

**Meeting: Tuesday, September 1, 2015**

**Neely House**

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

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

# Agenda

1. Call Meeting to Order
2. EPA Updates – Carrie Paige
3. Regional Updates – Michelle McKenzie
   1. [Air Quality Funding Opportunities for Vehicles](http://www.nctcog.org/trans/air/vehicles/investments/funding/VehicleFundingOpportunities.asp)
   2. [National Drive Electric Week, September 19](http://www.dfwcleancities.org/projects/energy/barrier/national_drive_electric_week.asp)
   3. NCTCOG Starting Development of the Mobility 2040 Plan
   4. Revised Ozone Standard Expected to be Announced October 1, 2015
4. Local Updates – Michelle McKenzie
   1. Review of August Meeting Summary
   2. Review of Projects
      1. Monthly Budget Review for July
      2. Status of Projects
         1. Bike Equipment
         2. Propane Refueling Stations
         3. TV Programming
         4. Additional Radio Advertising
         5. FY 16/17 PGA and Contract Extension
   3. Administration for the HCCAC
      1. Bank Account
      2. Record Book
   4. Reports
      1. Ozone Update through August
      2. Ozone Advance/ Nonattainment Areas Meeting

5.) Discussion

6.) Adjourn