

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, June 23, 2004 8:30 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. AACOG's Ozone and Meteorological Monitoring Network
- V. Public Education Committee Report
- VI. Clean Air Plan Update
 - a. **Action Item:** Approval of 3rd Semi-Annual Report, due June 30, 2004
 - i. Conceptual Model Update
 - b. **Action Item:** Approval of Transportation Emissions Reduction Plan (TERP) Credit Letter
 - c. Credit for Transportation Emissions Reduction Measures (TERMs)
- VII. AACOG Staff Reports
 - a. Report to Guadalupe County
- VIII. AIR Technical Committee Updates
 - a. 2012 Projection
 - b. Regional Transport
 - c. Modeling update: Zero-out runs
- IX. Other Issues
 - a. Report: June 21 Meeting with TCEQ Commissioner Soward
- 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 August 25, 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.