

**Agenda for the Meeting of the  
Air Improvement Resources Executive / Advisory Committees  
Wednesday, December 15, 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. AIR Public Education Committee Report
  - a. Clean Air Plan Workshop of November 9, 2004
- VI. Business of the AIR Executive/Advisory Committee
  - a. **Action Item:** Consideration and possible approval of 2005 Meeting Schedule
    - i. Review of further requirements under the Early Action Compact
    - ii. Future Monitoring
  - b. **Action Item:** Review, discussion of and possible support for Texas Clean Air Working Group Legislative Items
  - c. Presentation: Toyota's Environmental Philosophy, Todd Mills, Manager, Environmental Affairs, Toyota Motor Manufacturing North America
  - d. Report: California Clean Vehicles
  - e. **Action Item:** Bill Bushman nomination to the AIR Advisory Committee as representative of the United States Air Force
- VII. Clean Air Plan Update
  - a. San Antonio Early Action Compact Approval: TCEQ, November 17, 2004
  - b. **Action Item:** Consideration and possible approval of 4th Semi-Annual EAC Report
- VIII. AIR Technical Committee Updates
  - a. **Action Item:** Consideration and possible approval of CAMS 23 Data Subcommittee report
- IX. AACOG Staff Updates
  - a. Clean Air Partners Program
- X. Other Issues
- IX. Adjourn

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The next joint meeting of the Air Improvement Resources Executive / Advisory Committees is scheduled for February 23, 2005. The meeting will be held in the Board Room of the Alamo Area Council of Governments and will begin at 9:00 a.m.