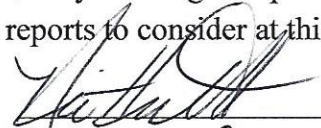



August Meeting Summary

The August Hood County Clean Air Coalition meeting was held August 4, 2015 at the Neely House at 304 E. Rucker Street Granbury, Texas. There were fourteen in attendance including eight Board Members – Dave Porcher, Chairman, Mayor Bob Cornett, Mayor Terry Johnson, Mayor Nin Hulett, Mark Clark, Joe Drew, John Campbell, and Mark Franco – and one on conference call. Other participants included Holly Brackeen, Alvin Scott, and Chris Coffman of the City of Granbury, Mike Scott of the Granbury Chamber of Commerce, J.C. Campbell, Carl Young of EPA (by phone), and Michelle McKenzie.

- 1.) The meeting was called to order by Board Chairman Dave Porcher at 8:30 am.
- 2.) Carl Young provided EPA updates about the ozone standard, cross state transport, ozone transport modeling, and greenhouse gas emissions. EPA is still on track to meet the October 1, 2015 date for the Final Rule on the Ozone Standard. The U. S. Court of Appeals issued a decision that keeps the Cross State Transport Rule in place. The rule had been previously vacated and the vacated rule was overturned in 2014. Emission budgets will be reconsidered. In the rule 28 eastern states were required to reduce power plant emission that contribute to ozone and PM in other states. The rule applied to interstate transport of air pollution for the 1997 ozone and PM 2.5 and 2006 PM 2.5 NAAQS. EPA has also announced the availability of modeling data for the 2008 ambient ozone and are accepting comments about it. Texas is reviewing the data. EPA has announced information about greenhouse gas emissions for power plants. More information is at www2.epa.gov/cleanpowerplan.
- 3.) Regional updates were provided by Michelle McKenzie. a.) Air quality funding opportunities are available at www.nctcog.org/aqfunding. Current opportunities are for the Community Enhancement Fund and the Propane Council of Texas. b.) National Drive Electric week will be noted at an event on September 19th from 10-2 at Grapevine Mills Mall. There will be information on charging infrastructure, educational materials, giveaway items, and info about current electric vehicle incentives.
- 4.) Local updates were provided by Michelle McKenzie. There were not enough Board Members present at the July meeting to represent a quorum; therefore, there were two meeting summary and budget reports to consider at this meeting.

Summary Approved: _____





Date: _____

a.) Review of June Meeting Summary: June meeting included EPA updates, current air quality funding opportunities, a reminder about Clean Air Action Day, and local updates including a review of the May Meeting, April Budget Review, and review of status of projects. There was also discussion of the status of the FY 16/17 PGA and 14/15 Contract Extension as well as the Certificate of Formation. There were also reports on the status of the Ozone Advance 2015 Update, Ozone Advance Areas conference call, Air North Texas meeting, ozone report, and Earth Day Museum delivery of prizes. Mark Franco made a motion to approve the June Meeting Summary which was seconded by Mayor Bob Cornett. There were 8 aye votes and 0 nays and the motion passed.

In the review of the July Meeting summary, the July meeting included EPA updates, regional updates including upcoming events, funding opportunities, and information about the Clean Fleet Policy. The local updates included review of the June meeting summary and May Budget Review, review of status of projects, discussion about new bank account and reports on the status of the Ozone Advance 2015 Update, North Texas Commission webinar, ozone report, and Mayor Bob Cornett provided information about the TxDOT Public Meeting in Cresson. Mark Franco made a motion to approve the July Meeting Summary which was seconded by Terry Johnson. There were 8 aye votes and 0 nays and the motion was passed.

b.) In the review of the projects,

i.) Monthly Budget Reviews were considered for May and June. Mayor Terry Johnson made a motion to approve the May Budget Review which was seconded by Mayor Bob Cornett. The vote was 8 ayes and 0 nays and the motion was passed. Mark Franco made a motion to approve the June Budget Review. Mayor Bob Cornett seconded the motion. The vote was 8 ayes and 0 nays and the motion was passed.

ii.) Status of projects were discussed.

1.) Regarding the bikes and storage building, to meet the budget and masonry requirements the storage building is now set to be a pavilion style building with rock pillars and a fence and gates for security. City staff will need to decide on the best location for the structure. There was a brief discussion about confirmation of ordering the three bikes in three available colors instead of only a single color. Alvin Scott, the City of Granbury Purchasing Agent, presented a proposal with an invoice for the bikes and a description of the building and estimate of \$8315.90 for the three bikes and \$15,706.50 as the low bid for the structure (a 24x24 with chain-link fence and gates). He asked that remaining funds for the building be available as contingency funds for the project with funds to be spent not to exceed the budget. The contingency could be used for signage or upgrade of fence or efforts to match existing structures at the decided on location. Mayor Terry Johnson made a motion to approve the proposal to move forward with ordering the bikes as well as the structure (once the best location is identified) and include that remaining funds be allowed as a contingency for the

structure. Mark Franco seconded the motion. The vote was 8 ayes and 0 nays and motion was passed. The proposal was signed by two Board Members to comply with the expense approval process.

