



**Mid-Region Council of Governments**  
**Executive Board**  
**Thursday, June 9, 2022**  
**10:00 a.m.-10:30 a.m.**  
**809 Copper Avenue NW, Albuquerque, New Mexico 87102**

***The Zoom link is on the next page.***

<b>Debbie O'Malley, Chair</b>	<b>Barbara Baca, Vice-Chair</b>
<b>AGENDA</b>	
	<b>Call to Order</b> <i>The presence of a quorum will be noted.</i>
Tab 1	<b>Approval of Agenda of June 9, 2022</b>
Tab 2	<b>Approval of Action Summary of May 12, 2022</b>
<b>PUBLIC COMMENT</b>	
Tab 3	<b>Public Comments</b> <i>ANYONE WHO WISHES TO ADDRESS THE EXECUTIVE BOARD MUST REGISTER WITH THE SECRETARY OF THE BOARD.</i>
<b>ACTION ITEMS</b>	
Tab 4	<b>Approval of MRCOG FY2023 Proposed Budget/Goals and Objectives</b>
Tab 5 R-22-01 MRCOG	<b>Recommendation of Property Disposition Committee Members</b>
<b>DISCUSSION / INFORMATION ITEMS</b>	
Tab 6	<b>Financial Update</b>
Tab 7	<b>Executive Director's Report</b>
Tab 9	<b>Board Comments</b>

**Adjournment (A motion to adjourn is not necessary)**

**Next Scheduled Meeting:**  
**Thursday, July 14, 2022, 10:00 a.m.**

*Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.*

**Zoom link below**

You are invited to a Zoom webinar.

When: Jun 9, 2022 10:00 AM Mountain Time (US and Canada)

Topic: MRCOG Executive & Full Board Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

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## Action Summary

**Mid-Region Council of Governments**  
**EXECUTIVE BOARD**  
**Thursday, May 12, 2022**  
**(Hybrid Meeting)**  
**10:00 a.m.**  
**809 Copper Ave. NW**  
**Albuquerque, New Mexico 87102**

**Debbie O'Malley, Chair**

**Barbara Baca, Vice-Chair**

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County	X	<b>David Heil</b> , Commissioner		Wayne Johnson
Bernalillo County Municipalities	X	<b>Donald Lopez</b> , Mayor Village of Los Ranchos de Albuquerque		Ann Simon
City of Albuquerque (Administration)		<b>Lawrence Rael</b> , Chief Operations Officer		Leon Espinoza
City of Albuquerque (Council)	X	<b>Tammy Fiebelkorn</b> , Councilor		Tom Menicucci
Bernalillo County	X	<b>Debbie O'Malley</b> , Commissioner, <i>Chair</i>		Other commissioners
Flood Control Authorities		<b>Ronald D. Brown</b> , AMAFCA		Other board mbrs Bruce Thomson
MRGCD	X	<b>Barbara Baca</b> , <i>Vice-Chair</i>		Karen Dunning Tim Eichenberg
City of Rio Rancho	X	<b>Greggory D. Hull</b> , Mayor		Peter Wells
Sandoval County Municipalities	X	<b>Jack Torres</b> , Mayor Town of Bernalillo		
School Districts	X	<b>Barbara Petersen</b> , Bd Mbr Albuquerque Public Schools		Crystal Tapia Romero
Torrance County	X	<b>Leroy Candelaria</b> , Commissioner		Janice Barela
Torrance County Municipalities	X	<b>M. Steven Anaya</b> Councilor City of Moriarty		
Valencia County		<b>Jhonathon Aragon</b> , Commissioner		Vacant
Valencia County Municipalities		<b>Russell Walkup</b> , Mayor Village of Bosque Farms		Vacant
Village of Tijeras		<b>Hallie Brown</b> , Manager/Clerk		Maxine Wilson
NON-VOTING ADVISORY MEMBERS				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		<b>Cindy Vigue</b> , Division Administrator		Vacant
NMDOT		<b>Mike Sandoval</b> , Secretary		Vacant
NMDOT		<b>Justin Gibson</b> , District 3 Engineer		Vacant
Pueblo of Santa Ana		Governor		Vacant
NON-VOTING ASSOCIATE MEMBERS				
Isleta Pueblo				Vacant

**MRCOG STAFF AND OTHERS PRESENT**

Dewey Cave, Barbara Thomas, Kendra Montanari, Augusta Meyers, Marla Montiel, Eric Gutierrez

**AGENDA**

**Call to Order**

The May 12, 2022 MRCOG Executive Board meeting was called to order by Chair Debbie O’Malley Bernalillo County, at 10:01 a.m. and the presence of a quorum was noted by roll-call vote.

See attendance sheet above.

Tab 1

**Approval of Agenda**

**Action Taken:**

Donald Lopez, Village of Los Ranchos, made a motion to:

**APPROVE THE AGENDA FOR MAY 12, 2022**

The motion was seconded by David Heil, Sandoval County, and passed unanimously on a roll-call vote of eight (8) in favor and none opposed. See attendance sheet above.

