



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



Chair. Dr. Dona Upson, City
Ms. Jane Cudney-Black, City
Dr. Robert Goldstein, County

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: January 8, 2014 (Wednesday)
Time: 5:30 p.m.

Location:
City Council Committee Room
9th Floor, Room 9081
Albuquerque-Bernalillo County
Government Center
One Civic Plaza NW
Albuquerque, NM 87102

General inquires regarding this agenda may be directed to Elizabeth Jones (505) 768-2601
(ejones@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-jan-8-2014/>

Hearing

In the Matter of the Petition 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 Updated Delegation of Authority from EPA (AQCB Petition No. 2013-7)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Chair)

Item #2 Approval of December 11, 2013 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

Item #3 Decision in the Matter of the Petition 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 Updated Delegation of Authority from EPA (AQCB Petition No. 2013-7; AQCB Resolution No. 2014-1) – Neal Butt, EH Scientist, AQP

REPORTS Division Report. Staff available for questions.

Item #4 “Bikeshare Mobility – Exploring Cultural and Financial Viability in Albuquerque” by Dr. Caroline Scruggs, University of New Mexico

OTHER BUSINESS

Item #5 **Executive Session:** Decision on Board intervention in New Mexico Court of Appeals No. 32,790, Peña-Kues et al v. Smith's Food and Drug Inc. et al. – Bill Grantham, AQCB Attorney

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: February 12, 2014 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.