

**Clean Air Coalition Advisory Committee
Monthly Meeting
Thursday, March 11, 2010 from 1:30 – 3:00 pm
CAPCOG Offices
6800 Burleson Road, Building 310, Suite 165
Austin, Texas
Conference Call***

MARKED AGENDA

Attendees: Cathy Stephens, Shana Norton, Bill Gill, Faith Melgaard, Kristin Parsons, Pharr Andrews, Andrew Hoekzema, Bob Vantil, Sarah Holland, Natalie Hossain, and Gary Boyd

1. Welcome, Introductions and Citizens Comments

2. EPA and TCEQ Update

Carrie Page with EPA was not able to attend the meeting.

TCEQ, Andrew Hoekzema, stated that he does not have any Austin area related updates, but that TCEQ adopted SIP revisions for Houston included reduction HRVOC cap and adjustments to other programs. Also SIP revisions for Dallas were adopted, which included rules for offset lithography. Bill asked if offset lithography would be something that the Austin area might look at for emissions reductions. Andrew said he does not know but could ask some of the stationary source staff about it. Bill stated that offset lithography may be a good category for CAPCOG to focus emissions inventory work on.

3. Review of CAC meeting including:

A summary of yesterday's CAC meeting can be found here:

<http://www.capcog.org/divisions/regional-planning/clean-air-coalition#previous%20meeting>

- **Comments**
- **Consideration of new membership**
The CAC expressed willingness to help with inviting new jurisdictions throughout the MSA and CACAC staff will follow up with CAC members to solicit their help.

Discussion took place concerning what area the EPA will use for designation (MSA, CSA, etc.). There is currently no clarification on these issues, but we will address it with EPA during the next CACAC meeting.

4. Discussion of EPA's proposed standards and comment period

Pharr Andrews requested that copies of the comments from other areas within the MSA be posted on the Web site. Comments can be found at the following link:

<http://www.capcog.org/divisions/regional-planning/cacac>

5. Upcoming 2010 Ozone Season

- **Report on plans**
- **CLEAN AIR Force press conference**

Bill Gill (CAPCOG), Co-Chair
6800 Burleson Road, Austin TX 78744
512.916.6066 · fax 512.916.6001
bgill@capcog.org

Cathy Stephens (CAMPO), Co-Chair
505 Barton Springs Road, STE 700 Austin, TX 78704
512.974.1861 · fax 512.974.6385
cathy.stephens@campotexas.org

The CLEAN AIR Force will hold a press conference to kickoff the ozone season on April 1st at 10:30 a.m. at Austin City Hall.

- **Ozone Action Heroes Ice Cream Party**

Pflugerville Middle School party for recruiting the most ozone action heroes is tomorrow.

Gary Boyd with Williamson County will be going out to meet with City Councils to engage people interest in taking part in ozone action. Cathy suggested that Gary might solicit interest in joining the Coalition at that time.

CLEAN AIR Force and CAMPO are looking for volunteers for the Austin Green Living Expo in April.

6. Annual 8-O₃ Flex Report

- **Reporting form sent in April**

CAPCOG will send forms for requesting reporting information to jurisdiction starting in mid April.

- **Due mid-May**

7. Clean School Bus Program

CLEAN AIR Force has been working on programs to limit idling. TCEQ has ARRA funds that they are allocating for near and nonattainment areas to retrofit school buses. CAPCOG staff and CAF staff have experience with retrofit equipment and should help make sure that these funds are maximized for our area.

8. TERP Applications

Most recent rebate grants round was closed yesterday. Another round of TERP should be opened up sometime in June.

9. CAPCOG/TCEQ Work Plan for potential nonattainment SIP

A meeting with TCEQ concerning near nonattainment grant funds was held last week. TCEQ wants to make sure money is spent on mostly ozone SIP work. The funds cannot be used to model sources outside of immediate area. TCEQ is going to withhold some money for mobile source work. CAPCOG will work on getting together a draft list of sources to discuss with the group to look at what kinds of sources we have in the area that we might be able to get emissions reductions from.

10. Other Business

Andrew Hoekzema asked if there was any update on the Austin Energy project for environmental dispatch. Bill stated that he is not aware of any new developments but he would contact U.T. to inquire.

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

Bill Gill (CAPCOG), Co-Chair
6800 Burleson Road, Austin TX 78744
512.916.6066 · fax 512.916.6001
bgill@capcog.org

Cathy Stephens (CAMPO), Co-Chair
505 Barton Springs Road, STE 700 Austin, TX 78704
512.974.1861 · fax 512.974.6385
cathy.stephens@campotexas.org