



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – October 13, 2010

Regular Meeting and Hearing

Vincent E. Griego Chambers

Albuquerque-Bernalillo County Government Center

400 Marquette NW, Albuquerque, NM 87102

AOCB MEMBERS PRESENT

Mr. Steve Baca (County)
Mr. George Castillo (BCPC Liaison)
Mr. Jens Deichmann, Chair (County)
Mr. Augustine Grace III (City)
Dr. Margaret Menache, Vice Chair (County)
Mr. Jack Sullivan (City)
Dr. Dona Upson (City)

Mr. Glen Dennis, Mgr. Vehicle Pollution Mgt. Div. (VPMD)
Mr. Bill Grantham, Board Attorney
Ms. Adelia Kearny, Deputy City Attorney
Ms. Mary Lou Leonard, Director, Env. Health Dept.
Mr. Ken Lienemann, Air Monitoring Supervisor AQD
Ms. Margaret Nieto, AQCB Secretary, Env. Health Supervisor, AQD
Mr. Isreal Tavarez, Env. Eng. Mgr., AQD
Ms. Janice Wright, AQCB Liaison, AQD

AOCB MEMBERS ABSENT

Mr. Art Sharpe (City)

STAFF PRESENT

Mr. Neal Butt, Env. Health Scientist, AQD

VISITORS PRESENT

Ms. Kelsey Curran, Sandia National Labs

Hearing

In the Matter of the Petition to Amend 20.11.3 NMAC, *Transportation Conformity*, and Incorporate an Amended 20.11.3 NMAC into the New Mexico State Implementation Plan for Air Quality (SIP)

Hearing Officer Bill Grantham opened the hearing at 5:35 p.m. Mr. Neal Butt, AQD, Environmental Health Scientist, provided testimony, and Mr. Butt and AQD Air Monitoring Supervisor Ken Lienemann answered questions regarding the proposed amendments. Hearing Officer closed the hearing at 6:02 p.m.

Draft Minutes

CALL TO ORDER

The meeting was called to order at 6:03 p.m. on October 13, 2010 with seven Board members present. Board Chairman Deichmann presided.

Item #1 Approval of Agenda (Chair)

Environmental Health Supervisor Margaret Nieto asked to amend the agenda by inserting

“Request for hearing on” at the beginning of each title in Item #4 and Item #5.

A motion was made by Member Baca to amend and approve the agenda, seconded by Member Grace. Motion was carried by a vote of 6-0.

Item #2 Approval of September 8, 2010 Meeting Minutes (Chair)

A motion was made to approve the minutes by Member Baca, seconded by Vice Chair Menache and the motion was carried by a vote of 6-0.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Item #3 Decision on the Matter of the Petition to Amend 20.11.3 NMAC, *Transportation Conformity*, and Incorporate an Amended 20.11.3 NMAC into the New Mexico State Implementation Plan for Air Quality (SIP), AQCB Resolution No. 2010-6

Vice Chair Menache moved to adopt AQCB Resolution No. 2010-6 “Adopting An Amended 20.11.3 NMAC, *Transportation Conformity*, and Submitting Said Amendments To EPA As A Revision To The New Mexico State Implementation Plan for Air Quality (SIP)”. The motion was seconded by Member Upson and carried by a vote of 6-0.

Item #4 Request for hearing on petition to amend 20.11.2 NMAC, *Fees* and Incorporate an Amended 20.11.2 NMAC into the New Mexico State Implementation Plan (SIP) for Air Quality

Ms. Nieto presented the Division’s request for hearing, which included a request for a hearing officer and a court reporter, and Ms. Nieto and Deputy City Attorney Adelia Kearny answered questions from the Board.

A motion was made by Vice Chair Menache to grant the request for a hearing on the petition; the motion was seconded by Member Upson and carried by a vote of 6-0.

Item #5 Request for hearing on petition to amend 20.11.61 NMAC, *Prevention of Significant Deterioration*; 20.11.42 NMAC, *Operating Permits*; and 20.11.1 NMAC, *General Provisions*, required pursuant to the Prevention of Significant Deterioration (PSD) & Title V Greenhouse Gas (GHG) Tailoring Rule. The amendments to 20.11.42 NMAC are proposed as a revision to the Title V Operating Permit Program, and the amendments to 20.11.61 NMAC and 20.11.1 NMAC are proposed as a revision to the New Mexico State Implementation Plan for Air Quality (SIP)

Mr. Butt presented the Division’s request for hearing, which included a request for a hearing officer and a court reporter, and answered questions from the Board.

A motion was made by Member Baca to grant the request for a hearing on the petition; the motion was seconded by Member Grace and carried by a vote of 6-0.

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

