Call to Order/Welcome/Introductions

Welcome & Introductions

Review Agenda

Discussion

- **Overview** (10 minutes)

    o Update on I-Plan process

    o Review Implementation Strategy

    o Introduce Annual Report requirements

- **Review Progress** (35 minutes) Items identified in the discussion will be included in the annual plan.

    IA 4.1: Continue Existing Programs

    o Interim, measureable milestone: "80 programs will continue."

    o All 80 programs are being continued.

    IA 4.2: Model Best Practices

    o Interim, measureable milestones:

        ▪ "Four to six networking meetings each year"

        ▪ "Five local programs highlighted on H-GAC or other appropriate website each year."

    o H-GAC has initiated an annual series of workshops focusing on the six minimum control measures of a Phase II MS4 Permit. Workshops so far have covered construction, post-construction, IDDE, and Pollution Prevention/Good Housekeeping. The March meeting will address public education, outreach, participation, and involvement.

    o H-GAC has begun planning a "welcome to the MS4 program" workshop in the fall for communities that can anticipate getting an MS4 operators permit based on census designation of urbanized areas, scheduled to be released in October 2012.

    o H-GAC has received copies of NOIs and 2010 annual reports for all MS4 Phase II operators in the region. H-GAC is in the process of posting these on the website. H-GAC will be collecting additional reports and posting them on-line as well.

IA 4.3: Encourage Expansion of Storm Water Management Programs

- o Interim, measureable milestone:
    - ▪ "By year five, all permit holders shall expand or focus their existing storm water programs as appropriate"
    - ▪ "By year five, 30 previously unpermitted entities shall develop new programs"
- o Any progress?

IA 4.4: Promote Recognition Programs for Developments that Voluntarily Incorporate Bacteria Reduction Measures

- o Interim, measureable milestones:
    - ▪ "Within five years, develop a recognition program"
    - ▪ "Upon completion of the program development, recognize at least one community each year for five years and an increasing number of communities/projects thereafter, or as specified as part of the program development process."
    - ▪ "Two communities each year analyze regulations and programs to accommodate participation in existing programs."
- o Any progress?

IA 4.5: Provide a Circuit Rider Program

- o Interim, measureable milestone: "Each year, contact 50 stakeholders and provide five in-depth community consultations."
- o As part of compiling information about MS4 operators from annual reports, H-GAC has compiled a contact list of MS4 operators.
- o Other progress?
- o Note: North Central Texas COG is just beginning a peer-to-peer site visit and information exchange program.

IA 4.6: Petition the TCEQ to Facilitate Reimbursement of Bacteria Reduction Measures

- o Interim, measureable milestone: "Letter of commitment (or similar) from TCEQ within three years"
- o Any progress?

- **Identify Priorities** (25 minutes)
    - o What are the priorities towards which we should be focusing our efforts?

- **Discuss potential additions to the annual report and modifications to the I-Plan** (30 minutes)
  - o Modification process:
    - ▪ Phase I: Discussion, draft by H-GAC, review by workgroup
    - ▪ Phase II: Repeat as necessary until consensus is reached, then provide to BIG
    - ▪ Phase III: Present to BIG as part of annual meeting
  - o What changes does the work group wish to recommend to the BIG?

Wrap-up

Review tasks

BIG Annual Meeting: May 22

Adjourn

> In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.