1:30 p.m.** The Chairman will invite the Committee members to suggest future agenda items.

7. For information and discussion.

8. For information and discussion.