MEETING SUMMARY
Thursday, March 30, 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
Air Alliance Houston – Adrian Shelley
Associated General Contractors – Dale Kornegay
Brazoria County – Joe Ripple
City of Houston – Phillip Goodwin
City of Sugar Land – Ilana Harris
Dow Chemical Company – William Nipper
ExxonMobile Corporation – Sherman Hampton
Harris County – Bob Allen
Houston Advanced Research Center – Mustapha Beydoun

ALTERNATE PRESENT
Associate General Contractors – Marc Anderson
Greater Houston Partnership – Steven Will
Harris County – Matt Van Vleck
Harris County – Ronnie James
Port Houston – Ken Gathright
METRO – Vincent Sanders

STAFF PRESENT
Houston-Galveston Area Council – Andrew DeCandis
Houston-Galveston Area Council – Annette Olsen
Houston-Galveston Area Council – Shelley Whitworth
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 third monthly meeting of the year. The RAQPAC Members and Alternates were presented with the following information: a U.S. Environmental Protection Agency (EPA) Update, a Texas Commission on Environmental Quality (TCEQ) Update, and the Regional Air Quality Monitoring Update; announced H-GAC Update; and concluded with listed announcements.

b. 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 summary for February 23, 2017 as presented - Action Item Motion Passed Unanimously.

DISCUSSION ITEMS
ITEM 3A. – Should Houston Continue Offsetting Foreign Pollution Impacts to Achieve Attainment?
a. The Mr. Jed Anderson with AL Law Group, PLLC conveyed information regarding the Should Houston Continued Offsetting Foreign Pollution Impacts to Achieve Attainment presentation. Brief questions followed.

ITEM 3B. – Legislative Update
a. Ms. Martha Landwehr with Texas Chemical Council conveyed information regarding the House Environmental Regulation Committee and new select committees of Texas Houston of Representatives 85th Legislative Session. Brief questions followed.

NEXT MEETING
Future Discussion Topics
a. None

ADJOURNMENT
Meeting adjourned at 3:31 P.M.