

# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair*, Jens Deichmann, County Mr. Steve Baca, County Mr. Art Sharpe, City Dr. Dona Upson, City *Vice Chair,* Dr. Margaret Menache, County Mr. Augustine Grace III, PE, City Mr. Jack Sullivan, City Non-voting members: Mr. George Castillo, BCPC Liaison and Margaret Nieto, COA/AQD, Secretary to the Board

Date: February 9, 2011 (Wednesday)	Location:
<b>Time:</b> 5:30 p.m.	Vincent E. Griego Chamber
General inquires regarding this agenda may be directed to Janice Wright (505) 768-2601 ( <u>jcwright@cabq.gov</u> ). For documents related to each agenda item, please go to <u>http://www.cabq.gov/airquality/aqcb/events/february-09-2011/</u>	Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

## Hearing

Petition to Amend 20.11.4 NMAC, *General Conformity*, and Incorporate an Amended 20.11.4 NMAC into the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2010-5)

## **Regular Monthly Meeting Draft Agenda**

## CALL TO ORDER

- Item #1 Approval of Agenda (Chair)
- Item #2 Approval of January 12, 2010 Meeting Minutes (Chair)

## PUBLIC COMMENT

#### ACTION ITEMS

- Item #3 Decision on Petition to Amend 20.11.4 NMAC, *General Conformity*, and Incorporate an Amended 20.11.4 NMAC into the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2010-5) AQCB Resolution #2011-1
- Item #4Request for a hearing on Petition to Amend 20.11.46 NMAC, Sulfur Dioxide<br/>Emissions Inventory Requirements; Western Backstop Sulfur Dioxode Trading<br/>Program, and Incorporate an Amended 20.11.46 NMAC into the New Mexico<br/>State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2011-1)
- **<u>REPORTS</u>** Division Report and monthly Air Quality website update. Staff available for questions.

- Item #5Report on status of 20.11.104 NMAC, Emission Standards for New Motor<br/>Vehicles Donna Griffin, Assistant City Attorney
- Item#6 Metropolitan Transportation Plan (MTP), Transportation Improvement Program (TIP) and Transportation Conformity - Terry Doyle, Transportation Director, MRCOG

#### **OTHER BUSINESS**

### **ADJOURNMENT**

#### NEXT SCHEDULED BOARD MEETING AND HEARING: March 9, 2011 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish 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: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.\*\*