

November Meeting Summary

The November Hood County Clean Air Coalition meeting was held November 4, 2015 at the Neely House at 304 E. Rucker Street Granbury, Texas. There were twelve in attendance and one on conference call. There were seven Board Members in attendance – Mayor Nin Hulett, Mayor Terry Johnson, Joe Drew, John Campbell, Mark Clark, Mark Franco, and Chairman Dave Porcher. The seven Board Members present represented a quorum. Other participants included Alvin Scott, Jan Caldwell, Diane Williams, Chris Klaus, Michelle McKenzie, and, by phone, Carrie Paige.

1. Chairman Dave Porcher called the meeting to order at 8:30 am.
2. EPA updates provided by Carrie Paige included a review of the announcement of the revised 8 hour ozone air quality standard to 70 ppb. The final rule was published October 26th and state recommendations for designations are due by October 2016. There was the announcement of the air quality technical meeting on Friday, November 6, at the NCTCOG offices. The TCEQ TERP program is accepting applications for the Emission Reduction Incentive Grants program. The deadline for applications is February 2, 2016 and more information is available at www.terpgrants.org. The final air toxics rule for petroleum refineries was announced on September 29. More information about the rule is at www3.epa.gov/ttn/atw/petref.html. The Clean Power Plan was announced in August and the plan's rules were published on October 23. More information is available at www2.epa.gov/carbon-pollution-standards.
3. Regional updates were presented by Chris Klaus of the North Central Texas Council of Governments. The updates included notice of air quality funding opportunities found at www.nctcog.org/aqfunding, the announcement of the air quality technical committee meeting on November 6 at NCTCOG offices, Texas Regional Air Quality conference call scheduled for Monday, November 9, Texas Natural Gas Vehicle Grant Program Participating Dealer Training, November 9, and DFW Clean Cities Annual Meeting, December 16.
4. Local updates were presented by Michelle McKenzie. This included a review of the September and October Meeting Summaries.

a.) Review of September Meeting Summary: The September 1st Meeting was called to order by Secretary Bob Cornett filling in for Chairman Dave Porcher. The meeting began with EPA updates about the Clean Data Determination for DFW area, update on review of ozone standard, and announcement of a webinar for the proposed oil and gas rules to reduce methane and VOC emissions. Local updates followed with a review of the August meeting, review of

Summary Approved: 


Date: 12/2/15

projects including the monthly budget review and status of projects, formal consideration of signers on a bank account for the Clean Air Coalition and signing of the Banking Resolution form, reports for ozone through August and the Ozone Advance/ Nonattainment Area meeting. Discussed regional updates included air quality funding opportunities for vehicles, National Drive Electric Week event, NCTCOG is starting development of the Mobility 2040 Plan, and that the announcement for the revised ozone standard is to be announced before October 1st. A motion was made by Mark Franco to approve the September Meeting Summary and a second was made by Dave Porcher. With seven ayes and no nays, the September Meeting Summary was approved.

Review of October Meeting Summary: The October 6th meeting was called to order by Chairman Dave Porcher. Meeting began with EPA updates about the strengthening of the ozone NAAQS to 70 ppb, extension of ozone season for North Texas through the end of November, and updates coming for the air quality index and proposed rules and guidance for implementation of the revised standard. Regional updates included new air quality funding opportunities, regional air quality status, announcements for upcoming Air Quality Technical meeting, and the Ozone Advance conference call. Local updates included a review of the September meeting, review of projects including the August monthly budget review, status of projects, update on new bank account, status of FY 16/17 PGA, and reports for ozone update and EPA webinar on Proposed Oil and Gas Rule, and the Air North Texas conference call. A motion was made by Mark Franco to approve the October Meeting Summary and seconded by John Campbell. With seven ayes and no nays, the October Meeting Summary was approved.

