

**Agenda for the Meeting of the
Air Improvement Resources Executive/Advisory Committees
Of the Alamo Area Council of Governments
Wednesday, March 1, 2006 9:30 a.m.
Alamo Area Council of Governments
8700 Tesoro, Suite 100, San Antonio, Texas 78217**

Agenda

- I. Roll Call
- II. Citizens to be Heard
- III. Approval of AIR Executive/Advisory Committees Meeting Minutes of August 24, 2005 and December 14, 2005
- IV. Particulate Matter Report
 - a. Update: Proposed revision to the NAAQS for Particulate Matter
- V. AIR Public Education Committee / Clean Cities Report
 - a. Clean Cities Redesignation Ceremony of February 14, 2006
 - b. Update: Public Outreach efforts
 - i. Greening Your Business Seminar Series
 - c. Preparation for Ozone Season 2006
- VI. Clean Air Plan Update
 - a. Update: Enforcement of Early Action Compact SIP strategy implementation
 - i. Outreach: Stage I Vapor Recovery and Degreasing Equipment Rules
 - ii. Status: Inspection and Enforcement Actions
 - b. **Action Item:** Consideration and possible approval of draft letter on transport
- VII. Business of the AIR Executive/Advisory Committee
 - a. **Action Item:** Consideration of nomination of San Antonio City Councilman Kevin Wolff to the AIR Advisory Committee
 - b. **Action Item:** Consideration of nomination David Newman, Environmental Services Manager of the City of San Antonio, to the AIR Advisory Committee
 - c. Welcome: AIR Executive Committee member: Hon. Jim Tremblay, Mayor Pro-Tem, City of Windcrest; for the Greater Bexar County Council of Cities
- VIII. AACOG Staff Updates
 - a. **Action Item:** Confirm Subcommittee Bid Choice: AACOG Ozone and Meteorological Monitoring Network Maintenance and Operation Contract
 - b. Update: TCEQ's proposed "Air Permits by Rule Study - Phase II"
- IX. Other Issues/Announcements
 - a. FutureGen in Texas
 - b. National Association of Regional Councils' 40th Annual Conference and Exhibition, Westin Riverwalk Hotel, San Antonio, June 17 to 20, 2006
- X. Adjourn

AACOG Natural Resources Web Site Address: <http://www.aacog.com/naturalresources/>. This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. 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 meets at 9:00 a.m. on the fourth Wednesday of alternating months in the Board Room of the Alamo Area Council of Governments, 8700 Tesoro, Suite 100. The next meeting of the AIR Executive/Advisory Committees is scheduled for April 16, 2006.