



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



Chair, Dona Upson, M. D., City
Ms. Kelsey Curran, City
Robert Goldstein, M. D., County
Mr. Jack Sullivan, City

Ms. Jane Cudney-Black, City
Mr. Jens Deichmann, County
Dr. Naomi Kistin, County
Non-voting members: BCPC Liaison-Dr. Lenton Malry; COA/EPC
Liaison-vacant; Secretary to the Board-Ms. Margaret Nieto, COA/AQD

<p>Date: April 10, 2013 (Wednesday) Time: 5:30 p.m.</p>	<p>Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102</p>
<p><i>General inquires regarding this agenda may be directed to Elizabeth Jones (505) 768-2601 (ejones@cabq.gov).</i> For documents related to each agenda item, please go to http://www.cabq.gov/airquality/air-quality-control-board/events/air-quality-control-board-meeting-april-10-2013/</p>	

Hearing

Proposal to Amend 20.11.60 NMAC, *Permitting In Nonattainment Areas*; 20.11.61 NMAC, *Prevention Of Significant Deterioration*; and 20.11.42 NMAC, *Operating Permits*. The Amendments to 20.11.42 NMAC Are Proposed as a Revision to the Title V Operating Permit Program, and the Amendments to 20.11.60 NMAC and 20.11.61 NMAC Are Proposed As a Revision to the New Mexico State Implementation Plan for Air Quality (SIP) - (AQCB Petition No. 2013-1).

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of March 13, 2013 Meeting Minutes (Chair)

PUBLIC COMMENT

Public Comment will be limited to items unrelated to Action Items on the Agenda. Comments related to Action Items will be heard when the Item is heard.

ACTION ITEMS

- Item #3** Decision on Proposal to Amend 20.11.60 NMAC, *Permitting In Nonattainment Areas*; 20.11.61 NMAC, *Prevention Of Significant Deterioration*; and 20.11.42 NMAC, *Operating Permits*. The Amendments to 20.11.42 NMAC Are Proposed as a Revision to the Title V Operating Permit Program, and the Amendments to 20.11.60 NMAC and 20.11.61 NMAC Are Proposed As a Revision to the New Mexico State Implementation Plan for Air Quality (SIP) - (AQCB Petition No. 2013-1, Resolution # 2013-2) – Neal Butt, EH Scientist, AQD
- Item #4** Election of Chair and Vice Chair for 2013-2014 (Chair)

Item #5 Selection of Board members to serve as non-voting advisory member and alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC) (Chair)

Item #6 Selection of Board member to serve as Liaison to the Governor's Task Force on Environmental Justice (Chair)

Item #7 Acceptance of Final 2011 Regional Sulfur Dioxide (SO₂) Emissions and Milestone Report – Neal Butt, EH Scientist, AQD

Item #8 Request for a hearing in the matter of the Petition to Adopt a State Implementation Plan (SIP) for NO₂ 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 “NO₂ Infrastructure SIP” (AQCB Petition No. 2013-3) – Neal Butt, EH Scientist, AQD

Item #9 Request for a hearing in the matter of the Petition to Amend the State Boards State Implementation Plan (SIP) to Satisfy the Requirements of the Clean Air Act Section 128(a)- State Boards [§7428, U.S.C.A.]; hereafter referred to as the “State Boards SIP Revision” (AQCB Petition No. 2013-4) – Neal Butt, EH Scientist, AQD

REPORTS Division Report. Staff available for questions.

OTHER BUSINESS

Item #10 Notification of Order Dismissing the Hearing on the Merits Regarding the Denial of a Wood Burning Exemption, Michael S. Fulp, Petitioner (AQCB Petition No. 2013-2) – Bill Grantham, Attorney for the AQCB (held over from March 13, 2013 AQCB meeting agenda)

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: May 8, 2013 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish to make a general public comment. Sign up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.