

**Agenda for the Meeting of the
Air Improvement Resources Executive/Advisory Committees**

Wednesday, December 13, 2006 1:30 p.m.

***This meeting will take place as part of the AACOG Semi-Annual Meeting
Alamo Area Council of Governments Semi-Annual Meeting, Winter 2006
Marriott Plaza San Antonio, Hidalgo Ballroom
555 South Alamo, San Antonio, Texas, 78205***

Agenda

- I. Roll Call
- II. Citizens to be Heard
- III. Approval of AIR Technical Committee Meeting Minutes of October 25, 2006
- IV. Ozone and Particulate Matter Report
 - a. Status update: 8-hour Average Ozone NAAQS & 70 ppb standard
- V. Clean Air Plan Update
 - a. Review: Final Extension of Nonattainment Deferral; Final Rule of 11/29/06
 - b. Overview of Nonattainment Policies and Planning Procedures
 - c. **Action Item:** Consideration and possible approval of proposed Legislative Recommendations from the AIR Technical Committee
 - d. **Action Item:** Early Action Compact Semi-Annual Report, due Dec. 31, 2006
 - e. **Action Item:** Consider and possible action regarding transport issues
- VI. Other Issues
 - b. **Action Item:** Consideration and possible approval of nomination of Stanley Dabney, representing Cemex Cement of Texas, to the AIR Advisory Committee
 - c. **Action Item:** 2007 Meeting Calendar
 - d. **Action Item:** Consideration and possible approval of revision to AIR Committee Bylaws regarding Absenteeism of Committee Members from Meetings
 - e. Federal Recommendations: Revising the Ozone Standard Down
 - f. Notes on New Rules Proposed for Houston & Dallas regions
- VII. Adjourn

AACOG Natural Resources Web Site Address: <http://www.aacog.com/naturalresources/>. This meeting is wheelchair accessible. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.

The Air Improvement Resources Executive/Advisory Committees typically meet jointly beginning at 9:00 a.m. on the fourth Monday, every other month, in the Board Room of the Alamo Area Council of Governments, 8700 Tesoro, Suite 100. The next meeting is proposed for March 7, 2007.