1. The FY 2002 program mark is $89 million.

2. $24 million of the $89 million will be programmed for the Inspection and Maintenance program. $65 million will be available to the Committee for programming in 2002.

3. The staff proposed program will be developed using cost per ton of VOC reduction as the primary criteria. Other considerations will include project readiness, sunk and committed funds other than CMAQ, controlling the amount of construction over hang by completing previously funded projects and limiting projects for which engineering only will be provided, and implementer priorities.

4. Staff will draft letters to the sponsors of the two FY 93 projects that have not yet been awarded or obligated notifying them that the funding will be re-programmed.

5. Staff will prepare a list of projects which have not advanced and whose sponsors will be notified of a September 30, 2002 deadline for demonstrating satisfactory progress.

The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to CATS within one week of the submission date noted below.

Summary submitted by Patricia Berry on November 13, 2000; finalized 11-20-00.