

# Metropolitan Washington Air Quality Committee

Suite 300, 777 North Capitol Street, N.E. Washington, D.C. 20002-4239 202-962-3358 Fax: 202-962-3203

## MEETING NOTICE

**Date: December 12, 2007**

**Time: 10:00 am– 11:30 am**

**Metropolitan Washington Council of Governments  
777 North Capitol St., NE, 3<sup>rd</sup> Floor, Board Room  
Washington, D.C. 20002**

*\*Lunch will be available for members at 11:30 a.m.*

## AGENDA

- 
- 10:00 1. Call to Order; Public Comment Period, Approval of Minutes, Chair's Remarks**
- 10:05 2. Committee Reports**
- A. Report of the Technical Advisory Committee**
  - B. Report of the Air Quality Public Advisory Committee**
  - C. Report of the Clean Air Partners**
  - D. Report of the Interstate Air Quality Council (IAQC)**
  - E. Report of the Climate Change Steering Committee**
- 10:30 3. Draft Annual PM<sub>2.5</sub> SIP: Overview**
- 10:50 4. PM<sub>2.5</sub> Emissions Inventories**
- 11:00 5. PM<sub>2.5</sub> Control Measures, Contingency Measures**
- 11:10 6. State Air Agency Reports**
- 11:20 7. Nominating Committee Report and Election of Officers**
- 11:30 8. Date for Next Meeting and Adjourn**  
**Next Meeting: March 6, 12 pm – 2 pm**



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: [accommodations@mwkog.org](mailto:accommodations@mwkog.org). For details: [www.mwkog.org](http://www.mwkog.org).

**Item: 1. Public Comment, Approval of Minutes, Announcements, Chairman's Report**

**Presenter: Hon. Nancy Floreen, MWAQC Chair**

**Description:**

After the public comment period, Chair will call for approval of Meeting Summary for October 22, 2007, and for amendments to the agenda.

**Recommended Action:**

Approve minutes

**Item: 2. Committee Reports**

- **Report of the Technical Advisory Committee**
  - **Cecily Beall, Chair**
- **Report of the Air Quality Public Advisory Committee**
  - **Jill Engel-Cox, Chair**
- **Report of the Clean Air Partners**
  - **Harriet West, Chair**
- **Report of the Interstate Air Quality Council (IAQC)**  
**Jim Sydnor, Air Director, VDEQ**
- **Report of Climate Change Steering Committee**  
**Stuart Freudberg, COG DEP**

**Item 3. Draft Annual PM<sub>2.5</sub> SIP Overview**

**Presenter: Joan Rohlfs, Chief, Air Quality Planning**

**Description:**

In July MWAQC voted to develop a SIP for the Annual PM<sub>2.5</sub> National Ambient Air Quality Standard (NAAQS). EPA's deadline for the Annual PM<sub>2.5</sub> SIP is April 5, 2008. Staff will present an overview of the draft plan that is being recommended for public comment. The Draft Annual PM<sub>2.5</sub> SIP is available for review at the site listed below.

**Recommended Action:**

Briefing

**Materials:**

<http://sharepoint.mwcog.org/airquality/Shared%20Documents/Forms/AllItems.aspx>

**Item: 4. PM2.5 Inventories**

**Presenter: Sunil Kumar, Senior Environmental Engineer**

**Description:**

Staff will review the policy to determine the significance of PM<sub>2.5</sub> precursors base and base year 2002 and attainment year 2009 inventories for the fine particle (PM<sub>2.5</sub>) SIP. Base year inventories include inventories for PM<sub>2.5</sub>, NO<sub>x</sub>, SO<sub>2</sub>, VOC, NH<sub>3</sub>, and PM<sub>10</sub>. For SIP controls, the inventories are PM<sub>2.5</sub>, NO<sub>x</sub> and SO<sub>2</sub>. For mobile budgets, the inventories are PM<sub>2.5</sub> and NO<sub>x</sub>.

**Recommended Action:**

*Briefing*

**Materials:**

Power point presentation

**Item 5. PM2.5 Control Measures, Contingency Measures**

**Presenter: Jeff King, Senior Environmental Planner**

**Description:**

Staff will brief MWAQC about the control measures in the SIP that will keep the region in attainment and measures that will meet the Clean Air Act's requirement for contingency in 2010.

**Recommended Action:**

Briefing

**Materials:**

List of Measures

**Item 6. Nominating Committee Report/ Election of Officers**

**Presenter: Hon. Linda Smyth, Chair, Nominating Committee**

**Description:**

The Nominating Committee met by telephone twice, November 7 and November 14, to discuss candidates for officers in 2008. After deliberation, the Nominating Committee agreed on the slate of officers for 2008 as listed below. The slate was sent to MWAQC members on November 28, ten working days before December 12 as required by MWAQC bylaws.

The Nominating Committee will present the following slate of officers for 2008:

Chair: David Snyder  
Council Member, Falls Church City Council, VA

Vice Chair: Phil Mendelson  
Council Member, Council of the District of Columbia

Vice Chair: Leta Mach  
Council Member, Greenbelt City Council

Vice Chair: (Virginia) TBD in January 2008

**Recommended Action:**

Vote to elect officers for 2008

**Materials:**

Slate of candidates