



**Environmental Board Air Quality Committee Meeting
October 10, 2014 2:00 p.m.
One Texas Center
505 Barton Springs Road 11th Floor
The Cavern
Austin, Texas 78704**

CANCELLED MEETING

Ruthie Redmond
Place 3 Appointee

Dr. Mary Gay Maxwell
Place 4 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION

- a. Approval the Air Quality Committee meeting minutes from the August 15, 2014 meeting.
- b. Approval of the Air Quality Committee meeting minutes from the September 12, 2014 meeting.

4. ENVIRONMENTAL BOARD AIR QUALITY COMMITTEE

- a. Air Quality Committee meeting to discuss strategies, issues, and upcoming rules/trends: Pharr Andrews and Cari Buetow, Austin Transportation Department and Andrew Hoekzema, Capital Area Council of Governments

5. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.