

**Clean Air Coalition Advisory Committee
Monthly Meeting
Thursday, October 13, 2011 from 1:30 – 3:00 pm
CAPCOG Offices
6800 Burleson Road, Building 310, Suite 165
Austin, Texas
Conference Call***

AGENDA

1) Welcome, Introductions and Citizens Comments

2) EPA, TCEQ, and Local Member Updates

3) Recap of CAC meeting

Cathy & Shana will draft a letter to EPA, TCEQ regarding intent to revise the 8-O3 Flex Plan. They will also write a 1-pager emphasizing the urgency of the ozone situation.

Andrew will develop the memo on the CSAPR resolution and the proposed updates for the 8-O3 Flex Plan

Materials need to be finalized & sent to Andrew by November 2.

(for details on actual recap of CAC meeting, view minutes for October 12, 2011, CAC meeting)

4) Future of the 8-O3 Flex Plan

Cathy & Shana will draft a letter to EPA, TCEQ regarding intent to revise the 8-O3 Flex Plan. They will also write a 1-pager emphasizing the urgency of the ozone situation.

- a) Resetting Triggers**
- b) Extension of Commitments**
- c) Expanding/Strengthening Existing Commitments**
- d) New Control Measures**
- e) Additional Technical Work**

Element 1: Reset triggers to 75 ppb standard (75 ppb for tier 1 contingency measures, 76 ppb for tier 2 contingency measures)

Element 2: Extend commitment (possibly to 2016 since this would be the year EPA would likely issue designations for the 2014 ozone standard)

Element 3: Review and update existing control measures (for instance, delete the references to diesel additives)

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Element 4: New control measures (could include more Ozone Action Day responses, new contingency measures, construction contracting measures, special events policies, local enforcement of state rules, requesting rules from TCEQ)

Element 5: Expanding plan to include additional entities (UT, ACC, Texas Facilities Commission specifically mentioned)

Element 5: Additional technical work

- *Model a 2015 future year*
- *Control strategy analysis*

5) Consideration for recommendation to TCEQ for changing Dripping Springs ozone monitor to non-regulatory status.

Group agreed that Bill should request that TCEQ change its designation of the Dripping Springs monitor to non-regulatory

6) Public Outreach and Education Update-
Green Cities event October 23

7) Commute Solutions / O3 Heroes

Commute Solutions is working on setting up a custom sub-site with City of Austin

8) CAF / Clean Air Partners

CAPP luncheon scheduled for November 15

9) Other Business

Central Texas Environmental Summit will be on November 3rd in Schertz, TX.

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