Mid-Region Council of Governments

Executive Board

Thursday, June 11, 2020
10:00 a.m.-10:30 a.m.
809 Copper Avenue NW, Albuquerque, New Mexico 87102

Greggory Hull, *Chair* **Debbie O'Malley, *Vice-Chair***

AGENDA

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

Tab 1 **Approval of Agenda of June 11, 2020**

Tab 2 **Approval of Action Summary of May 14, 2020**

PUBLIC COMMENT

Tab 3 **Public Comments**
ANYONE WHO WISHES TO ADDRESS THE EXECUTIVE BOARD MUST REGISTER WITH THE SECRETARY OF THE BOARD.

ACTION ITEMS

Tab 4 **Approval of MRCOG FY 2021 Budget**

Tab 5 **Recommendation of Property Disposition Committee**
R 20-01
MRCOG

DISCUSSION / INFORMATION ITEMS

Tab 6 **Financial Update**

Tab 7 **Executive Director's Report**

Tab 8 **Board Comments**

Adjournment (A motion to adjourn is not necessary)

Next Scheduled Meeting:
Thursday, July 9, 2020, 10:00 a.m.

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

Action Summary

Mid-Region Council of Governments
EXECUTIVE BOARD
Thursday, May 14, 2020
10:00 a.m.
809 Copper Ave. NW
Albuquerque, New Mexico 87102

Greggory Hull, Chair **Debbie O'Malley, Vice-Chair**

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County	X	**David Heil,** Commissioner		
Bernalillo County Municipalities		**Donald Lopez,** Mayor, Village of Los Ranchos de Albuquerque	X	Ann Simon
City of Albuquerque (Administration)		**Lawrence Rael,** Chief Operations Officer	X	Leon Espinoza
City of Albuquerque (Council)	X	**Diane Gibson,** Councilor		Tom Menicucci, Abigail Stiles
Bernalillo County	X	**Debbie O'Malley,** Commissioner, ***Vice Chair***		Other commissioners
Flood Control Authorities		**Ronald D. Brown,** AMAFCA		Other board mbrs
MRGCD	X	**Barbara Baca**, Board Member		Karen Dunning
City of Rio Rancho	X	**Greggory D. Hull,** Mayor, ***Chair***		Peter Wells
Sandoval County Municipalities	X	**Jack Torres,** Mayor, Town of Bernalillo		
School Districts	X	**Candelaria Patterson,** Albuquerque Public Schools		Elizabeth Armijo
Torrance County	X	**Wayne Johnson,** County Manager		
Torrance County Municipalities	X	**M. Steven Anaya** Councilor, City of Moriarty		Linda Fischer
Valencia County		**Charles Eaton,** Commissioner		Vacant
Valencia County Municipalities		**Vacant,** Village of Bosque Farms		Vacant
Village of Tijeras		**Jake Bruton,** Mayor		
NON-VOTING ADVISORY MEMBERS				
ORGANIZATION	**PRESENT**	**MEMBER**	**PRESENT**	**ALTERNATE**
Federal Highway Administration		**J. Don Martinez,** Division Administrator		Vacant
NMDOT		**Mike Sandoval,** Secretary		Vacant
NMDOT		**Vacant,** District 3 Engineer		Vacant
Pueblo of Santa Ana		Governor		Vacant
NON-VOTING ASSOCIATE MEMBERS				
Isleta Pueblo		**Kathy Trujillo**		Vacant
MRCOG STAFF AND OTHERS PRESENT				
Dewey Cave, Barbara Thomas, Sandy Gaiser, Amy Myer, Augusta Meyers, Payton Showalter, Maida Rubin, Tony Sylvester, Wendy Candelaria				

