

February 27, 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, March 4, 2004 - 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

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

2. For information.

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 January 15, 2004 Meeting Minutes

4. EPA Clean School Bus USA Program

Representatives from the Environmental Protection Agency will present information about the efforts to extend low sulfur fuels to the area, and the retrofit and Clean School Bus USA Programs. A representative from the Paradise Valley School District will also discuss their experience with the programs.

5. Draft MAG One-Hour Ozone Redesignation Request and Maintenance Plan

The Draft MAG One-Hour Ozone Redesignation Request and Maintenance Plan demonstrates that the one-hour ozone standard will continue to be met through 2015. No violations of the federal one-hour ozone standard have occurred in the area since 1996. The U.S. Environmental Protection Agency is being requested to redesignate the Maricopa County nonattainment area to attainment status.

A public hearing on the plan will be conducted jointly by the Arizona Department of Environmental Quality and MAG on March 1, 2004 at 5:30 p.m. The comments received will be discussed with the Committee at the meeting. Please refer to the enclosed material.

3. Review and approve the January 15, 2004 meeting minutes.

4. For information and discussion.

5. For information, discussion and recommendation to adopt the MAG One-Hour Ozone Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area.

6. Evaluation of Proposed PM-10 Certified Street Sweeper Projects for FY 2004 CMAQ Funding

An evaluation of proposed PM-10 Certified Street Sweeper Projects for FY 2004 has been conducted which includes emission reductions and corresponding cost-effectiveness information. The FY 2004 Unified Planning Work Program and FY 2004-2007 MAG Transportation Improvement Program contain \$1,460,000 in Congestion Mitigation and Air Quality (CMAQ) funding and a remaining \$264,879 in FY 2001 sweeper funding is available for the purchase of PM-10 street sweepers. A minimum local match of 5.7 percent is required.

Fourteen projects requesting \$2.1 million in federal funds were evaluated. The MAG Air Quality Technical Advisory Committee will be requested to recommend a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2004 CMAQ funding to the MAG Management Committee. Please refer to the enclosed material.

7. Update on the Eight-Hour Ozone Nonattainment Area Boundary

On December 3, 2003, the Environmental Protection Agency had indicated its intent to modify the Governor's recommendation for the eight-hour ozone nonattainment area boundary to include Area A in Pinal County. On February 4, 2004, MAG transmitted additional information to the Arizona Department of Environmental Quality to support the Governor's recommendation. Please refer to the enclosed material.

8. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for April 1, 2004. The Chairman will invite the Committee members to suggest future agenda items.

6. For information, discussion and recommendation of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2004 CMAQ funding and to retain the prioritized list for any additional FY 2004 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region from the Revenue Aligned Budget Authority provisions.

7. For information and discussion.

8. For information and discussion.