



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – November 26 & 27, 2007
Special Meeting & Hearing
Albuquerque Convention Center, San Miguel/Mesilla Conference Rooms
401 2nd St. NW, Albuquerque, NM 87102

AQCB MEMBERS PRESENT

Dr. Matthew Campen (City)
Mr. Jens Deichmann, Chair, (County)
Mr. Augustine Grace III, (City)
Mr. Mike Minturn, (City)
Dr. Debby Potter, Vice Chair (County)
Mr. Art Sharpe (City)
Dr. Gwen Sun (County)

AQCB MEMBERS ABSENT

Mr. Louis Pacias

STAFF PRESENT

Mr. Chris Albrecht, Env. Manager, AQD
Ms. Janice Amend, AQCB Liaison, AQD
Mr. Neal Butt, Env. Scientist, AQD
Mr. Glenn Dennis, Mgr. Vehicle Pollution Mgt.
Div. (VPMD)
Ms. Maria Dominguez, Board Attorney
Ms. Donna Griffin, Asst. City Attorney
Mr. Louis Jaramillo, Supervisor Vehicle Pollution
Mgt. Div.,
Ms. Adelia Kearny, Deputy City Attorney
Ms. Mary Lou Leonard, Associate Director EHD
Mr. Fabian Macias, Env. Health Mgr. AQD
Ms. Margaret Nieto, Control Strategies Supervisor,
AQD
Mr. Alfredo Santistevan, Director EHD
Mr. Isreal Tavarez, Env. Engineering Mgr., AQD

VISITORS PRESENT

Mr. Steve Albu, Calif. Air Resources Bd (CARB)
Mr. Andy Berger, New Mexico Environment Dept
(NMED)
Mr. David Bookbinder, Sierra Club
Ms. Jean Brown
Mr. Vaughn Burns, Chrysler
Mr. Charles Buxbann

Mr. Tom Cackett, CARB
Ms. Caren Cowan
Mr. Andrew Davidge
Mr Richard Deichsal
Ms. Susan Deichsel
Ms. Laura Dooley, Alliance of Auto. Manufactures
Mr. Steve Douglas, Alliance of Auto. Manufactures
Mr. Richard Dunn
Mr Kevin Espesoth
Mr. Justin Goodfellow
Mr. Charles Henson, NMADA
Ms. Amber Higgins
Mr. Paul Hughes, CARB
Ms. Hannah Johnson
Ms. Kathleen Kenealy, CARB
Ms. Lauren Ketcham, Environment New Mexico
Ms. Sherry Lewis
Mr. Aron Livingston, CARB
Mr. Denis Long
Mr. Dan Lorimier
Mr. Bob Marshall
Mr. Victor Marshall, Attorney
Mr. Crawford MacCallum
Mr. Gary McFailand
Mr. Christopher Parzyck
Ms. Elke Sargent
Mr. Eric Sargent
Ms. Dory Shonagon
Mr. Francisco Simbana
Ms. Barbara Stein, Environmental Resource Center
Mr. Douglas Stewart, Santa Fe Interfaith Alliance
Ms. Angela Thompkins, Chrysler
Ms. Elizabeth Toning
Ms. Rita Trujillo, (NMED)
Mr. Nicholas Turciano
Ms. Dona Upson, ALA, ACP, NMTS
Mr. Dick Voccle, Vo-c-o's
Mr. Ralph Worns

Hearing

In joint hearing of the Albuquerque/Bernalillo County Air Quality Control board and the New Mexico Environmental Improvement Board on the matter of Proposal to adopt new regulations, 20.11.104 NMAC and 20.2.88 NMAC, both of which are entitled Emissions Standards for New Motor Vehicles.

On November 26, 2007, Hearing Officer Felicia Orth opened the joint hearing of the AQCB and the EIB at approximately 9:00 a.m. with five Albuquerque/Bernalillo County Air Control Board members present (Member Deichmann, Member Minturn, Member Potter, Member Sharpe, Member Sun) . Member Grace joined the hearing at a later time, and Member Campen was present for the Public Comment only on Tuesday evening, November 27, 2007. The Boards heard testimony representing witnesses from the Air Quality Division, New Mexico Environment Department Air Quality Bureau, and Clean Air Advocacy Groups, that testified in support of the adoption of the regulation and witnesses from the Alliance of Automobile Manufacturers who opposed the adoption of the regulation. Public comment was heard on November 27, 2007 at 6:30 p.m. from many individuals, whose names are reflected above.

Special Meeting Agenda

CALL TO ORDER

The meeting was called to order by Chairman Deichmann at approximately 11:30 p.m. on November 27, 2007 with seven Board members present.

Item # 1 Approval of the Agenda. Chairman Deichmann made the Motion to approve the agenda, which was seconded by Member Sun, and the Motion was carried by a vote of 7-0.

ACTION ITEMS

Item #2 Decision on Proposal to adopt a new regulation 20.11.104 NMAC, Emission Standards for New Motor Vehicles. Chairman Deichmann moved to adopt 20.11.104 NMAC, Emission Standards for New Motor Vehicles as amended, the motion was seconded by Member Sun and was carried by a vote of 5-1. Member Grace voted against and Member Campen abstained from the vote.

OTHER BUSINESS

PUBLIC COMMENT

There was a sign up sheet for both the hearing and the meeting. Due to the extended nature of both, there was not distinction drawn between attendance at either. Copies of the sign-up sheet are available upon request. Twenty-two people spoke during public comment.

