

**Joint Meeting of the Transportation Air Quality
and Regional Transit Coordination
Subcommittees
Houston-Galveston Area Council
3555 Timmons Lane, 2nd Floor, Conference Room B/C
Thursday April 12, 2018
9:30 a.m.-11:00 a.m.**

Agenda

1. Introductions and Certification of Quorum – Ken Fickes, Vernon Chambers, Harris County Transit, Chairpersons.
2. Public Comments on Agenda Items
3. Election of New Officers
4. Action Items:
 - Approval of January 2018 Meeting Summaries
 - Congestion Mitigation Air Quality Commuter and Transit Pilot Projects: Combine two grants and recommend the use of TDCs for match for Administrative costs - Alan Rodenstein (15 minutes)
 - Recommend Clean Vehicle Incentives to Promote the use of Zero and Near Zero Vehicles – Robert Veazie (15 minutes)
5. Information Items:
 - High Capacity Transit Task force Update -Thomas Gray (10 minutes)
 - Regionally Coordinated Transportation Plan (RCTP) Updates- Kari Hackett (10 minutes)
 - State Implementation Plan Concerns –
 - 2008 and 2015 Ozone Standards Timeline
 - DC Circuit Court Briefing and Resulting Implications for One Hour Standard and 1997 Eight Hour Ozone Standard – Shelley Whitworth (10 minutes)
6. Agency Reports (5 minutes each)

Next TAQ Quarterly Meeting- July 11, 2018 (tentative), H-GAC Conference Room A.

Next RTC Quarterly Meeting- July 12, 2018 (tentative), H-GAC Conference Room B/C.

TRANSPORTATION AIR QUALITY SUBCOMMITTEE

MEETING SUMMARY

Tuesday, January 9, 2018 – 9:30 A.M.

Houston-Galveston Area Council of Governments

3555 Timmons Lane, 2nd Floor, Houston, Texas 77027 (Agency Conference Room 2-D)

MEMBER PRESENT

City of Houston – Khang Nguyen, P.E., PTOE
Gulf Coast Rail District – Maureen Crocker
Houston-Galveston Area Council – Shelley Whitworth
METRO – David McMaster
TCEQ – Jamie Zech

ALTERNATE PRESENT

Energy Corridor District – Kelly Rector
Fort Bend County – Charles Dean, P.E.
TxDOT - Houston – Brenda Bustillos

STAFF PRESENT

Houston-Galveston Area Council – Alan Rodenstein
Houston-Galveston Area Council – Lucinda Martinez
Houston-Galveston Area Council – Mike Fuller

BRIEFING

Overview

- a. The Transportation Air Quality (TAQ) Subcommittee convened for the first meeting of the year. The TAQ Subcommittee Members and Alternates were presented with the following information: a series of discussion items were delivered; and concluded with agency and member announcements.
- b. Visit <http://www.h-gac.com/taq/transportation-committees/TAC/transportation-air-quality-subcommittee/agendas.aspx> to view the meeting materials for this meeting.

ACTION ITEMS

ITEM 2A. – Approval of Meeting Summary

- a. Vice Chair David McMasters entertained a motion to pass the TAQ Subcommittee meeting summary for December 7, 2017 as presented - Action Item Motion Passed Unanimously

DISCUSSION ITEMS

ITEM 3A. – Toll/TDC Policy

Shelley Whitworth with Houston-Galveston Area Council conveyed Toll or Transportation Development Credits (TDC) general information regarding funding.

ITEM 3B. – CMAQ Innovation Projects

Alan Rodenstein with Houston-Galveston Area Council conveyed Congestion Mitigation and Air Quality Improvement Program (CMAQ) information outlining the respondents to request for innovative concepts.

ITEMS 3C. – VW Settlement Funding Status

Shelley Whitworth with Houston-Galveston Area Council conveyed Volkswagen Clean Air Act Civil Settlement information regarding project types; emissions reductions, costs and other considerations.

ITEM 3D. – Status of H-GAC/TTI CRADA Study

Jeremy Johnson with Texas A&M Transportation Institute (TTI) conveyed Cooperative Research and Development Agreement (CRADA) study information detailing a collection and analysis of freight vehicle activity data.

ADJOURNMENT

Meeting Adjourned at approximately 11:30 A.M.