

October 22, 2002

TO: Members of the MAG Solid Waste Advisory Committee  
FROM: Bruce Henning, City of Phoenix, Chair  
SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, October 29, 2002 - 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 (formerly the Arizona Bank Building), bring your ticket, 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.**

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. Members of the Solid Waste Advisory Committee may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by October 23, 2002. 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 7922 (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. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

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>Announcements</u>	2. For information and discussion.

3. Approval of the February 26, 2002 Meeting Minutes
4. MAG Regional Growing Smarter Implementation Project Solid Waste Technical Report

MAG Regional Development Division staff will provide an overview of the Solid Waste Management Regional Technical Report which is being prepared as part of the regional Growing Smarter Implementation Project. The report is one of a series of regional technical reports describing the state of the MAG region under the Transportation and Community and Systems Preservation pilot program (TCSP). Generally, the Solid Waste Report will serve as a compilation of information to provide a comprehensive look at future demand and future supply needs for landfill capacity in Maricopa County.

The TCSP was initiated through the Federal Highway Administration to provide planning and implementation grants and to research and investigate the relationship between transportation and community systems preservation. Committee members will be invited to review and comment on the draft report when it becomes available.

5. Recent Activities Regarding Litter and “Uh Oh! Better Call the Litter Hotline”

Leandra Lewis of Arizona Clean & Beautiful will provide an overview of recent activities regarding litter and the Arizona Clean & Beautiful “Uh Oh! Better Call the Litter Hotline.” The Litter Hotline is a litter prevention program established in July 2002 through a partnership between Arizona Clean & Beautiful and the Arizona Department of Transportation. Arizona spends over \$2.2 million annually on litter cleanup. The Hotline focuses on prevention to help save taxpayer dollars.

3. For review and approval of the February 26, 2002 meeting minutes.

4. For information and discussion.

5. For information and discussion.

Arizona Clean & Beautiful operates the Hotline, with funding provided by private and corporate donors.

6. Revision of the MAG Regional Solid Waste Management Plan and Draft Report on Safe Disposal Sites for Home Generated Medical Waste

The MAG staff has initiated a major revision to the MAG 1993 Regional Solid Waste Management Plan. The effort will encompass an update of the entire Plan. A Draft Survey of Member Agencies for the Revision of the MAG Regional Solid Waste Management Plan has been prepared. Committee members will be invited to review and discuss the draft survey.

As a small part of the information collection effort for the Plan update, the Draft Report on Safe Disposal Sites for Home Generated Medical Waste has been prepared. The report is based mainly on information collected during the June 2002 MAG Survey of Member Agencies on Safe Disposal Sites for Home Generated Medical Waste. Committee comment on the draft report will be accepted. Please see enclosed reference material.

7. Call to the Public

An opportunity will be provided to members of the public to address the MAG Solid Waste Advisory Committee.

6. For information and discussion.

7. For information.