

April 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, May 5, 2005 - 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.

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 November 4, 2004 Meeting Minutes

4. Draft 2005 MAG Conformity Analysis for the Amended FY 2004-2007 MAG Transportation Improvement Program and Regional Transportation Plan

Since the last conformity finding for the FY 2004-2007 MAG Transportation Improvement Program (TIP), and amendment has been requested by Maricopa County and the City of Apache Junction to add new projects to the TIP that are regionally significant. The Draft 2005 MAG Conformity Analysis concludes that the amended TIP and Regional Transportation Plan as a whole meet all applicable federal conformity requirements and are in conformance with the applicable air quality plans.

2. For information.

3. Review and approve the November 4, 2004 meeting minutes.

4. Recommend approval of the Draft 2005 MAG Conformity Analysis for the Amended FY 2004-2007 MAG Transportation Improvement Program and Regional Transportation Plan.

The draft conformity analysis includes a regional emissions analysis for the new eight-hour ozone standard, as well as for carbon monoxide, one-hour ozone, and PM-10 particulate matter. According to Environmental Protection Agency regulations, the first conformity determination on the TIP and Regional Transportation Plan for the new eight-hour ozone standard must be completed by June 15, 2005. On April 25, 2005, MAG conducted a public hearing on the proposed TIP and draft conformity analysis. No written or verbal comments were received. Please refer to the enclosed information.

5. Conformity Analysis for the New FY 2006-2010 MAG Transportation Improvement Program and Regional Transportation Plan

On April 27, 2005, the MAG Regional Council approved the Draft FY 2006-2010 MAG Transportation Improvement Program and Draft MAG Regional Transportation Plan-2005 Update for an air quality conformity analysis. A status report on the analysis and schedule will be provided.

6. Proposed Redesignation to Attainment Status for the One-Hour Ozone Standard

On March 14, 2005, the Environmental Protection Agency proposed a rule to redesignate the Maricopa County nonattainment area to attainment for the one-hour ozone standard. The proposed rule also includes approval of the One-Hour Redesignation Request and Maintenance Plan, Serious Area One-Hour Ozone Plan and the substitution of the clean fuel fleet program requirement with the cleaner burning gasoline program.

7. Update on the Salt River SIP for PM-10

The Arizona Department of Environmental Quality will present an update on the Salt River State Implementation Plan for PM-10. The

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

Department will discuss supplemental information that has been received for the plan.

8. Update on the MAG Silt Loading Study

The MAG Silt Loading Study is designed to improve the estimation of PM-10 emissions from paved roads in the Maricopa County PM-10 nonattainment area. On March 23, 2005, the MAG Regional Council approved the College of Engineering, Center for Environmental Research and Technology, University of California, Riverside as the consultant for the project. An update will be given.

9. Call for Future Agenda Items

The next meeting of the Committee has been tentatively rescheduled to **Monday, May 23, 2005 at 1:30 p.m.** The Chairman will invite the Committee members to suggest future agenda items.

8. For information and discussion.

9. For information and discussion.