

May 6, 2004

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 13, 2004 - 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 March 4, 2004 Meeting Minutes

4. Evaluation of Proposed CMAQ Projects for Federal Fiscal Year 2004 Interim Year End Closeout

An evaluation of Proposed Congestion Mitigation and Air Quality Improvement projects submitted for Federal FY 2004 Interim Year End Closeout funds is being conducted. The deadline for submitting the projects was Friday, April 30, 2004. The proposed projects will be listed in order of cost effectiveness.

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 27, 2004 meeting. Since the evaluation is in progress, the evaluation will be distributed at the meeting or mailed separately.

2. For information.

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

4. For information, discussion and 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 27, 2004 meeting.

5. Eight-Hour Ozone Standard Area Designations

On April 15, 2004, the Environmental Protection Agency officially designated this region as a nonattainment area for the eight-hour ozone standard. The nonattainment area is located mainly in Maricopa County as well as Apache Junction.

The EPA has categorized the region as a Basic Nonattainment Area. The more general and flexible nonattainment requirements in Subpart I of the Clean Air Act will apply to this area. Please refer to the enclosed material.

6. Salt River PM-10 State Implementation Plan Revision

The Arizona Department of Environmental Quality is working on evaluating candidate measures for implementation by Maricopa County and cities and towns in Maricopa County for the Salt River PM-10 SIP Revision. Two workshops will be conducted on May 10 and May 27, 2004. An update will be given on the Salt River PM-10 SIP and other PM-10 issues. Please refer to the enclosed material.

7. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for June 3, 2004. The Chairman will invite the Committee members to suggest future agenda items.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.