Tab 2

**Approval of Action Summary of March 10, 2022**

**Action Taken:**

Chair O’Malley made a motion to:

**APPROVE THE ACTION SUMMARY OF MARCH 10, 2022**

The motion was seconded by Mr. Lopez, and passed unanimously on a roll call vote of eight (8) in favor and none opposed. See attendance sheet above.

**PUBLIC COMMENT**

Tab 3

**Public Comment**

There were no public comments.

**ACTION ITEMS**

Tab 4

**Nomination of Officers (Note: Gregg Hull arrived immediately prior to this item)**

MRCOG Executive Director Dewey V. Cave noted that as called out in the Articles of Agreement of the Mid-Region Council of Governments, Article V, Number 2 “The Chairman and Vice-Chairman shall be elected annually at the June meeting of the Board of Directors. ...The Chairman and Vice-Chairman may hold office for a maximum of two consecutive one-year terms.”

He said that our current officers have served for two years: Debbie O’Malley as Chair and Barbara Baca as Vice-Chair. Nominations for these positions will be considered at this time and he also noted that the Board roster was included in the agenda packet.

**Action Taken:**

Ms. O’Malley made a motion to:

**NOMINATE BARBARA BACA AS CHAIR**

The motion was seconded by Tammy Fiebelkorn, City of Albuquerque, and passed unanimously on a vote of eight (8) in favor and none opposed.

David Heil made a motion to:

**NOMINATE GREG HULL AS VICE CHAIR**

The motion was seconded by Debbie O'Malley and passed unanimously on a vote of eight (8) in favor and none opposed.

**DISCUSSION AND INFORMATION ITEMS**

Tab 5

**Preliminary 2023 Budget, Membership Dues and Local Match Requirements**

Dewey Cave, MRCOG Executive Director, presented the preliminary 2023 budget and the suggested membership dues and local match information. He explained that the budget is similar to last year's with some new components. The largest increase was with Rio Metro operations, from \$8.7 to \$10.1 due largely to salaries and increased salaries for bus drivers. The Workforce budget increased as well due to the Workforce Investment Act. This budget, he said, will go before the Full Board in June.

Regarding membership dues, Mr. Cave said that considerations included no increase, 3% and 5% and that he suggests the COG either maintain current dues or only a 4% increase.

A lengthy discussion ensued regarding how the MRCOG calculates APS enrollment figures.

Tab 6

**Financial Update**

Amy Myer, MRCOG Finance Manager, presented a financial update as of March 31, 2022 noting that all programs are on track. Ms. Myer stood for questions.

Tab 7

**Update on Economic Development Activities**

Augusta Meyers, MRCOG Economic Development Director, reported on current economic development activities.

Ms. Meyers reported on the EDA CARES Disaster Recovery and Resiliency Award that the COG was awarded in July of 2020. MRCOG, she said, is in the homestretch of developing economic recovery and resiliency strategies for the entire region and informed the Board of a new feature on the Economic Development page of the COG's website – a survey on prioritizing threats in the region which she encouraged board members to take. The grant is due to end on June 30<sup>th</sup>.

Ms. Meyers reported that the PCA (Partnership for Community Action) is looking toward a June 2022 completion and grand opening for construction of their "Social Enterprise Center", which will house Southwest Creations Collaborative.

Also, the Village of Los Lunas is in the process of constructing an eighteen-inch waterline. The Village has entered into a contract with the lowest of four bidders and is now awaiting notice from EDA to proceed with construction.

Ms. Meyers also provided an update on the Mid-Region EDA ARPA Awards.

	<p>-The Town of Bernalillo was awarded a Travel, Tourism, and Outdoor Recreation Grant for \$200,000 to help create a tourism strategy to attract new visitors to the region and build a tourism industry in Bernalillo.</p> <p>-A Travel, Tourism and Outdoor Recreation Grant for \$400,000 was awarded to the Street Food Institute in Albuquerque for establishing a program called “Survive to Thrive” to support new and existing food businesses.</p> <p>-An Economic Adjustment Assistance grant was awarded to UNM Rainforest Innovations for \$800,000 for strategy development for entrepreneurship growth for tribal entrepreneurs who promote a thriving economy for the Native reservations and the State of New Mexico.</p> <p>Ms. Meyers also reported that the “Good Jobs Challenge” aimed at getting Americans back to work by building and strengthening systems and partnerships that bring together employers who have hiring needs with other key entities to train workers with in-demand skills that lead to good-paying jobs. Secondly, she reported on the build Back Better Regional Challenge designed to grow new regional industry clusters and accelerate economic recovery from the pandemic. Both CNM AHCC have applied for that BBB grant.</p>
Tab 8	<p><b>Executive Director’s Report</b></p> <p>Mr. Cave presented his report noting that the audits have all been completed and all had no findings.</p> <p>In May, a virtual certification review of transportation planning was conducted with no final report yet received but which had very positive verbal responses.</p> <p>Mr. Cave noted that the RMRTD had its FTA triannual review with over 16 areas reviewed for compliance. This review was completed only very minor findings.</p> <p>Mr. Cave thanked staff for their work and stood for questions.</p>
Tab 9	<p><b>Board Comments</b></p> <p>Lawrence Rael, City of Albuquerque, noted that the City wishes to talk about City transit and Rio Metro transit programs and water issues. He said that the Governor is pushing for a water plan and asked if the COG is involved.</p> <p>A State Water Plan is due out in June and Mr. Rael suggested inviting Mike Hamman to speak at a Water Resources Board meeting.</p>
	<p><b>Adjournment</b></p> <p>The meeting adjourned at 10:40 a.m.</p>

