

Fort Worth Small Business and Local Government Advisory Committee

Wednesday, April 16, 2007 from 2 PM to 4 PM
Compass Bank, 2601 S Hulen Street, Fort Worth, Texas
www.sblga.info

FY08 Priorities

1. Interface with local legislative delegation.
2. Integrate representatives of local governments into membership and identify local government issues to discuss.
3. Act as an advocate for small businesses and local governments in Texas.

Draft Minutes

Attendees

Tag Coolidge, Wendy Cooper, Kelly-Morgan Denyse Jones, Larry Martin, Jeannette Pennington, Miguel Sanchez, Timothy Schulz, Jack Tyler, Cliff Westbrook
Tasha Burns, Lori Rose, Andrew Gardner - SBEA

Action Items from Previous Meetings – Tasha Burns, SBLGA

- Draft a letter to EPA regarding the Small Business Ombudsman position
- Draft letters to introduce committee to Chairman Garcia and Commissioner Shaw
- Invite new local government representatives
- Provide members with EPA organizational chart for the SBO position [Complete]
- Set up special meeting with Dallas SBAC to discuss proposed changes to compliance history rules. [Complete]
- Provide members compliance history information from work session [Complete]
- Having standing item on agenda to report to CAP [Complete]
- Provide members with a summary of TERP changes and workshop information when determined. [Complete]
- Provide link to [minor source NOx rules](http://minor.source.nox.rules) [Complete]
 - [http://info.sos.state.tx.us/pls/pub/readtac\\$ext.ViewTAC?tac_view=5&ti=30&pt=1&ch=117&sch=D](http://info.sos.state.tx.us/pls/pub/readtac$ext.ViewTAC?tac_view=5&ti=30&pt=1&ch=117&sch=D)
- Members provide feedback on article to Tasha within 1 week. [Complete]
- Change meeting time to 2 PM to 4 PM [Complete]

Information from Austin – Andrew Gardner, SBLGA Team Leader

The Compliance History rules will be considered on the May 9, 2008 work session.

The members were informed that Executive Director Glen Shankle announced that he plans to retire this summer. He will remain in the position until it is filled (in process of seeking replacement for his position).

The members were informed of the reorganization of the Field Operation Division (FOD): The North Central Texas Area was recently combined with the West Texas area. Brent Wade is the Area Director over the DFW Region. He currently serves on the Compliance Advisory Panel.

TERP (Texas Emissions Reduction Program) update: This year's TERP grant session has closed, and the program received more grant requests than funds are available in this fiscal year. There is a possibility the commission will allow the use of money from FY09 to fund the grant requests. Over 1400 applications were received. Andrew met with Section Manager of TERP, and they are open to reviewing changes to the TERP program which will help include the participation of local governments. Input from local governments is welcomed.

Air Check Texas participation is doing well, and there are still funds available.

The EPA reduced the National Ambient Air Quality Standard (NAAQS) for Ozone from 0.08 parts per million (ppm) to 0.075 ppm, effective March 2009. In addition to the existing counties designated as Non-Attainment for the 0.08 ppm standard, fourteen other counties in Texas are currently not meeting the 0.075 ppm standards.

Update on CAP meeting:

The members were given an update on the February 28th CAP meeting in Austin. SBLGAC members Tag Coolidge and Timothy Schulz attended the meeting. At the meeting Glenn Shankle committed to contact the Lieutenant Governor's office to encourage filling the CAP vacancy, and asked for legislative recommendations to pass on for the upcoming session.

Open Forum – Tag Coolidge, Chair

Hurst will host a spring cleanup at the Bel Air shopping center (household waste, and E waste)

City of Hurst will host upcoming PST workshop. TCEQ outreach efforts include letters to 2600 PST Operators in the Region 4 area, as well as Hill and Bosque counties. Thank you to Larry Martin who sponsored the workshop at this location.

The storm water database with live information is now online. This database will also become the water quality permits database.

Topic of the Day – 6H NESHAP – Lori Rose and Tasha Burns, SBLGA

Members were informed of the general requirements of the new rule and given a copy of the April-June 2008 *Advocate* which included a summary article. Letters will be sent to auto body industry soon. Outreach materials (fact sheets, notices of intent and compliance, petition checklist) will soon be available on www.sblga.info.

Action items:

- Provide members with new FOD area map [Complete]
 - www.tceq.state.tx.us/comm_exec/forms_pubs/pubs/gi/gi-002.html
- Inform members when compliance history and penalty policy will be at agenda
 - Compliance History will be discussed at the May 9, 2008 commission work session.
- Send members a link to the live storm water database [Complete]
 - Water Quality General Permits Search http://www5.tceq.state.tx.us/wq_dpa/
- Send members PST workshop dates [Complete]

- June 4, 2008, City of Farmers Branch, Farmers Branch Manske Library, 13613 Webb Chapel, Farmers Branch, TX 75234 @ 12:30 pm – 5:00 pm
- June 5, 2008, City of Hurst Brookside Center, 1244 Brookside Dr., Hurst, TX 76053 @ 8:30 am – 1:00 pm
- Committee send general information article written by committee to Dry Cleaner publication contacts
- Members send issues to be passed on to legislative agenda
- Update committee when Hazardous Household Waste rules go to agenda
- Update members when 6H NEHSAP fact sheets are available on the webpage [Complete]
 - <http://www.tceq.state.tx.us/assistance/sblga/neshap6h.html>
- Complete action items from previous meeting
 - Draft a letter to EPA regarding the Small Business Ombudsman position
 - Draft letters to introduce committee to Chairman Garcia and Commissioner Shaw
 - Invite new local government representatives

Next meetings for Fiscal Year 2008

Wednesday July 23, 2008 at 1 PM

Note: Different time and location:

Petroleum Club of Fort Worth

777 Main Street (Carter-Burgess Plaza) Fort Worth, Texas 76102

Thank you, Tag, for hosting lunch!
Members, please bring cash for lunch.