



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

Vincent E. Griego Chambers
Albuquerque-Bernalillo County Government Center
One Civic Plaza NW, Albuquerque, NM 87102



DRAFT MINUTES – March 11, 2015 Regular Meeting

AQCB MEMBERS PRESENT

Kelsey Curran, CIH (CITY), Chair
Jens Deichmann, Ph.D. (COUNTY)
Robert Goldstein, M.D. (COUNTY)
Augustine Grace III, P.E. (CITY)
Ms. Deborah L. Stover (COUNTY)
Lenton Malry, Ph.D. (BCPC LIAISON)

AQCB MEMBERS ABSENT

Ms. Jane Cudney-Black (CITY), Vice Chair
Dona Upson, M.D. (CITY)

EHD STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison
Mr. Fabian Macias, Air Quality Official
Mr. Ed Merta, Air Quality Regulation
Development Coordinator

Ms. Mary Lou Leonard, Director
Mr. Danny Nevarez, Deputy Director, EHD
Ms. Margaret Nieto, EH Manager and
AQCB Secretary
Ms. Felicia Orth, Air Board Attorney and
Hearing Officer
Ms. Carol Parker, Assistant City Attorney
Mr. Damon Reyes, EH Manager
Mr. Cale Swanson, EH Supervisor
Mr. Isreal Tavarez, EH Manager

VISITORS PRESENT

Jim Peck, COA, Environmental Planning
Commission
Mikaela Renz-Whitmore, COA, Planning
Department

DRAFT MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Kelsey Curran at 5:34 p.m. on March 11, 2015 with five voting Board members present: Jens Deichmann, Augustine Grace, Kelsey Curran, Deborah Stover, and Robert Goldstein; and one non-voting member present: Lenton Malry. Not present were voting members Jane Cudney-Black and Dona Upson.

Item #1 Approval of Agenda (Chair)

A motion to approve the agenda was made by Member Deichmann and seconded by Member Grace. The motion was approved unanimously by a vote of 5-0.

Item #2 Approval of February 11, 2015 Meeting Minutes (Chair)

A motion to approve the February 11, 2015 meeting minutes was made by Member Deichmann and seconded by Member Stover. The motion was approved unanimously by a vote of 5-0.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Item #3 Request for a Hearing in the Matter of the Petition to adopt a State Implementation Plan (SIP) for SO₂ to address Sections 110(a)(1) and (2) of the Federal Clean Air Act (CAA), 42 U.S.C. § 7410(a)(1) and (2) hereafter referred to as the “SO₂ Infrastructure SIP” (AQCB Petition No. 2015-1) -- Ed Merta, M.A., J.D., Esq., Air Quality Regulation Development Coordinator

The Request for a Hearing was presented by Ed Merta, AQ Regulation Development Coordinator. Member Deichmann moved to grant the hearing request. The motion was seconded by Member Stover and unanimously approved by vote of 5-0.

Item #4 Request for a Hearing in the Matter of the Petition to Amend 20.11.61 NMAC, Prevention of Significant Deterioration, and Submit the Adopted 20.11.61 NMAC to the U.S. Environmental Protection Agency for Proposed Incorporation into the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2015-2) -- Ed Merta, M.A., J.D., Esq., Air Quality Regulation Development Coordinator

The Request for a Hearing was presented by Ed Merta, AQ Regulation Development Coordinator. Member Grace moved to grant the hearing request. The motion was seconded by Member Deichmann and unanimously approved by vote of 5-0.

REPORTS Air Program Report. Staff available for questions.

OTHER BUSINESS

Item #5 Presentation: ABC to Z (Comprehensive Plan / Unified Development Ordinance) -- Mikaela Renz-Whitmore, Planner, COA Planning Department and Russell Brito, Planning Manager, COA Planning Department

ABC to Z (Comprehensive Plan / Unified Development Ordinance) was presented by Mikaela Renz-Whitmore, Planner, COA Planning Department. Ms. Renz-Whitmore answered questions from the Board in a lively discussion about the process. Danny Nevarez added that the Air Quality Program is working with the Planning Department on outreach to the Air Quality stakeholder community.

- Chair Curran brought to the Board’s attention a planned bike-sharing program for downtown Albuquerque that is scheduled to start May 15, 2015, as reported in the Albuquerque Journal. After discussion, various Board members expressed an interest in learning more details about the new program and if appropriate, sending a letter of encouragement and support for the program. Chair Curran

