

MINUTES

STAPPA AND ALAPCO 2003 SPRING MEMBERSHIP MEETING

**May 3-7, 2003
Radisson Lord Baltimore
Baltimore, Maryland**

I. Welcome and Introductions – Sunday, May 4, 2003

Lloyd Eagan (WI), President of STAPPA, opened the STAPPA/ALAPCO 2003 Spring Membership Meeting and welcomed the participants. After all the attendees introduced themselves, Lloyd reviewed the agenda (a copy of which is attached) and the activities that would take place during the meeting.

Ellen Garvey (San Francisco, CA), President of ALAPCO, described some of the important activities in which STAPPA and ALAPCO have been involved during the previous six months. These include the associations' Multi-State Clean Diesel Initiative, which was named one of 15 finalists – out of 1,000 applicants – in the prestigious Innovations in American Government awards program sponsored by Harvard University's Institute for Government Innovation. Other activities and issues include heavy-duty diesel engines and fuels, New Source Review, Clean Air and Climate Protection software and others.

II. Executive Director's Report – Sunday, May 4, 2003

Bill Becker, Executive Director of STAPPA/ALAPCO, provided an overview of important legislative activity in Congress, including several bills to address multi-pollutant emissions from electric utilities. Additionally, Bill described the debate in Congress on the energy bill; transportation conformity, including Congestion Mitigation and Air Quality grants; and exemptions from environmental requirements for military readiness activities.

III. Air Quality Profile of Maryland – Sunday, May 4, 2003

Ann Marie DeBiase (MD) provided an overview of air quality problems and activities in Maryland. She described some of the challenges of a small state with various population centers and the need to work with other jurisdictions, both in the Washington, DC and Philadelphia, PA areas. She also noted that pollution from other areas has an impact on air quality in Maryland.

IV. Critical Diesel Issues – Sunday, May 4, 2003

Eric Skelton (Spokane, WA), ALAPCO Chair of the Mobile Sources and Fuels Committee, identified the two critical issues to be addressed: EPA's nonroad diesel engine program and EPA's school bus retrofit and replacement program. After noting that the associations would be analyzing the details of EPA's recent nonroad diesel proposal in preparation for the agency's public hearings in June and comment deadline in August, Eric introduced the first speaker, Chet France, Director of the Assessment and Standards Division of EPA's Office of Transportation and Air Quality (OTAQ).

Chet acknowledged STAPPA and ALAPCO's role in EPA's development of the nonroad proposal and then overviewed the proposal, including the range of engines covered, the comprehensive coverage of all nonroad diesel fuel (except home heating oil, which EPA does not have authority to regulate) and the major provisions and issues. Questions raised during the Q&A related to the two-step approach for phasing in low-sulfur diesel fuel, intersector trading, anti-dumping (related to home heating oil), locomotives and marine diesels and early compliance.

Next, Eric introduced Greg Green, Director of the Certification and Compliance Division of EPA OTAQ, who outlined EPA's Clean School Bus USA program, to encourage policies and practices to eliminate unnecessary school bus idling, install effective emission control systems on newer buses and replace the oldest buses in the fleet with newer ones. Questions raised during the Q&A related to environmental justice, measuring success (relative to anti-idling goals), near-term options for areas without low-sulfur diesel fuel and program costs, among others.

V. Air Emissions from Animal Feeding Operations: Recent Developments – Monday, May 5, 2003

Curt Marshall (Dayton, Ohio), ALAPCO Chair of the Enforcement Committee, moderated this panel of speakers, which included Amy Royden (STAPPA/ALAPCO), Susan O'Keefe (EPA Office of Enforcement and Compliance Assurance – OECA), and Catherine Witherspoon (CA). Curt started the session by citing statistics about the health and environmental impacts of concentrated animal feeding operations (CAFOs).

Amy provided an update of STAPPA/ALAPCO's interaction with EPA on a CAFO safe harbor proposal. STAPPA/ALAPCO withdrew from discussions with EPA and CAFO industry representatives and wrote a letter to EPA to express concerns with the proposal and a contemplated policy that would deem emissions from barns and lagoons as "fugitive". She said that STAPPA/ALAPCO would be collecting its own agricultural air emission factor information for use by state and local agencies.