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Debbie O’Malley, Chair  
MRCOG Board of Directors

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Dewey V. Cave, Executive Director  
Mid-Region Council of Governments

Mid-Region Council of Governments of New Mexico

**Approval of the 2023 Budget**

Action Requested: Approval of MRCOG's 2023 Budget.

Action Summary: The 2023 budget is proposed based on anticipated funding for the fiscal year and anticipated expenditures. The budget provides information as to the maintenance of effort necessary to administer the grants and programs, and to operate the Mid-Region Council of Governments.

Background: The 2023 budgeted expenditures total \$18,996,004 an increase of \$1,767,078 from the 2022 final budget, and the 2023 budgeted revenues total \$19,007,633 an increase of \$1,982,593 from the 2022 final budget. The reason for the decrease is a combination of several changes, the most significant being:

**Rio Metro Operations** – Budget increase of \$ 1,344,691 is due to salary increases which include routine annual increases and a one-time market adjustment for bus drivers' salaries. Also impacting the increase is the increase in the indirect cost rate from FY22 to FY23.

**Workforce Development Programs** – The total increase of \$803,920 is due to the Adult & Dislocated Program – FY23 will include the full 12 months, whereas FY22, only included 10 months; also impacting the increase is routine annual salary increases and the increase in the indirect cost rate.

**EDA COVID-19 Response Grant** – The decrease of \$339,836 is due to the grant expiring June 30, 2022.

**Local Revenues** – Budget increase of \$1,936,364 is related primarily to the increase in Rio Metro Operations and Workforce Development Programs budgets.

Policy Ramification: Approval of the budget will authorize management to spend the funding allocated.

Financial Impact: The total budgeted expenditures and revenues authorized for fiscal year 2023 are \$18,996,004 and \$19,007,633, respectively. Decrease in fund balance is \$11,629.

# FY2023 PROPOSED BUDGET MRCOG

Urban & Rural Transportation Planning | Rio Metro RTD | Economic Development | Regional & Local Planning | Workforce Development



As we so often come to discover during and after a crisis passes, there are silver linings and often valuable byproducts that emerge through growth and change. There are things we have all learned and will continue to carry with us through and beyond this experience – including the way we conduct ourselves both personally and professionally.

One clear reflection of this change can be seen in the way we now meet for board meetings. Going from all in-person meetings to mostly virtual platform meetings...and now to land somewhere in the middle with a hybrid of both has essentially enabled us to meet our quorum requirements and accomplish the business at hand. That said, I am very proud of the work we have done this past year, and even more encouraged about the promise of Fiscal Year 2023. With the completion of the much-anticipated Regional Transportation Management Center, our long-time tenants from the NM DOT were finally able to relocate from the lower-level and make the move into their new state-of-the-art facility. This gave us the opportunity to make the necessary renovations and improvements so that all MRCOG and Rio Metro employees can now be housed under one roof – different floors, but one roof!

Another highlight of the past year, the FHWA and the FTA conducted a virtual certification review of our MPO's transportation planning process, and while we are awaiting the official findings, the overall sentiment from the Federal Review Team was that it was a very successful review. One federal team member in particular commended the MPO staff for their preparation and their good work and pointed out the strong collaboration and cooperation between the MPO, the DOT, and our Transit Providers.

And speaking of transit providers, Rio Metro continues its efforts to install seamless Wi-Fi service in the Rail Runner corridor, as well as efforts to get back to a pre-pandemic ridership. One thing we did not foresee was the competitive market as a result of the pandemic to maintain and attract bus operators, which caused a reassessment of the current pay scale.

And while more money was expended to keep people working in Rio Metro, our Workforce program received an additional \$500 thousand from the State – a windfall that resulted largely from other state departments not being able to meet their spending deadlines. These extra funds will help out greatly when it comes to supporting efforts to get viable jobs and training in a post-pandemic market...as well as assist our many employers throughout the region with finding good candidates.