2.) Alvin Scott also provided information about a meeting held with Granbury ISD staff on Monday, August 3rd, with the project engineer and Michelle McKenzie, Air Quality Program Manager. The location for the installation at the School District's transportation office was identified. An interlocal agreement is being drafted for the project and future purchasing. Both of the propane fueling dispenser projects will be led by City Staff, but the Contractors will have to comply with School District requirements. At the completion of the project, the City will donate the propane infrastructure at the School's location to the ISD. When engineering is complete, estimates for the slab and electric will be able to be finalized. Board Members will be kept informed if the information is available before the next meeting – September 1st. To be able to move forward with the engineering contract, Alvin Scott needed approval of the Board. Mark Franco made a motion to move forward with the engineering contract. Mayor Bob Cornett seconded the motion. The vote was 8 ayes and 0 nays for the City to be able to move forward with the Engineering portion of this task.

3.) The FY 16/17 Contract and FY 14/15 Contract Amendment for the deadline extension were both approved at the Granbury City Council meeting on July 21st. Michelle McKenzie sent the signed contracts to TCEQ on July 27th. TCEQ will sign and send the Proposals for Grant Activities for signature. TCEQ has said it is fine to move ahead with projects included in the Contract Extension as the changes were mostly budget related and not changes in description.

c.) There are two administrative tasks to be considered for the Coalition.

1.) The first being consideration of a location for a bank account. Descriptions of some available business checking accounts are included in the agenda packet and were sent earlier to Board Members for their consideration. Mark Franco made a motion to deposit \$510 at the First National Bank for the Hood County Clean Air Coalition account. Mayor Terry Johnson seconded the motion. The vote was 8 ayes and 0 nays. Michelle McKenzie will contact the bank this week.

2.) The office of Steve Reid, the attorney, finalized the Record Book for the incorporation of the Coalition. It required signatures of Board Members. The eight Board Members present signed the Record Book. Michelle McKenzie will follow up to get the final signatures required. Once signatures are completed, the Record Book will go back to the attorney's office where it will be scanned and copied. The original will be kept at the Coalition office and the attorney's office will keep a copy. Annual minutes and franchise tax documents can be completed by the attorney's office for about \$175-\$200.

d.) The Ozone Advance Update for 2015 was submitted to EPA on July 23rd and a confirmation of receipt was received the same day. The document will be posted on the Ozone Advance website as well as the HCCAC website.

e.) There were reports this month for a webinar on recycling, Air North Texas meeting, CenSARA conference call, the ozone update through July, and the TxDOT public meeting in Cresson.

i.) North Central Texas Stewardship Forum sponsored a webinar on Multi-family recycling programs in North Texas with a focus on apartment complexes. Some were able to achieve a 40% diversion rate for recycling. City of Fort Worth passed an ordinance related to multi-family recycling enforcement in 2011. Similar plans already in place in Austin and San Antonio. Participation in the program can be as small as a recycling bin in the manager's office. City of Plano uses a Green business Certification program that includes recycling. City of Cedar Hill decreased trash service to once a week and provided recycling carts through an agreement with Waste Management.

ii.) Air North Texas meeting

The Air North Texas (the Air Quality Public Relations Task Force) conference call was held July 16, 2015 at 1:30 pm. Participants included the City of Fort Worth, TxDOT of Fort Worth, City of Dallas, UNT Health Science Center, City of Grand Prairie, several staff from the North Central Texas Council of Governments (NCTCOG), and the Hood County Clean Air Coalition.

Air quality update – as of July 15th, DFW has a design value of 79 at Denton. Last year at this time, value was slightly higher. There has been an issue with PM associated with African dust that has caused some PM readings to reach moderate level, but there have been no exceedances for PM. Results for Clean Air Action Day were good. There was a good showing from Social Media especially Twitter, but they were still only able to capture about half of the postings due to privacy settings. The Surface Transportation Technical Committee (STTC) held their regularly scheduled meeting on CAAD at the NCTCOG offices. There was a STTC Challenge held that included a luncheon held prior to the meeting and members were encouraged to use alternative transportation – those who did were eligible for prizes. NCTCOG offered shuttle service and provided tablets for those who had not already done so to make commitments on the Air North Texas website. Other partner participation included City of Plano held a Clean Air Action Day Party, UNT Health Science Center held a CAAD Pledge drive, UT Southwest offered a photo booth and other activities on campus, and the City of Grand Prairie sponsored a Clean Air Action Day Challenge. Overall results were 829 commitments with an average of 3.6 commitments per person. This is the most commitments for a Clean Air Action Day thus far. Mindy Mize of the NCTCOG said they received a phone call from Drive Clean Texas who said they were very impressed with the Clean Air Action Day campaign. There will be follow up surveys done. The first to identify how participants heard about the campaign, how they participated, and how likely they are to continue. A second survey will be sent out in a couple of months to see if participants are continuing with their commitments and what they are doing. A third survey will

be sent out in about six months to see if participants are continuing with their commitments. Progress Reports are coming up. There is no change in the format from previous years. Deadline is September 11th. Last year we received the Outstanding Initiative Award. There was a reminder about the July 30th Texas Workplace Charging Road Show including pros and cons for employers and employees. In other updates, the survey for the 2040 Mobility Plan is being distributed. Partners are invited to help distribute the survey. (If interested in completing the survey, I can forward the email. It is very short.) The next meeting will be in September.

iii.) The ozone update through July is page 5 of the agenda. July 31st was the first exceedance day for 2015 with an 8 hour average of 76 which led to an increase of the Design Value to 72 for 2015 through July.

iv.) Public meeting for the Cresson bypass was held July 28th at the Bear Creek Community Church in Cresson. Mayor Bob Cornett provided information about meeting. The meeting was a come and go event with about 300-400 attendees. Support seemed to be with the bypass (Western relief route) over the Town Bridge. The Town Bridge option will hurt businesses in Cresson much more than the bypass, be much more expensive, and take much longer to complete.