Susan O'Keefe next discussed CAFO emissions and enforcement. She noted that the Clean Air Act and the Comprehensive Environmental Response, Compensation and Liability Act apply to agricultural operations and described some recent enforcement actions. She said the goal of the CAFO safe harbor proposal is to obtain data to develop emission factors and place sources, particularly major sources, into the permitting process.

Catherine Witherspoon next provided an update on agricultural air issues in California. EPA is operating California's Title V program because of a settlement agreement with environmental groups, who argued that EPA could not approve California's Title V permit program since California law exempts the agriculture industry from air regulation. Catherine noted that there are several bills pending in the California legislature to remove this exemption; in the meantime, EPA is preparing to receive permit applications from agricultural sources. Catherine also discussed EPA's direct final rule to change the definition of nonroad engines to include diesel engines used in agricultural operations in California, as long as the engines are certified to meet nonroad emission standards.

VI. Transportation Conformity and CMAQ under TEA-21 Reauthorization: A Panel Discussion – Monday, May 5, 2003

Nancy Seidman (MA), STAPPA Chair of the Mobile Sources and Fuels Committee, introduced the panel members: John Stoodly, Counsel to U.S. Senator Christopher S. Bond (who Chairs the Transportation and Infrastructure Subcommittee of the Senate Environment and Public Works Committee); Chris Miller, Minority Professional Staff Member for the Senate Environment and Public Works Committee; Delania Hardy, Manager of Policy and Programs for the Association of Metropolitan Planning Organizations; Marsha Kaiser, Director of the Office of Planning and Capital Programming for the Maryland Department of Transportation, representing the American Association of State Highway and Transportation Officials; and Michael Replogle, Transportation Director for Environmental Defense.

After each panelist made a brief opening statement, providing his/her perspective on key conformity and CMAQ issues, they engaged in a discussion among themselves and with the memberships. Issues addressed included funding of the CMAQ program, which areas should be eligible for CMAQ funding, what projects should be eligible for CMAQ funding, the concurrence of state and local air agencies in selecting CMAQ projects, the frequency of conformity determinations and the working relationship between transportation and air quality agencies.

VII. Multi-Pollutant Legislation in the 108th Congress: A Panel Discussion – Monday, May 5, 2003

Ellen Garvey (San Francisco, CA), ALAPCO Chair of the Energy Committee, introduced the panel members: Greg Dotson, Legislative Counsel to Congressman Henry Waxman; Michael Goo, Minority Counsel to the House Energy and Commerce Committee; Bob Meyers, Counsel to the House Energy and Commerce Committee; Chris Miller, Minority Professional Staff Member for the Senate Environment and Public Works Committee; and Bill Harnett of EPA's Office of Air Quality Planning and Standards. Ellen noted that Majority staff from the Senate Environment and Public Works Committee had also been invited to take part in the discussion, but were unable to attend.

After each panelist made a brief opening statement, providing his perspective on the latest developments regarding multi-pollutant legislation, they engaged in a discussion among themselves and with the memberships. Issues addressed included EPA development of MACT standards, 3P versus 4P (i.e., carbon), EPA's 2001 Straw Proposal, pollutant caps, timelines/deadlines, cap-and-trade approaches, impacts on existing Clean Air Act requirements, NSR, Section 126 petitions and states' rights to go further than a federal statute.

VIII. John Peter (J.P.) Suarez, Assistant Administrator, EPA Office of Enforcement and Compliance Assurance – Monday May 5, 2003

Ellen Garvey (San Francisco, CA), ALAPCO President, introduced J.P. Suarez, Assistant Administrator of EPA's Office of Enforcement and Compliance Assurance (OECA). Mr. Suarez mentioned several issues on which the Enforcement and Compliance program is working. First he noted EPA's enforcement successes, including cases against the ethanol industry, Archer Daniel and the recent settlements in the

WEPCO and VEPCO cases. He also spoke about EPA's efforts to issue all of the outstanding MACT standards, as well as enforcing the existing MACT regulations with the regulated community. Finally, he discussed the emission reductions that could occur if Clear Skies is passed.

