

ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair Ms. Michelle Miano, County Mr. Matthew Wylie, City Josephine Lopez, Ph.D., County Vice Chair - Ms. Sandra A. Buffett, City Jens Deichmann, Ph.D., County Mr. Arturo Sandoval, City

Non-voting members:

BCPC Liaison – Mr. Bret A. Blanchard, COA/EPC Liaison – VACANT, Secretary to the Board – Mr. Dario Rocha

Date: November 14, 2018 (Wednesday)	Location:
Time: 5:30 p.m.	Vincent E. Griego Chambers
General inquiries regarding this agenda may be directed to Dario Rocha (505) 768-2637 (drocha@cabq.gov). For documents related to agenda items, please go to: https://www.cabq.gov/airquality/airquality-control-board/events/november-14-2018-air-quality-control-board-meeting	Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Chair)

Item #2 Approval of October 17, 2018 Meeting Minutes (Chair)

PUBLIC COMMENT

AIR PROGRAM REPORT

REPORTS

Item #3 Presentation by Environmental Health Department Staff, Overview of Process of

Submitting a State Implementation Plan for Ozone Nonattainment Areas

ACTION ITEMS

Item #4 Resolution 2018-1, Setting the Official List of Regular Albuquerque-Bernalillo

County Air Quality Control Board Meetings for the Year 2018 – Dario Rocha,

Secretary to the Board

Item #5 Resolution 2018-2, Determining Reasonable Notice of Public Meetings of the

Albuquerque-Bernalillo County Air Quality Control Board – Dario Rocha,

Secretary to the Board

Item #6 In the Matter of the Petition for a Hearing on the Merits Regarding Air Quality

Permit No. 3340 [New Mexico Terminal Services LLC]:

Petitioners: Mountain View Neighborhood Association, as an organization,

and Nora Garcia, as an individual;

Respondents: City of Albuquerque Environmental Health Department; Permittee: New Mexico Terminal Services LLC.

- Petition filed, October 26, 2018;
- Designation of a hearing officer.

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: December 12, 2018, 2018 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention 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 OR SPECIAL NEEDS: If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Control Strategies Manager as soon as possible before the meeting date at 505-768-2637. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, religion, ancestry, disability, age, sex, spousal affiliation, gender identity or sexual orientation in the administration of programs or activities, in accordance with federal, state and local laws and regulations. If you believe you have been discriminated against, you may submit a complaint at http://www.cabq.gov/office-of-equity-inclusion/filing-a-discrimination-complaint. You may also contact Tori Jacobus at oee-geolage-up-discrimination-complaint. You may also contact Tori Jacobus at oee-geolage-up-discrimination-complaint. You may also contact Tori Jacobus at oee-geolage-up-discrimination-complaint. You may also contact Tori Jacobus at oee-geolage-up-discrimination-complaint. You may also contact Tori Jacobus at oee-geolage-up-discrimination-complaint.