## FINAL AGENDA
MSTRS Quarterly Meeting  
**Wednesday, April 15, 1998**  
9:30am - 3:00pm

Washington Plaza Hotel  
10 Thomas Circle, NW (located at Massachusetts Avenue & 14th St.)  
Washington, DC  20005  
(202) 842-1300

<table>
<thead>
<tr>
<th>Time</th>
<th>Length</th>
<th>Topic</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>8:30am</td>
<td>60 min</td>
<td><strong>Pre-meeting activities</strong></td>
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<td></td>
<td>• Registration table open</td>
<td>Mike Walsh, Co-Chair</td>
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<td>• Meeting room available for coordination and small talk</td>
<td>Margo Oge</td>
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<tr>
<td>9:30am</td>
<td>10 min</td>
<td><strong>Welcome and introductions</strong></td>
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<td>• Introductions of members, guests and other attendees</td>
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<td>(note: Bob Sawyer will not be able to attend this meeting)</td>
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<td>• Purpose of this meeting</td>
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<td>• Discussion and acceptance of the minutes from January 14</td>
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<td>• Review of today’s agenda and consideration of any additions</td>
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<tr>
<td>9:40am</td>
<td>10 min</td>
<td><strong>Administrative announcements</strong></td>
<td>Phil Lorang</td>
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<td>• General housekeeping items, e.g. schedule, breaks, protocols</td>
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<td>• Identification of the handouts available today</td>
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<td>• Quarterly reporting to EPA now in place</td>
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<td></td>
<td>• 214-4xxx phone numbers for EPA-Ann Arbor start 5/11/98</td>
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<td>• (734) area code for Ann Arbor becomes final on 7/24/98</td>
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<td>• Reminder that invitees should submit travel plans early (particularly if not attending) and return travel expense forms promptly (including anecdote on exceptionally prompt reimbursement from 1/15 meeting)</td>
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<td>• New summary of legal requirements for FACA members</td>
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<td>• Update on recruiting for additional MSTRS members (hopefully with introductions of several new ones)</td>
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<td>9:50am</td>
<td>15 min</td>
<td>“<strong>Research Priorities for Airborne Particulate Matter</strong>”</td>
<td>Ray Wassel, NRC</td>
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<td>10:05am</td>
<td>30 min</td>
<td>Presentation on the activities of the auto industry with respect to its current “<strong>green</strong>” programs and visions of the future.</td>
<td>Joe Mercurio, PNGV Secretariat, DOC</td>
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<tr>
<td>10:35am</td>
<td>30 min</td>
<td>Presentation on <strong>Climate Change and Mobile Sources</strong></td>
<td>David Doniger, EPA</td>
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<td>11:05am</td>
<td>10 min</td>
<td>Update on the <strong>CAAAC</strong> and its activities</td>
<td>Paul Rasmussen, DFO of the CAAAC</td>
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**Federal Advisory Committee Act**  
**Clean Air Act Advisory Committee**  
**Mobile Sources Technical Act Review Subcommittee**  
Co-Chairs: Michael Walsh and Robert Sawyer  
Designated Federal Official: Philip Lorang
11:15am  30 min  Update and discussion of Tier II (report due for release on 4/13) and Sulfur in Gasoline  
            Glenn Passavant for Rick Rykowski, EPA
11:45am  15 min  Update on status and activities related to NLEV  
            Jane Armstrong

noon  60 min  Lunch (on your own)

1:00pm  15 min  Report from the Incentives Workgroup (including comments on their presentation to the CAAAC on February 18)  
            Bruce Bertelsen
1:15pm  30 min  Update on status of the METT and I/M programs nationwide and possible proposal to create a new Workgroup  
            Jim Lindner, EPA
1:45pm  10 min  Report from the In-Use Deterioration and Modeling Workgroup (including update on the MOBILE6 schedule)  
            Phil Lorang for Randy Guensler
1:55pm  10 min  Report from the Heavy-Duty Engines Workgroup  
            Glenn Passavant
2:05pm  10 min  Report from the Phase II RFG Workgroup  
            Debbie Wood
2:15pm  10 min  Report from the Lab Upgrades Workgroup  
            John Johnson
2:25pm  5 min  Update on the MSTRS Web Site  
            Randy Guensler
2:30pm  15 min  Report from the OBD Workgroup  
            Jerry Gallagher
2:45pm  10 min  Report from the METT and I/M programs nationwide and possible proposal to create a new Workgroup  
            Jim Lindner, EPA

