

# Metropolitan Washington Air Quality Committee

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## MEETING NOTICE

**Date: January 27, 2010**  
**Time: 12:30 pm– 2:00 pm**

**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 12:00 a.m.*

## AGENDA

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| <b>12:30</b> | <b>1.</b> | <b>Public Comment Period, Approval of Minutes, Chair's Remarks</b>   |
| <b>12:35</b> | <b>2.</b> | <b>Committee Reports</b><br><b>A. Technical Advisory Committee</b><br><b>B. Air Quality Public Advisory Committee</b><br><b>C. Clean Air Partners</b><br><b>D. IAQC Meeting Report</b> |
| <b>12:50</b> | <b>3.</b> | <b>EPA's Reconsidered Ozone Standard</b>   |
| <b>1:15</b>  | <b>4.</b> | <b>Mobile Model (MOVES) Changes</b>  |
| <b>1:30</b>  | <b>5.</b> | <b>Resolution Authorizing Electronic Meeting in Event of Emergency</b>   |
| <b>1:40</b>  | <b>6.</b> | <b>Appointments to Air Quality Public Advisory Committee (AQPAC)</b>   |
| <b>1:45</b>  | <b>7.</b> | <b>State and Local Air Reports</b>   |
| <b>1:55</b>  | <b>8.</b> | <b>New Business: Voluntary Measures Survey</b>   |
| <b>2:00</b>  | <b>8.</b> | <b>Set Date for Next Meeting, Adjourn</b><br><b>Next Meeting Date: February 24, 2010</b>   |

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

**Presenter: Hon. Leta Mach, MWAQC Chair**

**Description:**

After the public comment period, Chair will call for approval of Meeting Summary for December 9, 2009, 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  
Deron Lovaas, Chair**
- **Report of the Clean Air Partners, Harriet West, Managing  
Director**
- **IAQC Meeting Report, Cecily Beall**

**Item 3. EPA's Reconsidered Ozone Standard**

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

**Description:**

On January 19, 2010, EPA published its reconsidered ozone standard in the Federal Register. EPA is proposing a lower range for the new ozone standard and is starting a public comment period. Staff will review the proposed standard and present a draft comment letter for MWAQC's consideration. EPA will hold a public hearing for the proposed rule on February 2 in Arlington, VA.

**Recommended Action:**

Vote on Proposed Comment Letter

**Materials:**

Draft Comment letter

Powerpoint presentation

EPA Fact Sheet

**Item 4. MOVES, New Mobile Model's Use in Conformity and SIP**

**Presenter: Sunil Kumar**

**Description:**

Mobile emissions are estimated using a national model approved by EPA. EPA released a new mobile model, MOVES, to replace the current model, MOBILE 6, released in 2004. MOVES estimates multiple pollutants as well as carbon dioxide and other greenhouse gases. EPA is requiring the model to be used for SIP emissions inventories for the new ozone SIP and fine particle SIPs.

Staff will discuss the impact of the new model on air quality planning, transportation conformity, and the schedule of transitioning to the new MOVES model.

**Recommended Action:**

Receive briefing

**Materials:**

Powerpoint Presentation

**Item 5. Resolution Authorizing Electronic Meeting in Event of Emergency**

**Presenter:** Lee Ruck, MWCOG General Counsel

**Description:**

In November 2009 the COG Board adopted procedures to prepare Continuation of Operation Planning emergency backup plans, COG committees are being asked to review their procedures and make changes necessary to allow operations in the event that a quorum is unable to come to COG for a meeting. MWAQC bylaws require MWAQC to pass a resolution authorizing the use of electronic meeting attendance.

**MWAQC Bylaws: 7.5: Alternate Forms of Participation**

*MWAQC may by resolution provide for meetings to be electronically attended, in whole or in part, either telephonically, by conference call, or by videoconference. If such electronic meetings are held, all participation and voting privileges shall inure to members participating electronically, and all quorum and voting requirements shall include members so participating. Under the direction of MWAQC, or with its consent, any committee or subcommittee may follow this procedure for alternate forms of meetings.*

**Recommended Action:**

Vote on Resolution

**Materials:**

Resolution

**Item 6: Appointments to Air Quality Public Advisory Committee (AQPAC)**

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

**Description:**

In 2008 MWAQC adopted new bylaws for the Air Quality Public Advisory Committee that expanded the committee's mission to include climate change. The new bylaws created a term of three years for members which would be staggered for the first two years under the new bylaws.

Two candidates for membership on AQPAC will be considered for appointment. If approved, their term on AQPAC will begin in February.

**Recommended Action:**

*Approve appointment of two AQPAC members*

**Materials:**

List of AQPAC Members