

Meeting Summary

Dallas-Fort Worth Clean Cities Technical Advisory Committee

January 22, 2024

The Dallas-Fort Worth Clean Cities Technical Advisory Committee (TAC) met on Monday, January 22, 2024, at 2:00 pm in the Transportation Council Room of the North Central Texas Council of Governments. The following TAC members were present: Chair Dr. James Wood - DFW Airport, Vice Chair Jose Correa - Kimley-Horn, David Treichler - Oncor, David Word, Dwayne Bianco - City of Carrollton, Michelle McKenzie - Hood County Clean Air Coalition, Vincent Olsen - City of Dallas, Katherine Barnett - City of Denton (virtual), Lon Holloway - Northwest Propane Gas Co. (virtual), Walter Council - City of Fort Worth (virtual), Dr. Anthony Cummings - University of Texas at Dallas (virtual), and David Kendrick - City of Frisco (virtual).

1. Introductions

All Committee members and Coalition staff present gave brief introductions and two new Committee members, Vincent Olsen, representing the City of Dallas, and Walter Council, representing the City of Fort Worth, were introduced.

2. Guiding Principles Review and Adoption

Coalition staff guided the committee through changes made to the draft guiding principles. A motion was made to approve and adopt the guiding principles. David Treichler (M); David Word (S). The motion passed unanimously. It was noted that, going forward, it would be helpful to include page numbers in large meeting packets for easier reference. Committee members also expressed the need for a full roster of members with contact information.

3. Chair and Vice Chair Selection

Vice Chair nominees, Jose Correa and David Treichler, and Chair nominees, Dwayne Bianco and Dr. James Wood, gave brief descriptions of their backgrounds and interest in the officer positions. Committee members cast their votes via paper ballots in person or the Zoom chat virtually. Staff tallied the votes and the Committee selected Dr. James Wood as Chair and Jose Correa as Vice Chair.

4. Strategic Plan Review and Discussion

Coalition staff summarized and facilitated discussion of comments received from Committee members prior to the meeting. Some of these comments were echoed by other members of the Committee during the meeting, such as the importance of setting achievable, numerical goals and focusing on helping stakeholders secure funding. Committee members asked questions relating to alternative fuel and emission reductions measures that the Coalition tracks and reports to the Department of Energy, including how those numbers can be used when setting and tracking goals. Responses were provided by Coalition staff and Regional Manager Neil Kirschner and elaborated on in a follow-up email. Committee members noted they would like to see the Coalition create a dashboard or other avenue to share progress on projects as they move along.

5. Project Management Plan Review

Committee members were made aware of the upcoming need for their review of the updated Project Management Plan. The Plan will undergo internal revisions to capture the scope of all recently awarded projects.

6. DFWCC Activity Update

Updates were provided to the Committee on recently awarded grants and upcoming events over the next six months.

The Committee discussed the need for an interim meeting to continue reviewing and ratify the Strategic Plan. The date of March 4 from 2:00 pm to 3:30 pm was proposed and a motion was made to schedule the meeting. Lon Holloway (M); Vincent Olsen (S). The motion passed unanimously. The meeting was adjourned.