

REGIONAL AIR QUALITY PLANNING COMMITTEE

AGENDA

Thursday, January 7, 2010 - 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 (12/03/2009)
2. AGENCY REPORTS:
 - a. TCEQ – *Lola Brown*
 - b. EPA Update – *Carl Young*
 - c. Regional Ozone Update- *Diana Sullivan*
3. PRESENTATIONS
 - a. None
4. ACTION ITEMS
 - a. Vote on Recommending H-GAC Board of Directors to Submit Comments on National Ambient Air Quality Standards (NAAQS) for Sulfur Dioxide (SO₂)
5. INFORMATION ITEMS
 - a. Attendance Update – *Ben Finley*
 - b. H-GAC Update – *Shelley Whitworth*
 - i. Selecting a consultant to perform a Regional Transportation Plan Financial Analysis
 - ii. Selecting a consultant to perform a Regional Goods Movement Plan
 - iii. Selecting a consultant to perform a Cargo Freight Model
 - iv. Entering into Clean Cities / Clean Vehicle contracts with a eleven entities to make a NOx reduction of 32.467 tpy
6. PUBLIC COMMENT
7. ANNOUNCEMENTS
 - a. None
8. NEW BUSINESS
 - a. Discussion on RAQPC Recordings and Documentation – *Paulette Wolfson*
 - b. Next meeting: 2:00 PM, January 28, 2010
9. ADJOURN