REGIONAL AIR QUALITY PLANNING ADVISORY COMMITTEE

MEETING SUMMARY
Thursday, April 27, 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 – Bakeyah Nelson
Associated General Contractors – Dale Kornegay
City of Houston – Paresh Lad
City of Houston – Philip Goodwin
City of Texas City – Gary Scoggin
Dow Chemical Company – William Nipper
ExxonMobile Corporation – Sherman Hampton
Greater Houston Partnership – Steven Hansen
Harris County – Jaccie Darbonne
League of Women Voters of Houston – Laura Blackburn
Metropolitan Transit Authority – Edmund J. Petry
Houston Advanced Research Center – Mustapha Beydoun

ALTERNATE PRESENT
American Lung Association – Paulette Wolfson
Associate General Contractors – Marc Anderson
City of Houston – Tanwir Badar
City of La Porte – Dena Mahan
City of Sugar Land – Sune Nanthan
Environmental Defense Fund – Maia Draper
Greater Houston Partnership – Steven F. Will
Harris County – Stuart Mueller
Metropolitan Transit Authority – Vincent Sanders
Port Houston – Ken Gathright
Texas Department of Transportation – Charles Airiohuodion

STAFF PRESENT
Houston-Galveston Area Council – Andrew DeCandis
Houston-Galveston Area Council – Crystal Thomas
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 fourth 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; H-GAC Update; Volkswagen Settlement 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 Chair entertained a motion to pass the RAQPAC meeting summary for March 30, 2017 as presented - Action Item Motion Passed Unanimously.

ITEM 4A. – Approval of Election of New Vice Chair
a. The Meeting Chair entertained a motion to pass Mr. Gary Scoggin with the City of Texas City as Vice Chair for the balance of this current term as nominated - Action Item Motion Passed Unanimously.

DISCUSSION ITEMS
ITEM 3A. – 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.

ITEM 3B. – Introduction to the Air Summit
a. Mr. Sherman Hampton with ExxonMobil Corporation conveyed information regarding the Introduction to the Air Summit presentation. Brief questions followed.

NEXT MEETING
Future Discussion Topics
a. None

ADJOURNMENT
Meeting adjourned at 2:51 P.M.