MEETING SUMMARY
Thursday, January 26, 2017 – 2:00 P.M
Houston-Galveston Area Council of Governments
3555 Timmons Lane, 2nd Floor, Houston, Texas 77027 (Agency Conference Rooms 2B and 2C)

MEMBER PRESENT
Associated General Contractors – Dale Kornegay
Brazoria County – Joe Ripple
City of Houston – Paresh Lad
City of La Porte – Kristen Gauthier
City of Sugar Land – Ilana Harris
City of Texas City – Gary Scoggin
Dow Chemical Company – Jarod Davis
Greater Houston Partnership – Steven Hansen
League of Women Voters of Houston – Laura Blackburn
Metropolitan Transit Authority – Edmund J. Petry

ALTERNATE PRESENT
American Lung Association – Paulette Wolfson
Associate General Contractors – Marc Anderson
City of Houston – Aaron Wieczorek
Dow Chemical Company – Leann Platt
Environmental Defense Fund – Maia Draper
Galveston County – Lori FitzSimmons-Evans
Harris County – Stuart Mueller
Houston Advanced Research Center – Mustapha Beydoun
Texas Department of Transportation – Charles Airiohuodion

STAFF PRESENT
Houston-Galveston Area Council – Andrew DeCandis
Houston-Galveston Area Council – Crystal Thomas
Houston-Galveston Area Council – Shelley Whitworth
Texas Commission on Environmental Quality – Jamie Zech
Texas Commission on Environmental Quality – Lola Brown
U.S. Environmental Protection Agency – Carl Young

BRIEFING
Overview
a. The Regional Air Quality Planning Advisory Committee (RAQPAC) convened for the first monthly meeting of the year. The RAQPAC Members and Alternates were presented with the following information: Reported U.S. Environmental Protection Agency (EPA) Update, Texas Commission on Environmental Quality (TCEQ) Update, and the Regional Air Quality Monitoring Update; announced available funding opportunities; relayed H-GAC Board of Directors approval of agreements and stated general activity information; concluded with listed announcements.

b. Click HERE or go to http://www.h-gac.com/board-of-directors/advisory-committees/regional-air-quality-planning-advisory-committee/meeting-materials.aspx to view the meeting materials for this meeting.

ACTION ITEMS
ITEM 1B. – Approval of Meeting Summary
a. The Meeting Coordinator entertained a motion to pass the RAQPAC meeting summaries for October 27, 2016 and November 17, 2016 as presented - Action Item Motion Passed Unanimously.

DISCUSSION ITEMS
ITEM 3A. – Optimization of Multipollutant Strategies
a. Mr. Kuo-Jen Liao with Texas A&M University in Kingsville conveyed information regarding the Air Quality Management Strategies Presentation. No questions followed.

ITEM 3B. – Legislative Update
a. Ms. Martha Landwehr with Texas Chemical Council conveyed information regarding the Environmental Update of 85th Legislative Session and Senate Committee List Presentation. Brief questions followed.

NEXT MEETING
Future Discussion Topics
a. None

ADJOURNMENT
Meeting adjourned at 3:24 P.M.