



PIMA COUNTY

PIMA COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL

33 N. Stone Avenue, Suite 700
Tucson, AZ 85701

Summary Subcommittee Meeting Notes – January 19, 2016
Bank of America Building, Conference Room, 7th floor
33 N. Stone, Tucson, AZ
2:30 p.m.

Members Present:

Dr. Eric Betterton
Ms. Denise Moreno Ramírez
Mr. Richard W. Murphy
Mr. Jeff Yockey
Ms. Corin Marron

Members Absent:

Dr. Peter Livingston
Ms. Sandi Richey
Mr. Daniel G. Rowe
Ms. Kylie Walzak
Dr. Paloma Beamer

Others Present:

Ursula Nelson, Director, PDEQ
Richard Grimaldi, Deputy Director, PDEQ
Beth Gorman, Sr. Program Manager, PDEQ
Vicki Bennie, Council Secretary, PDEQ
Susanne Cotty, PAG
Heather Spitzer, Raytheon
Amy Kidder, Raytheon
Dr. Julie Richardson, P.C. Office of Sustainability
Fase Ibrahim, UofA Public Health Intern

Members of EQAC met as a subcommittee due to a lack of a quorum. Agenda items: 1) Call to order and Introductions; 2) Pledge of Allegiance; 3) Election of EQAC Chair and Vice Chair for 2016; 4) Approval of the Minutes; 9) Call to the Public; and, 11) Adjournment, did not apply.

I. PIMA COUNTY SUSTAINABILITY PROGRAM

Dr. Julie Robinson, Sustainability Manager for Pima County, spoke about the County's program. Her power point presentation is here:

[Sustainability Presentation](#)

II. BUSINESS ON THE LOOP

Skye Siegel, PDEQ Program Coordinator, reported on the outreach geared toward the approximately 75 businesses located along the Loop. Pima County is developing a shared-use path called the Loop around metro Tucson with links to Marana, Oro Valley and South Tucson. Ms. Siegel's presentation is at the link below:

[TheLoopBusinessOutreach](#)

III. CLEAN POWER PLAN

Mr. Jeff Yockey of Tucson Electric Power (TEP) and EQAC, talked to the group about EPA's Clean Power Plan in November, 2015 and there was interest in having this be a standing agenda item. Mr. Yockey's report is at the link below:

[CleanPowerPlanUpdate](#)

IV. STAFF REPORT

Ms. Nelson stated that the department was finishing up the FY16-17 budget.

This legislative session, a bill was introduced regarding an opportunity to correct for minor, non-compliance issues. The new legislation would make this non-appealable.

The big solid waste project is the closure of the Tangerine Landfill. Dirt is being hauled from the Marana Landfill to the Tangerine Landfill. The cost will be about \$3 million dollars.

X. NEXT EQAC MEETING AND AGENDA ITEMS

The next meeting will be in March at a date and time to be announced. Ms. Bennie will conduct a doodle poll to determine the best time to obtain a quorum. Agenda items include:

Election of EQAC Chair and Vice Chair for 2016

Clean Power Plan Update – Jeff Yockey

Staff Report – Ursula Nelson

The subcommittee adjourned.