MEETING NOTICE
AIR QUALITY FORUM
Tuesday, May 8th, 2018, 10:00 – 11:30 a.m.
MARC Offices, 600 Broadway, Suite 200, Kansas City, MO 64105

Members and Alternates in Attendance
Allison Smith, KDOT
Andy Savastino, City of KCMO
Angela Markley, UG/WyCo (KS Co-Chair)
Elaine Giessel, Sierra Club
Carol Adams, KCMO EMC
Dennis Murphey, KCMO OEQ
Douglas Watson, KDHE
Kelly Gilbert, Metro Energy/Clean Cities

Others in Attendance
Amanda Graor, MARC
Doug Norsby, MARC
Martin Rivarola, MARC

1. Introductions and Determination of Quorum
Introductions were made. Quorum was present.

2. Approve April Meeting Summaries*
Summary approved.

3. Clean Air Action Plan Update Review and Approval*
(Doug Norsby, MARC)
Doug Norsby provided an update for the Clean Air Action Plan. The update includes an overview of how the plan lines up with the previous plans—adding actions to complement the overall plan. There are three new areas of action for the plan. The 1st action area, Transportation Connectivity, has relocated the 4th strategy (increase percent of jobs accessible by transit within 60 minutes during peak morning commute times) from action two. In action two, Transportation Technology, the overall goals have been extended for further reach. The 3rd strategy under action two, will expand the number of traffic signals coordinated through Operation Green Light. The 3rd action area, Public Engagement, now aims to increase public awareness about service innovations and technology through smart kiosks along high-capacity transit corridors and at mobility hubs. And the 3rd strategy in this action has increased training opportunities for education and sustainability initiatives.
Also, for Sustainable Landscaping, the percentage of tree canopy has increased.
The CAAP update was approved after discussion.

4. Update Process for Vision for a Sustainable Region
Martin Rivarola shared the proposed updates for the vision and goals of the vision statement of the Creating Sustainable Places Vision and connected work. He shared the current vision statement that was adopted by the MARC board of directors in 2009, as well as the proposed new one. The updated statement offers an addition to the previous one, highlighting policy goals that build strong communities—focusing on people, not just places.

5. **Transportation Updates**  
(Martin Rivarola & Marc Hansen, MARC)

- **Regional Transportation Plan Update (RTP 2050)**

  Martin Rivarola shared a recap of the RTP 2050 plan update. The work will continue for another two years as there are many more tasks that need to be completed. There has been a needs assessment ongoing with storytelling, public engagement, online surveys and more. This work is informing the needs assessment as they revise the policy framework. There are eight needs that have been identified and will ultimately lead to regional transportation improvements. The RTP Plan is set to be in front of the TTP policy committee and the MARC board for an endorsement of the policy goals, etc.

  A website has been developed to provide information to the public. This includes interactive maps and a storytelling piece that will connect them to vision and reason of the plan.

6. **State Rules in Progress**  
(Doug Watson, KDHE)

Doug Watson informed the group that there are no state rules in progress but provides an update on the Volkswagen settlement. KDHE has a draft of their settlement plan that is going out for public comment. They have been meeting with KDOT and KTA about the settlement as well.

Amanda Graor shared MDNR’s update about the red tape reduction and rescissions. The rules will be addressed at the next Air Conservation Commission meeting in Jefferson City.

7. **Next Meeting** – Tuesday, June 12, 2018, 10:00 a.m.

8. **Other Business**

Doug Norsby shared information about the upcoming Green Commute Challenge. The challenge starts on June 1st.

Kelly Gilbert gave an update on funding opportunities for alternative fuel mobility eligible projects and other funding information. MARC and MEC both sponsor applications for the region.

9. **Adjourn**
Meeting adjourned.