



METROPOLITAN TRANSPORTATION BOARD

Friday, February 21, 2020

10:00 a.m.-11:00 a.m.

809 Copper Avenue N.W., Albuquerque, NM 87102

Wayne Ake, *Chair*

Vacant, *Vice Chair*

AGENDA

Call to Order - *The presence of a quorum will be noted.*

Approval of Agenda for February 21, 2020

Tab 1 **Approval of Action Summary of January 17, 2020**

Tab 2 **Public Comments**
Anyone wanting to address the MTB must register with the Secretary of the Board.

Tab 3 **Reports**
 → **Staff**
 → **TCC**

ACTION ITEMS

Tab 4 **Election of a Vice Chair**

DISCUSSION AND INFORMATION ITEMS

Tab 5 **Update on the Development of 2040 MTP**

Adjournment (A motion to adjourn is not necessary)

NOTES

Next Meeting: Friday, March 20, 2020
10:00 a.m. - 11:00 a.m.
MRCOG Board Room

Anyone requiring special accommodations is requested to notify the MRCOG at (505) 247-1750 or email bthomas@mrcog-nm.gov seven days prior to the meeting.



Mid-Region Council of Governments
Metropolitan Transportation Board
Action Summary
Friday, January 17, 2020

Wayne Ake, Chair

Vacant, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Los Ranchos de Albuq	X	Donald Lopez		Ann Simon
Bernalillo County	X	Charlene Pyskoty, Commissioner		Brian Lopez Joe Noriega
Bernalillo County		Vacant, Commissioner	X	Rodrigo Eichwald
Bernalillo County		Debbie O'Malley, Commissioner	X	Richard Meadows
City of Albuquerque	X	Isaac Benton, Councilor Chair		Tom Menicucci
	X	Diane Gibson, Councilor		Abigail Stiles
		Klarissa Peña, Councilor		Cherise Quezada
	X	Cynthia Borrego, Councilor		Susan Vigil
		Don Harris, Councilor	X	Tom Menicucci
		Vacant, Councilor		Tom Menicucci
		Lawrence Rael, COO		Patrick Montoya
AMAFCA	X	Ron Brown, Board Member		
Albuquerque Public Schools		Candy Patterson	X	Dave Peercy
Town of Bernalillo		Jack Torres, Mayor	X	Troy Martinez
Village of Bosque Farms	X	Wayne Ake, Chair		Vacant
Village of Corrales	X	Kevin Lucero		JoAnne Roake
Village of Los Lunas	X	Michael Jaramillo		Erin Callahan
MRGCD		Vacant		Karen Dunning
New Mexico DOT		David Quintana	X	Nancy Perea
New Mexico DOT	X	Jill Mosher		
City of Belen		Jerah Cordova	X	Steven Tomita
City of Rio Rancho	X	Robert Tyler, Councilor		Peter Wells
	X	Greggory Hull, Mayor		Peter Wells
City of Rio Communities		Vacant	X	Jim Winters
Rio Rancho Public Schools		Mike Padilla		Sal Maniaci
Cochii Pueblo		Vacant		Other councilmen
Isleta Pueblo		Kathy Trujillo		Shawna Ballay
Laguna Pueblo		Gaylord Siow		Sharon Hausam
Sandia Pueblo	X	Jon Paul Romero		
Sandoval County	X	David Heil, Commissioner		Amy Griffin Mark Hatzenbuhler
Valencia County	X	Nancy Gonzales		Danny Monette
SSCAFCA		Jim Fahey		Dave Gatterman
RMRTD	X	Terry Doyle, Director		Grant Brodehl
Village of Tijeras		Vacant		Vacant

NON-VOTING ADVISORY AND ASSOCIATE MEMBERS

MEMBER		ORGANIZATION		ALTERNATE
Albuq/Bern Cty Air Qual Control Board		Vacant		Vacant
City of Albuquerque Aviation				Jim Hinde
Federal Highway Administration		J. Don Martinez Rodolfo Monge Oviedo		
Federal Transit Administration		Robert Patrick		
Kirtland Air Force Base		Vacant		Susan Leitner
NM State Transportation Commission		Vacant		Vacant
Santa Ana Pueblo		Vacant		
Bernalillo Public Schools		Vacant		Vacant

MRCOG STAFF PRESENT

Dave Pennella, Barbara Thomas, Steven Montiel, John Felix, Sandy Gaiser, Nathan Masek, Will Simon, Kendra Montanari, Sagert Sheets, Jacob Wolfe, Tara Cok, Bianca Borg, Daniel Jimenez, Channing Hofman, Maida Rubin

AGENDA

Call to Order

The meeting was called to order at 10:05 a.m. by Chair Wayne Ake, Village of Bosque Farms, and the presence of a quorum was noted.

Approval of Agenda

Action Taken:

Greggory Hull, City of Rio Rancho, made a motion to:

APPROVE THE AGENDA FOR JANUARY 17, 2020

The motion was seconded by Robert Tyler, City of Rio Rancho, and passed unanimously.

Tab 1

Approval of Action Summary of December 13, 2019

Action Taken:

Terry Doyle, Rio Metro Regional Transit District, made a motion to:

APPROVE THE ACTION SUMMARY OF DECEMBER 13, 2019

The motion was seconded by Isaac Benton, City of Albuquerque, and passed unanimously.

