

# Minutes

## Bi-State Region Air Quality Task Force

Friday, August 14, 2009, 11:00 A.M  
Bi-State Regional Commission  
Rock Island County Office Building  
Third Floor Room 320  
1504 Third Avenue  
Rock Island, Illinois

1. Introductions and Consideration of June 12, 2009 Meeting Minutes. The Air Quality Task Force meeting was called to order by Mr. Mook. Introductions to those in attendance were requested. Task Force members were asked if there were any comments or corrections to the previous meeting's minutes. Hearing none, the meeting's minutes were accepted by consensus.

2. Update from Resource Agencies on Current Air Quality Status/Issues. Mr. Matthew Johnson from the Iowa DNR joined the meeting by conference call. Mr. Johnson informed the Task Force that there were no updates regarding the PM 2.5 status determination. Mr. Johnson then asked for possible agenda items for the upcoming air quality client meetings, requesting that all input be sent to Mr. Jim McGraw. Mr. Johnson also updated the Task Force on the status of the RIDE program, stating that the DNR had received 48 applications. No other representatives from resource agencies were present.

3. Status of Transportation Alternatives & Air Quality Summit and Discussion of Potential Emission Reduction Efforts for Business and Government/Organizations as part of Bi-State Clean Air Partnership. Ms. McCullough gave an overview of the summit activities and the basis of the Clean Air Partnership. Ms. Anderson then distributed and discussed the current agenda for the summit, stating that Bi-State was still waiting to hear back from several potential speakers. Ms. Anderson also solicited presentation ideas from the Task Force members and several were offered. Ms. McCullough transitioned into the Bi-State Clean Air Partnership. A draft of the Partnership checklist and pledge were distributed. Ms. McCullough discussed the unveiling of the partnership at the summit, the purpose of the pledge and possible follow-up activities. Ms. McCullough then discussed the updated Emission Reductions Matrix and explained the purpose of the matrix, highlighting the additions made by the resource agencies.

4. Local Status Report on Air Quality Issues. A status report was enclosed in members' packets. Ms. McCullough reported on the status the Voluntary Ozone Reduction Council, the Bi-State Regional Commission website and general public outreach efforts. Ms. McCullough also updated the Task Force on funding, informing members that Bi-State Regional Commission did not receive CARE grant monies this cycle.

5. Other Business. Ms. McCullough presented a letter offering the Air Quality Task Force's support to Dr. Charles Stanier of the University of Iowa for participation in LADCO's Winter Nitrate Study. Ms. McCullough asked that the Task Force approve the letter as written and the chair Wally Mook sign the letter. It was moved by Ms. Dulceak that the letter of support be approved as written. The letter of support was approved by consensus.

6. Scheduling of Next Meeting. The next meeting is scheduled for Friday October 9, 2009.

7. Adjournment. The meeting was adjourned by consensus at 11:50 AM.