



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair, Dr. Dona Upson, City
Ms. Jane Cudney-Black, City
Dr. Robert Goldstein, County
Ms. Deborah L. Stover, County*

*Vice Chair, Ms. Kelsey Curran, City
Mr. Jens Deichmann, County
Mr. Augustine Grace, City
Non-voting members: BCPC Liaison-Dr. Lenton Malry; COA/EPC
Liaison-vacant; Secretary to the Board-Ms. Margaret Nieto, COA/AQP*

Date: March 12, 2014 (Wednesday)
Time: 5:30 p.m.

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

General inquires regarding this agenda may be directed to Andrew Daffern (505) 768-2601 (adaffern@cabq.gov).

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-march12-2014/>

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Introduction of new Board members – Chair, Dr. Dona Upson

Item #1 Approval of Agenda (Chair)

Item #2 Approval of January 8, 2014 Meeting Minutes (Chair)

REPORTS Program Staff Report. Staff available for questions.

Item #3 “Air Dispersion Modeling” Presentation – Jeff Stonesifer, Senior Environmental Health Scientist, Isreal Tavarez, Environmental Health Manager, COA Air Quality Program

PUBLIC COMMENT

ACTION ITEMS

Item #4 Request for a Hearing in the Matter of the Petition to Amend Title 20, Chapter 11 of the New Mexico Administrative Code to Require Review and Consideration of Cumulative Air Impacts (AQCB Petition No. 2014-1) – Mr. Eric Jantz, Environmental Law Center

OTHER BUSINESS

Item #5 Executive Session: Discussion and possible decision on Board intervention in New Mexico Court of Appeals No. 33,269, Carrasco et al v. City of Albuquerque et al. -- Bill Grantham, Board Attorney and Felicia Orth, Hearing Officer

Item #6 Solicitation of nominations for Air Board elections at April 9, 2014 meeting for positions of Chair, Vice Chair, non-voting advisory member and alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC), and Liaison to the Governor's Task Force on Environmental Justice – Margaret Nieto, Secretary to the AQCB

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: April 9, 2014, 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.