



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Mr. Mike Minturn, City
Dr. Matthew Campen, PhD, City
Mr. Art Sharpe, City
Vacant, County

Vice Chair, Mr. Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Louis Pacias, BCPC Liaison
Vacant, County

Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Date: January 14, 2009 (Wednesday) Time: 5:30 p.m.	Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

Hearing

Proposal to Amend 20.11.63 NMAC, New Source Performance Standards For Stationary Sources, and 20.11.64 NMAC, Emission Standards for Hazardous Air Pollutants for Stationary Sources, and request for updated delegation of authority from EPA.

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of December 10, 2008 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Decision on Proposal to Amend 20.11.63 NMAC, New Source Performance Standards For Stationary Sources, and 20.11.64 NMAC, Emission Standards for Hazardous Air Pollutants for Stationary Sources, and request for updated delegation of authority from EPA.

REPORTS Division Reports provided in writing. Staff available for questions.

- Item # 4** Monthly Air Quality website update – J. Amend

OTHER BUSINESS

- Item #5** Board vacancies.
- Item #6** Reminder of upcoming regulatory hearings:
- February 11, 2009, Proposal to Amend 20.11.104 NMAC, *Emission Standards for New Motor Vehicles By Making Minor Language Modifications.*

- April 9, 2009, Proposal to Repeal and Replace 20.11.41 NMAC, *Authority to Construct* with 20.11.41 NMAC, *Stationary Source Permits* and to incorporate the new 20.11.41 NMAC, *Stationary Source Permits* into the New Mexico State Implementation Plan (SIP) for Air Quality.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: February 11, 2009, 5:30 p.m.

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.