



Capital Area Council of Governments

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Clean Air Coalition:

Chairman
Judge Samuel T. Biscoe
Travis County

Vice-Chair
Mayor Alan McGraw
City of Round Rock

Vice-Chair
Councilmember
Chris Riley
City of Austin

Commissioner
William Piña
Bastrop County

Judge Tom Bonn
Caldwell County

Commissioner
Ray Whisenant
Hays County

Commissioner
Ron Morrison
Williamson County

Mayor Lew White
City of Lockhart

Mayor Mike Hendricks
City of Luling

Councilmember
Keith Joesel
City of Elgin

Councilmember
Ken Kesselus
City of Bastrop

Councilmember
Patty Eason
City of Georgetown

Councilmember
Shane Scott
City of San Marcos

Councilmember
Scott Mitchell
City of Cedar Park

Clean Air Coalition Meeting
February 8, 2011 ☀ 11:45 a.m. – 1:15 p.m.
CAPCOG Pecan Room
6800 Burleson Rd.
Building 310, Suite 165
Austin, TX 78744

- I. Welcome, Introductions and Approval of 11/09/2011 CAC Meeting Summary Minutes (3 minutes)**
- II. Public Comment (3 minutes per speaker)**
- III. Action Item: Consideration of Approval of Admitting the City of Cedar Park to the Clean Air Coalition as a General Member (Bill Gill – CAPCOG; 5 minutes)**
- IV. Update on Implementation of 75 ppb Ozone Standard (Bill Gill - CAPCOG; 15 minutes)**
 - Austin Area Will Not Be on Initial List of Areas Designated Nonattainment
 - EPA Guidance on New 8-O3 Flex Agreements
 - EPA Rulemaking Initiated for Ozone Permit Modeling
- V. Update on Monitoring for 2012 (Andrew Hoekzema - CAPCOG; 15 minutes)**
 - CAPCOG plan for continuous air monitoring at six locations
 - Status of local commitments to fund monitoring for 2012
 - Travis County
 - Williamson County
 - Hays County
 - Bastrop County
 - City of Austin
 - City of Round Rock
 - City of San Marcos
 - Temporary monitoring in 3 locations
 - VOC Canister Sampling
- VI. Update on Status of 8-O3 Flex Measures (30 minutes)**
 - Local government implementation of voluntary measure commitments
 - Transportation Measures (Cathy Stephens – CAMPO; 10 minutes)
 - Other Measures (Andrew Hoekzema – CAPCOG; 10 minutes)
 - Potential New Measures (Andrew Hoekzema – CAPCOG; 10 minutes)
- VII. Plans for Stakeholder Input on Possible 8-O3 Flex Revision (20 minutes)**
 - CAC Advisory Committee Plans for Stakeholder Input (Bill Gill & Cathy Stephens; 5 minutes)
 - Proposal for Control Measure Work Groups (Scott Johnson – Citizen; 5 minutes)
 - Discussion of Options (10 minutes)
- VIII. Other Business and Next Meeting Date (2 minutes)**