

MINUTES OF THE TMACOG

* AIR QUALITY COMMITTEE *

The meeting was held on December 16, 2009 at 8:00 a.m. in the TMACOG Boardroom, 300 Martin Luther King, Jr. Drive, Toledo OH 43604.

Attendees: Mark Budge, Ken Fallows, Adam Francis, Karen Granata, Bill Herr, Bill Kelly, Gary Samples, Don Scherer, Mike Stormer, Neal Thurber, Greg Gettum, and David Gedeon

1. **Welcome and Introductions** — Tim Brown was unable to attend the meeting. David Gedeon welcomed everyone to the meeting and introductions were made.
2. **Approval of Agenda** — The agenda was approved on a motion by Bill Herr, seconded by Neal Thurber.
3. **Approval of October 21, 2009 Minutes** — The minutes were approved on a motion by Bill Herr, seconded by Neal Thurber.
4. **Air Quality Legislative Update** – David Gedeon presented information on the Waxman-Markey and Kerry-Boxer climate bills. The bills have many of the same elements but there are some modifications to the emission targets, allowance allocations, offset amounts, and the authority of EPA. It is unknown which, if either of these bills, may become law. At the present time, both bills appear to be stalled.
5. **PM_{2.5} Monitoring Results** – Karen Granata reported the preliminary PM_{2.5} number for 2009. Thus far, the numbers have been very good and below the standard. The draft numbers for the 24 hour standard have been between 24 and 30 compared to numbers between 30-35 in 2007 and 2008. For the annual standard, the 2009 numbers range from 10 to 10.8 compared to 11 to 14 in 2007-2008.
6. **After-Season Christmas Tree Acquisition** – Don Scherer gave a critical path presentation on the procurement and planting of conifer and deciduous trees along limited-access highways, non-grade crossings, entrances and exits. Don stated that there is a supply of trees that are not purchased after the holiday season and can be replanted following our planting methodology. Dave Gedeon will coordinate a meeting with Don, the tree planting group, and ODOT to further discuss the concept.
7. **TMACOG Program Update** – David Gedeon distributed a draft of the FY2011 Annual Work Program for the Air Quality Program and the 2010 meeting schedule for committee review. Added to the list of specific products was the drafting of a legislative agenda and an item to present human health issues. Dave also stated that two grants were submitted for the National Clean Diesel Funding Assistance Grant program.
8. **Share A Ride and Ozone Season Marketing Update** – Greg Gettum discussed three public service announcements that have been produced and they were played for the group. The PSA will be shown on the cablesystem.
9. **Other Business** – None
10. **Adjourn** – There being no other business, the meeting was adjourned.