

REGIONAL AIR QUALITY PLANNING COMMITTEE

AGENDA

Thursday, December 1, 2011 - 2:00 p.m.

Houston-Galveston Area Council of Governments

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

1. CALL TO ORDER
 - a. Approval of Meeting Summary (10/27/2011)
2. AGENCY REPORTS:
 - a. EPA Update – *Carl Young*
 - b. TCEQ Update – *Lola Brown*
 - c. Regional Ozone Update- *Claudio Galli*
3. PRESENTATIONS
 - a. Houston Regional Monitoring Corporation Air Quality Presentation – *Steve Hansen*
4. ACTION ITEMS
 - a. None
5. INFORMATION ITEMS
 - a. Summary of the Barge Study – *Elena Craft*
 - b. Discussion on TERP – *Elena Craft*
 - c. H-GAC Update – *Ben Finley*
 - H-GAC Board:
 - \$1,864,415 of various funds to replace 27 heavy duty engines resulting in a NO_x reduction of 10.74 tons per year
 - Signed an MOU with TxDOT adopting TxDOT's disadvantage business enterprise program
 - Is negotiating with firms to perform Subregional Planning Initiative (SPI):
 1. Fort Bend Communities
 2. Pearland / Northern Brazoria County
 - Extended the Texas Children's Hospital for Childhood Injury Prevention contract
6. PUBLIC COMMENT
7. ANNOUNCEMENTS
 - a. Air Pollutant Watch List (Lynchburg Ferries) Public Meeting and Comment:

December 14, 2011 6:00 P.M.	North Channel Branch Library 15741 Wallisville Rd. Houston, Tx. 77049
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8. NEW BUSINESS
 - a. Next Meeting: 2:00 PM, Thursday, January 5, 2012
9. ADJOURNMENT