	AGENDA
	Call to Order The May 14, 2020 MRCOG Executive Board meeting was called to order by Chair Gregg Hull, City of Rio Rancho, at 10:15 a.m. and the presence of a quorum was noted by roll-call vote.
Tab 1	**Approval of Agenda** **Action Taken:** David Heil, Sandoval County, made a motion to: **APPROVE THE AGENDA FOR MAY 14, 2020 AS PRESENTED** The motion was seconded by Diane Gibson, City of Albuquerque, and passed unanimously.
Tab 2	**Approval of Action Summary of February 13, 2020** **Action Taken:** Ms. Gibson made a motion to: **APPROVE THE ACTION SUMMARY OF FEBRUARY 13, 2020 AS PRESENTED** The motion was seconded by Leon Espinoza, City of Albuquerque, and passed unanimously.
	PUBLIC COMMENT
Tab 3	**Public Comment** No one signed up for public comment.
	ACTION ITEMS
Tab 4	**Nomination of Officers for 2020-2021** **For the position of Chair:** **Action Taken:** Jack Torres, Town of Bernalillo, made a motion to: **NOMINATE DEBBIE O'MALLEY, BERNALILLO COUNTY, AS CHAIR** Candelaria Patterson, Albuquerque Public Schools, made a motion to close nominations. The motion was seconded by Ms. Gibson. The original motion was seconded by Ms. Gibson and passed unanimously on a roll-call vote. Those voting for the nomination of Ms. O'Malley were David Heil, Ann Simon, Leon Espinoza, Diane Gibson, Debbie O'Malley, Barbara Baca, Greggory Hull, Jack Torres, Candelaria Patterson, Wayne Johnson and Steven Anaya.

	For the position of Vice-Chair: **<u>Action Taken</u>:** Ms. Gibson made a motion to: **NOMINATE BARBARA BACA, MRGCD, AS CHAIR** The motion was seconded by Ms. O'Malley and passed unanimously on a roll-call vote. Those voting in favor were David Heil, Ann Simon, Leon Espinoza, Diane Gibson, Debbie O'Malley, Barbara Baca, Greggory Hull, Jack Torres, Candelaria Patterson, Wayne Johnson and Steven Anaya.
Tab 5	**2020 Budget Adjustment** Amy Myer, MRCOG Senior Finance Manager, presented the mid-year budget adjustment and stood for questions. **<u>Action Taken:</u>** Steven Anaya, Torrance County Municipalities, made a motion to: **APPROVE THE MID-YEAR BUDGET ADJUSTMENT** The motion was seconded by Mr. Heil and passed unanimously on a roll-call vote.
	DISCUSSION AND INFORMATION ITEMS
Tab 6	**Preliminary 2021 Budget, Membership Dues and Local Match Requirements** Dewey Cave, MRCOG Executive Director presented an overview and stood for questions. Chair Hull suggested a mid-year evaluation of dues in light of the current economic uncertainty. Members Heil, Anaya and Johnson agreed that deferring the issue of dues would best be considered at a later meeting.
Tab 7	**Financial Update** Ms. Myer presented an overview of the current financials and stood for questions. There were no comments from those present.
Tab 8	**Update on the Technical Advisory Group on Oil and Gas Development** Mr. Cave presented information from the Technical Advisory Group on Oil and Gas Development noting that the group has not been meeting regularly due to the current pandemic situation. They did meet on a virtual meeting to assess their work and regroup. They are currently two to three months behind the planned schedule and little progress has been made since the last update. The background section is substantially done. They are reviewing comments to date to determine if there are appropriate comments to resolve in the first part which will need review by a technical editor before being released as a draft.
Tab 9	**Update on Economic Development Activities**

	Augusta Meyers, MRCOG Communications Manager, presented a brief report on economic activities. Ms. Meyers has been given oversight of MRCOG's economic development activities as a result of Ann Simon's departure. Ms. Meyers said she will send a report shortly to all members. Ms. Meyers stood for questions.
Tab 10	**Executive Director's Report** Mr. Cave reported that Larry Horan is working with a task force regarding the re-opening of the MRCOG and Rail Runner. He noted that PTC testing is on-going; building maintenance continues in light of the requirements due to the pandemic. Mr. Cave stood for questions.
Tab 11	**Board Comments** There were no comments from Board members.
	Adjournment The meeting adjourned at 11:10 a.m.

