



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



*Chair, Mr. Jens Deichmann, County  
Dr. Matthew Campen, PhD, City  
Mr. Mike Minturn, City  
Mr. Art Sharpe, City*

*Vice Chair, Dr. Debby Potter, PhD, County  
Mr. Augustine Grace III, PE, City  
Dr. Gwen Sun, M.D., County  
EPC Liaison to the Board, Vacant  
Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board*

**D r a f t A g e n d a (Revision I)**

<p><b>Date:</b> May 9, 2007 (Wednesday) <b>Time:</b> 5:30 p.m.</p>	<p><b>Location:</b> Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM</p>
<p><i>General inquires regarding this agenda may be directed to Danny Zamora (505) 768-2601 (dzamora@cabq.gov).</i></p>	

**Hearing**

Proposal to repeal 20.11.44 NMAC, Emissions Trading for Emissions subject to a Maintenance Plan and 20.11.45 NMAC, Stationary Source Conformity.

**Regular Monthly Meeting Draft Agenda**

**CALL TO ORDER**

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of the April 11, 2007 Meeting Minutes (Chair)

**ACTION ITEMS**

- Item #3** Decision regarding Proposal to repeal 20.11.44 NMAC, Emissions Trading for Emissions subject to a Maintenance Plan and 20.11.45 NMAC, Stationary Source Conformity.
- Item #4** Metropolitan Transportation Plan (MTP) and Transportation Conformity
  - i. MTP presentation by Mr. Mark Sprick, Transportation Planning Services, MRCOG and Mr. Jack Lord, Transportation Program Manager, MRCOG.
  - ii. AQCBA authorization for Chair to issue concurrence letter to Federal Highway Administration (FHWA) regarding transportation conformity designation as required in NMAC 20.11.3, Transportation Conformity.
- Item #5** Holcim (US), Inc.
  - i. Request for the Air Quality Control Board to hear an appeal on the Denial of Source Registration Application on behalf of Holcim (US), Inc. on June 13, 2007, or the next available date thereafter. Request also includes providing a court reporter and hearing officer for the hearing.
  - ii. Discussion of appeal procedures.
- Item #6** Alfred Mondragon, DBA Al's Automotive
  - i. Request for the Air Quality Control Board to hear an appeal on the Denial of Vehicle Pollution Management Division *Air Care* Application on behalf of Alfred Mondragon, DBA Al's Automotive. Request also includes providing a court reporter and hearing officer for the hearing.
  - ii. Discussion of appeal procedures.

**Item #7** Consideration of formation of a Task Force as proposed by the Sub-committee on Environmental Justice

**REPORTS** Division Reports provided in writing. Staff available for questions.

**Item #8** Response from Air Quality Division to the Sub-committee on Environmental Justice proposal that a Task Force be created.

- Public Involvement Plan
- Toxics Phase III – Community Scale Monitoring Project

**OTHER BUSINESS**

**Item #9** Presentation on Climate Change Legislative issues – Jeff Potter, Volunteer District Manager for the Progressive Voters Network

**PUBLIC COMMENT**

**ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING AND HEARING:** June 13, 2007, 5:30 p.m.

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