IX. Face the Air Directors with Jeff Holmstead – Monday, May 5, 2003

ALAPCO President Ellen Garvey (San Francisco, CA) introduced Jeff Holmstead, Assistant Administrator of the EPA Office of Air and Radiation, and began the question and answer session. She asked about changes EPA would be willing to make to the Clear Skies Initiative. Jeff indicated that discussions about deadlines and reduction levels may be productive, but that STAPPA/ALAPCO's recommendations in several areas are not likely to be adopted (e.g., to layer multi-pollutant legislation over the Clean Air Act). Additional questions from the members covered the usefulness of Section 126 petitions. Jeff indicated that he is puzzled by some of STAPPA/ALAPCO's suggestions, because Clear Skies will provide better air quality over the next decade than the current Clean Air Act.

Lloyd Eagan asked several questions related to New Source review and reviewed some of STAPPA/ALAPCO's recommendations. Jeff noted that he had not read the associations' comments, but that the members raised some good points about implementation. Jeff discussed the status of the rule in several states, including California, and other issues, including equivalency.

Ellen Garvey commended Jeff on EPA's proposed rule for nonroad diesel engines and fuels and asked for reassurance regarding the date of final promulgation, the application of caps to locomotives and marine engines and protection of the 2007 highway diesel rule. Jeff indicated that the 2007 rule will not be affected by the latest proposal (i.e., trading between the rules was not proposed). The final rule may be issued by April 4, 2003 and the agency is not currently planning to cap fuels at 15 parts per million until there is an engine rule.

Lloyd Eagan asked what assistance EPA is planning to provide state and local agencies as they try to meet new requirements, including those related to the eight-hour ozone standard, PM_{2.5} and regional haze. Jeff indicated that a multi-pollutant program, the nonroad diesel rule, and diesel retrofits will support state and local agencies' efforts.

Ellen Garvey asked Jeff if EPA is going ahead with the Safe Harbor and fugitive emissions policy related to the animal farming industry despite the concerns STAPPA and ALAPCO have addressed. Jeff indicated that he would rather not decide on fugitive emissions until he understands more about how significant they are. He noted that the industry has a lot of political clout, which can be difficult.

Lloyd Eagan indicated that STAPPA/ALAPCO have recommended that EPA not earmark an additional \$7 million in FY 2004 for air toxics monitoring. Instead, the agency should allow state and local agencies to use the funds for the activities of greatest importance. Jeff noted that the budget request is based on EPA's input, but the agency is not the only decisionmaker. He noted that he agrees philosophically with giving states flexibility. The concern is that there is not enough good air toxics data. He noted that the agency is going through a process to see how they can help states with budget problems.

During the general question and answer session, Jeff responded to a question about Clear Skies and the New Source Review proposal by indicating that he has not seen analysis by anyone to show that those proposals would not be better than the status quo. He did indicate that the mercury issue could be a close call and needs to be examined. Bill Becker noted that STAPPA and ALAPCO have done analysis and their concerns and claims are as legitimate as those of EPA. Jeff responded that the associations have not shown the environmental results of their positions.

Finally, Gary Young (Des Moines, Iowa) stated that he has a message that he would like Jeff to take back to EPA: that Bill Becker is carrying the message of STAPPA and ALAPCO. He further noted that the members are pushing Bill; Bill is not “dragging” the members. Jeff responded that he believes that to be true and Bill is very effective in Washington, DC.

X. State and Local Responses to NSR Reforms – Tuesday, May 6, 2003

John Paul (Dayton, OH), ALAPCO Chair of the NSR Subcommittee, introduced Suellen Keiner of the National Academy of Public Administration (NAPA), who overviewed for the memberships a new NAPA report, *Breath of Fresh Air*, which examines how the NSR program might be reformed; the report was requested by Congress as part of EPA’s FY 2001 appropriation. Suellen explained the process undertaken to review the NSR program, outlined the findings of Academy fellows and identified the key recommendations.

