



Environmental Planning Advisory Committee (EPAC)

9:30 a.m., March 5, 2010

Pima Association of Governments

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

Agenda

- 1. Call to Order and Introductions (5 min)**
- 2. In-kind form**
- 3. Approval of Minutes of Feb. 5, 2010, 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. EPAC Membership Update**

The following member nominations will be considered for approval at the meeting:
Professional/Technical – Interest Area: Greg Hess, Sr. Hydrologist, Clear Creek Associates, representing the Arizona Hydrological Society.

City of Tucson – Environmental Services: Nancy Petersen, Deputy Director, as Primary Representative (replacing David Schaller) and (2) Alternate Representatives – Lynne Birkinbine and Chad Lapora.

- 6. PAG Clean Cities Manager Update**

Colleen Crowninshield, PAG, will present an update on Tucson Regional Clean Cities Coalition's current projects, fueling infrastructure, and the 2010 focus of clean alternative fuels in southern Arizona.

- 7. Population and the U.S. Census**

In March, the 10-question forms for the 2010 Census will be arriving in our mailboxes. It's important for everyone to complete their forms. When you are counted, you help determine the level of annual federal and state funding that our region receives to support

roads, schools and other important community services and activities, such as business attraction. PAG has coordinated a public outreach effort on behalf of our member jurisdictions. Sheila Storm, PAG Communications Director, Dave Taylor, Demographic Consultant, and Sandra Holland, Ph.D., Sr. Demographer, will share some insights on those efforts, information about the technical aspects of the Census count, and some of the ways that the data is used to inform local-level projects and decisions.

8. Landmark Archaeological Discoveries along the Santa Cruz River Corridor

James Vint, Project Director at Desert Archaeology, will provide a presentation about landmark archaeological findings along the Santa Cruz River. The site is known as Las Capas, an Early Agricultural village in the Tucson Basin. Las Capas is one of the largest known Early Agricultural villages in the American Southwest, dating from about 1200 to 800 B.C. Recent work on the site by Desert Archaeology Inc. exposed an extensive canal irrigation system and intensive excavation of agricultural and habitation areas. This work was conducted under contract to Pima County as part of the expansion of the Ina Road Water Reclamation Facility expansion.

9. Request for Future Agenda Items

10. Call to the Audience

11. 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.