

**Meeting: Wednesday, March 2, 2016**

**American Town Hall**

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

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

# Agenda

1. Call Meeting to Order
2. EPA Updates – Randy Pitre
3. Regional Updates – Michelle McKenzie
	1. [Air Quality Funding Opportunities for Vehicles](http://www.nctcog.org/trans/air/vehicles/investments/funding/VehicleFundingOpportunities.asp)
	2. [Upcoming Alternative Fuel Vehicle Training Opportunities Calendar](http://www.dfwcleancities.org/cals/default.asp): sign up at: <http://csrtc.nctcog.org/cvsfdropfull.aspx>
		1. March 29, 2016 – NAFTC Alternative Fuel Vehicle Safety Training for Firefighters
		2. March 30, 2016 – NAFTC Alternative Fuel Vehicle Safety Training for EMS/Law Enforcement personnel
	3. 100 Best Fleets Workshop in Fort Worth on March 22, 9-2:30 pm at City of Fort Worth Fleet Facility
4. Local Updates – Michelle McKenzie
	1. Review of January and February Meeting Summaries
	2. Review of Projects
		1. Monthly Budget Review for December and January (Rider 8 and Rider 7)
		2. Closeout of Rider 8
		3. Status of Projects FY 16/17
	3. Reports
		1. Clean Cities Webinar
		2. Update for USDA Presentation on Rural Energy for America Program
	4. HCCAC Activities
		1. Annual Meeting End of April Schedule
		2. Consideration of New Board Member
		3. Consideration of Updated Expense Approval Process
		4. Propane Fueling Station Ribbon Cutting – March 11th

5.) Discussion

6.) Adjourn