

Legislation Details (With Text)

File #:	ID#1	18-78	Version:	1	Name:		
Туре:	App	ointment			Status:	Individual Consideration	
File created:	2/6/2	2018			In control:	City Council	
On agenda:	2/20	/2018			Final action:		
Title:	Discuss and consider the appointment of a Council Member to the Capital Area Council of Governments (CAPCOG) Clean Air Coalition, and provide direction to Staff.						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	1. EO.CAC Bylaws Revised.2-10-16						
Date	Ver.	Action By			Act	ion	Result
2/20/2018	1	City Cou	ncil		ap	proved	Pass

AGENDA CAPTION:

Discuss and consider the appointment of a Council Member to the Capital Area Council of Governments (CAPCOG) Clean Air Coalition, and provide direction to Staff. **Meeting date:** 2/20/2018

Department: City Clerk's Office

Amount & Source of Funding

Funds Required: N/A Account Number: N/A Funds Available: N/A Account Name: N/A

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

<u>City Council Goal:</u> [Please select goal from dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu

below]

□ Economic Development - Choose an item.

Environment & Resource Protection - Pro-active policies that encourage recycling, resource, and energy

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efficiency

□ Land Use - Choose an item.

□ Neighborhoods & Housing - Choose an item.

□ Parks, Public Spaces & Facilities - Choose an item.

⊠ Transportation - Multimodal transportaion network to improve accessibility and mobility, minimize congestion and reduce pollution

□ Not Applicable

<u>Master Plan</u>: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)] Choose an item.

Background Information:

Council Member Hughson has been representing the City of San Marcos on the Coalition, and is up for reappointment. The term will expire December 31, 2019.

The Central Texas Clean Air Coalition, or the Clean Air Coalition, is a voluntary, unincorporated association that became affiliated with CAPCOG by a resolution adopted on Nov. 13, 2002. Its purpose:

- Facilitate the development, adoption, and implementation of clean air plans to maintain compliance with the federal eight-hour ozone standard for the Bastrop, Caldwell, Hays, Travis, and Williamson counties.
- Establish and monitor a regional effort toward the improvement of air quality.
- Develop policies and strategies that will provide guidance for each of its independent governing bodies about actions that will achieve clean air in Central Texas.
- Work cooperatively to achieve clean air standards that will protect public health and yet allow local governments the flexibility to select measures best suited to each community's needs and resources.
- Provide CAPCOG Executive Committee with recommendations for administering funding provided by local sources for the purpose of supporting the regional air quality plan or program implementation, assessment and improvement activities in Central Texas.

The Clean Air Coalition meets at a time, date and place specified by the Coalition Chair, generally the second Wednesday of selected months. Meetings are open to the public and announced on CAPCOG's website once scheduled.

The next meeting of the CAC is February 14, 2018 at 11:30am at CAPCOG in Austin. Council Committee, Board/Commission Action:

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Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Reappointment Council Member Hughson unless she defers to another member of Council.