



Arizona Association of Environmental Professionals
Monthly Meeting
July 27, 2010
6:00 P.M.
MINUTES

Sun Up Brewing Company
322 E Camelback Rd
Phoenix, AZ

Attendees: Marguerite Hughes (EDR), Diana Stuart (MCFCD), Jen Wennerlund (URS), Michael Langley, Greg Wold (AZTEC), Todd Kennedy (City of Apache Junction), Scott Stapp (HDR), Deron Lozano (URS), Justin Hoppman (AZTEC), Leigh Waite (ADOT), Jessica Cheng (LSD), Dorothy Hallock (Fort Mojave Tribe), Jeff Johnson (PBS&J), Nancy Favour (LSD), Robert Forrest (Valley Metro – speaker)

- **Call-to-Order** – Nancy
- **Introduction of Members-** All
 - a. Members and guests are requested to introduce themselves to the group.
- **Approval of Minutes** –
 - a. Motion to Approve: Diana Stuart
 - b. Second: Jessica Cheng
 - c. The minutes from June 22, 2010 have been approved.
- **Treasurer Report** – (numbers provided by Mike Zorba after meeting):
 - a. General Fund= \$ 4628.60
 - b. MMF= \$ 15089.94
 - c. Distributions- TBA at next meeting

Speaker: Robert Forrest, Valley Metro Rail, Inc.

**Federal Transit Administration's Environmental Review Process:
FTA's New Starts Program and the NEPA process**

- **NAEP Affiliation Membership Update-** Nancy Favour
 - a. The previous AZAEP Board voted to approve the NAEP Affiliation Agreement and the NAEP President (Ron Deverman) signed the agreement. AZAEP was the first chapter to approve the agreement. Agreement will go into effect January 1. If you have any questions, please feel free to ask Nancy. The following documents are available upon request:
 - Synopsis of the Affiliation Agreement
 - Spirit White Paper of the Affiliation Agreement
 - Affiliation Agreement
- **AZAEP Scholarship Update** – Nancy Favour
 - a. Four candidates were selected for 2010-2011.
 - b. Next application deadline: ca. April 30, 2011.
 - c. Nancy to send out notifications to scholarship recipients and announce the recipients at the next monthly meeting.

- **AZAEP Fundraising Golf Outing – Greg Wold**
Annual Golf Tourney will be Friday, November 19th at the Kokopelli Golf Club, Gilbert, AZ
 - a. If interested in volunteering or working on Golf Committee contact one of the Committee members (Ralph Ellis, Kevin Grove, Jon Nelson, Joe Pinto, Greg Wold).
 - b. Greg mentioned that HDR signed-up to be a sponsor and that we are looking for more sponsors as well as prizes.

- **Bylaws**
The revisions to the AZAEP Bylaws were approved by the NAEP Board. Noteworthy changes include: terms for Board members will be 2 years; elections will be staggered so that only half the Board is up for election every year; added “Past President” category allowing the immediate AZAEP Past President to serve as non-voting Board member.

- **Other Business – All**
 - a. **Newsletter-**
 - Looking for a member to volunteer as Editor

 - b. **Speaker Coordinator - Mike Zorba**
 - If you would like to present, know an associate that would like to present or have topics of interest, please contact Mike Zorba mzorba@transconusa.com or Beth Defend beth_defend@urscorp.com.

 - c. **Workshop/Seminar- Nancy Favour**
 - AZAEP Board is proposing to hold a ½ day workshop/seminar. Any input on a topic(s) should be forwarded to Nancy Favour at nfavour@logansimpson.com or Jessica Cheng at jcheng@logansimpson.com.

 - a. **NAEP National Conference 2011 – Denver, CO**
 - Call For Papers is out; deadline is September 30, 2010

 - h. **Membership Renewal**
 - Reminder to renew your membership if it's due.
 - Contact Mike Zorba at mzorba@transconusa.com.

- **Announcements – All**

- **Next Meeting – Note that the August 24, 2010 has been cancelled. The next meeting is scheduled for September 28, 2010.**
 - a. Speaker: TBD
 - b. Topic: TBD

- **Adjourn – 7:44 pm**