Our economic development efforts have been bolstered by the Economic Development Administration's release of American Rescue Plan funds, which have led to significant contributions to many entities within the region. And because of the pandemic, Congress has released those funds for some very non-traditional uses. We now have hundreds of thousands of dollars flowing into the region to support projects in travel tourism and outdoor recreation...as well as more monies going toward tribal entrepreneurship and local food businesses.

Given the influx of federal funds that have come into the region to support recovery, we see that we are a resilient region with much to look forward to and many accomplishments of which we can be proud. I am confident that together we will continue the great work we do with our elected officials and member agencies as we endeavor to put forth a sound, responsible, and balanced budget for fiscal year 2023.

Sincerely,

MRCOG Executive Director Dewey V. Cave





FY2023 FULL BUDGET

Program Name	FY2022 Approved Budget	FY2022 Estimated Expenses	FY2023 Proposed Budget
<b>Regional Transportation Planning</b>			
Unified Planning Work Program (UPWP) - FHWA	\$1,077,460	754,060	\$1,250,741
Unified Planning Work Program (UPWP) - FTA	580,234	329,836	654,269
Unified Planning Work Program (UPWP) - Rio Metro	398,896	245,673	400,000
REACH Grant - Presbyterian Complete Streets Grant	52,000	51,481	52,000
Regional Transportation Planning Organization (RPO)	106,250	77,152	111,250
Traffic Surveillance Program	407,719	378,829	430,000
Non-Motorized Counts Program Study	-	-	150,000
Travel Time Program	277,227	296,656	300,000
Ortho Digital Photography	480,418	-	310,830
Cooperative ITS Project	765,269	67,660	689,152
City of Albuquerque-Golf Course/Taylor Ranch Study	117,929	89,213	-
AARP Grant	3,200	3,200	-
<b>Rio Metro</b>			
Rio Metro Operations	8,775,020	8,208,452	10,119,711
<b>Economic Development</b>			
Economic Development Administration	181,667	176,888	116,667
Regional Transportation and Logistics Study	3,131	1,767	3,131
Grant Administrator for EDA Capital Grants	29,174	7,615	21,496
EDA COVID-19 Response Grant (CARES Act)	339,836	72,356	-
<b>Regional and Local Planning</b>			
Local Government Planning Assistance (LPA)	198,000	131,080	198,000
Comprehensive Plans	28,159	20,131	52,500
<b>Workforce Development Programs</b>			
Workforce Investment Act (WIA) AE/FA	1,420,844	1,327,933	2,011,413
One-Stop Operator	169,353	150,263	221,628
Service Provider Adult & Dislocated Workers	1,517,140	1,078,297	1,678,216
<b>General Fund</b>			
Capital Outlay	200,000	92,021	125,000
Professional Services	25,000	12,000	25,000
Operating Costs	75,000	32,672	75,000
Overhead in excess of indirect cost allocation	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$17,228,926</b>	<b>\$13,605,236</b>	<b>\$18,996,004</b>
<b>Sources of Funds/Revenues</b>			
Federal	\$4,873,982	3,042,724	\$5,012,024
State	99,000	65,540	99,000
Local	10,594,760	9,782,059	12,531,124
Other	773,434	121,925	488,298
Membership Dues	583,864	579,698	577,187
Indirect cost allocation in excess of overhead	100,000	287,370	300,000
<b>TOTAL REVENUES</b>	<b>\$17,025,040</b>	<b>\$13,879,316</b>	<b>\$19,007,633</b>
<b>Revenues over (under) expenditures</b>	<b>\$(203,886)</b>	<b>\$274,080</b>	<b>\$11,629</b>
<b>Beginning Fund Balance</b>	<b>\$785,348</b>	<b>\$785,348</b>	<b>\$1,059,428</b>
<b>Ending Fund Balance</b>	<b>\$581,462</b>	<b>\$1,059,428</b>	<b>\$1,071,057</b>



FY2023 PROGRAMS

**TRANSPORTATION PLANNING**

Budget	FY22 Appr.	FY22 Est.	FY23 Prop.
Unified Planning Work Program (UPWP) - FHWA	\$1,077,460	754,060	\$1,250,741
Unified Planning Work Program (UPWP) - FTA	580,234	329,836	654,269
Unified Planning Work Program (UPWP) - Rio Metro	398,896	245,673	400,000
REACH Grant - Presbyterian Complete Streets Grant	52,000	51,481	52,000
Non-Motorized Counts Program Study	-	-	150,000
Travel Time Program	277,227	296,656	300,000
Ortho Digital Photography	480,418	-	310,830
Cooperative ITS Project	765,269	67,660	689,152
City of Albuquerque-Golf Course/Taylor Ranch Study	117,929	89,213	-
AARP Grant	3,200	3,200	-

