

# **Metropolitan Washington Air Quality Committee**

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## **MEETING NOTICE**

**Date: February 23, 2005**

**Time: 12:00 p.m.– 2:00 p.m.**

COG Board Room, 3<sup>rd</sup> Floor  
MWCOG, 777 N. Capitol St., NE  
Washington, D.C. 20002

\*Lunch will be provided at 11:30 pm for members and official alternates

## **AGENDA**

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- 12:00 1. Call to Order; Public Comment Period**
- 12:15 2. Approval of Minutes, Announcements, Chairman's Report**
- 12:25 3. 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**
- 12:45 4. EPA Actions Update (SIP Actions and Designation)**
- 1:00 5. Proposed MWAQC 2005-2006 Work Program and Budget**
- 1:25 6. MWAQC Meeting Schedule for 2005-2006**
- 1:35 7. 8-Hour SIP Planning Status Report**
- 1:50 8. State Air Agencies' Report**
- 2:00 9. Date for Next Meeting and Adjourn**

**Item: 2. Approval of Minutes, Announcements, Chairman's Report**

**Presenter: Hon. T. Dana Kauffman, MWAQC Chair**

**Description:**

Chair will call for approval of Meeting Summary for December 15, 2004, and for amendments to the agenda.

**Recommended Action:**

Approve minutes

**Item: 4. EPA Actions and Update**

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

**Description:**

EPA announced its proposed approval of the Severe Area SIP for the one-hour ozone standard in January and February, 2005. EPA expects to complete rulemaking on the three states' SIPs by May 3, 2005. Additionally, EPA designated the Washington metropolitan region as nonattainment for fine particulates (PM<sub>2.5</sub>) in January. The rule will become effective on April 5, 2005. Ms. Rohlfs will report on these actions and give additional detail.

**Recommended Action:**

Briefing

**Materials:**

Federal Register notices posted on COG website

**Item 5: Proposed MWAQC 2005-FY 2006 Work Program and Budget**

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

**Description:**

Changes to the MWAQC work program and meeting schedule are being proposed as a result of the MWAQC Bylaws revision in October 2004. The changes will affect the current FY 2005 work program as well as the FY 2006 work program. For this reason, an 18-month budget is being proposed. The Interstate Air Quality Council is expected to send to MWAQC suggestions for the FY 2006 work program and budget. Staff has been working with IAQC staff to address the work program and deliverables being requested by the IAQC.

The proposed meeting schedule is one of the significant proposed changes. The proposed meeting schedule will be discussed as part of Item 6 on the agenda.

**Recommended Action:**

Briefing, Action proposed in March or April

**Materials:**

Draft MWAQC Work Program and Budget for 2005-FY 2006

**Item 6. Meeting Schedule for 2005-2006**

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

**Description:**

Seven MWAQC meetings are proposed during the 18-month period to present results and policy implications from the on-going technical work. MWAQC meetings are scheduled around completion of interim products for the Reasonable Further Progress SIP and anticipated action by MWAQC.

During the 18-month period, in addition to the seven regular meetings, there will be five MWAQC strategic planning sessions. Each session will be focused on a component of the first 8-hour SIP, the Reasonable Further Progress SIP, and the reports associated with those components. The strategic planning sessions will be funded by supplemental local government contributions to MWAQC.

**Recommended Action:**

Briefing

**Materials:**

MWAQC Meeting Schedule 2005-2006 (proposed)

**Item 7. 8-Hour SIP Planning: Status Report**

**Presenter: Jeff King, COG/DEP**

**Description:**

The Control Measures Workgroup is establishing a list of priority measures designed to provide meaningful reductions and that are technically viable. The Workgroup has a draft list of priority measures as well as a longer list of potential control measures.

**Recommended Action:**

Briefing

**Materials:**

Table 1: Complete List of Potential New Control Measure for 8-Hour Ozone ROP and SIP

Table 2: Control Measures for the 8-Hour Ozone Standard: Proposed Priorities

Table 3: Severe Area SIP Measures: Potential for Expansion to Upwind Counties