



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-vacant. Margaret Nieto, Secretary to the Board

**Date:** February 11, 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](mailto:adaffern@cabq.gov)).

For documents related to each agenda item, please go to <http://www.cabq.gov/airquality/air-quality-control-board/events/february-11-2015-air-quality-control-board-meeting/>

### Regular Monthly Meeting Draft Agenda

#### CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of January 21, 2015 Meeting Minutes (Chair)

#### PUBLIC COMMENT

#### ACTION ITEMS

- Item #3** Metropolitan Transportation Plan (MTP) and Transportation Conformity
- i. Presentation of the 2040 MTP -  
Dave Pennella, Transportation Program Manager, MRMPO  
Kendra Watkins, Socioeconomic Program Manager, MRMPO  
Aaron Sussman, Transportation Planner, MRMPO
  - ii. AQCB authorization for Chair to issue concurrence letter to Federal Highway Administration (FHWA) regarding transportation conformity designation for Carbon Monoxide for the 2040 MTP and associated Transportation Improvement Plans (TIPs) as required in 20.11.3 NMAC, *Transportation Conformity* - Margaret Nieto, EH Supervisor and Secretary to the Board

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

#### OTHER BUSINESS

#### ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING AND HEARING:** March 11, 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.\*\**