

February 3, 1998

TO: Members of the MAG Management Committee  
FROM: Stephen S. Cleveland, Goodyear, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 10, 1998 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room (see enclosed map)  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Norwest Bank Building, bring your ticket, parking will be validated. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. **Please note that the meeting will be held on Tuesday to accommodate the Arizona City County Management Association Mid-Winter Conference being held on February 11-13.** The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. Lunch will be provided at a nominal cost. You are encouraged to review the supporting information enclosed.

Members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**Immediately prior to the meeting, at 11:00 a.m., a briefing will be held on the 2025 Vision Process. Information on the briefing is enclosed. The briefing will begin at 11:00 a.m. If you have any questions, please call the MAG office.**

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
FEBRUARY 10, 1998**

|   | <b>COMMITTEE ACTION REQUESTED</b>  |
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| 1. <u>Call to Order</u>   |  |
| 2. <u>Approval of January 14, 1998, Meeting Minutes</u>   | 2. Review and approve January 14, 1998 meeting minutes.                          |
| 3. <u>Call to the Audience</u><br><br>An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested to not 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 Management Committee requests an exception to this limit. | 3. For information.  |
| 4. <u>Executive Director's Report</u><br><br>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.  | 4. For information and discussion.   |
| 5. <u>Approval of Consent Agenda</u><br><br>Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.   | 5. For information, discussion and recommendation to approve the Consent Agenda. |

**\* ITEM PROPOSED FOR CONSENT  
AIR QUALITY ITEM**

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| *6. <u>Consultation on Regional Emissions Analysis for the Price Freeway/U.S. 60 Auxiliary Lane</u><br><br>On January 28, 1998, the Regional Council approved \$1,365,000 for the design and construction of an auxiliary lane at the end of the | 6. For information, discussion and consultation. |
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southbound to eastbound ramp of the traffic interchange of the Price and Superstition Freeways contingent upon the required air quality conformity actions being completed. The required regional emissions analysis has been completed and indicates that conformity requirements are met. As the agency responsible for approving and implementing the project, the Arizona Department of Transportation is required to make a conformity finding. In accordance with adopted MAG procedures, documentation regarding the regional emissions analysis is being provided for consultation. The deadline for submitting comments to MAG is February 20, 1998. Please refer to the enclosed material.

## STUDY SESSION ITEMS PROPOSED TO BE HEARD

### AIR QUALITY ITEM

#### 7. Air Quality Update

##### A. Governor's Air Quality Strategies Task Force Recommendations (10 minutes)

In November 1997, Governor Jane Dee Hull established the Governor's Air Quality Strategies Task Force. The recommendations of the Task Force are expected to be completed by February 17, 1998. The MAG Air Quality Technical Advisory Committee and Air Quality Policy Committee are scheduled to review these recommendations in February.

Several measures will require legislative action. Others can be considered at the local level. A key local measure is the control of fugitive dust at a variety of sources, including construction sites. Maricopa County has implemented Rule 310 for this purpose. The Governor's Air Quality Strategies Task Force is recommending that Maricopa County hire five additional inspectors to assist in enforcing Rule 310. Financial resources for these additional inspectors have not yet been identified. The Environmental Protection Agency announced to the Governor's Air Quality Strategies Task Force that hiring the additional inspectors may have a positive impact on the Federal Implementation Plan (FIP), if the County makes a commitment before March 20, 1998. The FIP is

A. For information, discussion and recommendation that the Governor and Legislature consider supporting the recommendations of the Governor's Air Quality Strategies Task Force and urge Maricopa County to establish funding to hire the inspectors needed for enforcement of Maricopa County Rule 310 by March 20, 1998.

currently being drafted by EPA to address deficiencies in the Moderate Area 24-Hour PM-10 Plan for the Maricopa County Nonattainment Area. Please refer to the enclosed material.

- B. Serious Area PM-10 Plan Most Stringent Control Measures (10 minutes)

For the Serious Area PM-10 Plan, it is required that the plan include the most stringent measures in State plans, or in practice in any other state. The measures also need to be feasible for this area. To assist in determining what measures should be included in the PM-10 Plan, MAG hired a consultant, Sierra Research, to prepare material on this issue. This PM-10 information prepared by Sierra Research will be presented to the Management Committee. Please refer to the enclosed material.

- C. Carbon Monoxide Modeling Update (5 minutes)

A status report on the modeling for the Serious Area Carbon Monoxide Plan will be provided. The Arizona Department of Environmental Quality has been evaluating the EPA model which is used for developing Carbon Monoxide (CO) Plan credits for I/M 240. It appears that additional CO Plan measures will be needed for the plan. Please refer to the enclosed material.

- B. For information, discussion and possible action.

- C. For information, discussion and possible action.

**GENERAL ITEM**

- 8. MAG Regional Council Retreat Follow-up (30 minutes)

On January 23, 1998, the Regional Council participated in an annual retreat. The retreat focused on roles and responsibilities, operational enhancements and setting priorities for the work program. In addition, an Annual Report summarizing MAG activities for 1997 was presented. During the retreat, a summary of the recommendations was developed. The priorities for the work program have also been summarized. The information from the retreat was previously forwarded to Management Committee members and will be presented to the Management Committee. Another copy of the summary is enclosed.

- 8. For information, discussion and possible action.