Metropolitan Washington Air Quality Committee

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MEETING NOTICE

Date: December 13, 2006 Time: 10:00 am- 11:30 am

National Press Club, Lisagor Room 529 14th St., NW 13th Floor Washington, D.C. 20045

*Annual Meeting and Luncheon of the COG Board of Directors begins at 11:30 am, National Press Club

AGENDA

10:00	1.	Call to Order; Approval of Minutes, Chair's Remarks
10:05	2. A. B. C. D.	Committee Reports Report of the Technical Advisory Committee Report of the Air Quality Public Advisory Committee Report of the Clean Air Partners Report of the Interstate Air Quality Council (IAQC)
10:20	3.	Attainment Modeling Results/ SIP Schedule
10:50	4.	Letter to Ozone Transport Commission (ACTION)
10:55	5.	Mobile Budget Revisions-Use of Transportation Control Measures
11:05	6.	CAL LEV Briefing
11:10	7.	Proposed: Teleworking on Air Quality Action Days
11:15	8.	Nomination and Election of Officers for 2007
11:20	9.	State Air Agencies' Report
11:30	10.	Date for Next Meeting and Adjourn

COG Annual Meeting and Awards Lunch, National Press Club 11:30 Reception 12:00 Lunch



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@mwcog.org. For details: www.mwcog.org.

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

Presenter: Hon. Phil Mendelson, MWAQC Chair

Description:

Chair will call for approval of Meeting Summary for October 25, 2006, and for amendments to the agenda.

Recommended Action:

Approve minutes

Item: 3. Attainment Modeling Results/ SIP Schedule

Presenter: Tom Ballou, Virginia Dept. of Environmental Quality

Joan Rohlfs, Chief, Air Quality Planning

Description:

Recent attainment modeling results for the Washington, DC-MD-VA region show the higher ozone concentrations in 2009 than previously anticipated. The modelers are analyzing the results to explain the difference from previous modeling results. The Ozone Transport Commission (OTC) is performing further modeling to include additional new measures. The new modeling results will be available in February and will provide information to the states that need further measures to meet the 8-hour ozone standard by 2009.

Ms. Rohlfs will propose a revised SIP schedule for the next six months to accommodate the time needed for further modeling analysis.

Recommended Action:

Briefing

Materials:

MWAQC 8-Hour Ozone Planning Schedule

Item 4. Letter to Ozone Transport Commission (OTC) re Modeling

Presenter: Phil Mendelson, Chair, MWAQC

Description:

The Ozone Transport Commission (OTC) is coordinating the attainment SIP modeling for the northeast and mid-Atlantic states. More than 23 states are now involved in the modeling effort. At its Fall meeting in Richmond, the OTC decided to model additional control measures for the large region and to meet in February to review the results and consider adopting the additional control measures as model rules.

The Washington region's SIP schedule has been delayed considerably because of the complicated OTC modeling process. Mr. Mendelson proposes to urge the OTC to meet an early deadline for modeling, as the modeling results will be critical to the metropolitan Washington region's state implementation plan for the 8-hour ozone standard.

Recommended Action:

VOTE to approve

Materials:

Draft Letter to OTC

Item 5. Mobile Budget Revisions—Use of Transportation Control Measures

(TCMs)

Presenter: Mike Clifford, MWCOG/ Dept. of Transportation Planning

Description:

Transportation Control Measures (TCMs) have been included in previous state implementation plans and the benefit from these measures needs to be reflected in the proposed mobile budgets for 2008 and 2009. In a letter to MWAQC Chair Phil Mendelson, TPB Chair Michael Knapp transmits recent information on the benefits of the TCMs in the new SIP and how these benefits affect the proposed 8-hour mobile budgets.

Recommended Action:

VOTE to approve

Materials:

TPB Letter

Item 6. CAL LEV Briefing

Presenter: Jeff King, MWCOG/DEP Environmental Planner

Description:

Jeff King will describe the California Low Emission Vehicle (CAL LEV) standards and recent actions by northeastern states to adopt these standards. Under the Clean Air Act, states can opt into the CAL LEV program which will lead to reductions in emissions for a variety of air pollutants compared to the current Tier 2 motor vehicle standards. In addition to reductions in VOC and NOx, CAL LEV will require reductions in air toxics and carbon dioxide.

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Briefing

Materials:

Presentation

Item 7. Nomination and Election of Officers for 2007

Presenter: Hon. Linda Smyth, Fairfax County Board of Supervisors

Description: Nominating Committee Report and Election of Officers

The Nominating Committee proposes the following slate of officers for MWAQC for the year 2007:

Chair: Nancy Floreen

Council Member, Montgomery County Council, MD

Vice Chair: David Snyder

Council Member, Falls Church City Council, VA

Vice Chair: Leta Mach

Council Member, Greenbelt City Council

Vice Chair: Phil Mendelson

Council Member, Council of the District of Columbia

Recommended Action:

Vote to elect officers for 2007