

**Agenda for the Meeting of the
Air Improvement Resources Executive/Advisory Committees
Wednesday, August 23, 2006 9:00 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 Committee Meeting Minutes of June 14, 2006
- IV. Ozone and Particulate Matter Report
 - a. Transport Analysis
- V. AIR Public Education Committee / Clean Cities Program Update
 - a. AQHA Banner Update
 - b. Walk & Roll Corporate Challenge report
 - c. HEB: E-85 Station Opening
- VI. Business of the AIR Executive/Advisory Committees
 - a. Welcome to Hon. H.A. "Dan" Daniels, City Councilman, Seguin
- VII. Clean Air Plan Update
 - a. New Point Sources in Texas
 - i. Discussions and actions across the state
 - b. Actions by the City of San Antonio: Near Term Activities
 - c. **Action Item:** Consideration and approval of Resolution to TCEQ
 - d. **Action Item:** Consideration and approval of Support Letter regarding proactive air quality efforts by CPS Energy and TXI
- VIII. Other Issues
 - a. **Action Item:** Consideration and Approval of Resolution: Plug-In Hybrid Electric Vehicles
- IX. 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 9:30 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 is scheduled for October 25, 2006.