



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Dr. Margaret Menache, County
Mr. Augustine Grace III, PE, City
Mr. Art Sharpe, City
Dr. Dona Upson, City

Vice Chair, Mr. Steven S. Baca, County
Dr. Naomi Kistin, County
Mr. Jack Sullivan, City
Non-voting members: Mr. George Castillo, BCPC Liaison and Ms. Margaret Nieto, COA/AQD, Secretary to the Board

Date: May 11, 2011 (Wednesday)
Time: 5:30 p.m.

General inquires regarding this agenda may be directed to Margaret Nieto (505) 768-2637 (mnieto@cabq.gov).
For documents related to each agenda item, please go to
<http://www.cabq.gov/airquality/aqcb/events/may-11-2011/>

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

Hearings

In the matter of Petition to Amend *Motor Vehicle Inspection - Decentralized*, 20.11.100 NMAC, as Amended Through 9/1/2004, and Incorporate Amendments into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2011-3)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of April 13, 2011 Meeting Minutes (Chair)
- Item #3** Introduction of new Board Member, Dr. Naomi Kistin, Bernalillo County

PUBLIC COMMENT

ACTION ITEMS

- Item #4** Decision on Petition to Amend *Motor Vehicle Inspection - Decentralized*, 20.11.100 NMAC, as Amended Through 9/1/2004, and Incorporate Amendments into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2011-3) AQCB Resolution #2011-4 – Glen Dennis, VPMD Manager
- Item #5** Authorization of Board Chair to issue concurrence letter to FHWA regarding transportation conformity designation for Carbon Monoxide for the 2035 Metropolitan Transportation Plan (MTP) and associated Transportation Improvement Programs (TIPs) as required by 20.11.3 NMAC, *Transportation Conformity*- Margaret Nieto, AQD Control Strategies Supervisor
- Item #6** Request for hearing on the matter of Petition to Adopt 20.11.80 NMAC, *Adjudicatory Procedures – Environmental Health Department – Administrative*

Enforcement – Hearings by Director – Margaret Nieto, AQD Control Strategies Supervisor

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

Item #7 Presentation on MTP - Terry Doyle, Transportation Director, MRCOG

Item #8 Report on Roadway NOx Project – Ken Lienemann, AQD Environmental Health Supervisor

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: June 8, 2011 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.