REGIONAL AIR QUALITY PLANNING ADVISORY COMMITTEE

MEETING SUMMARY
Thursday, July 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 of America – Dale Kornegay
Brazoria County – Joe Ripple
City of Houston – Loren Raun
City of Houston – Phillip M. Goodwin
City of Texas City – Gary Scoggin
ExxonMobile Corporation – Sherman Hampton
Harris County – Jacque Darbonne
Houston Advanced Research Center – Mustapha Beydoun
League of Women Voters – Laura Blackburn
The Dow Chemical Company – William Nipper

ALTERNATE PRESENT
Associate General Contractors of America – Marc Anderson
Environmental Defense Fund – Maia Draper
Galveston County – Lori FitzSimmons-Evans
Harris County – Stuart Mueller
Houston Advanced Research Center – Eduardo Olaguer
Metropolitan Transit Authority – Vincent Sanders
Port Houston – Kenneth Gathright
Texas Department of Transportation - Houston – Charles U. 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 – Lola Brown
U.S. Environmental Protection Agency – Carl Young

BRIEFING
Overview
a. The Regional Air Quality Planning Advisory Committee (RAQPAC) convened for the seventh monthly meeting of the year by WebEx. 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; PM2.5 Advance Subcommittee 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 ITEM
ITEM 1B. – Approval of Meeting Summary
a. Chairman Dale Kornegay entertained a motion to pass the RAQPAC meeting summary for June 29, 2017 as presented.
   - Action Item Motion Passed Unanimously

ITEM 4A. – Approval of RAQPAC Officer Election
b. Chairman Dale Kornegay entertained a motion to pass the Regional Air Quality Planning Advisory Committee (RAQPAC) Officer recommendation for 2017-2018 term as presented.
   - Action Item Motion Passed Unanimously
   
   • Chairman – Gary Scoggin
   • Vice Chairman – Loren Raun
   • Past Chairman – Dale Kornegay

DISCUSSION ITEMS
ITEM 3A. – Houston Air Quality Summit Update
a. Mr. Sherman Hampton with ExxonMobile Corporation at Baytown District conveyed information regarding the latest status of the Houston Air Quality Summit.

NEXT MEETING
Future Discussion Topics
a. None

ADJOURNMENT
Meeting Adjourned at 2:43 P.M.
Regional Air Quality Planning Advisory Committee July 27, 2017