Summary Meeting Minutes – May 23, 2019
Conference Room, 7th floor
33 N. Stone, Tucson, AZ
2:00 p.m.

Members Present:
Mr. Jeff Yockey
Dr. Paloma Beamer
Ms. Kylie Walzak
Ms. Leah Proffitt
Mr. Garth Bowers
Mr. John Kozma
Ms. Leslie Katz

Members Absent:
Dr. Eric Betterton

Others Present:
Ursula Nelson, PDEQ
Richard Grimaldi, PDEQ
David Eaker, PDEQ
Beth Gorman, PDEQ
Vicki Muñoz, PDEQ
Andrew Romanski, Intern, Pima County Health Department
Kim Tham, Pima County Health Department
Ben Buehler-Garcia, SAHBA
Joshua Miller, Lime, Inc.
Patrick Hartley, City of Tucson, Department of Transportation

I. CALL TO ORDER AND INTRODUCTIONS
   Jeff Yockey called the meeting to order and introductions were made.

II. PLEDGE OF ALLEGIANCE
   The pledge of allegiance to the United States of America was recited.

III. APPROVAL OF THE MARCH 28, 2019 MINUTES
   A motion was made by Leah Proffitt, seconded by Mr. Bowers, to pass the minutes of the March 28, 2019 meeting as written. The motion passed unanimously.
IV. COMPLETE STREETS REPORT
Patrick Hartley, Complete Streets Coordinator for the City of Tucson Department of Transportation, talked about the work that has been done and upcoming projects. The term “complete streets” is a method of designing transportation routes which ensures a safe, connected and equitable network for all commuters.

Mr. Hartley’s presentation is at this link: City of Tucson Complete Streets Policy Update.pdf

The EQAC thanked Mr. Hartley for his informative presentation.

V. ENVIRONMENTAL BENEFITS/RISKS OF ELECTRIC SCOOTERS
Mr. Joshua Miller, General Manager for Lime Electric Scooters, discussed the environmental benefits and safety risks of using electric scooter rentals in the context of the City of Tucson pilot project which will come online later this year. Lime has three dockless products and is active on five continents and very popular in Europe. The program operates from an application on your smart telephone.

The Lime Program hires independent contractors to collect the bikes and scooters daily and take them home and charge them for the next day. These contractors are called “Lime Juicers”. The maximum distance for the scooters is 37 miles and for the bikes, 62 miles.

Mr. Miller’s presentation is at this link: AZMaster_City_BikeDocklessPresentation.pptx

The EQAC thanked Mr. Miller for taking the time to talk to them about Lime and the work they are planning for our area.

VI. PDEQ STAFF REPORT
Ms. Nelson did her budget presentation to the Board of Supervisors last week. Ms. Nelson, Mr. Grimaldi and several other staff members are going to meetings at EPA in the near future.

PDEQ will be administering the lawn and garden equipment buy-back program, effective July 1, 2019. This program will take old, gasoline equipment and issue a voucher toward cash off of a new, more environmental-friendly piece of equipment.

Staff is working with ADEQ on the Regional Haze Implementation Plan.

VII. CALL TO THE PUBLIC
Mr. Yockey made a call to the public.

VIII. NEXT MEETING AND AGENDA ITEMS
The next meeting will be on July 25, 2019, at 2:00 p.m. in the PDEQ conference room. If you have any agenda items, would you please email Vicki Muñoz at PDEQ. Previous suggestions were: UofA Research – Dr. Eric Betterton, EQAC Draft Davis Monthan PFAS Report – Leah Proffitt, EQAC

IX. ADJOURNMENT