



Capital Area Council of Governments

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Clean Air Coalition:

Chairman
Mayor Will Wynn
City of Austin

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Judge Samuel
Biscoe
Travis County

Commissioner Clara
Beckett
Bastrop County

Mayor James
Bertram
City of Lockhart

Commissioner
Ron Morrison
Williamson County

Mayor Mike
Hendricks
City of Luling

Mayor Gladys
Markert
City of Elgin

Mayor Pro Tem Alan
McGraw
City of Round Rock

Mayor
Susan Narvaiz
City of San Marcos

Commissioner
Karen Ford
Hays County

Mayor Tom Scott
City of Bastrop

Judge H. T. Wright
Caldwell County

Clean Air Coalition (CAC) Meeting
Wednesday December 19, 2007
Public Works Directors Conference Room
505 Barton Springs Road, 13th floor
10:30 a.m. – 12:00 p.m.

Proposed Agenda

1. Public Comment – 3 minute limit per speaker.
2. Review and consideration for submittal to TCEQ and EPA of 10th and final Semiannual EAC Progress Report
3. Update on development of new 8-hour Ozone Flex Plan and discussion of voluntary emission reduction commitments by local governmental entities
 - Revised list of measures
 - Status of local commitments
 - Public and stakeholder outreach
 - Consider recommendation to local jurisdictions for approval of 8-O3 Flex Agreement
4. Update on Memorandum of Agreement with TCEQ on enforcement of heavy duty vehicle idling restrictions rule
5. Discussion of air quality grants as being implemented by TCEQ
 - TERP
 - LIRAP
 - Clean School bus retrofit funding
6. Update on power plant permit issues
7. Other business