

REGIONAL AIR QUALITY PLANNING COMMITTEE

AGENDA

Thursday, June 25, 2009 - 2:00 p.m.

Houston-Galveston Area Council of Governments

3555 Timmons Lane, 2nd Floor, Room A, Houston, Texas 77027

1. CALL TO ORDER
 - a. Approve Meeting Summary (5/28/2009)
2. AGENCY REPORTS:
 - a. TCEQ Update – *Lola Brown*
 - b. EPA Update – *Carl Young*
 - c. Regional Ozone Update- *Diana Sullivan*
3. PRESENTATIONS
 - a. “How HEB Helps Out” by *Susan Ghertner* (HEB)
4. ACTION ITEMS
 - a. Question to pursue replacement of RAQPC Member Ms. Mary Ellen Whitworth with Ms. Laura Blackburn
 - b. Question to pursue removal of Craig Beskid as RAQPC Member (3 consecutive meetings missed)
 - c. Question to pursue removal of Adam Smith as RAQPC Member (3 consecutive meetings missed)
5. INFORMATION ITEMS
 - a. Multi Pollutant Plan Update
 - i. Funding Programs – *Loren Hoff-Ovshack*
 - b. Legislative Update- *Beth Whitehead*
 - c. H-GAC Update – *Shelley Whitworth*
 - d. Report on Conformity – *Graciela Lubertino*
 - e. Report on Attendance Policy – *Ben Finley*
6. PUBLIC COMMENT
7. ANNOUNCEMENTS
8. NEW BUSINESS
 - a. Next meeting: July 30, 2009, 2:00 PM
9. ADJOURN