

January 16, 2001

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

Monday, January 22, 2001 - 9:30 a.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.

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

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the October 5, 2000 Meeting Minutes</u></p> <p>3. <u>Evaluation of Proposed CMAQ Projects for Additional Regional Federal Funding: Draft FY 2002-2006 MAG Transportation Improvement Program</u></p> <p>An evaluation has been conducted of the proposed Congestion Mitigation and Air Quality Improvement (CMAQ) projects</p> | <p>2. Review and approve the October 5, 2000 meeting minutes.</p> <p>3. For information, discussion, and recommendation to forward the CMAQ evaluation to the MAG Transportation Review Committee for use in prioritizing projects. In addition, recommendation of a ranking for the "Air Quality" projects to be forwarded to the MAG Transportation Review Committee for its January 23, 2001</p> |
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submitted for additional regional federal funding for the Draft FY 2002-2006 MAG Transportation Improvement Program. The results of the project evaluation are ranked in order of cost effectiveness. In addition, projects not being forwarded to the modal committees (trip reduction, rideshare, etc.) have been classified as “Air Quality” projects.

meeting.

It is requested that the MAG Air Quality Technical Advisory Committee make a recommendation to forward the CMAQ evaluation to the MAG Transportation Review Committee for use in prioritizing projects and recommend a ranking for the “Air Quality” projects. Please refer to the enclosed material.

4. Regional Transportation Plan Update

4. For information and discussion.

The Maricopa Association of Governments is in the process of updating the Regional Transportation Plan. The Chairman of the Air Quality Technical Advisory Committee participates in the meetings of the Regional Transportation Plan Advisors, who are guiding the plan development. An update will be given.

5. Alternative Fuels Program Status Report

5. For information and discussion.

On December 4, 2000, the Arizona Legislature passed S.B. 1004 to remedy the problems with the State Alternative Fuels Program and halt the spiraling cost. With the passage of this bill, the cost of the program is now estimated to be \$200 million, rather than \$683 million. A brief update will be given. Please refer to the enclosed material.

6. Governor’s Brown Cloud Summit

6. For information and discussion.

The Brown Cloud Summit was established by Governor Jane Dee Hull to identify and

examine control strategies to improve visibility in the Maricopa area. On December 12, 2000, the Brown Cloud Summit issued a draft report for review and comment. Comments were due by January 7, 2001. A status report will be given. Please refer to the enclosed material.

7. Revised MAG 1999 Serious Area Carbon Monoxide Plan

In 2000, the Arizona Legislature passed H.B. 2104 which repealed the Random On-Road Testing Requirements (Remote Sensing) for the Vehicle Emissions Inspection Program. The legislation also required the Director of the Arizona Department of Environmental Quality to conduct a research study to evaluate the feasibility and effectiveness of methods to improve the monitoring of performance of in-use emissions control systems, using new alternative technologies.

Consequently, MAG is in the process of revising the Serious Area Carbon Monoxide Plan to reflect the change for remote sensing. A brief status report will be given.

8. Heavy-Duty Engine and Vehicle Standards and Highway Diesel Fuel Sulfur Control Requirements

On December 21, 2000, the Environmental Protection Agency Administrator signed the final rulemaking notice for the Heavy-Duty Engine and Vehicle Standards and Highway Diesel Fuel Sulfur Control Requirements. New emission standards will begin to take effect in model year 2007 and will apply to heavy-duty highway engines and vehicles. Also, the level of sulfur in highway diesel fuel will be reduced by 97 percent by mid-2006. Please refer to the enclosed material.

7. For information and discussion.

8. For information and discussion.

9. Legislative Update

A brief update on the air quality bills being considered by the Arizona Legislature will be given.

10. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

11. Next Meeting

The next meeting of the Committee is scheduled for Thursday, March 1, 2001 at 1:30 p.m.

9. For information and discussion.

10. For information.

11. For information and discussion.