



## **Environmental Planning Advisory Committee (EPAC)**

9:30 a.m., Sept. 4, 2009

### **Pima Association of Governments**

177 N. Church Ave., Transamerica Building  
5<sup>th</sup> Floor Main Conference Room, Suite 501

### **Agenda**

- 1. Call to Order and Introductions (5 min)**
- 2. In-kind form**
- 3. Approval of Minutes of June 5, 2009, meeting**
- 4. EPAC Chair, PAG Staff Reports and EPAC Member Updates (30 min)**

PAG Staff Updates: brief verbal updates on PAG's environmental program activities, EPAC subcommittees, task forces and other PAG environmental/sustainability committees. Written committee and task force summaries also are provided at the meeting.

EPAC Member Updates: members are encouraged to inform the rest of the Committee about recent and ongoing activities related to the organization they represent.

- 5. Regional Regulatory Matters/Agency Updates (5 min)**

EPAC members may use this opportunity to discuss and/or take action on environmental regulatory issues that might be of interest to the Committee.

- 6. Regional Council Action on EPAC Items**

None

- 7. City of Tucson Climate Change Committee (30 min)**

David Schaller, Sustainable Development Administrator at the Office of Conservation and Sustainable Development, City of Tucson will discuss the City of Tucson's Climate Change Advisory Committee including its mission and membership. He will also recap the Committee's activities to-date and lay out the road map it will follow over the coming year in developing a Climate Mitigation and Adaptation Plan for the City.

- 8. Nissan/Ecotality Electric Vehicle and EV Charging Station Updates: Transportation Electrification Funding – (15 min)**

Colleen Crowninshield, manager of PAG's Clean Cities Program will present updates on: the electric vehicle infrastructure MOU with Nissan/Ecotality, the Nissan/Ecotality EV Micro Climate Working Group, and the announcement of the eTec Transportation Electrification

funding from the U.S. Department of Energy. She will describe how this transportation electrification will affect the Tucson and southern Arizona region.

**9. Town of Marana Water Quality Management Plan 208 Amendment (30min)**

The Town of Marana (Town) has developed a PAG 208 Plan Amendment to become the Designated Management Agency (DMA) for its planning area. As the DMA, the Town will provide wastewater collection and treatment to customers and maximize the beneficial use of its reclaimed water supplies. Information about the Town's 208 Plan Amendment, which has been under review by the PAG Scope of Work committee, will be presented by Dorothy O'Brien, Town of Marana Utilities Director, Frank Cassidy, Town of Marana, Attorney, and Thom Martinez, P.E., Westland Resources Inc.

**10. Request for Future Agenda Items**

**11. Call to the Audience**

**12. Adjournment**

**Pursuant to A.R.S. 38-431.02 notice is hereby given to the public and to the committee members, that the Environmental Planning Advisory Committee (EPAC) of Pima Association of Governments will have a meeting at the above stated time and location. This meeting is open to the public. The following is an agenda of the matters to be considered, discussed, and acted upon. The sequence of the agenda may be changed by order of the committee.**