**Objectives**

- Implement findings or recommendations from the FFY 2022 Quadrennial Federal Certification Review.
- Implement new provisions identified under the new Bipartisan Infrastructure Law (new Transportation Bill).
- Monitor progress of Connections 2040 Metropolitan Transportation Plan (MTP) and process amendments if necessary.
- Maintain the current FFY 2020-2025 Transportation Improvement Program (TIP) and process revisions as necessary.
- Implement the newly updated Project Prioritization Process (PPP) as a key tool for TIP development.
- Begin Development of the FFY 2024-2029 Transportation Improvement Program.
- Collect, analyze and disseminate new socioeconomic data, Census transportation data and regional household travel survey results for integration into the travel demand model.
- Assist in finalizing efforts in the 2020 U.S. Census and the required update to urbanized boundaries in coordination with the NMDOT, FHWA and Census Bureau.
- GIS and Interactive Mapping: continue implementation of a cloud-based, collaborative on-line management system for maps, data, and other geospatial information.
- Maintain and update, as necessary, the Congestion Management Process in the Albuquerque Metropolitan Planning Area (AMPA), including collection of travel time data across the region.
- Update of the Transportation Analysis and Querying Application (TAQA). This application will take about six months to be ready, and it will allow users to query and download traffic data, such as average speeds for different times of the day and traffic volumes for our region.
- Finalize FFY 2022 Orthophotography project and deliver data deliverables to contributing stakeholders.
- Coordinate the Intelligent Transportation Systems (ITS) activities and maintenance of the AMPA Regional ITS Architecture.
- Continue the coordinated development of a regional incident management plan (Phase II) for coordinating responses to incidents on Interstate and arterial highways to minimize impacts to drivers. This is a joint project with NMDOT, Albuquerque, Bernalillo County and Rio Rancho. This project will continue for another year.
- Assist various governmental agencies with their planning efforts to include moving transportation capital projects through the project development process, local government agreement process and federal funding obligation process.
- Finalize and implement the FFY2023 & 2024 Unified Planning Work Program (UPWP) and budgets.
- Complete administrative tasks for the MPO (i.e. budget adjustments, revisions to the UPWP).
- Continue upgrades of various programs and modeling software.



**TRAFFIC SURVEILLANCE PROGRAM**

<b>Budget</b>	<b>FY22 Appr.</b>	<b>FY22 Est.</b>	<b>FY23 Prop.</b>
Traffic Surveillance Program	\$ 407,719	378,829	430,000

**Objectives**

- Collect all required traffic counts: volume, vehicle classification, special counts, COVID counts, and bicycle and pedestrian counts in the four-county area (approx. 900 per year) and transmit them to NMDOT for incorporation into the Highway Performance Monitoring System (HPMS).
- Complete and distribute the annual Traffic Flow Maps.
- Implement a study to assess and expand the current non-motorized counts program for the Albuquerque Metropolitan Planning Area.
- Maintain existing non-motorized counts program and collect existing bike/pedestrian counts as well as any special counts.

**REGIONAL TRANSPORTATION PLANNING**

<b>Budget</b>	<b>FY22 Appr.</b>	<b>FY22 Est.</b>	<b>FY23 Prop.</b>
Regional Transportation Planning Organization (RTPO)	\$ 106,250	77,152	111,250

**Objectives**

- Maintain a coordinated transportation planning process for local public agencies, including tribes, located in the RTPO area.
- Provide staff support to local and regional health initiatives that emphasize transportation as a means for combative and preventative measures for improving health and wellness.
- Provide technical assistance, such as mapping, strategic long-range planning and project development to participating local agencies and tribes.
- Implement and update the RTPO Regional Transportation Plan.
- Develop a community project “wish list” to aid in the identification of possible funding sources, and assist in the preparation and request for the identified funding.

**RIO METRO REGIONAL TRANSIT DISTRICT**

<b>Budget</b>	<b>FY22 Appr.</b>	<b>FY22 Est.</b>	<b>FY23 Prop.</b>
Rio Metro Operations	\$ 8,775,020	8,208,452	10,119,711

**Objectives**

- Conduct ridership assessment efforts to better understand the short- and long-term changes that have occurred with past, current and potential Rail Runner passengers. The impacts of the pandemic continue to unfold for Rio Metro and for the transportation system as a whole, and our goal is to better define the ridership changes and identify actions to help ensure that Rail Runner service addresses the evolving transportation needs and lead to increased ridership.
- In order to ensure Rio Metro transit services are reflecting emerging technologies, federal funding priorities and ridership trends, Rio Metro will complete a Zero Emissions Transition Plan (which will assess and describe how Rio Metro can incorporate zero emission vehicle and facilities). Additionally, Rio Metro will assess its current transit services with an effort to identify strategic opportunities for improvements and potential expansion.
- Complete engineering and/or construction of ongoing rail and transit capital projects. Rail projects include 1) the installation of the centralized traffic control and the Main 2 extension (CTC/Main 2), 2) the installation of Positive Train Control on the Lamy to Madrid rail corridor (used almost exclusively by Amtrak’s Southwest Chief and funded through Amtrak), and 3) strategically pursuing the funding for and implementation of the railroad improvements identified in the Double Track Study as needed for improved

*continued...*



*RMRTD Objectives continued...*

Rail Runner operations. Transit related capital projects include completing the engineering and project bidding and entering into a contract for the construction of the Valencia County Transit Facility in the Village of Los Lunas.

