

**Agenda for the Meeting of the  
Air Improvement Resources Executive / Advisory Committees  
Wednesday, March 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. Particulate Matter Report
- V. Public Education Committee Report
- VI. Clean Air Plan Update
  - a. Technical Updates
    - i. Modeling Update
  - b. Clean Air Plan
    - i. Report on Resolutions before EAC Signatory Governments
      - A. Further action and Early Action Compact requirements
      - B. **Action Item:** Resolution for Support of Additional Clean Air Strategies
    - ii. Clean Air Strategies Update
    - iii. Letter from Margaret Hoffman, Executive Director, TCEQ
- VII. AIR Technical Committee Recommendations  
**Action Items:** for consideration and possible approval
  - a. Letter to TCEQ & EPA: CAMS 23 siting
  - b. Letter to TCEQ: Development of an action plan regarding transport issues
  - c. Choice of Contractor for Operation and Maintenance of AACOG's Ozone and Meteorological Monitoring Network
- VIII. 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 March 24, 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.