



## 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-James Peck. Margaret Nieto, Secretary to the Board

**Date:** April 30, 2015 (Thursday)

**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](mailto:adaffern@cabq.gov)).

For documents related to each agenda item, please go to <http://www.cabq.gov/airquality/air-quality-control-board/events/april-30-2015-air-quality-control-board-meeting>

### Regular Monthly Meeting Draft Agenda

#### CALL TO ORDER

**Item #1** Approval of Agenda (Chair)

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

#### PUBLIC COMMENT

#### ACTION ITEMS

**Item #3** Election of Chair and Vice Chair for 2015-2016 (Chair)  
Nominations are as follows:

- Chair: Ms. Kelsey Curran,
- Vice Chair: Ms. Jane Cudney-Black

**Item #4** 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:

#### OTHER BUSINESS

**Item #5** BICI, Albuquerque's Downtown Pilot Bike Share presentation by Lola Bird, Executive Director, DowntownABQ MainStreet Initiative, and Valerie Hermanson, Transportation Planner, Mid-Region Council of Governments

**Item #6** Discussion on possible action to send a letter of support for the Bike Sharing Program to Mayor Berry and City Council, City of Albuquerque; Dewey Cave, Exec. Director of the MRCOG; and Bernalillo County Commissioners

## **HEARINGS**

- In the Matter of the Petition to adopt a State Implementation Plan (SIP) for SO<sub>2</sub> 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 “SO<sub>2</sub> Infrastructure SIP” (AQCB Petition No. 2015-1) – Ed Merta, Air Quality Regulation Development Coordinator, COA/EHD
- 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, Air Quality Regulation Development Coordinator, COA/EHD

## **ACTION ITEMS (cont'd.)**

**Item #7** Decision on the Matter of the Petition to adopt a State Implementation Plan (SIP) for SO<sub>2</sub> 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 “SO<sub>2</sub> Infrastructure SIP” (AQCB Petition No. 2015-1, AQCB Resolution No. 2015-1)

**Item #8** Decision on 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, AQCB Resolution No. 2015-2)

**Item #9** Discussion and decision on possible Board intervention in New Mexico Court of Appeals No. 34,284, Arthur Gradi, Ruth McGonigil, Jerri Paul-Seaborn, Bernice Ledden, Americo Chavez, Pat Toledo v. City of Albuquerque et al. (Smith’s 4<sup>th</sup> Street) The Board may go into Executive Session pursuant to Section 10-15-1.H(7), NMSA 1978. -- Felicia Orth, Board Attorney and Hearing Officer.

**REPORTS** Air Program Report. Staff available for questions.

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD HEARING:** May 13-15, 2015, 9:00 a.m., Albuquerque Convention Center

**NEXT SCHEDULED BOARD MEETING:** June 10, 2015, 5:30 p.m., Vincent E. Griego Chambers

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.\*\**