

### September Meeting Summary

The September Hood County Clean Air Coalition meeting was held September 1, 2015 at the Neely House at 304 E. Rucker Street Granbury, Texas. There were eleven in attendance including five Board Members – Mayor Bob Cornett, Mayor Terry Johnson, Mayor Nin Hulett, Joe Drew, and John Campbell. Other participants included J.C. Campbell, Chris Coffman (City Manager), Holly Brackeen, and Alvin Scott all with the City of Granbury, Diane Williams of Congressman Mike Conaway's office, Michelle McKenzie, and, by phone, Carrie Paige of EPA.

1. As the Chairman Dave Porcher was not available, Mayor Bob Cornett filled in as Chairman for the meeting and called the meeting to order at 8:35 am.
2. EPA updates provided by Carrie Paige included that final rulemaking for the Clean Data Determination for the DFW area has been published in the Federal Register. The Clean Data Determination means the area met the standard, but does not redesignate the area. A SIP submittal is not required. EPA is continuing with the review of the 2008 Ozone Standard. The decision was sent to OMB last week and the announcement will meet the October 1<sup>st</sup> deadline. EPA is presenting a webinar for the new oil and gas proposal dealing with methane and VOC emissions. Webinar is scheduled for September 8 at 3 pm EST. The ruling will clarify permit requirements and control technique guidelines. There will be a 90 day comment period after it is published. One of the hearings scheduled is in Dallas on September 23 at the Dallas City Hall Council Chambers.
3. As Alvin Scott, Purchasing Agent for the City of Granbury, needed to leave the meeting early, local updates were discussed prior to regional updates.

a. Review of August Meeting Summary: The August meeting began with EPA updates. It included regional updates of the update on air quality funding opportunities and notice about the National Drive Electric Week in September. Local updates included review of meeting summaries for June and July, review of budgets for May and June, status of projects, consideration of bank account location for the Clean Air Coalition, signing of the Record Book, update on the submission of the Ozone Advance Update, and Reports for the Multi-family recycling webinar, Air North Texas and CenSARA conference calls, Ozone update through July, and the TxDOT public meeting in Cresson. John Campbell made a motion to approve the August Meeting Summary and the motion was seconded by Terry Johnson. With a vote of 5 ayes and no nays, the August Meeting Summary is approved.

Summary Approved:

  
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Date: 11-4-2015

b. Review of Projects

i.) Monthly budget review for July is second page of the agenda. Balance from Rider 8 advance funds \$186,901.12. Funds spent through July = \$128,421.21. Motion to approve the July Budget Review was made by John Campbell and seconded by Terry Johnson. With a vote of 5 ayes and no nays, the July Budget Review is approved.

ii. Status of Projects

1. Bike project: the surrey bikes should ship this week. The storage building for the bikes will be located at Hewlett Park and will be a pavilion style building with rocked columns and a coated fence. Park funds may be used to enhance the building.

2. Propane fueling stations: Stamped engineer drawings were received late yesterday and will be sent to Clean Fuel USA to complete the formal estimate for the project. After HCCAC Board approval is received, City Council approval will be needed. An interlocal agreement between the City of Granbury and the Granbury ISD has been approved and signed.

3. TV programming. As was discussed earlier, but was put on hold until now – Granbury TV proposed to produce an environmental show 15 minutes in length that the HCCAC PSAs would be associated with. TCEQ is o.k. with running the PSAs, but this cannot be called a sponsorship of the program, because the program will be dealing with things other than ozone pollution.

4. Additional radio advertising with remaining budget can continue 3x Saturday broadcast on 92.1 for \$972 to continue through the end of October. Terry Johnson made a motion to approve the additional advertising on 92.1 and motion was seconded by John Campbell. The vote was 5 ayes and 0 nays to extend the radio advertising through the end of October.

5. TCEQ sent back the fully executed Contract and PGA for the Contract Extension of FY 14/15. I received the fully executed Contract for FY 16/17 on August 25. TCEQ is still working to finalize the FY 16/17 PGA for signature. After the FY 16/17 PGA is signed by the Mayor and TCEQ, the City can request the advance funds for the FY 16/17 in the amount of \$175,000. Additional funds can be requested the following year up to 90% of the grant – the final 10% is done as reimbursement.

c. Administration of HCCAC

i. Before opening a new account, there needs to be a formal vote on who will be signers and all Board Members will need to sign the Banking Resolution Form. Previous suggestion was two signers – Chairman and Treasurer. John Campbell made a motion to approve two signers, the Chairman (Dave Porcher) and Treasurer (Nin Hulett), as signers for the bank account. The motion was seconded by Terry Johnson. The motion was approved with a vote of 5 ayes and no nays.

ii.) The Record Book was returned to the Attorney's office with all signatures. The Banking Resolution will be added to the Record Book after all signatures are complete. A copy of the Record Book will be kept at the Attorney's office and a copy will be at the Coalition office.

d.) Reports

i.) Ozone update through August (third page of agenda). Through August 30<sup>th</sup>, there have been 17 moderate reading days at the monitor and two exceedance days of the 2008 Ozone Standard. The Design Value is at 73 for Hood County.

ii.) Ozone Advance/ Nonattainment Areas Meeting held August 25<sup>th</sup> in Houston.

