



PIMA COUNTY

PIMA COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL

33 N. Stone Avenue, Suite 700

Tucson, AZ 85701

Summary Meeting Minutes – September 28, 2017
Bank of America Building, Conference Room, 7th floor
33 N. Stone, Tucson, AZ
2:00 p.m.

Members Present:

Dr. Eric Betterton
Mr. Jeff Yockey
Ms. Kylie Walzak
Mr. Tom Ellis
Ms. Leslie Katz
Mr. Garth Bowers
Ms. Leah Proffitt

Members Absent:

Dr. Paloma Beamer
Mr. John Kozma

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Others Present:

Ursula Nelson, Director, PDEQ
Richard Grimaldi, Deputy Director for EQ Div.
Beth Gorman, Sr. Program Manager, PDEQ
Karen Wilhelmsen, Program Manager, PDEQ
Vicki Bennie, Council Secretary, PDEQ
Conrad Spencer, TEP
Suzanne Cotty, PAG

I. CALL TO ORDER AND INTRODUCTIONS

Dr. Betterton 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 MAY 25, 2017 MINUTES

A motion was made by Jeff Yockey, seconded by Garth Bowers, to pass the minutes as corrected (several typos were noted). The motion passed unanimously.

IV. TUCSON ELECTRIC POWER PRESENTATION

Mr. Conrad Spencer, Project Director, talked about TEP's Sundt Plant generation modernization project. Mr. Spencer's presentation is at the link below:

[TEP presentation to PC EQAC 9-25-17-Updated.pptx](#)

V. Emerging Contaminants & Vapor Intrusion

Leslie Katz, Montgomery and Associates and EQAC, discussed emerging contaminants of concern to watch. Emerging contaminants are chemicals or materials characterized by their perceived, potential or real threat to human health or the environment and the lack of published health standards. Ms. Katz' presentation is at the link below:

[Emerging COCs MA EQAC.pptx](#)

VI. STAFF REPORT

Ms. Nelson provided the following information:

- Several functions of the Development Services Department and Environmental Quality were consolidated to improve efficiency. Plan review functions were consolidated in Development Services and Code Enforcement functions in Environmental Quality.
- ADEQ started now doing air quality forecasting on September 18, 2017.

VII. CALL TO THE PUBLIC

Dr. Betterton made a call to the public. Kylie Walzak reported that the national experts serving on the National Complete Streets Coalition are helping the Department of Transportation with a workshop for "complete streets". This may be a future agenda item.

VIII. NEXT MEETING AND AGENDA ITEMS

The next meeting will be in November 9, 2017, at 2:00 p.m. in the PDEQ conference room.

November agenda items include:

Emission Inventory – Sarah Reitmeyer, PDEQ

Tucson Clean and Beautiful Annual Report – Tom Ellis, TCB and EQAC

January agenda item:

Report on Complete Streets – Kylie Walzak, Living Streets Alliance and EQAC

IX. ADJOURNMENT

A motion was made by Garth Bowers and seconded by Leah Proffitt to adjourn the meeting. The motion passed unanimously.