



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Mr. Mike Minturn, City
Dr. Matthew Campen, PhD, City
Dr. Debby Potter, PhD, County
Mr. Art Sharpe, City

Vice Chair, Mr. Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Dr. Gwen Sun, M.D., County
Louis Pacias, BCPC Liaison
Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Agenda

Date: November 12, 2008 (Wednesday) Time: 5:30 p.m.	Location: Cochiti Room, Albuquerque Convention Center, 401 2 nd St., SW, Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

Hearings

Proposal to amend 20.11.3 NMAC, *Transportation Conformity*, and incorporate an amended 20.11.3 NMAC into the New Mexico State Implementation Plan (SIP) for air quality.

Regular Monthly Meeting Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of October 8, 2008 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Decision on Proposal to amend 20.11.3 NMAC, *Transportation Conformity*, and incorporate an amended 20.11.3 NMAC into the New Mexico State Implementation Plan (SIP) for air quality.
- Item #4** First Amended Petition to Amend 20.11.2 NMAC, *Fees*, Incorporate Portions of Amended 20.11.2 NMAC into the New Mexico State Implementation Plan for Air Quality and for a Combined Hearing. -- M. Nieto
- Item #5** Petition to Amend 20.11.63 NMAC, *New Source Performance Standards For Stationary Sources*, and 20.11.64 NMAC, *Emission Standards for Hazardous Air Pollutants For Stationary Sources*, and request for updated delegation of authority from EPA and request for hearing. -- N. Butt
- Item #6** Decision on adoption of AQCB Resolution #2008-7 to resolve inconsistencies between Resolution AQCB Resolution #2003-3 and 20.11.82 NMAC, Rulemaking Procedures regarding notice requirements.

REPORTS Division Reports provided in writing. Staff available for questions.

Item #7 Air Quality Division's recommendations regarding Environmental Justice proposals and accompanying Draft Resolution for Board consideration.

OTHER BUSINESS

Item #8 Reminder of next hearing – Dec. 10, 2008, Proposal to repeal and replace 20.11.41 NMAC, *Authority to Construct* with 20.11.41 NMAC, *Stationary Source Permits* and to incorporate the new 20.11.41 NMAC, *Stationary Source Permits* into the New Mexico State Implementation Plan (SIP) for Air Quality. – I. Tavaréz

Item #9 Scheduling Air Board meetings for 2009. – J. Amend

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: December 10, 2008, 5:30 p.m.

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