

REGIONAL AIR QUALITY PLANNING COMMITTEE

AGENDA

Thursday, April 29, 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 (03/25/2010)
2. AGENCY REPORTS:
 - a. EPA Update – *Carl Young**
 - b. TCEQ – *Lola Brown*
 - c. Regional Ozone Update- *TCEQ Staff*
3. PRESENTATIONS
 - a. *State Implementation Plan (SIP) Challenges for Houston – *Guy Donaldson, EPA*
4. ACTION ITEMS
 - a. Election of Officer
 - i. Vice Chair – Bob Lanham, Association of General Contractors (Business and Industry)
5. INFORMATION ITEMS
 - a. Update on the Air Quality Reference Guide – *Laura Blackburn*
 - b. H-GAC Update – *Shelley Whitworth*
 - i. Clean Vehicles Update:
Contract to replace 1 diesel engine at \$41,469
 - ii. DERA Loan Update:
Contract to loan \$121,000 to replace 5 diesel engines
 - iii. Commuter Transit Service Pilot Projects:
Approved second year funding of \$279,668 for two park and ride facilities.
Over 100,000 SOV trips were saved in 2009 due to these facilities.
6. PUBLIC COMMENT
7. ANNOUNCEMENTS
 - a. EPA set the CAFE standards on April 1, 2010
 - b. TCEQ Public meeting at H-GAC on April 28, 2010, at 1:00 p.m.
Discussion item: Termination of Section 185 fee program for HGB area
 - c. TCEQ Environmental Trade Fair and Conference at Austin on May 4-5, 2010
 - d. Sustainability Summit at Washington D.C. on May 24-26, 2010
8. NEW BUSINESS
 - a. Next meeting: 2:00 PM, May 27, 2010
9. ADJOURN

* Request by EPA to move to Presentation directly after EPA Update, and return to Agency Reports after Presentation