



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



*Chair, Dr. Margaret Menache, County
Mr. Augustine Grace III, PE, City
Mr. Art Sharpe, City
Dr. Dona Upson, City*

*Vice Chair, Mr. Stephen S. Baca, County
Dr. Naomi Kistin, County
Mr. Jack Sullivan, City
Non-voting members: Mr. George Castillo, BCPC Liaison and Margaret Nieto, COA/AQD, Secretary to the Board*

Date: June 8, 2011 (Wednesday)
Time: 5:30 p.m.

General inquires regarding this agenda may be directed to Margaret Nieto (505) 768-2637 (mnieto@cabq.gov).

For documents related to each agenda item, please go to
<http://www.cabq.gov/airquality/aqcb/events/june-08-2011>

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

Hearings

In the matter of Petition to Amend the *Section 309 Regional Haze State Implementation Plan Element: Albuquerque – Bernalillo County, New Mexico*, and Incorporate an *Amended Section 309 Regional Haze State Implementation Plan Element: Albuquerque – Bernalillo County, New Mexico* into the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2011-2)

And

In the matter of Petition to Amend 20.11.21 NMAC, *Open Burning*, and Incorporate an Amended 20.11.21 NMAC into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2010-6)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Chair)

Item #2 Approval of May 11, 2011 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

Item #3 Decision on Petition to Amend the *Section 309 Regional Haze State Implementation Plan Element: Albuquerque – Bernalillo County, New Mexico*, and Incorporate an *Amended Section 309 Regional Haze State Implementation Plan Element: Albuquerque – Bernalillo County, New Mexico* into the New Mexico State Implementation Plan for Air Quality (SIP) (AQCB Petition No. 2011-2) AQCB Resolution #2011-5 – Neal Butt, EH Scientist

Item #4 Decision on Petition to Amend 20.11.21 NMAC, *Open Burning*, and Incorporate an Amended 20.11.21 NMAC into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2010-6) - Amended AQCB Resolution #2011-2 – Neal Butt, EH Scientist

Item #5 Election of Board member to serve as alternate non-voting advisory member to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC) – Chair Menache

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

OTHER BUSINESS

Item #6 Discussion of letter to Mayor Berry regarding Air Quality Control Board appointments – Chair Menache

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: July 13, 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.