



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

9:30 a.m., Nov. 6, 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 Oct. 2, 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. Environmental Issues List**

Each year, PAG's Environmental Planning Advisory Committee develops a list of priority environmental issues facing the PAG region. The current 2009 list is available at this link: <http://www.pagnet.org/documents/environment/EPAC-2009-Issues.pdf>. In response to a request by the committee, PAG staff also has annotated a copy of the 2009 issues list to show which presentations, made during the last two years, addressed each of the identified topics. PAG staff also has prepared a revised issues list for 2010, which shows changes that have been recommended by EPAC and subcommittee members so far at <http://www.pagnet.org/documents/environment/EPAC-2010-Issues.pdf>. At the meeting, EPAC members will be offered an opportunity to provide input and may choose to approve the 2010 issues list and forward it to Management and Regional Council for consideration.

- 6. PAG Greater Tucson Region Indicators Report**

Lee Comrie, PAG Air Quality Planning Manager, will provide an overview of the 2009 update to the Greater Tucson Region Indicators Report. Several pages have been modified and new pages have been added since the report was last published in 2006. Committee members can review the draft report online after it is posted in mid-November.

## **7. Pharmaceutical Resolution**

At the October meeting of EPAC, PAG presented a resolution encouraging member jurisdictions to promote proper disposal of pharmaceuticals. Comments received since that time have been incorporated into the revised resolution, which will be discussed at the November meeting and is available at this link:

<http://www.pagnet.org/documents/environment/EPAC-PharmaceuticalResolution.pdf>

EPAC will consider the resolution and may choose to approve it and forward it to Management Committee and Regional Council for consideration.

## **8. Buffelgrass Mapping in the Tucson Region**

Lindy Brigham, Executive Director for the Southern Arizona Buffelgrass Coordination Center, will provide an update on efforts to control the spread of buffelgrass in the region. She also will inform the group about an upcoming project to map the extent of buffelgrass throughout the region in conjunction with current mapping projects. This information is critical as SABCC moves forward to secure large-scale federal grants, which are a key element of their long-term control strategy.

## **9. Water and Wastewater Infrastructure Supply and Planning Study**

Melaney Seacat, Pima County Water Study Coordinator, will present an update on the status of Phase II of the water study. The Oversight Committee for Phase I and II of the project is currently writing its Phase 2 report. Public comment is welcome and after the presentation, EPAC members will have an opportunity to provide input. To read more about this project go to this Link <http://www.tucsonpimawaterstudy.com/index.html>

## **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.**