PUBLIC COMMENT AND REPORTS

Tab 2

Public Comments

There were no public comments.

Tab 3

Reports

◆Staff

◆TCC

Dave Pennella, MPO Administrator, reported that the MPO staff has been working on the draft Metropolitan Transportation Plan which will come to the MTB in April for final approval.

ACTION ITEMS

Tab 4

Election of a Vice Chair

Chair Ake requested that the election of a vice chair be deferred until the next meeting in February.

Action Taken:

Mr. Hull made a motion to:

DEFER THE ELECTION OF A VICE CHAIR OF THE MTB UNTIL THE FEBRUARY MEETING

The motion was seconded by Steven Tomita, City of Belen, and passed unanimously.

Tab 5

Adoption of MRCOG Title VI Program for the Mid-Region Metropolitan Planning Organization

Mr. Pennella presented the Title VI Program noting that the document is a means to implement our non-discrimination policies, ADA requirements and environmental justice requirements.

He explained that on October 2013 the MTB adopted the current Title VI Plan. The plan requires periodic updates; this revision is the update. The previous document was called the "Title VI Plan"; it has been retitled "Title VI Program". The update of this plan was noted as a "recommendation" in the 2018 Federal Certification Review, and adoption of this revision will satisfy the recommendation "finding". This document applies to both the Mid-Region Metropolitan Planning Organization (a division of MRCOG) and the Mid-Region Rural Transportation Planning Organization (MRPTPO). The MRRTPO Board adopted this document at their December 19, 2019 meeting and the MRCOG Executive Board will vote on this document at their February 2020 meeting.

The MRCOG Title VI Coordinator has been working with the Civil Rights coordinators at both NMDOT, FHWA-NM Division, and FTA-Region VI to develop this revision and assure compliance.

Following adoption, the document will be translated into Spanish.

The MPO staff recommends adoption.

This item was not reviewed by TPTG or the TCC since it is an administrative policy statement, not a technical analysis of transportation projects or policies.

Mr. Pennella stood for questions.

Action Taken:

Mr. Tomita made a motion to:

APPROVE THE ADOPTION OF THE MRCOG TITLE VI PROGRAM FOR THE MID-REGION MPO

The motion was seconded by Diane Gibson, City of Albuquerque, and passed unanimously.

DISCUSSION AND INFORMATION ITEMS

Tab 6

Review of FFY 2019 Annual Project Listing and Obligation Report

Steven Montiel, TIP Coordinator, presented the FFY 2019 Annual Project Listing and Obligation Report. He explained that Federal Regulation 23 CFR 450-334 requires the state, public transportation operators and the metropolitan planning organization to produce an annual listing of obligated projects within a metropolitan planning area no later than 90 days following the end of the fiscal year. The following information is required in the report: -for each project with funds programmed in the year, the amounts of federal funds requested

- for each project with funds programmed in the year, the amounts of federal funds obligated
- for each project, the amount of federal funds remaining and available in subsequent years
- each project's description, termini, length, scope and phase of work, and
- the lead agency responsible for carrying out the project.

The document was included in the agenda and this document with its attachments satisfies these requirements. In addition to the required listing, the MRMPO conducts various analyses of the information to use in evaluating and improving the management of the Transportation Improvement Program (TIP).

Mr., Montiel stood for questions. A lengthy discussion followed concerning the effect the census has on these funds with Mr. Pennella urging all agencies to encourage their citizens to participate in the census.

The current TIP geographic distribution of funding was distributed in the agenda packet and Mr. Pennella stressed that the Metropolitan Transportation Organization focuses on regional metropolitan planning.

Tab 7

Report on Public School Ad Hoc Committee Meeting

David Peercy, APS Board President, presented the reported which had been made available at the December MTB.

Mr. Peercy noted that there are five major themes in the document.

1. Interjurisdictional cooperation
2. Student safety
3. Roads around schools
4. Financial restrictions
5. Jurisdictional authority

He noted that the current plan in not acceptable to APS and requested better communication.

Mr. Pennella said he would recommend agencies meet with their school districts to fine-tune the document, bring it back to the TCC (Transportation Coordinating Committee) and then to the MTB.

Dewey Cave, MRCOG Executive Director, agreed that communication between the MPO and school districts is important. Chair Ake said that he appreciates that APS wants better communication.

Discussion followed regarding land use planning and population growth. Mr. Benton expressed concern about site selection and mobility issues.

Some discussion followed regarding charter schools and how their locations are chosen and the impact they have on their surroundings.

Ms. Gibson thanked APS for advancing this issue and suggested that planners be involved in the APS planning process.

Mr. Pennella said this process should be completed by the end of July.

Presentation of First Draft of “Connections 2040” MTP Update

Mr. Pennella explained that the 2040 MTP is mandated under federal law. The MTP describes current conditions, trends and strategies for transportation in the region which expanded after the 2010 census. The document, he said, is updated every five years.

Kendra Montanari (MRCOG Socioeconomic Program Manager), Tara Cok (Transportation Planner) and Nathan Masek (Senior Transportation Planner) presented sections of the first draft of the MTP 2040 and stood for questions.

The document is available on the MRCOG website.

Adjournment

The January 17, 2020 meeting of the Metropolitan Transportation Board was adjourned at 11:53 a.m.

Wayne Ake, Chair
Metropolitan Transportation Board

ATTEST:

Dewey V. Cave, Executive Director