

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, August 27, 2003 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. Saharan Dust Event, early August 2003
- V. AIR Public Education Committee Report
- VI. AIR Committee Nominations
 - a. **Action Item:** Consider appointment of new AIR Advisory Committee Member: Stanley Dabney, Alamo Cement Company
- VII. Milestones and Timelines in the Clean Air Plan
 - a. Clean Air Strategies Update
 - i. Austin's Proposed I/M Program
 - ii. Ongoing Local Efforts
 - iii. Update to the Clean Air Strategies
 - b. **Action Item:** Consider approval of letter to TCEQ and EPA requesting clarification of impact of expanded MSA on the Early Action Compact
 - c. Next Milestones
 - i. Trend Line Analysis
 - ii. 2007 projection in the Photochemical Model
 - d. Technical Updates
 - i. Photochemical Model Update
 - ii. **Action Item:** Consider approval of Modeling Finalization Request to TCEQ and EPA
- VIII. Other Issues
 - a. TERP RFP Announcement
 - b. **Action Item:** Consider support of HR 1891
 - c. Next Meeting date: **October 1, 2003**
- IX. Adjourn

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The next joint meeting of the Air Improvement Resources Executive / Advisory Committees will take place on October 1, 2003. The meeting will be held in the Board Room of the Alamo Area Council of Governments and will begin at 9:00 a.m.