Next, John Paul provided an overview of and commentary on EPA’s final NSR rule, published by the agency on December 31, 2002. John was followed by Bill O’Sullivan, STAPPA Chair of the NSR Subcommittee, who reviewed EPA’s Routine Maintenance, Repair and Replacement proposal and STAPPA and ALAPCO’s comments to the agency on it. Finally, John and Bill provided an update on the development by STAPPA and ALAPCO of a menu of regulatory options for implementing NSR and explained that the menu would be discussed in detail at a workshop later in the month.

XI. Quantifying and Responding to Risks from Toxic Air Pollutants – Tuesday, May 6, 2003

Bob Colby (Chattanooga, TN), ALAPCO Chair of the Air Toxics Committee, introduced the panel.

Dick Valentinetti (VT), STAPPA Chair of the Monitoring Committee, provided a status report on the national air toxics monitoring program. Dick provided a brief history of the program, described the objectives, identified the pilot city monitoring sites, and the planned sites, and provided a brief overview of the findings to date.

Sally Shaver, Director of the EPA Emission Standards Division, gave an update on the federal air toxics program. She outlined the elements of the program, which cover stationary, mobile and indoor air sources. The elements include regulatory approaches, such as Maximum Achievable Control Technology (MACT) and residual risk standards; risk assessment methods; risk decision criteria; voluntary reductions;

education and outreach; and interface with state, local and tribal agencies. All the elements together are designed to achieve meaningful reductions at the local level.

Joann Held (NJ) provided a state reaction to EPA's program. Joann described some of the advantages of the federal program, including the acknowledgement that a multi-faceted approach is needed. She emphasized the continuing need for a strong MACT program. Joann also articulated some concerns with the program, including the fact that many facilities pose high risk to their neighbors, MACT does not always represent the best technology, residual risk determinations may be made on incomplete information, voluntary reductions do not always materialize and community-based evaluations may promise more than they deliver. Joann provided some details about New Jersey's program.

XII. NAAQS Implementation – Tuesday, May 6, 2003

Lydia Wegman (EPA Office of Air Quality Planning and Standards – OAQPS) reviewed EPA's current priorities for implementing the National Ambient Air Quality Standards (NAAQS): eight-hour ozone, fine particulate matter (PM_{2.5}), and regional haze. She noted that states must submit recommendations for eight-hour ozone designations by July 15, 2003. She reviewed a few of the major issues covered in the to-be-released proposal for implementing the eight-hour ozone standard, and talked about early action compacts. Lydia reviewed the timeline for PM_{2.5} designations and the implementation rule. She also discussed the need for regional ozone and PM_{2.5} reductions. While the Clear Skies Act is EPA's preferred method, the agency is also working on an alternative or supplement – a Transport Rule. Finally, she provided an update on rulemaking for regional haze.

Chet Wayland (EPA OAQPS) described EPA's plans to add PM_{2.5} to Air Quality Index (AQI) forecasting and make it year-round, rather than just during the ozone season (summer). EPA is focusing on getting 36 major cities in the United States ready to begin PM_{2.5} AQI forecasting by October 1, 2003.

XIII. Federal Enforcement Update – Tuesday, May 6, 2003

Curt Marshall (Dayton, OH), ALAPCO Chair of the Enforcement and Compliance Committee, introduced Bruce Buckheit (EPA OECA). Bruce provided a status report on a number of activities related to enforcement. He reported on the status of the diesel consent decrees, noting that all of the companies, except Caterpillar, had manufactured compliant engines, and that Caterpillar had paid the penalty for noncompliance. He predicted that Caterpillar would manufacture a compliant engine by the fall. Bruce also touched on EPA's involvement in enforcement and compliance cases relating to Georgia's boutique fuel law and flaring at refineries. He provided an update on pending NSR enforcement cases, stating that decisions should be reached this summer in the TVA, AEP and Southern Company cases. Bruce noted that the Agency is currently negotiating with the agricultural industry to provide monitoring data. He added that the Agency had some pending enforcement cases with the agricultural industry, but none related to CAFOs.

