



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 – April 13, 2016 Regular Meeting/Hearing

AQCB MEMBERS PRESENT

Ms. Jane Cudney-Black (CITY), Chair
Ms. Kelsey Curran, CIH (CITY), Vice Chair
Dr. Jens Deichmann, Ph.D. (COUNTY)
Ms. Deborah L. Stover (COUNTY)
Dr. Lenton Malry, Ph.D. (BCPC LIAISON)

Ms. Felicia Orth, Air Board Attorney
Ms. Carol Parker, Assistant City Attorney
Mr. Damon Reyes, EH Manager
Mr. Dario Rocha, EH Manager and AQCB
Secretary
Mr. Isreal Tavarez, EH Manager

AQCB MEMBERS ABSENT

Mr. Ben Everson (CITY)
Dr. Robert Goldstein, M.D. (COUNTY)
Mr. Augustine Grace III, P.E. (CITY)
Mr. James Peck, (COA/EPC LIAISON)

VISITORS PRESENT

Reverend Mark Denton
Mr. Arthur Gradi
Ms. Bernice Ledden
Ms. Patricia Martinez
Ms. Ruth McGonagil
Ms. Lynn Mostoller, Sutin, Thayer &
Browne Law Firm
Mr. Frank Salazar, Sutin, Thayer & Browne
Law Firm
Mr. Pat Toledo, Petitioner

STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison
Mr. Ed Merta, Air Quality Regulation
Development Coordinator
Mr. Fabian Macias, Air Quality Official
Mr. Danny Nevarez, Deputy Director

DRAFT MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Curran at 5:34 p.m. on April 13, 2016 with four voting Board members present: Deborah L. Stover, Jens Deichmann, Kelsey Curran, Jane Cudney-Black; and one non-voting Board member present: Lenton Malry. Not present were voting Board members Ben Everson, Robert Goldstein, and Augustine Grace III; and one non-voting Board member James Peck.

Item #1 Approval of Agenda (Chair)

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

Item #2 Approval of March 16, 2016 Meeting Minutes (Chair)

A motion to approve the March 16, 2016 meeting minutes was made by Vice Chair Cudney-Black and seconded by Member Deichmann. The motion was approved unanimously by a vote of 4-0.

PUBLIC COMMENT

Public comment was offered by Mr. Arthur Gradi and Mr. Pat Toledo.

AIR PROGRAM REPORT

Mr. Danny Nevarez, Environmental Health Department Deputy Director, presented the air program staff report.

ACTION ITEMS

Item #3 Election of Chair and Vice Chair for 2016-2017 (Chair)

Chair Curran asked if there were any nominations from the floor for the office of Chair. Member Deichmann nominated Member Cudney-Black to serve as Chair. Member Curran seconded the nomination.

Jane Cudney-Black was unanimously elected to the office of Chair of the Albuquerque-Bernalillo County Air Quality Control Board by a vote of 4-0. At this point Jane Cudney-Black assumed the position of Chair.

Chair Cudney-Black asked if there were any nominations from the floor for the office of Vice Chair. Member Deichmann nominated Member Curran to serve as Vice Chair. Member Cudney-Black seconded the nomination.

Kelsey Curran was unanimously elected to the office of Vice Chair of the Albuquerque-Bernalillo County Air Quality Control Board by a vote of 4-0. At this point Kelsey Curran assumed the position of Vice Chair.

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)

Chair Cudney-Black asked if there were any nominations from the floor for the positions of Advisory Member and Alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC).

Mr. Ed Merta, Air Quality Regulation Development Coordinator, provided a description of the Transportation Program Task Group and the Transportation Coordinating Committee to the Board.

Hearing no nominations, Vice Chair Curran made a motion to table the matter for further discussion. Member Deichmann seconded the motion. The motion was approved unanimously by a vote of 4-0.