- Advance the effort to develop a new Rail Runner operations and maintenance facility through environmental and historic reviews, land acquisition and the initiation of design. While the existing budget is adequate to pursue these activities, a primary goal for FY23 is to secure the funds required for construction through discretionary funding opportunities.

**ECONOMIC DEVELOPMENT**

<b>Budget</b>	<b>FY22 Appr.</b>	<b>FY22 Est.</b>	<b>FY23 Prop.</b>
Economic Development Administration (EDA)	\$ 181,667	176,888	116,667
Regional Transportation and Logistics Study	3,131	1,767	3,131
Grant Administrator for EDA Capital Grants	29,174	7,615	21,496
EDA COVID-19 Response Grant (CARES Act)	339,836	72,356	-

**Objectives**

- Work with local economic development partners to respond to economic injury as a result of the 2020 Covid-19 pandemic and seek out new opportunities for economic recovery.
- Provide guidance and assistance for entities in the region that are awaiting notice or have been awarded EDA CARES Act and EDA ARPA Grant funding as they develop their respective projects.
- Work with local economic development partners and advisory board members of the MRCOG Board to maintain the five-year Comprehensive Economic Development Strategy (CEDS), provide technical assistance to communities and entities pursuing EDA funding, develop projects that result in EDA investment in the region.
- Complete management the administration of the EDA grants for the Partnership for Community Action and the Village of Los Lunas.
- Work with regional partners and economic development professionals to monitor economic development trends.
- Work with NewMARC (New Mexico Association of Regional Councils) on common economic development objectives, such as NewMARC source material, FUNDIt, and implementing and updating the statewide CEDS.
- Coordinate and assist in managing Workforce Development initiatives for region.
- Provide communication for the coordination of new economic development projects related to the region through direct and social media outreach.

**REGIONAL AND LOCAL PLANNING**

<b>Budget</b>	<b>FY22 Appr.</b>	<b>FY22 Est.</b>	<b>FY23 Prop.</b>
Local Government Planning Assistance (LPA)	198,000	131,080	198,000
Comprehensive Plans	28,159	20,131	52,500

**Objectives**

- Respond to all requests for planning assistance from member governments (i.e. with Infrastructure Capital Improvement Plans (ICIP), Asset Management Plans, land use planning, and Community Development Block Grant applications) including mapping assistance.
- Conduct at least one Planning Commissioners Workshop.
- Provide staff support for the MRCOG Water Resources Board.
- Act as fiscal agent for local governments as appropriate.
- Provide technical assistance to member governments in the area of economic recovery in response to COVID-19.
- Complete work on the Mid-Region Economic Recovery and Resiliency Plan.
- Work with the Village of San Ysidro to update their comprehensive plan and draft an Asset Management Plan.



**WORKFORCE  
DEVELOPMENT  
PROGRAMS**

Budget	FY22 Appr.	FY22 Est.	FY23 Prop.
Workforce Investment Act (WIA) AE/FA	1,420,844	1,327,933	2,011,413
One-Stop Operator	169,353	150,263	221,628
Service Provider Adult & Dislocated Workers	1,517,140	1,078,297	1,678,216

**Objectives**

- Provide services and outreach to employers and job seekers in the Central Region.
- Identify the needs of, and successfully support job-seekers through classroom and virtual training, on-the-job training (OJT), and work experience opportunities in high demand occupations.
- Strengthen our involvement with the economic development, education community and Central Region industry leaders, focusing on the workforce system, community based and local government partners- to prepare the available workforce in our region for emerging industries and address the Central Region’s workforce needs and skills gap.
- Provide educational resources to train, or re-train, individuals to industry standards through occupational skills training and work-based learning with a focus to increase industry recognized credentials and certifications with an emphasis for occupations and industries that may be diminished due to COVID.
- Sustain and increase partnerships that provide outreach to youth, young adults and adult basic education individuals who have dropped out or stopped out of high school or college through on-site college and career counseling.
- Implement new marketing/outreach strategies for the Workforce Connection of Central NM workforce system with a continued concentration on remote and virtual support. Apply technical solutions to improve and track results for Business Engagement activities.
- Continue efforts for sector strategies for information technology and healthcare industries and related in-demand occupations.
- Actively promote and increase work experience strategies to include apprenticeships (industry-recognized and registered), internships, and work experience.
- Implement technology related solutions to increase WCCNM’s capacity, quality of service and provide services on varied platforms with emphasis on remote and virtual services.
- Increase use of Continuous Quality Improvement processes and procedures related to strategies defined in the Local Workforce Development 4-Year Plan.
- Pursue additional funding via USDOL-ETA Workforce Grants and foundation funding opportunities.
- Review and study options to diversify the WCCNM Board to establish an additional non-profit board structure.

