

REGIONAL AIR QUALITY PLANNING COMMITTEE

AGENDA

Thursday, May 27, 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 (04/29/2010)
2. AGENCY REPORTS:
 - a. EPA Update – *Carl Young*
 - b. TCEQ – *Lola Brown*
 - c. Regional Ozone Update – *Claudio Gulli, TCEQ*
3. PRESENTATIONS

None
4. ACTION ITEMS
 - a. Election of Officers
 - i. Bob Lanham – Chair
 - ii. Elena Craft – Vice Chair
5. INFORMATION ITEMS
 - a. Discussion of Possible Presentation: Information on Coal Fired Power Plants – *Ben Finley*
 - b. Update on the Air Quality Reference Guide – *Laura Blackburn*
 - c. H-GAC Update – *Shelley Whitworth*
 - i. Clean Vehicles Update:
Approved to contract to replace 60 diesel engines at \$3,206,962 for a NOx reduction of 32.259 tpy
 - ii. Regional TERP:
Approved to contract to replace 2 diesel engines at \$131,392 for a NOx reduction of 2.756 tpy
6. PUBLIC COMMENT
7. ANNOUNCEMENTS
 - a. Application Deadline for Texas Clean School Bus Program is May 31, 2010
 - b. H-GAC Freight Basics Workshop – June 9, 2010
 - c. Blue Skyways Annual Meeting is June 2, 2010.
There will be two associated webinars:
 - i. “Ozone 101: What is ozone and why is it a problem for our community?” is June 2, 2010
 - ii. “Opportunities to improve air quality, reduce greenhouse gasses and get co-benefit” is June 16, 2010
 - d. Application Deadline for Texas Clean Fleet Program projects funded through TERP is June 30, 2010
 - e. 2010 Public Clean Air Forum: Communicating Air Quality to the Public is November 4, 2010
8. NEW BUSINESS
 - a. Next meeting: 2:00 PM, June 24, 2010
9. ADJOURN