

1 **NOW, THEREFORE BE IT RESOLVED BY THE BOARD THAT:**

2 1. Regarding 20.11.3 NMAC, *Transportation Conformity* as proposed in AQD Exhibit 1a
3 which was admitted at the October 13, 2010 hearing as amended by “Staff’s Proposed Floor
4 Amendments” shown as AQD Exhibit #6, is hereby adopted;

5 2. The Board hereby directs staff to take all actions necessary to submit amended regulations
6 to EPA as a revision to the SIP.

7 3. The effective date of the amended 20.11.3 NMAC, *Transportation Conformity* shall be
8 November 15, 2010.

9 4. Staff is directed to submit the amended 20.11.3 NMAC, *Transportation Conformity* to the
10 State Records Center in the format currently required by the State Records Center, without changing
11 the substance of the amendments as adopted by the Air Board on October 13, 2010.

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[WITH THE FOLLOWING CHANGES:]

PASSED AND ADOPTED THIS 13th DAY OF OCTOBER, 2010

BY A VOTE OF ___FOR, AND ___ AGAINST.

Absent: ___

Jens Deichmann Chair
Albuquerque-Bernalillo County
Air Quality Control Board

Attest:

Margaret Nieto, Secretary