

**Meeting: Thursday, September 7, 2017**

**Neely House**

**304 East Rucker Street, Granbury, Texas 76048**

**8:30-10:00 a.m.**

# Agenda

1. Call Meeting to Order
2. EPA Updates – Randy Pitre, EPA
3. Local Updates – Michelle McKenzie
   1. Review of August Meeting Summary
   2. Reports
      1. August Ozone Update
      2. EPA Webinar NAAQS Implementation
   3. Review of Projects
      1. Monthly Budget Review for July
      2. Status of Projects FY 16/17
   4. Loss of Rider 7 Funding
   5. Regional Director Letters Follow up
4. Regional Updates – Michelle McKenzie
   1. Air Quality Funding Opportunities: [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)
   2. Drive Electric Week: [www.driveelectricdfw.org](http://www.driveelectricdfw.org)
   3. [Webinar September 26: LED Streetlight Retrofit](http://www.nctcog.org/trans/air/energy.asp): [www.nctcog.org/trans/air/energy.asp](http://www.nctcog.org/trans/air/energy.asp)
   4. [EPA Withdrawal of One-Year Extension for 2015 Ozone Standard Designations](http://www.nctcog.org/trans/committees/sttc/2017/08Aug/Ref.Itm_12.5.sttc082517.pdf); [www.nctcog.org/trans/committees/sttc/2017/08Aug/Ref.Itm\_12.5.sttc082517.pdf](http://www.nctcog.org/trans/committees/sttc/2017/08Aug/Ref.Itm_12.5.sttc082517.pdf)
   5. [Southern Transportation Air Quality Summit](http://www.nctcog.org/trans/air/Conferences/STAQS2017-DFW.asp), August 29-30; summary of presentations: [www.nctcog.org/trans/air/Conferences/STAQS2017-DFW.asp](http://www.nctcog.org/trans/air/Conferences/STAQS2017-DFW.asp)
   6. Air North Texas Progress Reports Due and Conference Call Rescheduled
5. Other Discussion
6. Adjourn