



Houston-Galveston Clean Cities Stakeholder Meeting

Wednesday, July 11, 2018

9:30-11:00 AM

3555 Timmons Lane, Houston TX 77027

2nd Floor, Conference Room A

1. Introductions – *HGCCC Chair, Susan Shifflett*
 - a. Introduction of Stakeholders
 - b. Approval of April 11, 2017 Meeting Summary
2. 2018 – 2019 Annual Operating Plan – *Michael Fuller*
 - a. Events
 - National Drive Electric Week Event –IKEA Houston, September 15th, 9:30 AM – 12:30 PM.
<https://driveelectricweek.org/event-attend.php?eventid=1250>
 - Economic Alliance Port Region - Gulf Coast Industry Forum – Pasadena Convention Center – Sept 19th – 20th
 - 2018 South-central Partnership for Energy Efficiency as a Resource (SPEER) Summit, Hyatt Regency Houston/Galleria, Houston, TX Sept. 24 – 26 <https://catee.tamu.edu/registration/>
 - 2018 H-GAC Clean Fleet Technologies Fall Conference – TBD – October
 - NGV America Road Rally – November
 - b. Progress Report
 - Accomplishments
 - Testified before State Legislative Environmental Subcommittee – May 17
 - Worked with Greater Houston Partnership Environmental Committee to Recommend to GHP that Refunding the TERP Program be considered a State Legislative Priority
 - Heavy Duty Electric Vehicle Meeting - June 21, 2018 in Austin
 - Spoke to the Texas Association for Pupil Transportation - June 26, 2018
 - Goals to be achieved
 - Propane/Autogas Landscape Equipment workshop – TBD
 - Extend State Funding Deadline for TERP with Emphasis on Alternative Fuels
 - NGV America Road Rally
 - VW Planning workshop with other Clean Cities Coalitions in Texas planned for Fall.
 - Develop additional Funding Sources for Alternative Fuel Projects to Leverage Existing Sources

3. Timeline on CC Subtasks to be completed in 2018 – *Shelley Whitworth*
 - a. Clean Cities Annual Report (*Complete*) *Mike Fuller*
 - b. Alternative Fuel Price Tracking (*Qtrs. 1, 2 complete, Qtr. 3 in progress*) *Mike Fuller*
 - c. Area Alternative Fuel Station Openings and Closings (*In Progress*) *Mike Fuller*
 - d. Share Peer -to-Peer Information (*In Progress*)
 - Scheduling Workshop for Galena Park, Pasadena, and SE Harris Co.
 - Scheduling Fall CFTC Event
 - *Setting Date*
 - *Inviting Participants*
 - e. Assist with Activities related to Integration of AFVs/ZEVs, primarily in VW Settlement Activities
 - TCAWG VW Settlement Activities
 - EV Workshop
 - Status Report on State VW Settlement Plan
 - Currently Working with City of Houston, METRO, TxDOT, ISDs, and other Local Governments
 - Implementation Funding Development
 - DERA
 - DOE
 - Consent Decree, SEP Funding
 - f. Assist with Alternative Fuel Corridor Development/FAST Act Section 1413
 - TxDOT's Alternative Fuel Highway Corridor Signage
 - Gap analysis
4. Calls for Projects, Announcements, and Responses – *Shelley Whitworth*
 - a. CMAQ
 - b. AERCO
 - c. TERP
 - d. VW Settlement Mitigation State Plan (*ETC September*)
 - e. DERA (*EPA notification of awards in July*)
 - f. Advanced Vehicle Technology Funding Announcement (*Submittal deadline 7/13/18 to DOE*)
 - g. Build Grant (*Submittal deadline 7/19/18 to FHWA*)
5. Presentation: Status Report on Electrify America Houston Project – *Michael Tubman, Electrify America*
6. Announcements of Current & Upcoming Activities – *Susan Shifflett, Chair*
 - a. Q3 Alternative Fuel Stations Survey, July 2 – 12, 2018
 - b. Joint Texas NGV Alliance and HGCCC meeting, held at H-GAC on August 9 from 11:00 AM to 1:00 PM
 - c. Renewable Natural Gas Works 2018 Expo, September 11-12, 2018
 - d. National Drive Electric Week, September 8 – 16, 2018
 - e. Texas NGV Alliance Member meeting, October 11 from 11:00

AM to 1:00 PM at CenterPoint Energy

- f. Next Clean Cities Coalition Quarterly Meeting – Wednesday, Oct. 10th, 2018
7. Adjourn meeting