



## AGENDA REGIONAL AIR QUALITY COUNCIL

Friday, March 5, 2010

9:30 a.m. – 12:30 p.m.

1445 Market Street, Denver  
4<sup>th</sup> Floor – Board Room

9:30 I. **Call to Order**

II. **Approval of Agenda**

III. **Approval of Minutes**

IV. **Informational Items**

- Chairman
- Executive Director
- Members

V. **Public Comment**

The Council invites local elected officials, members of the business community, citizens groups, and other members of the public to comment on air quality issues, the work of the RAQC and items not otherwise on the agenda.

9:45 VI. **Discussion of Proposed Meeting Framework**

*(Follow up to discussion from January 28 meeting – please see attachment)*

10:15 VII. **Presentation and Discussion of Foundation for RAQC's Air Quality Planning Efforts**

*(Please see Member Briefing Notebook – Air Quality Planning Background Materials for background information)*

- Motivation for Action
- Air Quality Management Framework
- Air Quality Snapshot
- The Ozone Challenge
- The Key Overlap with Transportation

**11:45 VIII. Discussion of RAQC's 2010 Work Program and Budget**

*(Please see attachment – hard copy in Member Briefing Notebook)*

- Overview of work program
- Approval of proposed 2010 budget
- Approval of contracts
  - OzoneAware advertising/marketing consultant *(see attached memo)*
  - Equipment award for diesel retrofit equipment for ARRA and DERA grants *(see attached memo)*

**12:15 IX. Discussion of Proposed Revised RAQC Bylaws**

*(Please see proposed revisions in Member Briefing Notebook under Corporate Documents)*

**12:30 X. Adjourn**

◆◆The next meeting of the Council is scheduled for

Thursday, April 1, 2010, 9:30 a.m. - 12:30 p.m., 1445 Market Street, Denver. ◆◆