

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. Kitty Richards, County
 Vacant, City

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:

Ms. Valerie Armijo, Air Quality Control Board Liaison

Revised Regular Monthly Public Meeting Agenda

<p>Date: February 8, 2023 (Wednesday) Time: 5:30 p.m. to 8 p.m.</p>	<p>Location: Basement Hearing Room Plaza del Sol Building 600 Second Street NW Albuquerque, NM 87102 and on Zoom (see below)</p>
<p>General inquiries regarding this agenda may be directed to Valerie Armijo at (505) 768-1915 or airboard@cabq.gov. For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/february-8-2023-air-quality-control-board-meeting</p>	

The February 8, 2023 Air Quality Control Board meeting will be conducted in a hybrid format allowing the public to participate either in person at the location shown above or remotely via Zoom. Members of the public who wish to participate remotely may join the 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/87357019028?pwd=UVpUeDdNUHhBdzdjemY2VG0yc2pGZz09>

Meeting ID: 873 5701 9028

Passcode: 224141

The video recording of this meeting of the Air Quality Control Board will be available on the City’s Air Quality Program website at <https://www.cabq.gov/airquality/air-quality-control-board/past-air-quality-control-board-meetings>. Staff are available to help members of the public access meeting recordings during business hours. Please call (505) 768-1915 for assistance.

Public Comment: The Air Quality Control Board will take general public comments and comments on specific agenda items during the meeting as provided in the Agenda below. If you are attending the meeting in person, sign up to speak by checking Yes next to Public Comment and indicating whether you will be providing general comment or commenting on a specific agenda item on the meeting sign-in sheet provided by the Air Quality Control Board Liaison. If you are attending the meeting online, sign up to speak using the chat function in Zoom, 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 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 to airboard@cabq.gov up until 2 hours before the meeting.

The Board will only take comments during the first and second public comment opportunities. Comments on specific agenda items must be germane to the item and should be provided during the first public comment opportunity if you would like the Board to consider your comment when the item is heard.

1. CALL TO ORDER

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

- a. Approval of the February 8, 2023 Meeting Agenda
- b. Approval of the January 11, 2023 Meeting Minutes
- c. Extension of Deadline to Join the World Health Organization Air Quality Guidelines Work Group to April 30, 2023

3. AIR PROGRAM REPORT

Discussion of the Air Quality Program’s February Report

4. FIRST PUBLIC COMMENT OPPORTUNITY

Comments will be limited to 5 minutes or less, depending on the number of commenters. See the statement regarding public comment at the top of the agenda for instructions on how to sign up to give comment.

- a. General Public Comments
- b. Comments on Specific Agenda Items*

*Comments on item 5.a, below, will be heard last so they can be captured by the court reporter and included in the transcript of the Board’s deliberations.

5. REPORTS/DISCUSSION/ACTION ITEMS

- a. Discussion and Possible Action on the Joint Motion to Dismiss the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 3340-RMD, 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)
- b. Report on the Draft 2021 Regional SO2 Emissions and Milestone Report (EHD)
- c. Update and Possible Action on Hearing Officer Selection for the Upcoming Health, Environmental and Equity Impacts Rulemaking Hearing (Board Liaison and Board)
- d. Discussion and Possible Action on Whether to Extend Board Attorney Antoinette Sedillo Lopez’s Contract by Another Year or Retain New Counsel (Board)

- e. Discussion of Possible Future Agenda Items (Board)

6. SECOND PUBLIC COMMENT OPPORTUNITY

Comments will be limited to 5 minutes or less, depending on the number of commenters. See the statement regarding public comment at the top of the agenda for instructions on how to sign up to give comment.

7. OTHER BUSINESS

8. ADJOURNMENT

Next Scheduled Board Meeting: March 8, 2023

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: The Albuquerque-Bernalillo County Air Quality Control Board will take reasonable measures to provide access to services to 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 a different language, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/february-8-2023-air-quality-control-board-meeting> and use the Translate Our Site feature at the top of the page, or contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison for assistance at (505) 768-1915, airboard@cabq.gov, or City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102.

If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison as soon as possible but no later than seventy-two (72) hours before the meeting. Those in need of hearing assistance may call 711.

The City of Albuquerque and EHD do not discriminate on the basis of race, color, national origin, religion, ancestry, disability, age, sex, spousal affiliation, gender identity or sexual orientation in the administration of programs or activities, in accordance with federal, state and local laws and regulations. If you would like to file a complaint or if you have any questions about this notice, you may visit <https://www.cabq.gov/airquality/non-employee-discrimination-complaints> or contact:

Jennie Lusk
Interim Director of OCR/Nondiscrimination Coordinator
Office of Civil Rights
(505) 768-4252
civilrights@cabq.gov and jlusk@cabq.gov

AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES: La Junta de Control de Calidad del Aire de Albuquerque y del condado de Bernalillo tomará medidas razonables para brindar acceso a los servicios a personas con capacidad limitada para hablar, escribir o entender inglés, o a personas con discapacidades, sin costo para el solicitante. Si quiere recibir este programa traducido a un idioma diferente, acceda a <https://www.cabq.gov/airquality/air-quality-control-board/events/february-8-2023-air-quality-control-board-meeting> y use la función Translate Our Site (Traducir nuestro sitio), que está en la parte superior de la página, o comuníquese con la persona de enlace de la Junta de Control de Calidad del Aire de Albuquerque y del condado de Bernalillo para recibir ayuda llamando al (505) 768-1915, escribiendo a airboard@cabq.gov o enviando

correspondencia a City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102.

Si tiene una discapacidad o necesita ayuda especial para participar en esta reunión, incluidos servicios de interpretación, comuníquese con la persona de enlace de la Junta lo antes posible, a más tardar setenta y dos (72) horas antes de la reunión. Quienes necesiten ayuda por motivos de audición pueden llamar al 711.

La Ciudad de Albuquerque y el EHD no discriminan según raza, color, nacionalidad de origen, religión, ancestros, discapacidad, edad, sexo, afiliación conyugal, identidad de género u orientación sexual para la administración de programas o actividades, según las leyes y regulaciones federales, estatales y locales.

Si quiere presentar una queja o tiene dudas sobre este aviso, puede visitar

<https://www.cabq.gov/airquality/non-employee-discrimination-complaints> o contactar a:

Jennie Lusk

Directora interina de OCR/Coordinadora de no discriminación

Oficina de Derechos Civiles

(505) 768-4252

civilrights@cabq.gov y jlusk@cabq.gov