XIV. STAPPA/ALAPCO Joint Business Meeting – Tuesday, May 6, 2003

Lloyd Eagan (WI), President of STAPPA, and Ellen Garvey (San Francisco, CA), President of ALAPCO, called the associations' joint business meeting to order.

Approval of Minutes – The memberships unanimously approved the minutes of the STAPPA/ALAPCO 2002 Fall Membership Meeting.

Treasurers' Reports – The treasurers' reports for STAPPA and ALAPCO were distributed to the members for their review. Bill Becker, Executive Director of STAPPA/ALAPCO, gave an overview of the reports and noted that the Board of Directors will be discussing investment options for the funds.

Election of ALAPCO Officers – Ellen Garvey (San Francisco, CA), President of ALAPCO, read the slate of officers and noted that Art Williams (Louisville, KY) will remain immediate past president due to her resignation from the Bay Area Air Quality Management District and the ALAPCO Board of Directors. The membership approved the following slate of officers by unanimous vote:

President:	Cory R. Chadwick (Cincinnati, OH)
Vice-President:	Dennis J. McLerran (Seattle, WA)
Secretary:	James L. Manning (Jacksonville, FL)
Treasurer:	Brian L. Jennison (Lane County, OR)
Director:	Gary Young (Des Moines, IA)
Director:	Ursula Kramer (Tucson, AZ)
Immediate Past President:	Arthur L. Williams (Louisville, KY)

Other Business – Ellen Garvey (San Francisco, CA) called on ALAPCO members to volunteer for co-chairing the Energy Committee.

XV. Innovative Initiatives – Wednesday, May 7, 2003

ALAPCO President Ellen Garvey (San Francisco, CA) introduced four speakers who described innovative projects and initiatives.

Dr. Matthis Ruth, Director of the Environmental Policy Program at the University of Maryland, noted that his research focuses on dynamic modeling of non-renewable and renewable resource use, industrial and infrastructure systems analysis, and environmental economics and policy. In particular, Dr. Ruth spoke about a three-year project entitled "CLIMB - Climate's Long-term Impacts on Metro Boston" that focused on the potential impacts of climate change on infrastructure systems in Boston and recommended strategies to prevent, reduce, or manage the risk.

Eric Skelton (Spokane, WA) reported on a new program in Spokane to assist low-income households in obtaining vehicle repairs so that they could pass the inspection and maintenance test. The program, which is administered by Spokane Neighborhood Action Programs (SNAP), provides assistance to low-income households with older cars that cannot afford the \$150 cap on vehicle repair under Spokane's Inspection and Maintenance Program. Under this program, vehicle repair for eligible

households is paid for by Avista Utilities, using money put aside as part of a Supplemental Environmental Project (SEP).

Chris James (CT) made a presentation about "Leading by Example: Connecticut Collaborates on Climate Change." He spoke about Connecticut's efforts to reduce greenhouse gas emissions by becoming more energy efficient. Activities include an agreement between Connecticut's Department of Transportation and Department of Environmental Protection to retrofit construction equipment to reduce PM_{2.5} and carbon, and introduction of LED traffic signals statewide.

Arturo Blanco (Houston, TX) talked about Houston's diesel demonstration project, which independently tests and evaluates various emissions control technologies under real world conditions in order to identify methods to reduce mobile source emissions by at least 75 percent.

XVI. Bio-Watch: Monitoring Air Quality for Homeland Security – Wednesday, May 7, 2003

Lee Ann Byrd (EPA OAQPS) provided an overview of EPA's relationship with the Department of Homeland Security and the objectives of the Biowatch Network. The mission of the Biowatch Network is to provide for early detection of aerosol releases of certain pathogens through a comprehensive protocol of monitoring and lab analysis of biological agents. She thanked state and local air agencies for their support and immediate help to EPA in setting up and operating the network. Brian Hayes (Department of Homeland Security) described the mission of the Biowatch Network in more detail, including the organization's roles and responsibilities, execution of the Network, and how monitoring sites are selected.

The meeting was adjourned at 11:30 a.m.