2:45pm  15 min  Wrapup  
            Phil Lorang and Mike Walsh
            • Any new business or announcements, e.g., highlights of NAMVECC (3/23-3/25), HEI Annual Conference (4/5-4/7) or reminder of the CRC On-road Vehicle Emissions Workshop coming up 4/20-4/22 in San Diego
            • Summary of assignments resulting from this meeting
            • Agreement on locations for upcoming MSTRS meetings of 7/15 and 10/14 (suggestions: 7/15 in Ann Arbor and 10/14 in California)
            • MSTRS representation and possible presentation at the CAAAC meeting on Friday, 6/12
            • Suggested agenda items for next time

3:00pm  Adjournment  
            Mike Walsh

Note to each presenter: please ensure that 75 paper copies of your presentation are available at the meeting and that an electronic version has been delivered to John White for subsequent posting on the subcommittee’s web site.

please respond with comments, questions, updates, etc. to:
John White, Alternate DFO
U.S. Environmental Protection Agency
Assessment and Modeling Division
2565 Plymouth Road, Ann Arbor MI 48105
(734) 668-4353
fax: (734) 741-7821
white.johnt@epa.gov
Supplemental Information
for the
MSTRS Meeting of Wednesday, April 15

The subcommittee meeting is scheduled for Wednesday, April 15, 1998, 9:30am-3pm at the:

Washington Plaza Hotel
10 Thomas Circle, NW
Washington, DC 20005
202/842-1300

Directions to Hotel

The hotel is located at Massachusetts Avenue & 14th Street about five miles from National airport. Travelers may take a shuttle from the airport, a rental car, or a taxi. For those wishing to take the subway, take the Blue Line Metro to the McPherson Square Station. It is within walking distance (three blocks) of the McPherson Station.

Hotel Information/Logistics

A block of rooms has been reserved at the Washington Plaza Hotel at the prevailing government rate of $126 per night (including taxes). These rooms are reserved under the name ICF/EPA and reservations should be made as soon as possible since this is the tourist season.

Workgroup Meetings in conjunction with the MSTRS meeting

<table>
<thead>
<tr>
<th>Tuesday, April 14</th>
<th>Wednesday, April 15</th>
<th>Thursday, April 16</th>
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<tbody>
<tr>
<td>Innovative &amp; Incentive-Based Transportation Policies WG (9am-5pm)</td>
<td>Mobile Sources Technical Review Subcommittee (9:30am-3:00pm)</td>
<td>Phase II Reformulated Gasoline WG (8am-5pm)</td>
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<td>On-Board Diagnostics WG (9am-5pm)</td>
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NOTE: The Heavy-Duty Engine Workgroup, Modeling Workgroup, In-Use Deterioration Workgroup, Vehicle Compliance Workgroup, and Laboratory Upgrade Workgroup do not plan to meet in conjunction with this subcommittee meeting. Please contact the respective workgroup co-chairs or their administrative contact points for further information.
Travel for Invitational Members of the Mobile Source Technical Review Subcommittee

If you are a member of a state agency, academic institution or public interest group, your travel will continue to be handled by Jenny Criss. If you plan to attend and are eligible for invitational travel, please return your travel request form indicating your needs at least three weeks prior to the meeting. Jenny can be reached at FACA Helpline 734/668-4518, ph: 734/668-4428, fax 734/741-7821, or email criss.jennifer@epa.gov. Arrangements for non-EPA funded travel are the responsibility of the individual participants.

Travel for Invitational Members of Workgroups

Travel arrangements for invitational travelers will continue to be prepared by EPA’s workgroup co-chair’s administrative staff in their respective groups or divisions in either Ann Arbor, MI or Washington, DC depending on the event to be attended. See the table on the following page.

