



Capital Area Council of Governments

6800 Burleson Road, Building 310, Suite 165

Austin, TX 78744

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www.capcog.org

Clean Air Coalition:

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Biscoe
Travis County

Vice-Chair
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City of Round Rock

Vice-Chair
Councilmember
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Mayor Marc Holm
City of Elgin

Mayor Terry Orr
City of Bastrop

Councilmember
Patty Eason
City of Georgetown

Councilmember
Chris Jones
City of San Marcos

Revised Agenda

Clean Air Coalition Meeting

November 9, 2011 ☀ 11:45 a.m. – 1:15 p.m.

CAPCOG Pecan Room

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- I. Welcome, Introductions and Approval of 10/12/2011 CAC Meeting Summary Minutes (3 minutes)**
- II. Public Comment (3 minutes per speaker)**
- III. Action Item 1: Consideration of Resolution in Support of EPA's Cross-State Air Pollution Rule (15 minutes)**
 - Review of Resolution (Jen Powis – Sierra Club)
 - Staff Analysis (Andrew Hoekzema - CAPCOG)
- IV. Action Item 2: Consideration for approval of document advising member jurisdictions and other entities of narrow margin of attainment with existing ozone standard and need to re-emphasize commitments to emission reductions in 8-O3 Flex for 2012 Ozone season (Cathy Stephens – CAMPO) (8 minutes)**
- V. Discussion: Future of the 8-O3 Flex Program (CACAC Co-Chairs) – (30 minutes)**
 - Review of highlights and challenges of the program
 - Renewed commitments to maintain compliance with 75 ppb standard
 - Possible modifications/extensions to the Flex Program
 - Time extension out to 2016
 - Add additional local government and other signatories
 - Adjust contingency triggers to 75 ppb standard
 - Add new contingency measures
 - Add new emission reduction measures
- VI. Action Item 3: CAC recommendation for continuation of 8-O3 Flex Program as is or to request EPA and TCEQ for consideration of extension to agreement with additional commitments (Bill Gill – CAPCOG) (12 minutes)**
 - Option 1: Continue current 8-O3 Flex Agreement through 2013 as written.
 - Option 2: Request EPA and TCEQ to modify 8-O3 Flex guidance documents to allow flex program directed at 2008 standard, incorporating specified conditions for approval and meeting time-line for adoption by June 2012; and direct CACAC to initiate planning activities for modifications to the 8-O3 Flex Program.
- VII. Other Business and Next Meeting Date**