



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

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



DRAFT MINUTES – February 11, 2015 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Jane Cudney-Black (CITY), Vice Chair
Jens Deichmann, Ph.D. (COUNTY)
Ms. Deborah L. Stover (COUNTY)
Dona Upson, M.D. (CITY)
Lenton Malry, Ph.D. (BCPC LIAISON)

AQCB MEMBERS ABSENT

Kelsey Curran, CIH (CITY), Chair
Robert Goldstein, M.D. (COUNTY)
Augustine Grace III, P.E. (CITY)

EHD STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison
Ms. Regan Eyeran, EH Scientist
Mr. Fabian Macias, Air Quality Official
Mr. Ed Merta, Air Quality Regulation
Development Coordinator

Ms. Mary Lou Leonard, Director
Ms. Margaret Nieto, EH Manager and
AQCB Secretary
Ms. Felicia Orth, Air Board Attorney and
Hearing Officer
Ms. Carol Parker, Assistant City Attorney
Mr. Damon Reyes, EH Manager
Mr. Cale Swanson, EH Supervisor
Mr. Isreal Tavarez, EH Manager

VISITORS PRESENT

Nicholas German, Boy Scouts Troop 106
Aidan Hulting, Boy Scouts Troop 106
Nathan Masek, MRMPO
David Pennella, MRMPO
Andrew Sanchez, Boy Scouts Troop 106
Michael Sanchez, Boy Scouts Troop 106
Kendra Watkins, MRMPO

DRAFT MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Vice Chair Jane Cudney-Black at 5:38 p.m. on February 11, 2015 with four voting Board members present: Dona Upson, Jens Deichmann, Jane Cudney-Black, and Deborah Stover; and one non-voting member present: Lenton Malry. Not present were voting members Kelsey Curran, Robert Goldstein, and Augustine Grace.

Item #1 Approval of Agenda (Chair)

A motion to approve the agenda was made by Member Deichmann and seconded by Member Upson. The motion was approved unanimously by a vote of 4-0.

Item #2 Approval of January 21, 2015 Meeting Minutes (Chair)

A motion to approve the January 21, 2015 meeting minutes was made by Member Upson and seconded by Member Deichmann. The motion was approved unanimously by a vote of 4-0.

PUBLIC COMMENT

There was no 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
Nathan Masek, Senior Planner, MRMPO**

The 2040 Metropolitan Transportation Plan was presented by Dave Pennella, Kendra Watkins, and Nathan Masek from the Mid Region Metropolitan Planning Organization (MRMPO). Mr. Pennella, Ms. Watkins, and Mr. Masek answered questions from the Board.

Note: Vice Chair Cudney-Black announced that Board Attorney Felicia Orth entered the meeting at 5:41 p.m.

- 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**

The Transportation Conformity Determination process was described by Ms. Margaret Nieto and Mr. Dave Pennella. Ms. Nieto then asked the Board to authorize the Chair to issue a concurrence letter to the Federal Highway Administration (FHWA) regarding transportation conformity for Carbon Monoxide (CO) for the 2040 MTP and associated TIP as required in 20.11.3 NMAC, *Transportation Conformity* and the Limited Maintenance Plan for CO.

A motion to authorize the Chair to issue a concurrence letter to the FHWA once the appropriate requirements have been completed was made by Member Deichmann and seconded by Member Upson. The motion was approved unanimously by a vote of 4-0.

REPORTS Air Program Report. Staff available for questions.

OTHER BUSINESS

ADJOURNMENT

Vice Chair Jane Cudney-Black adjourned the meeting at 6:54 p.m.