Where the MSTRS fits in to the Clean Air Act Advisory Committee

The last page of this agenda package is an “organizational chart” of the Clean Air Act Advisory Committee. It will provide some background for Paul Rasmussen’s presentation.
Mobile Sources Technical Review Subcommittee
---------------------
Co-chairs: Bob Sawyer & Mike Walsh
Designated Federal Official (DFO): Phil Lorang
Alternate DFO: John White
Management Officer: Jenny Criss (734) 668-4428
MSTRS Helpline: (734) 668-4518

Phase II RFG Workgroup
------------------------
Co-chairs: Chuck Freed & John Hornback
EPA Contact: Debbie Wood
EPA Support: Faith Williams
(202) 564-9403

On-board Diagnostics Workgroup
------------------------
Co-chairs: Jerry Gallagher & Ed Gardetto
EPA Contact: Ed Gardetto
EPA Support: Maryan Daley
(734) 668-4476

Emission Modeling Workgroup
------------------------
Co-chairs: Randy Guensler & Lois Platte
EPA Contact: Lois Platte
EPA Support: Betty Measley
(734) 741-7902

Lab Upgrades Workgroup
------------------------
Co-chairs: Bob Jorgensen & Mike Sabourin
EPA Contact: Mike Sabourin
EPA Support: Rusty Sprauer
(734) 668-4245

Innovative and Incentive-based Transportation Policies Workgroup
------------------------
Co-chairs: Bruce Bertelsen, Erik Herzog & Virginia McConnell
EPA Contact: Erik Herzog
EPA Support: Kim Derksen
(734) 668-4272
Alternate: Cornelia Woelders
(734) 668-4259

In-use Deterioration Workgroup
------------------------
Co-chairs: Tom Cackette & Bob Slott
EPA Contact: Penny Carey
EPA Support: Gertrude Venlet
(734) 741-7892

Heavy Duty Engines Workgroup
------------------------
Co-chairs: Tom Bond & John Wall
EPA Contact: Glenn Passavant
EPA Support: Carol Connell
(734) 668-4349

Compliance Reinvention Workgroup
------------------------
Chair & EPA Contact: Jane Armstrong
EPA Support: Joy Brunt
(734) 668-4203
Alternate: Adamae Mulkey
(734) 741-7900

Note: on May 11, all phone numbers at EPA in Ann Arbor will change to 214-4xxx, where xxx is the current extension. The 734 area code becomes final on July 24.
### Clean Air Act Advisory Committee*  
**Sunset Date:** 11/15/98  
**Chair:** Dick Wilson  
**Designated Federal Official (DFO):** Paul Rasmussen (202) 260-6877  

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<thead>
<tr>
<th>Mobile Sources Technical Review Subcommittee</th>
<th>Economic Incentives and Regulatory Innovation Subcommittee</th>
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<tr>
<td>Co-chairs: Bob Sawyer &amp; Mike Walsh</td>
<td>Co-chairs: Rob Brenner and Ben Henneke</td>
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<td>DFO: Phil Lorang</td>
<td>DFO: Brian Cook</td>
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<td>Alternate DFO: John White</td>
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<td>Management Officer: Jenny Criss</td>
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<tr>
<th>Accident Prevention Subcommittee</th>
<th>Ozone, Particulate Matter and Regional Haze Subcommittee</th>
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<tr>
<td>Chair: Jim Makras</td>
<td>Co-chairs: Alan Krupnick &amp; John Seitz</td>
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<td>DFO: Karen Shanahan</td>
<td>DFO: Bill Hamilton</td>
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<th>Permits/New Source Review/Toxics Subcommittee</th>
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<td>Chair: Lydia Wegman</td>
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<td>DFO: Debbie Stackhouse</td>
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<th>Energy, Clean Air and Climate Change Subcommittee</th>
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<td>Co-chairs: David Doniger, Tony Earl &amp; Kathleen Hogan</td>
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<td>DFO: Anna Garcia</td>
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<th>Linking Energy, Land Transportation and Air Quality Concerns Subcommittee</th>
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<td>Co-Chairs: Gay MacGregor &amp; Bob Wyman</td>
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<td>DFO: Paul Rasmussen</td>
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* The Clean Air Act Advisory Committee is one of 27 within EPA and about 1000 government-wide. The agencies with the most committees are HHS (primarily NIH), DOI, NSF, DOD and DOT. Overall, about 30,000 individuals are involved in this process at a total annual cost currently estimated at $150 million.

More information on the Federal Advisory Committee Act (FACA) is available from GSA at the web site of its Committee Management Secretariat: [http://policyworks.gov/org/main/mc/](http://policyworks.gov/org/main/mc/)

EPA personnel also have access to internal information and support through Lotus Notes. The database is within the FACA folder on the server: ADMINBETA4/USEPA/US