_____
Greggory Hull, Chair
MRCOG Board of Directors

_____
Dewey V. Cave, Executive Director
MRCOG

Tab 4

Mid-Region Council of Governments of New Mexico

Approval of the 2020 Budget

Action Requested: Approval of MRCOG's 2021 Budget.

Action Summary: The 2021 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 2021 budgeted expenditures total $15,366,371, a decrease of $829,771 from the 2020 final budget, and the 2020 budgeted revenues total $14,659,384, a decrease of $825,173 from the 2020 final budget. The reason for the decrease is a combination of several changes, the most significant being:

Unified Planning Work Program (UPWP) FHWA – Budget decrease of approximately $107,000 is due to additional funding from FHWA provided in FY20, which was a one-time increase and will not be carried over to FY21.
Ortho Digital Photography – The decrease of $102,000 is due to carry over from the 2018 project that was included in the 2020 budget. The carryover was due to MRCOG withholding final payment to vendor for the 2018 LiDAR project due to inferior product delivered by vendor.
Rio Metro Operations – Budget increase of $234,000 is due to cost of living adjustments.
Community Adjustment Planning Assistance (OEA Grant) – The decrease of $259,660 is due to grant winding down and expected to be fully expended during the fall of 2020.
TechHire Program – The decrease of $422,426 is due to grant winding down and expected to be fully expended during the fall of 2020.

Federal Revenues – Budget decrease of approximately $882,000 is related primarily to TechHire and OEA Grant revenues decreasing due to grants winding down.
Local Revenues – Budget increase of approximately $223,000 is primarily due to the increase in Rio Metro expenditures.

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 2021 are $15,366,371 and $14,659,384, respectively. Decrease in fund balance is $706,987.

MRCOG

FY2021 PROPOSED BUDGET

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

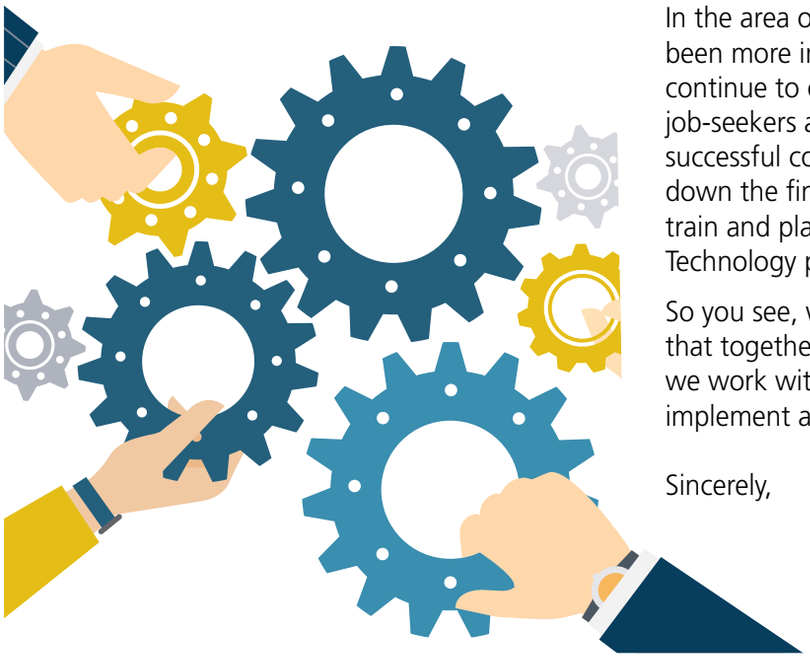
As we look toward the "new normal" in fiscal year 2021, we are reminded of the strides we've made as a region and draw from our past accomplishments. One thing that remains constant is our pursuit of an approach in which all of the communities served by the Mid-Region Council of Governments continue to thrive and prosper.

This year is going to be somewhat different from years past due to the pandemic, namely in "how we meet". Many of us have already become pro's at using Zoom, and other virtual platforms to continue business as usual…while others among us (like myself!) will learn to muddle through. One major endeavor we've been involved in is the 2020 Census. As much as MRCOG is relied on for data collection, we are also well adept at data sharing. And I'm proud to say we have provided a wealth of information to support the very important mission of the Census.

