



ALBUQUERQUE – BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

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



DRAFT MINUTES – May 9, 2018 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Michelle Miano (COUNTY), Chair
Mr. Dale Mack (CITY), Vice Chair
Mr. Ben Everson (CITY)
Ms. Sandy Buffett (CITY)
Mr. Matthew Wylie (CITY)
Mr. Bret A. Blanchard (BCPC LIAISON)

AQCB MEMBERS ABSENT

Mr. Jens Deichmann, Ph.D. (COUNTY)
Dr. Josie Lopez, Ph.D. (COUNTY)

STAFF PRESENT

Ms. Regan Eyeran, Sr. EH Supervisor
Mr. Fabian Macias, Air Quality Official
Mr. Ed Merta, Air Quality Regulation
Development Coordinator
Mr. Travis Miller, EH Supervisor
Ms. Carina G. Munoz-Dyer, EH Scientist
Mr. Danny Nevarez, Acting Director, EHD
Ms. Felicia Orth, Air Board Attorney
Ms. Carol Parker, Assistant City Attorney

Mr. Paul Puckett, EH Scientist
Mr. Dario Rocha, EH Manager
Mr. Dwayne Salisbury, EH Manager
Mr. Jeff Stonesifer, Sr. EH Scientist
Mr. Isreal Tavarez, EH Manager

VISITORS PRESENT

Ms. Esther Abeyta, San Jose Resident
Mr. Steve Abeyta, San Jose Resident
Ms. Nora Garcia, Mountain View
Neighborhood Association
Dr. Kathryn Kelly, Dr.P.H., Delta
Toxicology, Inc.
Ms. Sandunie Liyanagamage, Trinity
Consultants, Inc.
Ms. Marla Painter, Mountain View
Community Action
Ms. Kitty Richards, Self
Mr. David Walch, Mountain View
Community Action

DRAFT MEETING MINUTES

CALL TO ORDER

Chair Miano called the meeting to order at 5:31 p.m. on May 9, 2018.

Item #1 Approval of Agenda (Chair)

Member Everson moved to approve the agenda and Member Wiley seconded. The motion passed by a vote of 6-0.

Item #2 Approval of April 11, 2018 Meeting Minutes (Chair)

Member Wylie moved to approve the April 11, 2018 meeting minutes and Vice Chair Mack seconded. The motion passed by a vote of 5-0, with Member Everson abstaining.

PUBLIC COMMENT

Mr. Steven Abeyta offered public comment.

Following public comment, Member Buffett requested that Board attorney Orth report back to the Board on conduct of Public Information Hearings for air quality permit applications under 20.11.41 NMAC, *Construction Permits*.

Member Buffett moved to accept additional public comment specifically related to agenda item # 3, immediately following Dr. Kelly's presentation. Vice Chair Mack seconded. The motion passed 6-0.

Environmental Health Department ("Department") Acting Director Danny Nevarez responded to a question from Member Everson regarding Public Information Hearings.

AIR PROGRAM REPORT

Mr. Danny Nevarez presented the air program report.

ACTION ITEMS

There were no action items for this meeting.

REPORTS

Item #6 Presentation by Kathryn Kelly, Dr.P.H., President, Delta Toxicology, Inc. – Introduction to the EPA's National Air Toxics Assessment ("NATA") Database and Other Tools to Examine Cumulative Impacts: What Do We Know, What Do We Want to Know

Dr. Kelly presented an overview of NATA as a tool for examining cumulative impacts from air contaminants. Following her presentation, Dr. Kelly, Mr. Nevarez, and Department attorney Ms. Carol Parker responded to questions from the Board.

Chair Miano asked Department staff to provide Board members with a digital copy of two documents referenced in Dr. Kelly's presentation: the 2010 Community Scale Air Toxics Monitoring study and a 2015 article summarizing results of the 2010 study.

Members of the public then commented on the presentation. The commenters were: Ms. Marla Painter; Ms. Kitty Richards; Ms. Nora Garcia; Mr. Steven Abeyta; Ms. Esther Abeyta.

OTHER BUSINESS

Chair Miano asked Board members what kind of follow up they would like to see regarding Dr. Kelly's presentation.

The Board members agreed that Dr. Kelly should appear at a future meeting to present detailed NATA data on Albuquerque and Bernalillo County.

Member Buffett requested that the agenda for this future meeting include an opportunity for Board members to ask follow up questions about Dr. Kelly's presentation at the May 9 meeting.

Mr. Nevarez informed Chair Miano of a request from Ms. Marla Painter. Ms. Painter requested inclusion of an additional presenter on the agenda of the future meeting at which Dr. Kelly will appear. The additional presenter would address the topics discussed during and after Dr. Kelly's May 9 presentation. Mr. Nevarez indicated that Ms. Painter and the Department would be in contact to identify an additional presenter.

ADJOURNMENT

Chair Miano adjourned the meeting at 7:19 p.m.

NEXT SCHEDULED BOARD MEETING: June 13, 2018 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

SUBMITTED:

READ AND APPROVED:

Mr. Dario Rocha date
Board Secretary/Env. Health Manager, Control Strategies Division,
Air Quality Program, Environmental Health Department.

Ms. Michelle Miano date
Chair
Albuquerque – Bernalillo County Air Quality Control Board