

MINUTES OF THE TMACOG

*** AIR QUALITY COMMITTEE ***

The meeting was held on January 18, 2012 at 8:00 a.m. at TMACOG.

Attendees: Ken Fallows, John Fawcett, Karen Granata, Bill Herr, Don Lieder, Gary Samples, Bill Rupert, David Gedeon, and Marc VonDeylen

- 1. Welcome and Introductions** — Tim Brown was unable to attend the meet. David Gedeon welcomed everyone to the meeting and introductions were made around the room.
- 2. Approval of Agenda** — The agenda was approved on a motion by Bill Rupert, seconded by John Fawcett and the motion was approved.
- 3. Approval of October 19, 2011 Minutes** — The minutes were approved on a motion by Don Lieder, seconded by Bill Herr and the motion was approved.
- 4. Committee Objectives for FY2013** – Dave introduced and described the draft FY2013 Annual Work Program objectives for the Air Quality Committee. The items included implementation of the Gas Cap Replacement Program, promotion for the Ozone Action Season, produce an Annual Air Quality Summary, and provide technical air quality assistance. Gary Samples stated that the committee should be more involved in the promotion of roundabouts. Dave noted that other transportation committees heavily promote them but we could produce a sheet that offers an air quality perspective to the topic. Dave will include that in the work produce list. A motion was made by Karen Granata to approve the AWP objectives, seconded by Gary Samples and the motion was approved.
- 5. 2012 Meeting Schedule** – David stated that the committee has historically met on the third Wednesday of the month at 8:00 am. Meetings are scheduled each month and cancelled if it is not needed. The committee reaffirmed that the meeting pattern and time still works well and should be continued. Dave also said that Tim Brown is running for state representative and may not be able to attend meetings in the future. However, Tim is willing to continue as Chair for this year. Dave suggested that the committee seek a Vice-Chair that could run meetings in Tim's absence and potentially take over as Chair if Tim wins the election. The committee was fine with the idea but there were no volunteers. This item will be held over to the next meeting for further consideration.
- 6. Share A Ride Update** – David distributed a handout showing the locations of the new ODOT Share A Ride signs. All of the signs are now in place except for two that will be on the new US 24. Those signs will be up when the roadway opens in the fall.
- 7. American Lung Association 2011 State of the Air Report** – Dave reported that the American Lung Association has issued their 2011 report. The report grades counties across the nation on ozone and particulate matter statistics. Overall, the national trend is that ozone and particulate matter levels have dropped significantly over the past 3-5 years and continue to go down. They list the top 25 polluting cities and while the names haven't changed much, those cities have reported lower monitor readings now than in the past.
- 8. Other Business** – None.
- 9. Adjourn** – There being no other business, the meeting was adjourned.