



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Kelsey Curran, CIH, City
Jens Deichmann, PhD, County
Augustine Grace, PE, City
Dona Upson, MD, City

Vice Chair, Ms. Jane Cudney-Black, City
Robert Goldstein, MD, County
Ms. Deborah L. Stover, County
Non-voting members: BCPC Liaison - Lenton Malry, PhD, COA/EPC
Liaison - Jim Peck, Secretary to the Board - Margaret Nieto

Date: July 8, 2015 (Wednesday)
Time: 5:30 p.m.

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

General inquiries 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/meeting-air-quality-control-board-meeting-july-8-2015>

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of June 30, 2015 Meeting Minutes (Chair)

PUBLIC COMMENT

HEARINGS

- Item #3** Hearing Mandated by NM Court of Appeals on the Merits of whether the EHD improperly refused to hold a public hearing in the Matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 1677-M2 Issued to Smith's Food and Drug Centers, Inc. (Tramway), Andy Carrasco, Pat Toledo, and Dempsey Power, Petitioners-Appellants, vs. City of Albuquerque and Smith's Food & Drug Centers, Inc., respondents-Appellees (No. 33,269).

ACTION ITEMS

- Item #4** Decision on Hearing Mandated by NM Court of Appeals on the Merits of whether the EHD improperly refused to hold a public hearing in the Matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 1677-M2 Issued to Smith's Food and Drug Centers, Inc. (Tramway), Andy Carrasco, Pat Toledo, and Dempsey Power, Petitioners-Appellants, vs. City of Albuquerque and Smith's Food & Drug Centers, Inc., respondents-Appellees (No. 33,269).
- 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)
- Advisory Member:
 - Alternate:

REPORTS Air Program Report. Staff available for questions.

Item #6 Vehicle Pollution Management Division report on the Oxygenated Fuels Program

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: August 12, 2015

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.