



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair.* Dr. Dona Upson, City  
Ms. Jane Cudney-Black, City  
Dr. Robert Goldstein, County  
Mr. Jack Sullivan, City

*Vice Chair.* Ms. Kelsey Curran, City  
Mr. Jens Deichmann, County  
Dr. Naomi Kistin, County  
Non-voting members: BCPC Liaison-Dr. Lenton Malry; COA/EPC  
Liaison-vacant; Secretary to the Board-Ms. Margaret Nieto, COA/AQD

**Date:** December 11, 2013 (Wednesday)  
**Time:** 5:30 p.m.

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

General inquires regarding this agenda may be directed to Neal Butt (505) 768-2660  
(nbutt@cabq.gov).

For documents related to each agenda item, please go to <http://www.cabq.gov/airquality/air-quality-control-board/events/air-quality-control-board-meeting-dec-11-2013/>

## Regular Monthly Meeting Draft Agenda

### CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of October 9, 2013 Meeting Minutes (Chair)
- Item #3** Introduction of Carol Parker, Assistant City Attorney—Adelia Kearny, Deputy City Attorney

### PUBLIC COMMENT

### ACTION ITEMS

- Item #4** AQCB Resolution 2013-6, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2014 -- Neal Butt, EH Scientist, AQD
- Item #5** AQCB Resolution 2013-7, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board -- Neal Butt, EH Scientist, AQD
- Item #6** Request for a Hearing in the Matter of Petition to Amend 20.11.66 NMAC, *Process Equipment*, and Incorporate These Amendments into the New Mexico State Implementation Plan for Air Quality (SIP)-AQCB Petition No. 2013-8—Neal Butt, EH Scientist

**REPORTS** Division Report. Staff available for questions.

### OTHER BUSINESS

- Item #7** Progress report of the bicycle-sharing program efforts—Jens Deichmann, Air Quality Control Board Member

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING AND HEARING:** January 8, 2014 5:30 p.m.

**Note location:** City Council Committee Room, #9081, 9<sup>th</sup> Floor, Albuquerque-Bernalillo County Government Center, One Civic Plaza, Albuquerque, New Mexico 87102

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.\*\**