



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – February 11, 2009

Regular Meeting and Hearing

**Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102**

AQCB MEMBERS PRESENT

Mr. James Brinkman (County)
Mr. Jens Deichmann, Vice Chair, (County)
Mr. Augustine Grace III, (City)
Mr. Mike Minturn, Chair (City)
Dr. Margaret Menache (County)
Mr. Art Sharpe (City)

Ms. Donna Griffin, Assistant City Attorney
Ms. Adelia Kearny, Deputy City Attorney
Mr. Fabian Macias, Env. Health Mgr. AQD
Ms. Margaret Nieto, Control Strategies
Supervisor, AQD
Mr. John Soladay, Director, Env. Health Dept.
Mr. Isreal Tavarez, Env. Engineering Manager

AQCB MEMBERS ABSENT

Dr. Matthew Campen (City)
Mr. Louis Pacias, BCPC Liaison (non-voting)

VISITORS PRESENT

Mr. Hugh Church, American Lung Asso.
Ms. Kelsey Curran, Sandia National Labs
Ms. Jennifer Dann, Kirtland Air Force Base
Ms. Joanna Eckstein, Sandia National Labs
Mr. Tim Van Valen, Brownstein Law Firm
Mr. Dick Voccio, Vo-c-o's Automotive
Mr. Rob Warder, Kirtland Air Force Base

STAFF PRESENT

Ms. Janice Amend, AQCB Liaison, AQD
Mr. Neal Butt, Env. Health Scientist, AQD
Mr. Glen Dennis, Mgr. Vehicle Pollution
Mgt. Div. (VPMD)
Mr. Bill Grantham, Board Attorney

Hearing

Proposal to Amend 20.11.104 NMAC, *Emission Standards for New Motor Vehicles* By Making Minor Language Modifications.

Hearing Officer Bill Grantham opened the hearing at 5:31 p.m. Mr. Isreal Tavarez, Environmental Engineering Manager, provided testimony and answered questions. Donna Griffin, Assistant City Attorney, provided addition clarification regarding the proposal to amend 20.11.104 NMAC, *Emission Standards for New Motor Vehicles*. Hearing Officer closed the hearing at 6:04 p.m.

Draft Minutes

CALL TO ORDER

The meeting was called to order at 6:04 p.m. on February 11, 2009 with six Board members present. Board Chairman Mike Minturn presided.

Chairman Minturn introduced and welcomed new board members, Mr. Jim Brinkman and Dr. Margaret Menache.

Item # 1 Approval of the Agenda.

A motion was made to approve agenda by Vice Chairman Deichmann, seconded by Member Sharpe. Motion was carried by a vote of 6-0.

Item #2 Approval of the January 14, 2009 Meeting Minutes.

A motion was made to approve the minutes by Vice Chairman Deichmann, seconded by Member Grace and the Motion was carried by a vote of 6-0.

ACTION ITEMS

Item #3 Decision on Proposal to Amend 20.11.104 NMAC, *Emission Standards for New Motor Vehicles* By Making Minor Language Modifications to Clarify that Certain Program Requirements are to be Accomplished on a Statewide Basis. Resolution #2009-2.

Motion to approve AQCB Resolution #2009-2, Proposal to amend Albuquerque-Bernalillo County Air Quality Control Board Regulation 20.11.104 NMAC, *Emission Standards for New Motor Vehicles* By Making Minor Language Modifications to Clarify that Certain Program Requirements are to be Accomplished on a Statewide Basis was made by Vice Chairman Deichmann, seconded by Member Sharpe. Motion was carried by a vote of 5-1-0. (For: Brinkman, Deichmann, Menache, Minturn, Sharpe; Against: Grace)

Item #4 Acceptance of *2007 Regional SO2 Emissions and Milestone Draft Report* (12/23/08) – N. Butt

Mr. Neal Butt, Environmental Health Scientist, presented the *2007 Regional SO2 Emissions and Milestone Draft Report* (12/23/08). Motion was made by Member Grace to accept the report, seconded by Vice Chairman Deichmann, and was carried by a vote of 6-0.

REPORTS Division reports provided in writing.

Item #5 Monthly Air Quality website update – I. Tavarez

Mr. Fabian Macias, Environmental Health Manager, presented a new format illustrating the potential graphic representation of the air monitoring network.

Item #6 Update on Kirtland Air Force Base emissions stickers – G. Dennis

Mr. Glen Dennis, Manager for Vehicle Pollution Management Division, stated that he was currently in the process of contacting Colonel Duval from Kirtland AFB. He reported that Federal law requires individuals who access the Base 60 days a year or more, to comply with the local vehicle inspection and maintenance programs. He stated compliance with local vehicle maintenance and inspection programs may be accomplished by Base employers monitoring their employees. Member Sharpe inquired about the falsification of on-line vehicle inspection certifications. Mr. Dennis reported that the numbers of individuals participating in these activities were very low, but are being investigated at this time. He will report back in three months.

