Attendees:
- Reed Soper – UDOT Mountain View Corridor Project Team
- Cameron Cova – Breathe Utah
- Tina Bartholomew – Utah Transit Authority
- Kathy Van Dame – Wasatch Clean Air Coalition
- Lee Logston – Planner, West Valley City
- Linda Hansen - PTA
- Paul Roberts – Sonoma Technology, Inc.
- Andy Neff – Langdon Group (facilitator)
- Madison Sehlke – Langdon Group (co-facilitator)

Agenda:
- Approval of Jan. 12 AWG Meeting Minutes
  - Jan. 12 meeting minutes were approved for posting to AWG webpage
- Granite School District (GSD) and Air Quality (AQ) Board Presentation Recap
  - The AWG presented to the GSD board on Feb. 3 and the Utah Air Quality (AQ) board on Feb. 4. The presentations were the culmination of 5+ years of AWG research and efforts.
  - Both presentations were well received and the reaction was mostly positive.
  - Questions from the GSD board centered around the ongoing equipment maintenance budget, potential applications at other near-roadway schools and air quality concerns in relation to the proximity of Hunter High’s outdoor playing fields to the MVC Corridor.
  - Hunter High plans to locate two rows of portable classrooms as close to existing buildings as possible, away from the athletic field. Linda spoke with the principal and understands students will not be in class all day at the portables, but teachers will be.
  - The presentations helped educate the audiences regarding considerations for future locating of schools and placement of outdoor facilities near roadways.
  - For the AQ board presentation, Paul presented findings on the correlation between wood smoke during the winter and poor air quality. The findings add validity to the AWG’s work.
- AWG Broader Applications (Education & Industry)
  - Following the AQ board presentation, Kathy spoke with Linda Johnson, an air quality advocate who has a background in public office and has been instrumental in bringing many diverse projects to fruition.
  - Linda Johnson expressed interest in using the AWG’s GSD recommendations and data to explore the potential for initiating technical courses and programs in Utah trade schools and higher educational institutions with instruction on how to design and implement mitigation measures for near-roadway applications. This could be a burgeoning industry in Utah with opportunities to further the research and spread the technology.
  - As part of the effort, research could be conducted to develop an economical ‘tennis bubble’ solution to provide indoor recreational spaces for schools and communities.
Linda has approached and received a positive response from Governor Herbert’s Environmental Advisor, Alan Matheson, and Jeff Edwards of the Economic Development Corporation of Utah. She is also following up with Kerry Kelly of the AQ board who is also a researcher at the University of Utah.

- Kathy is following up with Linda Johnson regarding scheduling appointments at various technical schools to start making connections and introducing the concept.
- Linda Hansen will provide contacts to Kathy to help aid the process.

- **GSD Portable Classroom & Sonoma Contract Update**
  - Sonoma’s contract for the portables work is still being processed by UDOT. Reed is coordinating the status with Joe Kammerer, UDOT MVC Project Manager.
  - Paul has inventoried portables at Hillside Elementary and Hunter High. He’s still waiting on information from GSD before he can proceed with the evaluation and recommendations. Paul will send an email request to Don Adams today (Feb. 9) and copy Superintendent Bates.

- **DRAFT Interlocal Agreement – Status Update**
  - Reed expects the Attorney General’s office to review the draft agreement today (Feb. 9). Reed will then incorporate their feedback and send another draft to the AWG to review prior to submitting it to GSD. Finalizing the agreement is critical path for contracting for the mitigation work in summer 2015.

- **Filling Michelle’s Vacated AWG Position**
  - Cameron is coordinating with Michelle regarding a recommended candidate to fill the medical role.
  - Two requirements outlined in the MVC ROD: AWG position to be filled by a representative with a medical background and appointed by a non-profit interest group
  - Should be an individual who has expressed interest in the subject matter and is committed to continuous availability and involvement
  - Kathy is a retired nurse so can fill the role in the interim until a replacement is found.
  - Paul suggested reviewing the list of attendees at his seminar at the University of Utah on May 6. Cameron will review the list and forward them to Michelle for her recommendation.

- **Schedule Next Meeting**
  - Next meeting is scheduled for Monday, March 16 @ 1 p.m. at Granite School District. AWG members are encouraged to attend in person. Paul will join via conference call/webinar to present portables results if those are available by then. The draft Interlocal Agreement may also be reviewed by the group at the next meeting.

**Action Items:**

- Continue coordinating the execution of Sonoma’s portables contract with UDOT (Reed)
- Coordinate with the AG’s office on the DRAFT Interlocal Agreement, incorporate any comments and forward another draft to the AWG for review (Reed)
- Email Don Adams and copy Superintendent Bates about portable classroom specs still needed from GSD to proceed with the evaluation and recommendations (Paul)
- Review list of attendees at Paul’s May 6th U of U seminar and forward to Michelle a list of potential candidates for her recommendation to fill the medical role on the AWG (Cameron)
- Follow up with Linda Johnson regarding scheduling appointments at various technical schools to discuss the idea of initiating mitigation design and implementation programs (Kathy). Provide contacts to Kathy to help aid the process (Linda Hansen)