

**Meeting: Tuesday, March 3, 2015**

**American Town Hall**

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

**8:30-9:30 a.m.**

# Agenda

1. Call Meeting to Order
2. EPA Updates – Carrie Paige, EPA
3. Regional Updates – Chris Klaus, NCTCOG
   1. [EPA Proposal to Reclassify the DFW Area from Serious to Severe Nonattainment](http://www.nctcog.org/trans/committees/sttc/2015/02Feb/Ref.Itm_9.9.sttc022715.pdf)
   2. [RTC Comments on the Dallas-Fort Worth State Implementation Plan Revision](http://www.nctcog.org/trans/committees/sttc/2015/02Feb/Ref.Itm_9.6.sttc022715.pdf)
   3. [NCTCOG Comments to EPA Regarding Proposed Rule for Ozone](http://www.nctcog.org/trans/committees/sttc/2015/02Feb/Ref.Itm_3.sttc022715.pdf); [Executive Board Item 15](http://www.nctcog.org/edo/docs/201502CompleteAgenda.pdf)
   4. [Texas Transportation Commission’s Minute Order Authorizing Speed Limit Changes](http://ftp.dot.state.tx.us/pub/txdot/commission/2015/0129/14g.pdf)
   5. [Air Quality Funding Opportunities for Vehicles](http://www.nctcog.org/trans/air/vehicles/investments/funding/VehicleFundingOpportunities.asp)
   6. Property Assessed Clean Energy Meeting for City Managers: March 6, NCTCOG Offices
   7. [Clean Cities Annual Report](http://www.dfwcleancities.org/about/report/default.asp) – due date March 12 (for fleets)
   8. [DFWCC Meeting](http://www.dfwcleancities.org/about/events/meeting.asp) – Propane Subcommittee: March 31, NCTCOG Offices
4. Local Updates – Michelle McKenzie
   1. Review of February Meeting Summary
   2. Comment for EPA
   3. Decals to Support Partnering Entities
   4. Coalition Incorporation
      1. Status
      2. Amendment to Charter to Remove Lake Granbury Area EDC as Coordinator for Coalition Activities
   5. Reports
      1. Regional Ozone Advance Conference Call
      2. EPA Webinar on Transport
   6. Rider 8 Review of Projects
      1. Monthly Budget Review for January
      2. Status of Projects

iii.) Proposed Tasks for FY 16/17

5.) Discussion

1. Adjourn