

AGENDA

**STAKEHOLDERS WORKSHOP
PUBLIC AGENCY POLICY FOR CONSTRUCTION EQUIPMENT
North Central Texas Council of Governments
Transportation Council Room
Thursday, June 25, 2009
9:30 a.m.**

1. Welcome/IntroductionsChris Klaus, NCTCOG
2. Policy BackgroundCarrie Reese, NCTCOG
3. Policy DiscussionLori Pampell, NCTCOG
 - a. Options
 - i. Contract Preferences
 - ii. Contract Incentives
 - iii. Contract Specifications
 - b. Major Items
 - i. Equipment Requirements (Emissions)
 - ii. Operational Practices
 - iii. Reporting
 - c. Possible Exemptions

Exemption Type	Staff Recommendation
Engine Horsepower	Include All Engines 25 hp and Up
Engine Age	Exempt Engines 10 Years Old and Younger Additional Exemption if use or reporting required for grant or other clean air initiative (documentation required)
Engine Use	No Exemption Proposed
Contractor Fleet Size	Small Contractor Defined as Fleet of 2 Units or Less; Provide 2 Additional Years to Comply (see schedule)
Contract Length	No Exemption Proposed
Contract Value	Not Necessary; implementing agency may choose to phase in or delay adoption as appropriate

4. Demonstration ProjectLori Pampell, NCTCOG
5. Upcoming Funding OpportunitiesLori Pampell, NCTCOG
6. Adjourn