



Agenda

Joint Air Improvement Resources (AIR) Executive Committee & Central Texas Clean Air Coalition (CAC) Air Quality Meeting November 4, 2016, 10:00 a.m. – 11:30 a.m. Embassy Suites San Marcos Hotel and Conference Center 1001 E. McCarty Lane, San Marcos, TX 78666

Central Texas CAC Members

- Judge Sarah Eckhardt, Chair, Travis County
- Commissioner William Piña, Vice-Chair
Bastrop County
- Council Member Don Zimmerman, City of Austin
- City of Bastrop
- Council Member Monty Parker, City of Bee Cave
- Council Member Angela Kennedy, City of Buda
- Judge Ken Schawe, Caldwell County
- Council Member Stephen Thomas, City of Cedar Park
- Council Member Jessica Bega, City of Elgin
- Council Member Anna Eby, City of Georgetown
- Commissioner Ray Whisenant, Hays County
- Mayor Doug Gaul, City of Hutto
- Council Member Dwight Haley, City of Lakeway
- Mayor Pro Tem Andrea Navarrette, City of Leander
- Mayor Lew White, City of Lockhart
- Mayor Mike Hendricks, City of Luling
- Mayor Jeff Coleman, City of Pflugerville
- Mayor Alan McGraw, City of Round Rock
- Mayor Daniel Guerrero, City of San Marcos
- Williamson County

AIR Executive Committee Members

- Council Member Ron Nirenberg, Chair, City of San Antonio
- Mayor Chris Riley, Vice Chair, City of Leon Valley
- Mayor John H. Williams, City of Universal City
- Commissioner Mike Fincke, Kendall County
- Judge Richard Jackson, Wilson County
- Judge Nelson Wolff, Bexar County
- Judge Robert Hurley, Atascosa County
- Judge Darrell Lux, Kendall County
- Judge Sherman Krause, Comal County
- Commissioner Jim Wolverton, Guadalupe County
- Mayor Pro Tem Wayne Peters, City of New Braunfels
- Judge Chris Schuchart, Medina County
- Dean Word, Dean Word Construction
- Andy Quittner, City of Seguin
- Mario Jorge, TxDOT

1. **Meeting Called to Order**
City of Leon Valley Mayor Chris Riley will serve as chair for the meeting, and Travis County Judge Sarah Eckhardt will serve as vice-chair.
2. **Roll Call**
Each committee will call roll. A meeting quorum will be present if quorums of each committee are present.
3. **Citizens to be Heard**
This time is for anyone to comment on issues and items of concern. There will be no deliberation or action on these comments. Any person or organization wishing to address the committee shall sign up to speak. An individual or an individual representing an organization will have three minutes to speak. That time period may be expanded to a maximum of nine minutes, providing the speaker has been allotted the time reserved by two others who have registered to speak.
4. **ACTION ITEM: Consider the April 29, 2016 Minutes**
Each committee will separately take action on the minutes.
5. **2016 Ozone Report (10 minutes)**
 - A. San Antonio-New Braunfels MSA (Lyle Hufstetler, AACOG)
 - B. Austin-Round Rock MSA (Andrew Hoekzema, CAPCOG)
6. **ACTION ITEM: Consider Joint Resolution on 2017 Air Quality Legislative Priorities (35 minutes) (Andrew Hoekzema, CAPCOG, and Tim Trevino, AACOG)**
Each committee will separately take action on the joint resolution.
 - A. Near-Nonattainment Grant Program
 - B. TERP Grant Programs
 - C. I/M, DACM, and LIP Programs
 - D. Other Legislative Issues
7. **Regional Air Quality Public Opinion Survey Results (20 minutes)**
 - A. AACOG (Annette Prosterman, AACOG)
 - B. CAPCOG (Anton Cox, CAPCOG)
8. **Regional and Local Air Quality Initiatives (20 minutes) (open discussion)**
9. **Plans for 2017 Joint Meetings and Collaboration (5 minutes) (Andrew Hoekzema, CAPCOG, and Tim Trevino, AACOG)**
 - A. Coordinated Legislative Action
 - B. Coordinated Comments on Rulemakings
 - C. 2017 Meeting Dates
10. **Adjournment**

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 1001 McCarty Lane. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.