

Albuquerque-Bernalillo County Air Quality Control Board



Angel Martinez Jr., Director

Air Board Members:

Chair – Ms. Lauren Meiklejohn, City **Vice Chair** – Ms. Maxine Paul, City Ms. Judy Calman, County

Dr. Elis Eberlein, City Dr. Johnnye Lewis, County

Ms. Elizabeth Reitzel, City

Ms. Kitty Richards, County

Air Board Liaisons:

Ms. Connie Chavez, Bernalillo County Planning Commission Liaison Mr. Joseph Cruz Jr., City of Albuquerque Environmental Planning **Commission Liaison**

Air Board Staff:

Mr. Ken Miller, Air Quality Control Board Liaison (Acting)

Regular Monthly Public Meeting Agenda

Due to COVID-19 this meeting will be held via Zoom Video Conference

Location: Date: October 12, 2022 (Wednesday) Zoom **Time:** 5:30 p.m. to 8 p.m. General inquiries regarding this agenda may be directed to Ken Miller at (505) 768-See below for information 2660 or airboard@cabq.gov. about how to participate in this For documents related to agenda items, please go to: meeting. https://www.cabq.gov/airquality/air-quality-control-board/events/october-12-2022-airquality-control-board-meeting

Members of the public may join the Zoom meeting online by clicking on the link below, or by phone by calling 346-248-7799 and following the prompts. Any disruptive conduct may result in removal from the Zoom meeting.

https://cabq.zoom.us/j/88655713797?pwd=M3hHVmVuaFdyK2Vob2NMV1dSelBBUT09

Meeting ID: 886 5571 3797

Passcode: 064746

Special Procedures for the October 12, 2022 Air Quality Control Board Meeting

Attendance: In response to the Governor's declaration of a Public Health Emergency on March 11, 2020, and all public health orders and declarations comprised of local orders entered thereafter, as set forth in the City of Albuquerque, Office of the Mayor Timothy M. Keller's Thirty-Seventh Declaration of Local Emergency Due to Novel Coronavirus COVID-19, signed on October 1, 2022, including but not limited to paragraph 8, ordering that "Albuquerque residents are highly encouraged and strongly advised to continue to embrace social distancing protocols," the Air Quality Control Board meeting on Wednesday, October 12, 2022 will be held via Zoom video conference.

The video recording of this meeting of the Air Quality Control Board will be available on the City's Air Ouality Program website at https://www.cabq.gov/airquality/air-quality-control-board/past-air-qualitycontrol-board-meetings. Staff are available to help members of the public access meeting recordings during business hours. Please call (505) 768-2660 for assistance.

Public Comments: The Air Quality Control Board will hear public comments during the meeting as provided in the Agenda below. If you are attending the meeting online, use the chat function in Zoom to sign up to speak at any time during the meeting, or raise your hand when the Board Chair asks if anyone would like to give comment. If you are calling in to the meeting, press *9 to raise your hand when the Board Chair asks if anyone would like to give comment. Commenters will be called on in the order that they signed up to speak through the chat or raised their hand. Public comment will be limited to 5 minutes or less, depending on the number of commenters. Your time will start when you start speaking and the Board Chair will let you know when your time has concluded. Additionally, you can email comments about specific agenda items to airboard@cabq.gov up until 2 hours before the meeting.

1. CALL TO ORDER

2. CONSENT AGENDA (Items may be removed at the request of any Board Member)

- **a.** Approval of the Agenda
- **b.** Approval of the September 14, 2022 Meeting Minutes

3. AIR PROGRAM REPORT

Board discussion of the Air Quality Program's October report.

4. FIRST PUBLIC COMMENT OPPORTUNITY

Suggested five-minute time limit. See the statement regarding public comments at the top of the agenda for instructions on how to sign up for public comment.

5. REPORTS/DISCUSSION/ACTION ITEMS

- **a.** Update on the Cumulative Impacts Committee (Rosemary Romero)
- **b.** Presentation on the World Health Organization's Air Quality Guidelines (Dr. Charles Gasparovic)
- **c.** Discussion and Possible Action on the Joint Motion to Remand the Permit, AQCB Docket No. 2020-1, In the Matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 3340-RMD [New Mexico Terminal Services, LLC] (Board)
- d. Discussion and Possible Action on Holding Hybrid (In-Person & Remote) Meetings (Board)
- e. Discussion of Possible Future Agenda Items (Board)

6. SECOND PUBLIC COMMENT OPPORTUNITY

Suggested five-minute time limit. See the statement regarding public comments at the top of the agenda for instructions on how to sign up for public comment.

7. OTHER BUSINESS

8. ADJOURNMENT

Next Scheduled Board Meeting: November 9, 2022

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: Air Board staff will take reasonable measures to provide access to services for individuals with limited ability to speak, write, or understand English or to those with disabilities at no cost to the requestor. If you would like this agenda translated into another language, please go to https://www.cabq.gov/airquality/air-quality-control-board/events/october-12-2022-air-quality-control-board-meeting. and use the Translate Our Site feature at the top of the page.

If you have a disability and require special assistance to participate in this meeting, please contact Ken Miller, Air Quality Control Board Liaison, at (505) 768-2660 or airboard@cabq.gov. Please request any accommodations necessary at least 72 hours prior to the meeting. TTY users may call 711 to request assistance.

The City of Albuquerque, the Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit a complaint at https://www.cabq.gov/civilrights/filing-a-discrimination-complaint. You may also contact Torri Jacobus at (505) 768-4595 or civilrights@cabq.gov.

AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES: El personal de Air Board tomará las medidas oportunas para brindar acceso a los servicios, sin costo alguno para el solicitante, a personas con capacidad limitada para hablar, escribir o entender inglés, o personas con discapacidades. Si desea consultar este programa traducido en otro idioma, visite https://www.cabq.gov/airquality/air-quality-control-board/events/october-12-2022-air-quality-control-board-meeting y use la función Translate Our Site (Traducir nuestro sitio) en la parte superior de la página.

Si tiene una discapacidad y necesita asistencia especial para participar en esta reunión, comuníquese con Ken Miller, enlace de la Junta de Control de Calidad del Aire, llamando al (505) 768-2660 o <u>airboard@cabq.gov</u>. Solicite las adaptaciones necesarias al menos 72 horas antes de la reunión. Los usuarios de TTY pueden llamar al 711 para solicitar asistencia.

La Ciudad de Albuquerque, el Departamento de Salud Ambiental y la Junta de Control de Calidad del Aire del Condado de Albuquerque-Bernalillo no discriminan por motivos de raza, color, origen nacional, edad, discapacidad, religión, ascendencia, orientación sexual, identidad de género, afiliación conyugal o sexo. Si cree que ha sido discriminado, puede presentar una queja en https://www.cabq.gov/civilrights/filing-a-discrimination-complaint. También puede comunicarse con Torri Jacobus llamando al (505) 768-4595 o escribiendo a civilrights@cabq.gov.