



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

Date: December 10, 2008 (Wednesday) Time: 5:30 p.m.	Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

Regular Monthly Meeting Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of November 12, 2008 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Resolution 2008-9, Setting Calendar for the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2009. – J. Amend, AQD
- Item #4** Resolution 2008-10, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board. – J. Amend, AQD
- Item #5** Petition to Amend 20.11.104 NMAC, *Emission Standards for New Motor Vehicles* By Making Minor Language Modifications, and Request for a Hearing on the Matter. – M. Nieto, AQD
- Item #6** Resolution 2008-11, Incorporating Environmental Justice Principles, Including Meaningful Public Participation, into the Air Board's Process for Adopting Air Board Regulations and in the Air Quality Division's Policies and Procedures.

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

OTHER BUSINESS

- Item #7** Reminder of upcoming regulatory hearings:
- Jan. 14, 2009, Proposal 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.

- Feb. 11, 2009, Proposal to Amend 20.11.2 NMAC, Fees, Incorporate Portions of Amended 20.11.2 NMAC into the State Implementation Plan for Air Quality and for a Combined Hearing; and Update to Title V Operating Permits Program. – I. Tavaréz, AQD

and

(pending Board approval) Proposal to Amend 20.11.104 NMAC, *Emission Standards for New Motor Vehicles* By Making Minor Language Modifications, and Request for a Hearing on the Matter.

- April 9, 2009, 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.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: January 14, 2009, 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.