



Agenda
Joint Air Improvement Resources (AIR) Executive Committee &
Central Texas Clean Air Coalition (CAC) Air Quality Meeting
March 30, 2017, 2:00 p.m. – 4:00 p.m.
State Capitol, Robert E. Johnson Bldg. (Central Room)
1501 North Congress, Austin, TX 78701

Central Texas CAC Members

- Judge Sarah Eckhardt, Chair, Travis County
- Commissioner Ray Whisenant, Vice Chair, Hays County
- Council Member Jimmy Flannigan, City of Austin
- City of Bastrop
- Commissioner Mel Hamner, Bastrop County
- Council Member Monty Parker, City of Bee Cave
- Council Member Eileen Altmiller, 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
- Mayor Doug Gaul City of Hutto
- Council Member Dwight Haley, City of Lakeway
- Council Member Andrea Navarrette, City of Leander
- Mayor Lew White, City of Lockhart
- Mayor Mike Hendricks, City of Luling
- Mayor Victor Gonzales, City of Pflugerville
- Council Member Frank Leffingwell, City of Round Rock
- Mayor Pro Tem Jane Hughson, City of San Marcos
- Commissioner Terry Cook, 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
- 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**
Councilman Nirenberg 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 and Act upon the November 4, 2016 Minutes**
5. **Air Quality Program Updates**
 - A. CAPCOG and Austin Area (Andrew Hoekzema, CAPCOG)
 - B. AACOG and San Antonio Area (Mari Diaz-Wells, AACOG)
6. **ACTION ITEM: Consider and act upon policy position letter on active state legislation (Andrew Hoekzema, CAPCOG, and Mari Diaz-Wells, AACOG)**
7. **ACTION ITEM: Consider and act upon staff's recommendation for the composition of Joint CAC-AIR Executive Committee Legislative Action & Policy Subcommittee (Mari Diaz-Wells, AACOG, and Andrew Hoekzema, CAPCOG)**
8. **Other Business and Next Meeting**
9. **Adjournment**

This meeting is accessible to people with disabilities. The accessible entrance is located on 16th Street (between the courtyard and the Robert E. Johnson Building). 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.