

**Clean Air Coalition Advisory Committee  
Monthly Meeting  
Thursday, May 14, 2009 from 1:30 – 3:00 pm  
CAPCOG Offices  
6800 Burleson Road, Building 310, Suite 165  
Austin, Texas  
Conference Call\***

**MARKED AGENDA**

*Attendees: Deanna Altenhoff, Cathy Stephens, Shana Norton, Gary Boyd, Kristin Hebert, Bill Gill, Faith Melgaard, Adele Noel, Fred Blood, and Derek Dowdell.*

**1. Welcome, Introductions and Citizens Comments**

*No comments from citizens*

**2. EPA and TCEQ Update**

*No one from EPA or TCEQ available for comment*

**3. Ozone monitoring data for the 2009 ozone season – thus far**

*Highest ozone level at the regulatory monitors to date is 61 ppb, highest level for all monitors is 67 ppb, current fourth high at the regulatory monitors is 61 and 62 ppb, highest levels so far seen at Georgetown monitor.*

**4. Big Push update**

• **Activity on Ozone Action Heroes campaign**

*Radio advertisements to start soon. Promotional items (stickers, clings, and t-shirts) are available in limited supply from CAMPO as well as bookmarks and CD with designs for use by others. Pflugerville and the City of Austin are working on advertisement. Billboards and e-blasts will be done, and ozone heroes information is available on MySpace. A brief PowerPoint is available from CAMPO on request. San Antonio is planning on using ozone hero signs and may also do some media buys.*

*Gary Boyd of Williamson County is working with Georgetown ISD and Round Rock ISD to get the ozone heroes messages out.*

• **Recruiting new member cities (as part of Big Push)**

*Adele Noel with Travis County has worked with Pflugerville, Manor, Sunset Valley and Lago Vista, who have all passed a resolution of support for the BP. Hays County approved a BP resolution and became a Clean Air Partner.*

*Need to consider sending resolutions to Bastrop County and cities (Smithville, and Elgin).*

*Travis County plans to do an ozone/commute solutions competition for the BP and will be giving away free parking passes and free car shelter rentals. Travis County also has a goal of 25% of employees sharing their commute to work, teleworking, or using flexible working hours (come in at 10, work from home in the morning, work 4 10 hour days, etc.). Adele to send survey to collect data on county employees who are utilizing commute solutions.*

*Deanna with CAF is meeting with Asthma Coalition to help get ozone message out. LCRA coordination meeting follow up resulted in presentations on BP. CAF made six presentations about BP and is working on more presentations to spur interest in the BP and helping organizations figure out what they can do for the BP. The CAF intern is tracking meetings and CAF will report BP efforts in upcoming 8-O3 Flex semi-annual report.*

*Fred Blood reported that the City of Austin has agreement with Austin Car Share to have employees use cars during work hours, and they will continue to have Clean Air Friday's to hand out info about ozone. Austin Energy is reducing 3 MW a month of power demand, and is still working towards environmental dispatch. The City will also be planting more trees this year.*

*LCRA has started a BP program, 400 people signed up to do something for ozone action days. LCRA will report these measures with their O3-Flex report.*

**Action Item:** *Send draft BP resolution to Derek Dowdell for consideration by Bastrop County*

- **Additional voluntary measures committed to** *(See discussion above)*

## **5. 8-Hour Ozone Flex Program issues**

- **Semiannual report forms**  
*Report request forms will be sent out this week.*
- **Idling enforcement implementation plans**  
*Implementation plans have been received from the City of Round Rock, and Bastrop, Travis and Williamson Counties.*

**Action Item:** *remove different sign ordering options from Engineoff Web site.*

- **Vehicle I&M performance evaluation**  
*Possibility of using I/M data to determine prevalence of fraudulent stickers in I/M counties. CAPCOG to work with TCEQ on analyzing I/M data.*

## **6. CAC coordination issues**

- **Next meeting date**

*Original CAC meeting date was proposed following CAPCOG Executive Committee; however, this date will not work because of scheduling conflicts. Staff will need to determine a later date in June for a meeting.*

**Action Item:** CAPCOG to send potential meeting date to CAC members. Shana Norton to work on thank you letter to Mayor Wynn to recognize him for his work with CAC. Letter should be signed by elected official from the CAC (June 4<sup>th</sup> CAF Board meeting may be a good time to get signatures).

- **New members – new officers**

*Need a new Chair and a new representative from the City of Austin because of Mayor Wynn's term coming to an end. CAC does not have a formal nominating committee so the new members will need to be an agenda item for the next CAC meeting.*

**Action Item:** Bill to send an email to the City (Larry Schooler) and Leffingwell's office, and copy the City Clerk. Check CAC Bylaws to determine limitations on membership.

## 7. Legislative Update

- **HB 721**
- **SB 16**

*Amendment to be proposed to SB 16. No word on when amendment will be proposed.*

## 8. Federal ARRA Grant Update

- **DERA application coordinated by COA and submitted 4/28/09**  
*DERA grant was submitted to EPA for projects totaling around 2 million.*
- **DOE/Clean Cities grant coordinated by COA**  
*5 million minimum could not be met, so the City of Austin was not able to submit their application. However, COA is working with other areas with applications to consider adding their projects to their DOE grant.*
- **Other**  
*Possibility of looking at truck anti-idling equipment for the next round of DERA funds.*

*Block grant funds may also be available for air quality projects. A link to information about Block Grants can be found on the CAPCOG Web site at <http://www.capcog.org/documents/airquality/cacac/May%202009%20Agenda%20Item%208b%20.pdf>*

## 9. Other Business

**Action Item:** Decide on design for ozone flag prior to next CACAC meeting.

\*You may join the meeting via conference call by dialing 512.974.9300 and pressing 123568 at the prompt.

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