

**Meeting: Tuesday, May 5, 2015**

**American Town Hall**

**220 N. Travis Street, Granbury, Texas 76048**

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

# Agenda

1. Call Meeting to Order
2. Local Updates – Michelle McKenzie
	1. Review of Projects
		1. Status of Projects
			1. Proposed Promotion for Air Quality Program Manager – Executive Session
			2. Bike Equipment
			3. Propane Refueling Stations
			4. Lawn Equipment Exchange
		2. Monthly Budget Review for March
	2. Rider 8 Contract Extension
	3. Review of April Meeting Summary
	4. Certificate of Formation
	5. Reports
		1. CenSARA Conference Call
		2. Ozone Update
		3. Earth Day Events
			1. Earth Day Museum at Emma Roberson Elementary
			2. Earth Day Event at Weatherford College Campus
	6. [Air North Texas Reminder: Clean Air Action Day – June 26](http://airnorthtexas.org/cleanair.asp)
	7. FY 16/17 PGA
3. Regional Updates – Chris Klaus
	1. Clean Fleet Policy Adoption Update
	2. Funding Opportunities at [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)
		1. TERP Light Duty Motor Vehicle Purchase and Lease Incentive Program
		2. TERP Rebate Grants Program
	3. EPA Grant Funding expected soon – National Clean Diesel Funding Assistance Program
4. EPA Updates – Michelle McKenzie

5.) Discussion

6.) Adjourn