b.) The review of projects began with a review of the August Budget Review. Monthly budget review for August is page 2 of the agenda packet. Expenditures were salary, fringe, rent/phone, office supplies, and 20% deposit on structure for bike storage. Balance for advance funds is \$181,089.65 and funds spent to date are \$134,273.06. Mark Franco made a motion to approve the August Budget Review and a second was made by Terry Johnson. With seven ayes and no nays, the August Budget Review was approved. The September Budget Review will be available at the next meeting as September was the end of the fiscal year for the City and final numbers were not available at the time of the meeting. Surrey bikes have been assembled and slab is done for storage structure. Structure was completed at the end of October. It is scheduled to be painted to match other buildings in park this week, fence to be installed, and then columns will need rock work to be done. There was a brief discussion of the design of the decal for the disclaimer for TCEQ that will need to be added to the bikes and building. (Brought photos)

2.) Propane fueling stations: most of engineering was completed, slabs and guardrail fencing completed in October. There was a delay on the dispenser – the dispenser and tanks are scheduled to be installed around November 18th. Electrical work by Stovall should be able to continue, but will need dispensers in place to finish connections. Board Members signed a summary of actions for approval of the project that was done by phone and email in

September. There was a brief discussion of the design of the sign for the disclaimer for TCEQ that will need to be added for the propane fueling stations. (Brought photos)

iii.) Starting new projects for FY 16/17. New contracts for the four technical work projects will need Board approval before moving forward. Contracts were sent to Board Members for review last week. First project is the Modeling Protocol, second is Photochemical Modeling, third is Evaluation of NOx Emission Trends, and fourth is a QAPP for the repower/replacement of a few vehicles in the City, County, and School District fleets to propane. The Contracts have been reviewed by ENVIRON and City reviewed and did not require attorney review as was done last time. Projects are each less than \$50,000 and therefore do not require City Council approval. There were not questions or discussion about the contracts. A motion was made by Mark Franco and seconded by John Campbell to approve the contracts for the technical work projects. With seven ayes and no nays, the contracts were approved. The contracts will be sent to the City Secretary for the Mayor's signature and then forwarded to ENVIRON for signature.

In administration, the new office lease was considered. In the new lease agreement rent will remain \$400 and the new landlord removed the requirement for liability insurance. The landlord is advertising with a local realtor to try and get more tenants in the offices. There were no questions or discussion. Mark Franco made a motion to approve the new lease and it was seconded by John Campbell. With seven ayes and no nays, the new lease was approved.

c.) The new bank account is active. The Clean Air Coalition office received statements for October 6 and October 31 and the bank balance is unchanged at \$510. Michelle McKenzie asked about consideration of filing for tax exempt status. It was briefly discussed that with no income at this time, it was not necessary to file for tax exempt status at this time.

d.) In reports, the ozone update found on page 3 of the agenda packet was discussed. In October, TCEQ revised data for the July 31st monitor reading from 76 to 71 dropping the estimated current DV from 74 to 73. There were four additional moderate readings at the Granbury monitor in October – three over 60 and one over 65.

e.) There was a discussion of impacts of the new ozone standard. The Air Quality Index has been updated for the new standard with moderate readings beginning at 55 ppb up to 70 ppb and unhealthy for sensitive groups 71 ppb to 85 ppb. Current estimates from EPA's website indicate that based on 2012-2014 data 241 counties in the US do not meet the 2015 standard. A map was presented with the 241 counties and a comparison of 2012-2014 DV and 2013-2015 DV of the Texas near nonattainment areas that were listed on the EPA website as not meeting the new standard on the presented map. The comparison of design values is below.

County	2012-2014 DV	2013-2015 DV
Hood	76	73
Bell (Temple/ Killeen)	72	69
Bexar (San Antonio)	80	78

Smith (Tyler)	71	68
Gregg (Longview)	71	67

EPA estimates that most counties including all but Tarrant in the North Texas region will meet the new standard by 2025. There was a brief discussion regarding the omission of an inspection/maintenance program in Wise County as the concern of emissions for the County were related to oil and gas activity and not transportation and the potential impacts of a nonattainment designation on Hood County included in the DFW nonattainment area versus being designated separately.