**Mid-Region Council of Governments**  
 FY23 Membership Dues

	2019 Population	2020 Population	FY2022 per capita	FY 2022 Membership Dues	FY2023 Membership Dues-No increase in per capita (2020 Population)
<b>Member Governments:</b>					
City of Albuquerque	560,513	564,559	0.5678	318,252	320,550
Los Ranchos de Albuq.	6,108	5,874	0.5678	3,468	3,335
Village of Tijeras	535	465	0.5678	304	264
Bernalillo County	111,965	105,546	0.5678	63,572	59,928
Town of Bernalillo	10,477	8,977	0.5678	5,949	5,097
Village of Corrales	8,696	8,493	0.5678	4,937	4,822
Village of Cuba	757	628	0.5678	430	357
Village of Jemez Springs	267	198	0.5678	152	112
City of Rio Rancho	99,178	104,046	0.5678	56,312	59,076
Sandoval County	27,373	26,492	0.5678	15,542	15,042
Village of Encino	78	51	0.5678	44	29
Town of Estancia	1,571	1,242	0.5678	892	705
City of Moriarty	1,860	1,946	0.5678	1,056	1,105
Town of Mountainair	873	884	0.5678	496	502
Village of Willard	242	201	0.5678	137	114
Torrance County	10,837	10,721	0.5678	6,153	6,087
City of Belen	7,416	7,360	0.5678	4,211	4,179
Village of Bosque Farms	3,888	4,020	0.5678	2,208	2,283
Village of Los Lunas	16,061	17,242	0.5678	9,119	9,790
Town of Peralta	3,584	3,342	0.5678	2,035	1,898
City of Rio Communities	4,552	4,926	0.5678	2,585	2,797
Valencia County	41,187	39,315	0.5678	23,385	22,323
Town of Edgewood	6,107	6,174	0.5678	3,467	3,506
<b>Tribal Governments:</b>					
Laguna Pueblo	3,901	3,985	0.5678	2,215	2,263
Santa Ana Pueblo	779	684	0.5678	442	388
<b>School Districts:</b>					
Albuq. Public Schools	80,109	74,497	0.2498	20,013	18,611
Los Lunas Schools	8,551	8,057	0.2498	2,136	2,013
Rio Rancho Public Schools	17,553	16,864	0.2498	4,385	4,213
CNM				11,356	11,356
<b>Special Purpose Governments:</b>					
AMAFCA				3,611	3,611
SSCAFCA				1,806	1,806
MRGCD				9,028	9,028
<b>TOTAL</b>				<b>579,699</b>	<b>577,187</b>

\*Notes related to population:

The population of Laguna Pueblo includes the entire Pueblo population both in and outside of the MRCOG region. Balance of the counties is the product of the total County Population minus the municipalities within it.

2020 Population from the 2020 Decennial Census

**Creation of Property Disposition Committee**  
**R-22-01 MRCOG**

**Action Requested:**

Approval of R-22-01 MRCOG Creation of Property Disposition Committee

**Background:**

Pursuant to Section 13-6-1 NMSA, MRCOG is required to designate a committee of at least three members of the Board to approve and oversee the disposal of worn-out, obsolete or otherwise unusable property.

The Council of Governments (MRCOG), from time to time, has property that is unusable or obsolete to the extent that the item or items are no longer economical or safe for continued use by the MRCOG. (Last year's committee members were Gregory Hull, Donald Lopez and Barbara Baca.)

**Policy Ramifications:** Disposal of worn-out, obsolete or otherwise unusable property.

**Financial Impact:** None

1 RESOLUTION

2 of the

3 BOARD OF DIRECTORS

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-22-01 MRCOG)

7 **CREATION OF THE PROPERTY DISPOSITION COMMITTEE**

8  
9 WHEREAS, The Mid-Region Council of Governments (MRCOG), from time to  
10 time, has property that is worn-out, unusable or obsolete to the extent that the item  
11 or items are no longer economical or safe for continued use by the MRCOG; and

12 WHEREAS, Sections 13-6-1 and 13-6-2 NMSA 1978 govern the disposition of  
13 obsolete, worn-out or unusable tangible personal property owned by local public  
14 bodies; and

15 WHEREAS, pursuant to Section 13-6-1 NMSA, MRCOG is required to designate  
16 a committee of at least three members of the Board to approve and oversee the  
17 disposal of worn-out, obsolete or otherwise unusable property,

18 NOW, THEREFORE, the MRCOG Board of Directors Executive Board hereby  
19 establishes a standing committee, with members to be appointed by the Chair, to  
20 serve as the Property Disposal Committee. Membership on the committee shall  
21 consist of a minimum of three members of the Board and not more than five mem-  
22 bers. Membership on the committee shall commence upon the date of appointment  
23 by the Chair and shall continue until the Board meeting in June 2023.