The Texas Ozone Advance/ Nonattainment Areas Meeting was held August 25, 2015 at 9 am at the H-GAC office in Houston. Participants were able to call in as well.

The meeting began with introductions. Lori Clark of the North Central Texas Council of Governments provided a legislative recap for the last legislative session. There were attempts to use TERP funds for other uses, but Proposition 7 that is upcoming should help keep the TERP focus on air quality. LIRAP indicates that most of the funds being collected is being allocated. HB 40 was a local control issue addressing issue of municipalities trying to control drilling. HB 20 requires reporting vehicles for banking impacts. This action will aid in the ability to monitor the infiltration of alternative vehicles – i.e. electric and hybrid. Vehicles that are conversions may be more difficult to track – i.e. natural gas conversions. Electric companies are particularly interested in the data to know if electric vehicles are concentrated in an area requiring extra transformers. John Campbell asked about funding availability for electric charging stations. Granbury Mayor Nin Hulett said there has been discussion of the use of small electric vehicles as a taxi type service. Michelle McKenzie answered that there were some funding programs that include this type of project, but they are not active at this time. When information is available that funding is available, it will be forwarded to the City and others on the HCCAC contact list.

In the program discussion H-GAC provided a summary of the projects that had the past year. Their focus is on commute solutions and heavy duty vehicle replacements. For commute solutions, they use New Ride for ride match, tracking miles of alternative transportation, and accumulating points to be used for coupons to area events and restaurants. They also have programs to promote telework and vanpools. Regarding heavy duty vehicle replacements, they use the Clean Vehicles program, Clean School Bus, and a drayage truck replacement program.

NCTCOG is using EPA grants for freight outreach. Staff provide outreach to freight companies and truck stops. The focus is on idle reduction. CAPCOG's program involved technical assistance and general support for their Clean Air Coalition. They have been researching what economic impact a nonattainment designation would be. They also did three emission inventory projects and a monitor network review. AACOG using New Ride for commute solutions, looking to renew a vanpool service, using "fresh air Friday" campaign to encourage additional commitments for air quality efforts. They are looking at ozone dates for the Conceptual Model, continuing work on emission inventory for the Eagle Ford Shale and working with the City to develop a list of control strategies.

The discussion of outreach and surveys included the survey done by H-GAC for commute solutions. Sarah Roberts of H-GAC presented information that TTI was used and the survey was distributed through transportation districts, media, and others. There were 43 links to the survey. They had approximately 10,000 hits and 7200 responses. Austin did a phone survey with 600 respondents to identify where individuals get information about ozone action days. Results point to the importance of communication with local meteorologists.

Andrew Hoekzema of CAPCOG presented information about the EPA proposal and timeline for the ozone NAAQS revision. EPA is still required to make the announcement by October 1, 2015. They have the authority to make extensions of one year before making designations as was done with the 2012 PM standard. Austin is developing outreach materials and drafting press releases including economic impacts. The Austin area did several tables to help with information about the NAAQS revision included a timeline and estimated classification thresholds.

The meeting concluded with updates on Ozone Advance status. The Alamo area is working on the list of control measures in a three tier system. The first including anti-idling and commuter incentives, the second including locomotive idling restrictions and construction equipment replacement, and the third being on road electrification, alternative fuel vehicles, and point source emission reductions. Hood County submitted the 2015 update for Ozone Advance at the end of July which included information from technical work completed and outreach efforts including running PSAs on local radio and TV, an updated website, and efforts to start an electric lawn mower exchange program.

#### 4. Regional Updates – Michelle McKenzie

- a. Air Quality Funding Opportunities for vehicles
- b. National Drive Electric Week Event on September 19<sup>th</sup>. Event to be held Saturday, September 19<sup>th</sup> from 10 am- 2 pm at the Grapevine Mills Mall and will feature informational booths, entertainment, and ride and drive opportunities.
- c. NCTCOG is starting development of the Mobility 2040 Plan

- d. Revised Ozone Standard Expected to be announced October 1, 2015.
5. Other discussion? Next meeting Tuesday, October 6<sup>th</sup>.
6. Terry Johnson made a motion to adjourn the meeting and Joe Drew seconded the motion. The vote was 5 ayes and no nays and meeting was adjourned at 9:30 am.