AGENDA

STAPPA AND ALAPCO 2003 SPRING MEMBERSHIP MEETING

May 3-7, 2003
Radisson Lord Baltimore
Baltimore, Maryland

Saturday, May 3, 2003

5:00 p.m. – 6:00 p.m.	Registration and Reception	Calvert Ballroom
6:00 p.m.	Meeting Preview	Calvert Ballroom

Sunday, May 4, 2003

7:30 a.m. – 9:00 a.m.	Continental Breakfast	Calvert Foyer
8:30 a.m. – 9:00 a.m.	Registration	Calvert Foyer
9:00 a.m. – 9:30 a.m.	Welcome and Introductions <i>Lloyd Eagan (Wisconsin)</i> <i>Ellen Garvey (San Francisco, CA)</i>	Calvert Ballroom
9:30 a.m. – 10:00 a.m.	Executive Director's Report <i>Bill Becker (STAPPA/ALAPCO)</i>	Calvert Ballroom
10:00 a.m. – 10:30 a.m.	Air Quality Profile of Maryland <i>Ann Marie DeBiase (Maryland)</i>	Calvert Ballroom
10:30 a.m. – 11:00 a.m.	Break	Calvert Foyer
11:00 a.m. – 12:30 p.m.	Critical Diesel Issues <u>Moderator:</u> <i>Eric Skelton (Spokane, WA)</i> <u>Speaker:</u> EPA's Nonroad Diesel Engine Proposal <ul style="list-style-type: none">• <i>Chet France (EPA OTAQ)</i> EPA's School Bus Retrofit and Replacement Program <ul style="list-style-type: none">• <i>Greg Green (EPA OTAQ)</i>	Calvert Ballroom
12:30 p.m.	Lunch	Versailles Ballroom

Monday, May 5, 2003

7:30 a.m. – 8:30 a.m.	Continental Breakfast	Calvert Foyer
9:00 a.m. – 10:30 a.m.	Air Emissions from Animal Feeding Operations: Recent Developments <u>Moderators:</u> <i>Curt Marshall (Dayton, OH)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Shelley Kaderly (Nebraska)</i>• <i>Catherine Witherspoon (California)</i>• <i>EPA Speaker</i>	Calvert Ballroom
10:30 a.m. – 11:00 a.m.	Break	Calvert Foyer
11:00 a.m. – 12:30 p.m.	Transportation Conformity and CMAQ under TEA-21 Reauthorization: A Panel Discussion <u>Moderator:</u> <i>Nancy Seidman (Massachusetts)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Delania Hardy (AMPO)</i>• <i>Marsha Kaiser (AASHTO)</i>• <i>Chris Miller (Senate Environment and Public Works Committee – Minority Staff)</i>• <i>John Stody (Counsel to U.S. Senator Christopher S. Bond)</i>• <i>Michael Replogle (Environmental Defense)</i>	Calvert Ballroom
12:30 p.m. – 1:45 p.m.	Lunch	Versailles Ballroom
1:45 p.m. – 3:15 p.m.	Multi-Pollutant Legislation in the 108th Congress: A Panel Discussion <u>Moderator:</u> <i>Ellen Garvey (San Francisco, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Greg Dotson (Counsel to U.S. Congressman Henry A. Waxman)</i>• <i>Michael Goo (House Energy and Commerce Committee – Minority Staff)</i>• <i>Bob Meyers (House Energy and Commerce Committee – Majority Staff)</i>• <i>Chris Miller (Senate Environment and Public Works Committee – Minority Staff)</i>	Calvert Ballroom
3:15 p.m. – 3:30 p.m.	Break	Calvert Foyer
3:30 p.m. – 4:00 p.m.	John Peter (J.P.) Suarez, Assistant Administrator, EPA Office of Enforcement and Compliance Assurance	Calvert Ballroom

Monday, May 5, 2003 (continued)

4:00 p.m. – 5:30 p.m.	Face the Air Directors <u>Moderator:</u> <i>Lloyd Eagan (Wisconsin) and Ellen Garvey (San Francisco, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Jeff Holmstead (EPA OAR)</i>	Calvert Ballroom
7:00 p.m.	STAPPA/ALAPCO Banquet	National Aquarium 501 East Pratt Street Pier 3

