



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*

A g e n d a

Date: September 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 August 13, 2008 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Petition 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** Adoption of Bylaws for Air Quality Control Board.

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

- Item #5** Review and Discussion of Environmental Justice synthesized proposal document.

OTHER BUSINESS

- Item #6** Reminder of next hearing, if permission is granted by the Board – Nov. 12, 2008, 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.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: October 8, 2008, 5:30 p.m.

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