

REGIONAL AIR QUALITY PLANNING COMMITTEE

AGENDA

Thursday, December 4, 2008 - 1:30 p.m.

Houston-Galveston Area Council of Governments

3555 Timmons Lane, 2nd Floor, Room A, Houston, Texas 77027

1. CALL TO ORDER
 - Approve Meeting Summary (10/30/2008)
2. AGENCY REPORTS:
 - TCEQ Update – *Lola Brown*
 - EPA Update – *Carl Young*
3. PRESENTATIONS
 - Overview of Draft State Implementation Plan Short-List Control Measures – *Chris Lindhjem, ENVIRON*
4. ACTION ITEMS
 - Discuss and make a recommendation to the H-GAC Board of Directors regarding the Draft State Implementation Plan Short-List Control Measures.
5. INFORMATION ITEMS
 - H-GAC Direction – *Shelley Whitworth*
 - Policy Subcommittee Report – *Karl Pepple*
 - Air Quality Report – *Diana Sullivan*
6. PUBLIC COMMENT
7. ANNOUNCEMENTS
8. NEW BUSINESS
 - Next meeting: 1:30 PM January 29, 2009
9. ADJOURN