Tuesday, May 6, 2003

7:30 a.m. – 8:30 a.m.	Continental Breakfast	Calvert Foyer
8:30 a.m. – 10:00 a.m.	State and Local Responses to NSR Reform <u>Speakers:</u> <ul style="list-style-type: none">• <i>John Paul (Dayton, OH)</i>• <i>Bill O’Sullivan (New Jersey)</i>• <i>Suellen Keiner (National Academy of Public Administration)</i>	Calvert Ballroom
10:00 a.m. – 10:15 a.m.	Break	Calvert Foyer
10:15 a.m. – 11:45 a.m.	Quantifying and Responding to Risks from Toxic Air Pollutants <u>Moderator:</u> <i>Bob Colby (Chattanooga, TN)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Dick Valentinetti (Vermont)</i>• <i>Sally Shaver (EPA OAQPS)</i>• <i>Joann Held (New Jersey)</i>	Calvert Ballroom
11:45 a.m. – 1:15 p.m.	Lunch	Versailles Ballroom
1:15 p.m. – 3:15 p.m.	NAAQS Implementation <u>Moderator:</u> <i>Brock Nicholson (North Carolina)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Steve Page (EPA OAQPS)</i>• <i>Lydia Wegman (EPA OAQPS)</i>• <i>Chet Wayland (EPA OAQPS)</i>	Calvert Ballroom
3:15 p.m. – 3:30 p.m.	Break	

Tuesday, May 6, 2003 (continued)

3:30 p.m. – 4:30 p.m.	Federal Enforcement Update <u>Moderator:</u> <i>Curt Marshall (Dayton, OH)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Bruce Buckheit (EPA OECA)</i>	Calvert Ballroom
4:30 p.m. – 5:30 p.m.	STAPPA/ALAPCO Joint Business Meeting <u>Moderators:</u> <i>Lloyd Eagan (Wisconsin) and Ellen Garvey (San Francisco, CA)</i> <u>Agenda:</u> <ul style="list-style-type: none">• Approval of Minutes (STAPPA and ALAPCO)• Treasurers' Reports (STAPPA and ALAPCO)• Election of Officers (ALAPCO)• Other Business	Calvert Ballroom
5:30 p.m. – 5:45 p.m.	Break	Calvert Foyer
5:45 p.m. – 6:45 p.m.	STAPPA and ALAPCO Boards of Directors Meeting	Versailles Ballroom

Wednesday, May 7, 2003

7:30 a.m. – 8:30 a.m.	Continental Breakfast	Calvert Foyer
8:30 a.m. – 10:00 a.m.	Innovative Initiatives <u>Moderator:</u> <i>Ellen Garvey (San Francisco, CA)</i> <u>Speaker:</u> Modeling the Impacts of Climate Change in Localities <ul style="list-style-type: none">• <i>Dr. Matthias Ruth (University of Maryland)</i> Spokane's Low-Income Vehicle Repair Assistance Program <ul style="list-style-type: none">• <i>Eric Skelton (Spokane, WA)</i> Leading by Example: Connecticut Collaborates on Climate Change <ul style="list-style-type: none">• <i>Chris James (Connecticut)</i> Successful Diesel Control Equipment Demonstration Project in Houston, Texas <ul style="list-style-type: none">• <i>Arturo Blanco (Houston, TX)</i>	Calvert Ballroom
10:00 a.m. – 10:30 a.m.	Break	Calvert Foyer

Wednesday, May 7, 2003 (continued)

10:30 a.m. – 11:30 a.m.	Bio-Watch: Monitoring Air Quality for Homeland Security	Calvert Ballroom
	<u>Moderator:</u> <i>Dennis McLerran (Seattle, WA)</i>	
	<u>Speakers:</u>	
	<ul style="list-style-type: none">• <i>Steve Page (EPA OAQPS)</i>• <i>Brian Hayes (Department of Homeland Security)</i>• <i>Lee Ann Byrd (EPA OAQPS)</i>	
11:30 a.m.	Adjourn	

MINUTES

STAPPA AND ALAPCO BOARDS OF DIRECTORS' MEETING

Tuesday, May 6, 2003
5:45 p.m. – 6:45 p.m.

