

Agenda
Alamo Area Council of Governments
Air Improvement Resources (AIR) Executive Committee Meeting
February 22, 2017, 8:30 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting Called to Order

2. Roll Call

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. "Potential Cost of Nonattainment in the San Antonio Metropolitan Area" (Dr. Steven R. Nivin, Steven R. Nivin, LLC.)

Consent Agenda (Items 5 and 6)

The consent agenda consists of items considered being of a routine nature, such as the minutes from the previous AIR Executive Committee meeting or items recommended for approval by the AIR Executive Committee Chair. These items will be enacted in one motion, or any member of the Committee may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

5. Consider and act upon the December 7, 2016 minutes

6. Consider and act upon membership recommendations for the AIR Technical and AIR Advisory Committees

- A. AIR Technical Committee - Dr. Maria R. Gutierrez – Air Quality Program Manager, JBSA-Lackland
- B. AIR Advisory Committee - Mr. Mark D. Arvidson – Air Quality Program Manager, JBSA-Sam Houston/Bullis
- C. AIR Advisory Committee – Ms. Maricela Díaz-Wells – Interim Natural Resources Manager, AACOG

7. Consider and Act Upon Election of AIR Executive Committee Officers

- A. Chair
- B. Vice Chair
- C. Alternate Vice Chair

8. Air Quality Outreach and Education Update

- A. Consider and Act Upon Air Quality Stewardship Award Recommendations from the AIR Public Education Committee (Liza Meyer, City of San Antonio Office of Sustainability and AIR Public Education Committee Member)
- B. Fresh Air Friday (Liza Meyer, City of San Antonio Office of Sustainability and AIR Public Education Committee Member)

9. Clean Cities Report
 - A. *Update on VW Settlement (Nic Jones)*
 - B. *Consider and act upon a draft recommendation letter to Governor Abbott concerning the allocation and administration of the VW Mitigation Trust Fund*

10. Regional Air Quality Strategic Plan
 - A. *Status of Local Control Strategy Initiatives (Nic Jones)*

11. Update: Comment letter to EPA's Proposed Rule for Implementation of the 2015 National Ambient Air Quality Standards for Ozone: Non-Attainment Area Classification and State Implementation Requirements

12. Next Meetings
 - A. *AIR Executive – CAC Joint Committee Meeting in Austin, TX: Thursday, March 30, 2:00 p.m. to 4:00 p.m.*
 - B. *Next AIR Executive Regular Meeting: Wednesday, April 26, 8:30 a.m.*

13. Adjournment

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. 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.