



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair - VACANT
Mr. Matthew Wylie, City
Mr. Arturo Sandoval, City
Lauren Meiklejohn, City

Vice Chair - Ms. Sandra A. Buffett, City
Jens Deichmann, Ph.D., County
Kitty Richards, County
Zackary Quintero, County

Non-voting members: BCPC Liaison – Mr. Bret A. Blanchard,
COA/EPC Liaison – VACANT,

Date: February 13, 2019 (Wednesday)
Time: 5:30 p.m.

General inquiries regarding this agenda may be directed to Dario Rocha (505) 768-2637 (drocha@cabq.gov).
For documents related to agenda items, please go to: <https://www.cabq.gov/airquality/air-quality-control-board/events/february-13-2019-air-quality-control-board-meeting>

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

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of agenda (Chair)
- Item #2** Approval of November 14, 2018 meeting minutes (Chair)

PUBLIC COMMENT

AIR PROGRAM REPORT

REPORTS/DISCUSSION

- Item #3** Update on Air Quality Control Board attorney position and process (Chair)
- Item #4** Discussion and update on Southwest Organizing Project's complaint to U.S. Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPA Case No. 13R-14-R6

ACTION ITEMS

- Item #5** Election of vacant Air Quality Control Board officer position(s)
- Item #6** AQCB Petition 2018-1: In the Matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 3340 [New Mexico Terminal Services LLC]:
Petitioners: Mountain View Neighborhood Association, as an organization, and Nora Garcia, as an individual;
Respondents: City of Albuquerque Environmental Health Department;
Permittee: New Mexico Terminal Services LLC

Subject: motion hearing and action by the Board

The Board will hear discussion and arguments from all parties regarding their positions on the following issues and will take appropriate action:

- Environmental Health Department's unopposed motion to reverse and remand the permit;
- Other procedural issues related to the motion or the petition.

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: March 13, 2019 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention 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 OR SPECIAL NEEDS: the Air Board staff 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 notice translated into one of seventeen different languages, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/february-13-2019-air-quality-control-board-meeting> and use the Google Translate at the top of the page.

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 before the meeting date at 505-768-2601 or 505-768-2637. The Air Quality Control Board Liaison may also be contacted at: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque NM 87102. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque 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 <http://www.cabq.gov/office-of-equity-inclusion/filing-a-discrimination-complaint>. You may also contact Torri Jacobus at oei@cabq.gov or (505) 768 - 4595.