Radisson Lord Baltimore
Baltimore, Maryland

Ellen Garvey (San Francisco, CA), President of ALAPCO, called the meeting of the STAPPA and ALAPCO Boards of Directors to order at 5:45 p.m. STAPPA Board members in attendance included Dick Valentinetti (VT), Andy Ginsburg (OR), Jim Joy (SC), John Benedict (WV), Shelley Kaderly (NE), Eddie Terrill (OK) and Terry O'Clair (ND). ALAPCO Board members in attendance included Cory Chadwick (Cincinnati, OH), Dennis McLerran (Seattle, WA), Jim Manning (Jacksonville, FL), Brian Jennison (Lane County, OR) and Gary Young (Des Moines, IA). An agenda is attached.

Introduction of New Board Members

Ellen Garvey welcomed Ursula Kramer (Tucson, AZ) as Director-elect for ALAPCO.

Reaction to Meeting and Action Items

The Boards discussed the STAPPA/ALAPCO 2003 Spring Membership Meeting and all agreed that the agenda was well structured and included very informative sessions. Board members especially liked the panels dealing with Transportation Conformity and CMAQ under TEA-21 Reauthorization and Multi-Pollutant Legislation in the 108th Congress. There was a discussion about inviting congressional staff to participate in relevant STAPPA/ALAPCO conference calls occasionally. Reactions to the Face the Air Directors session were mixed, although everyone agreed that this is still a worthwhile session to include on the agenda. The Board members also thought that the National Ambient Air Quality Standards Implementation session was very worthwhile, and that two hours was a good length of time to cover all of the relevant issues related to implementation. Overall, the consensus was that this was one of the better meetings in recent years and that everyone enjoyed the diversity of topics covered.

Date and Location of Future Meetings

Bill Becker informed the Boards that the Summer Board Meeting would take place at the Kandahar Lodge in Whitefish, Montana on August 2-4, 2003. The 2003 Fall Membership meeting will take place at the Pan Pacific Hotel in San Francisco, California on October 19-22, 2003. The Board members supported the Secretariat's choice of the meeting dates and location.

Review of Financial Information

Bill Becker reviewed the financial statements for STAPPA and ALAPCO. The statements included the STAPPA and ALAPCO Treasurers' Reports (which were distributed during the associations' Business Meeting), as well as reports tracking grant spending by the associations.

Other Business

The discussion then turned to future activities. Bill Becker informed the Boards that EPA had approached STAPPA/ALAPCO to update its 1996 report, *Controlling Particulate Matter under the Clean Air Act: A Menu of Options*. STAPPA/ALAPCO has requested a separate grant of \$150,000 to complete this project. One area that should be included in this report is diesel retrofits. It was suggested that STAPPA/ALAPCO investigate producing a fact sheet on options for retrofitting vehicles, including information about traps, catalysts, etc. It was also suggested that, in conjunction with NAMVECC '03, STAPPA/ALAPCO should host a workshop on diesel retrofits, specifically as they relate to diesel school buses.

Lloyd Eagan, STAPPA President, then discussed the need to appoint two STAPPA members to fill vacancies on its Board of Directors. In order to do this, the President will need to appoint a Nominating Committee to select a new treasurer and the regions should nominate members to fill other vacancies and expiring terms.

Adjourn

Ellen Garvey adjourned the STAPPA and ALAPCO Boards of Directors' Meeting at 6:45 p.m.

STAPPA/ALAPCO Boards of Directors' Meeting

Tuesday, May 6, 2003

5:45 p.m. – 6:45 p.m.

**Radisson Lord Baltimore
Baltimore, Maryland**

AGENDA

1. Introduction of New Board Members
2. Reaction to Meeting and Action Items
3. Update on Date and Location of Summer Meeting of the Boards of Directors and Committee Chairs
4. Review of Financial Information
5. Other Business
6. Adjourn