

Agenda -- Amended
Alamo Area Council of Governments
Air Improvement Resources Executive/Advisory Committees
Wednesday, January 27, 2010 – 9:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Approval of Minutes.
5. AIR Public Education / Outreach Update.
 - A. **Action Item:** Consideration and possible approval of the 2010 Air Quality Stewardship Award winners as recommended by the AIR Public Education Committee.
6. Ozone and Particulate Matter Update.
 - A. **Action Item:** Consideration and possible approval of Request Sent to TCEQ's Executive Director to expedite verification of 2009 ozone monitoring data.
7. Update: Region, State, Federal Actions.
 - A. EPA's Proposed Revisions to the federal 8-hour average Ozone Standard.
 - 1) Review of the Proposed Revision and of the Nonattainment Planning process.
 - 2) **Action Item:** Consideration and possible approval of comments to EPA regarding proposed revision.
8. Business of the AIR Executive/Advisory Committees.
 - A. **Action Item:** Consideration and possible approval for AIR Advisory Committee membership: Noe Cisneros, representing HOLT CAT.

This meeting is wheelchair accessible. The accessible entrance is located at 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.

- B. **Action Item:** Consideration and possible approval of 2010 Meeting Schedule.
 - C. Update: Extension of current Ozone and Meteorological Monitoring Maintenance and Operations Contract through 2010-2011 approved by AACOG Board on December 2, 2009
9. Next Meeting Date: Wednesday, April 28, 2010.
10. Adjournment.

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