

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, November 3, 2004 9:00 a.m.
AACOG Board Room, 8700 Tesoro Drive, Suite 100
San Antonio, TX 78217**

Agenda

- I. Roll Call
- II. Approval of Minutes
- III. Citizens to be Heard
- IV. Ozone and Particulate Matter Report
 - a. **Action Item:** Consideration and possible approval of letter regarding PM 2.5 exceedances
- V. AIR Public Education Committee Report
- VI. Business of the AIR Committee
 - a. AIR Advisory Committee Nomination
Action Item: Consideration and possible approval of nomination of Rod Smith for the Greater New Braunfels Chamber of Commerce
 - b. Bylaw Amendments
Action Item: Consideration and possible approval of amendments
 - c. Clean Air Plan Workshop of November 9, 2004
- VII. Clean Air Plan Update
 - a. Updates to Attainment Demonstration Photochemical Model
- VIII. AIR Technical Committee Updates
 - a. **Action Item:** Consideration and possible approval of NAFTA Truck Traffic Letter and its distribution
 - b. Update: Request to TCEQ to withdraw CAMS 23 measurements
 - c. 2002 NET Emission Inventory
 - d. Monitoring & TexAQS II
- IX. Other Issues
- IX. Adjourn

AACOG Natural Resources Web Site Address: <http://www.aacog.com/naturalresources/>
AACOG is wheelchair accessible. Interpreters for the Hearing-Impaired are available upon request, 48 hours before the meeting. Please call 210/362-5200 for assistance.

The next joint meeting of the Air Improvement Resources Executive / Advisory Committees is scheduled for December 15, 2004. The meeting will be held in the Board Room of the Alamo Area Council of Governments and will begin at 9:00 a.m.