



MECKLENBURG COUNTY *- Air Quality Commission -*

Monday, February 24, 2014, 5:30 p.m.
Ed Wood Conference Room
First Floor, Hal Marshall County Services Center
700 North Tryon Street, Charlotte, NC

The monthly meeting of the Mecklenburg County Air Quality Commission was held Monday, February 24, 2014, in the Ed Woods Conference Room, Hal Marshall Center, 700 N. Tryon St., Charlotte, NC.

Air Quality Commission Members Present

Peter McGrath	Lauren Billheimer	Terry Lansdell	June Blotnick
Fern Paterson	Gordon Miller	Jamie Watts	

Air Quality Commission Members Absent

Karim Kheireddine

Mecklenburg County Air Quality Staff Present

Leslie Rhodes Jason Rayfield Ieshishua Pierce Megan Green

Guest(s)

Keith Long Joe Sgroi

1. Call to Order
Vice Chair McGrath called the meeting to order at 5:32 p.m.

2. Approval of Minutes

Vice Chair McGrath opened the floor for the Approval of the January AQC meeting minutes.
Action Taken:

Motion: A motion was made to approve the January AQC meeting minutes as written.

Made: The motion was made by Gordon Miller and seconded by Lauren Billheimer.

Vote: The motion was adopted unanimously.

June Blotnick arrives at 5:34 p.m.

3. Air Quality Permit Reviews

Per Mecklenburg County Air Pollution Ordinance, Regulation 1.5213 – “Action on Application; Issuance of Permit,” Mecklenburg County Air Quality’s permit application approvals are placed on the agenda of the Air Quality Commission (AQC), initiating the specified public comment period. Inclusion on the AQC agenda does not imply or infer any action or opinion by the AQC or its members regarding any permit.

Mecklenburg County will comply with the American Disabilities Act (ADA), which prohibits discrimination on the basis of disability. Mecklenburg County will make reasonable accommodations in all programs to enable participation by an individual with disability who meets essential eligibility requirements. Mecklenburg County programs will be available in an integrated setting for each individual. If accommodations are necessary for participation in any program or services, participants are encouraged to notify staff.

Air Quality Commission Summary Minutes

Vice Chair McGrath, opened the public comment period for the facilities below, providing notice of the Mecklenburg County Air Quality's intent to issue/modify their air quality permit(s):

A. Action Required: Open Public Comment Period

Stationary Sources

Public comment period for the permits below is 15 days.

1. Frito-Lay, Inc., 2911 Nevada Blvd., Charlotte, NC 28273

Gasoline Dispensing Facilities

Public comment period for the permits below is 15 days.

1. None

Transportation Facilities

Public comment period for the permits below is thirty days.

1. None

B. Action Required: Information Only

Stationary Sources

1. Charlotte East Terminal; 7401 Mount Holly Rd, Charlotte, NC
2. Quantum Coatings, Inc./Commercial Merchandising Corp.,
1337 J Wood Branch Drive, Charlotte, NC 28273

Gasoline Dispensing Facilities

1. None

Transportation Facilities

3. None

C. Action Required: Alternative Notice

The public comment period for the permits below opened by advertisement in The Charlotte Observer according to MCAPCO 1.5223 (c)(1)(B)- "Action on Application; Issuance of Permit".

Stationary Sources

1. None

Gasoline Dispensing Facilities

1. None

Transportation Facilities

1. None

Jason Rayfield, Air Quality Program Manager was available for comments.

4. Announcements

Vice Chair McGrath opened the floor to receive announcements. Vice Chair McGrath reminded the AQC members of the BOCC advisory board attendance policy. It was pointed out that the attendance policy requires advisory board members to attend seventy-five percent of all meetings held throughout the calendar year. Vice Chair McGrath informed the AQC members

that Keith Long and Robert Statnick had been removed from the AQC due to failure to meet the seventy-five percent attendance policy. It was stated that Keith Long has submitted an application to be re-appointed to the AQC.

LUESA University

Leslie Rhodes, Air Quality Director, reminded the AQC members of the LUESA University Day 2014 to be held on March 4th from 8 a.m. to 4 p.m. at UNCC (Student Union). The AQC members were asked to rsvp if they planned on attending the event.

Regulatory changes update

Jason Rayfield informed the AQC members that staff should be able to provide an update on the North Carolina Air Toxics program regulatory changes at the March AQC.

Meeting with EMC Chairman

It was stated that Leslie Rhodes and Vice Chair Peter McGrath will meet with Benne Hutson, Chairman of the Environmental Management Commission (EMC) on March 6th. This will be an informal meeting to discuss with Chairman Hutson the Mecklenburg County local Air Quality program.

National Air Quality Conference

Megan Green, Mobile Source Manager, informed the AQC members on the National Air Quality Conference. Megan Green and June Blotnick attended the 3-day conference held in Durham sponsored by the EPA. Megan Green gave a presentation at the conference as part of the *Communicating Air Quality Track*.

Mecklenburg Livable Communities Plan

Terry Lansdell gave a presentation on the Mecklenburg County Livable Communities Plan providing the vision, guiding principles and opening phrase of the plan. The Mecklenburg Livable Communities Plan is a joint initiative between Mecklenburg County, the City of Charlotte, surrounding Towns, the Foundation for the Carolinas and our community partners to develop a unified vision that incorporates community-wide goals centered on how we live, work, and play today and into the future. It was stated that the AQC members would receive an email asking for feedback on the draft vision and guiding principles for the Mecklenburg Livable Communities Plan.

5. Air Quality Update
No Air Quality Updates

Air Quality Commission Summary Minutes

6. Air Quality Issue Paper Discussion

Vice Chair McGrath opened the floor for discussion on the Air Quality Issue Papers. Keith Long (Regionalism), Peter McGrath (Climate Change), (Ozone NAAQS), and Terry Lansdell (Transportation) discussed their issue papers in the new format to include an introduction, background/evidence and recommendations section. The AQC members and staff were given the opportunity to provide feedback for each of the issue papers.

Peter McGrath will discuss the State Implementation Plan issue paper at the March meeting. Keith Long agreed to take the Ozone NAAQS paper and make revisions. Each AQC member stated if them or staff would make the changes to their issue paper per the recommendation(s) given during discussion of the each issue paper. Any additional comments or feedback on the issue papers should be emailed to Leslie Rhodes for staff to incorporate the changes into the issue paper. The final document with all the revisions will be presented to the AQC members for a vote/approval of the document.

[Written handouts: Regionalism Approach to Air Quality Attainment (issue paper); Climate Change (issue paper); Ozone Policy (issue paper); Transportation (issue paper)]

7. Public Comment

None

8. Other Business

Joe Sgroi informed the AQC members that he would have to resign from the AQC due to moving outside of Mecklenburg County. He was thankful for being able to participate on the advisory board.

9. Next Meeting

March 24, 2014

10. Adjournment

7:02 p.m.