24 FURTHER, the duties of the Property Disposal Committee shall be to oversee



25 the disposal of worn-out, obsolete or otherwise unusable property.

26 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
27 THE MID-REGION COUNCIL OF GOVERNMENTS that the Property Disposal  
28 Committee is hereby established.

29 PASSED, APPROVED, AND ADOPTED this 9<sup>th</sup> day of June 2022 by the Board  
30 of Directors of the Mid-Region Council of Governments of New Mexico.

31 Nominated Members:

- 32 1.
- 33 2.
- 34 3.

35  
36  
37  
38  
39  
40

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Debbie O'Malley, Chair  
MRCOG Board of Directors

41 ATTEST:

42

43  
44 \_\_\_\_\_  
45 Dewey V. Cave, Executive Director  
46 MRCOG

**Mid-Region Council of Governments  
Board Financial Report  
as of April 30, 2022**

Tab 6

Program Name	FY22 Approved Budget	Expenditures as of 4/30/22	Projected amounts through 6/30/22	Projected balances at 6/30/22	% Expended at 4/30/22
<b>Expenditures:</b>					
<b>Regional Transportation Planning</b>					
Unified Planning Work Program (UPWP) - FHWA	\$ 1,077,460	731,220	877,464	199,996	68%
Unified Planning Work Program (UPWP) - FTA	580,234	264,511	317,413	262,821	46%
Unified Planning Work Program (UPWP) - Rio Metro	398,896	188,299	225,959	172,937	47%
REACH Grant - Presbyterian Complete Streets Grant	52,000	44,110	52,000	-	85%
Regional Transportation Planning Organization (RTPO)	106,250	67,470	80,964	25,286	64%
Traffic Surveillance Program	407,719	340,753	407,719	-	84%
Travel Time Program	277,227	235,657	277,227	-	85%
Ortho Digital Photography	480,418	-	-	480,418	0%
Cooperative ITS Project	765,269	80,598	96,718	668,551	11%
City of Albuquerque-Golf Course/Taylor Ranch Study	117,929	89,213	107,056	10,873	76%
AARP Grant	3,200	2,225	2,670	530	70%
<b>Rio Metro</b>					
Rio Metro Operations	8,775,020	7,146,628	8,575,954	199,066	81%
<b>Economic Development</b>					
Economic Development Administration	181,667	155,823	181,667	-	86%
Regional Transportation and Logistics Study	3,131	1,325	1,590	1,541	42%
Grant Administrator for EDA Capital Grants	29,174	6,850	8,220	20,954	23%
EDA COVID-19 Response Grant (CARES Act)	339,836	83,721	100,465	239,371	25%
<b>Regional and Local Planning</b>					
Local Government Planning Assistance (LPA)	198,000	116,341	139,609	58,391	59%
Comprehensive Plans	28,159	15,098	18,118	10,041	54%
<b>Workforce Development Programs</b>					
Workforce Investment Act (WIA) AE/FA	1,420,844	1,144,590	1,373,508	47,336	81%
One-Stop Operator	169,353	132,811	159,373	9,980	78%
Service Provider Adult & Dislocated Workers	1,517,140	975,230	1,170,276	346,864	64%
<b>General Fund</b>					
Capital Outlay	200,000	79,050	94,860	105,140	40%
Professional Services	25,000	9,000	15,000	10,000	36%
Operating Costs	75,000	31,059	37,271	37,729	41%
Overhead in excess of indirect cost allocation	-	-	-	-	0%
<b>TOTAL EXPENDITURES</b>	<b>\$ 17,228,926</b>	<b>\$ 11,941,582</b>	<b>\$ 14,321,100</b>	<b>\$ 2,907,826</b>	
<b>Sources of Funds/Revenues:</b>					
Federal	\$ 4,873,982	2,762,516	3,305,195	1,568,787	57%
State	99,000	58,171	69,805	29,195	59%
Local	10,594,760	8,479,517	10,175,420	419,340	80%
Other	773,434	114,711	137,653	635,781	15%
Membership Dues	583,864	579,698	579,698	4,166	99%
Indirect cost allocation in excess of overhead	100,000	276,485	414,728	(314,728)	0%
<b>TOTAL REVENUES</b>	<b>\$ 17,025,040</b>	<b>\$ 12,271,097</b>	<b>\$ 14,682,499</b>	<b>\$ 2,342,541</b>	
<b>Revenues over (under) expenditures</b>	<b>\$ (203,886)</b>	<b>\$ 329,515</b>	<b>\$ 361,399</b>		
<b>Beginning Fund Balance</b>	<b>\$ 785,348</b>	<b>\$ 785,348</b>	<b>\$ 785,348</b>		
<b>Ending Fund Balance</b>	<b>\$ 581,462</b>	<b>\$ 1,114,863</b>	<b>\$ 1,146,747</b>		

<sup>1</sup> % year elapsed - 83%