

**Clean Air Coalition Advisory Committee
Monthly Meeting
Thursday, June 11, 2009 from 1:30 – 3:00 pm
CAPCOG Offices
6800 Burleson Road, Building 310, Suite 165
Austin, Texas
Conference Call***

MARKED AGENDA

Attendees: Adele Noel, Cathy Stephens, Bill Gill, Kristin Hebert, Faith Melgaard, Deanna Altenhoff, Natalie Hossain, Liz (TxDOT), John Dean, Derek Dowdell, Scheleen Walker, and Larry McGinnis

- 1. Welcome, Introductions and Citizens Comments**
- 2. EPA and TCEQ Update**

No comments

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

Visit <http://www.capcog.org/divisions/regional-planning/aq-status> for 2009 ozone season updates and design value updates.

So far, two days in May (20th and 30th at 77 and 76, respectively) resulted in 8-hour averages above 75 ppb.

- 4. Big Push update**

- **Activity on Ozone Action Heroes campaign**
- **Ozone watch/warning flag**

Go to

<http://www.capcog.org/documents/airquality/cacac/CACAC%20June%202009%20Agenda%20Item%204.pdf> to see suggested designs for ozone watch/warning flags.

***Send your vote to bgill@capcog.org by Monday (6/15/09).** CAPCOG to check on pricing for flag orders. Travis County, the City of Round Rock, LCRA, and the City of Bastrop all expressed interest in having ozone flags. Deanna suggested that the Clean Air Partners be approached about using flags.*

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

Adele Noel to follow up with Lakeway to find out if they are interested in joining.

***Action Item:** Work with Hays County Commissioners to get cities in Hays County involved.*

- **CAF big push activity**

Candace and Deanna have been meeting with Clean Air Partners to discuss individualized plans for the Big Push. Meteorologist luncheon coming up.

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Coordinating meeting with Wendy's and Taco Bell to discuss reductions of drive thru emissions.

5. CAC coordination

- **Next meeting agenda**

- **Action Item:**

- Finalize agenda to include:

- Discussion of ozone flag
 - Suggested changes to bylaws (document showing amendments). Need to change requirements for election of chair and vice chair. CAPCOG to send out draft of suggested bylaw changes.
 - CAPCOG to send out Agenda and backup by June 19, 2009.

- **New members – new officers**

- City of Austin will need a new representative.

- Action Item:** Bill Gill working with City of Austin to determine who the new representative will be.

- **Consideration of CAC Bylaws changes**

- See action item above under “Next meeting agenda.”

6. 8-Hour Ozone Flex Program issues

- **Semiannual report**

- CAPCOG is working to finalize draft report to be presented to CAC for approval.*

- **Vehicle I&M performance**

7. Legislative Update

No bills with permitting requirements made it out of the Legislature. SB 16 did not make it out, but most of SB 16, minus the permitting language, was amended in HB 1796. A remote sensing provision incorporated into HB 1796 would allow TCEQ to approve reducing the 50% match requirement for LIP funds if the project is related to remote sensing.

8. Federal ARRA Grant Update

- **CBDG Energy Conservation grant funding available to region**

- Go to <http://www.capcog.org/documents/airquality/cacac/EEGBG.pdf> to review funding opportunities. Possible projects may include enhancement to regional rideshare program to incentivize use.

- **Possible grant application for RCRS incentives**

- Action Item:** CAMPO to work up proposal for improvements to rideshare program.

9. NCTCOG workshop on June 25 on clean construction equipment policy

10. Other Business

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Bill mentioned coordination effort with AACOG to determine potential emission reductions from cement kilns on ozone watch days. Modeling has been performed to demonstrate the impact that emission reductions would have on ozone formation. Discussions continue in order to determine next steps.

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

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