



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – June 12, 2013

Regular Meeting

Vincent E. Griego chambers

**Albuquerque-Bernalillo County Government Center
One Civic Plaza NW, Albuquerque, NM 87102**

AQCB MEMBERS PRESENT

Dona Upson, M.D. (City), Chair
Ms. Kelsey Curran (City), Vice Chair
Ms. Jane Cudney-Black (City)
Mr. Jens Deichmann (County)
Robert A. Goldstein, M.D. (County)
Naomi Kistin, M.D. (County)
Lenton Malry, Ph.D. (BCPC Liaison)
Mr. Jack Sullivan (City)

Mr. Dario Rocha, EH Supervisor, AQD
Mr. Jeff Stonesifer, Sr. EH Scientist, AQD
Mr. Isreal Tavarez, EH Manager, Permitting

VISITORS PRESENT.

Ms. Andria Cuevas, KAFB
Mr. Hugh Church, NMALA
Margaret Menache, Ph.D.

AQCB MEMBERS ABSENT

STAFF PRESENT

Mr. Neal Butt, EH Scientist, AQD
Mr. Bill Grantham, Air Board Attorney
Ms. Liz Jones, AQCB Liaison
Ms. Adelia Kearny, Deputy City
Attorney
Mr. Ken Lienemann, EH Supervisor,
AQD
Ms. Mary Lou Leonard, Director, EHD
Mr. Fabian Macias, Air Quality Official
Mr. Danny Nevarez, Acting Deputy
Director, EHD
Ms. Margaret Nieto, AQCB Secretary,
EH Supervisor

Draft Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Dr. Dona Upson at 5:32 pm on June 12, 2013 with seven Board members and the BCPC liaison present: Chair Dona Upson, M.D., Ms. Jane Cudney-Black, Ms. Kelsey Curran, Mr. Jens Deichmann, Robert A. Goldstein, M.D., Naomi Kistin, M.D., and Mr. Jack Sullivan; Lenton Malry, Ph.D., BCPC liaison.

Item #1 Approval of Agenda (Chair)

A motion to approve the agenda was made by Member Sullivan, seconded by Member Kistin and approved by a unanimous vote of 7-0.

Item #2 Approval of April 10, 2013 Meeting Minutes (Chair)

A motion to approve the May 8, 2013 minutes was made by Member Curran, seconded by Member Cudney-Black and approved by a unanimous vote of 7-0.

PUBLIC COMMENT

No public comment was made.

REPORTS

Item #3 Update on Air Quality and Wildfires – Jeff Stonesifer, AQD EH Scientist

Mr. Jeff Stonesifer presented information regarding the effect of wild fires on the air quality in Albuquerque and methods for determining whether conditions are caused by smoke or dust.

HEARING

Item #4 Petition to Adopt a State Implementation Plan (SIP) for Nitrogen Dioxide (NO₂) to Address Sections 110(a)(1) and (2) of the Federal Clean Air Act (CAA), 42 U.S.C. § 7410(a)(1) and (2), hereafter referred to as the “NO₂ Infrastructure SIP” (AQCB Petition No. 2013-3) — Neal Butt, AQD EH Scientist

Hearing Officer Bill Grantham opened the hearing at 6:01 pm. Mr. Neal Butt, Environmental Health Scientist, AQD provided testimony. Mr. Ken Lienemann, EH Supervisor AQD, and Mr. Dario Rocha, Permitting Technical Analysis Supervisor, Mr. Neal Butt and Mr. Jeff Stonesifer, Sr. EH Scientist AQD, answered questions posed by the Board and the Hearing Officer. There were no questions or public comments. After hearing testimony and discussion, Hearing Officer Grantham closed the hearing at 6:42 pm.

ACTION ITEMS

Item #5 Decision on Petition to Adopt a State Implementation Plan (SIP) for Nitrogen Dioxide (NO₂) to Address Sections 110(a)(1) and (2) of the Federal Clean Air Act (CAA), 42 U.S.C. § 7410(a)(1) and (2), hereafter referred to as the “NO₂ Infrastructure SIP” (AQCB Petition No. 2013-3, AQCB Resolution No. 2013-3) – Neal Butt, AQD EH Scientist

Member Cudney-Black read Resolution 2013-3 into the record. A motion to adopt Resolution 2013-3 was made by Member Curran, seconded by Member Cudney-Black and passed with a unanimous vote of 7-0.

