

AGENDA ITEM 16

Consider closing Eddystone between Brightside and Robins Nest on October 31, 2003 at 8:00pm for a Halloween block party.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve closing Eddystone between Brightside and Robins Nest on October 31, 2003 at 8:00pm for a Halloween block party.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

AGENDA ITEM 17

Recognize the appointment of Robert Parsons as Mental Health Deputy Constable, Pct. #1.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To recognize the appointment of Robert Parsons as Mental Health Deputy Constable, Pct. #1.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

AGENDA ITEM 18

Discuss and consider final plat approval of Town and Country Park Addition. Pct. #3

This item was removed from the agenda.

AGENDA ITEM 19

Discuss and consider approval of road closure and detour route for New Hope Road. (Starting Friday, October 31st at 6:30pm finishing Saturday, November 2, 2003.)

Commissioner Boatright stated the closure was no longer being planned for Friday, October 31st at 6:30 P.M. through Saturday, November 2, at 6:30 P.M. The new dates for closure will be Friday, November 14, at 6:30 P.M. through Sunday, November 16, at 6:30 P.M.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve road closure and detour route for New Hope Road. (Starting Friday, November 14th at 6:30 P.M. finishing Sunday, November 16, 2003 at 6:30 P.M.)

Vote: 4 – 0.

REGULAR AGENDA

AGENDA ITEM 20

Discuss and consider setting a date to hold a public hearing on replat of Durham Park, lots 14 & 15, block A. Pct. #2

Joe England addressed the court on the replat of Durham Park, and he asked that the date for the public hearing be set as November 25, 2003, at 10:00 A.M.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To set the date to hold a public hearing on replat of Durham Park, lots 14 & 15, block A as November 25, 2003 at 10:00 A.M.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

AGENDA ITEM 21**Hear presentation on proposed emission reduction strategies for the Clean Air Action Plan.**

Judy Metzger introduced Cathy Stephens, the Air Quality Program Manager at CAMPO, Deanna Altenhoff, the Executive Director of Clean Air Force, and Bill Gill from the Capital Area Planning Council (CAPCO). All three addressed the court with an update on the Early Action Compact which is essentially 'part two' of the Regional Air Quality Initiative. Bob Wierzowiecki, from the Texas Commission on Environmental Quality (TCEQ), and Captain Danny Knauth, of the Traffic Law Enforcement Vehicle Inspection and Emissions division of the Texas Department of Public Safety, were both in attendance as resources on this presentation.

< Attachment >



DRAFT
EACTF RECOMMENDED EMISSION REDUCTION MEASURES

For incorporation into the Clean Air Action Plan

October 15, 2003

INTRODUCTION

This document lists emission reduction measures recommended by the EAC Task Force (EACTF) for inclusion in the Austin/Round Rock MSA Clean Air Action Plan (CAAP). While some measures apply to multiple counties, others vary by jurisdiction. During the stakeholder process these measures came to the forefront. They are effective in other nonattainment areas and local models show them to reduce emissions cost effectively.

The measures form two categories, summarized in separate tables. (Appendixes A and B provide measure details.) Table 1 covers measures recommended as requirements in all MSA counties (except where noted) and implemented by state rule. Table 2 contains measures recommended for implementation by local regulation, agreement or voluntary arrangement. Jurisdictions may select from Table 2 the measures that will complete their "fair share" obligation to emission reductions. Non-signatory jurisdictions, public sector agencies and businesses may also participate in the Table 2 measures.

The MSA now has in place, or has planned for, several measures not included in the baseline emissions inventory (1999). The CAAP intends to account for these anticipated reductions. Implementation requires no additional planning or funding. The measures include:

- The March 2002 O₃ Flex Agreement, implemented throughout the MSA, with estimated NO_x reductions of 6.7 tpd and VOC reductions of 2.3 tpd;
- The early introduction (May 2003) and continued use of Ultra Low Sulfur Gasoline throughout the MSA;
- The ALCOA Agreement, expected to reduce NO_x emissions 90% by 2007; and
- State and federal measures, such as Tier 2 fuel and vehicle emissions standards, scheduled to come on line during the implementation period.