Other key areas of focus include efforts to finish the long-awaited Regional Transportation Management Center which will relocate the NM DOT workers who have occupied our basement now for a few years, and make room for expanded operations of MRCOG and Rio Metro. Additionally, we look to develop a regional incident management plan to help coordinate critical communication in responding to incidents on our State's roadways. And on the Rural Transportation Planning front, we look to provide staff support for maintaining transportation as a means to strengthen and improve important health initiatives.

In FY '21, we will no doubt see the culmination of PTC or Positive Train Control with testing and revenue demonstration by the end of 2020. Additionally, we will be monitoring the impacts of COVID-19 on our Rio Metro Transit ridership as we adjust to these changes in our service and operations accordingly.

Another key objective is to remain responsive to all requests for planning assistance dollars, as we work to identify the need among our member governments and support them in areas of infrastructure planning and asset management planning. And speaking of assistance funding, we will work in close concert with our regional economic development partners to respond to expected economic injury as a result of the public health crisis that delivered a negative impact for which no community could anticipate or prepare.



In the area of Workforce Development Programs, it has never been more important – given our current economic outlook – to continue to offer training and outreach to both employers and job-seekers alike in the Central Region. We also look toward the successful completion of our TechHire NM Program as it winds down the final year of the partnership grant that has helped train and place many job-seekers in well-paying Information Technology positions across our region the past four-years.

So you see, while our outlook is ambitious, we remain confident that together we can achieve our goals for the Region as we work with our elected officials and member agencies to implement a fiscally responsible budget for fiscal year 2021.

Sincerely,

MRCOG Executive Director Dewey V. Cave

FY2021 FULL BUDGET

Program Name	FY2020 Approved Budget	FY2020 Estimated Expenses	FY2021 Proposed Budget
Regional Transportation Planning			
Unified Planning Work Program (UPWP) - FHWA	$1,131,633	$1,012,802	$1,024,692
Unified Planning Work Program (UPWP) - FTA	387,058	216,289	452,828
Unified Planning Work Program (UPWP) - Other	211,307	29,495	200,000
REACH Grant - Presbyterian Complete Streets Grant	72,054	53,965	52,000
Regional Transportation Planning Organization (RTPO)	106,250	100,076	106,250
Traffic Surveillance Program	440,000	297,979	400,000
Travel Time Program	549,795	196,496	475,000
Ortho Digital Photography	424,000	33,686	322,000
Cooperative ITS Project	1,354,457	135,799	1,271,463
Rio Metro			
Rio Metro Operations	7,800,000	7,445,338	8,034,000
Economic Development			
Economic Development Administration	116,667	98,950	116,667
Agribusiness	39,566	5,071	34,346
Regional Transportation and Logistics Study	2,674	-	3,131
Grant Administrator for EDA Capital Grants	60,910	24,552	32,994
Regional and Local Planning			
Local Government Planning Assistance (LPA)	198,000	158,388	198,000
Community Adjustment Planning Assistance (OEA Grant)	509,660	454,991	250,000
Comprehensive Plans	13,164	10,967	-
Workforce Development Programs			
Workforce Investment Act (WIA) AE/FA	1,300,000	873,256	1,300,000
TechHire Program	772,426	339,620	350,000
General Fund			
Capital Outlay	250,000	174,454	235,000
Professional Services	18,000	18,000	18,000
Operating Costs	63,521	50,917	75,000
Lease	55,000	36,823	45,000
Overhead in excess of indirect cost allocation	320,000	366,520	370,000
TOTAL EXPENDITURES	**$16,196,142**	**$12,134,435**	**$15,366,371**
Sources of Funds/Revenues			
Federal	$4,713,681	$2,047,527	$3,831,937
State	99,000	124,693	99,000
Local	9,311,307	8,687,708	9,534,000
Other	737,523	74,276	577,596
Membership Dues	568,046	568,046	571,851
Lease	55,000	36,823	45,000
Indirect cost allocation in excess of overhead	-	-	-
TOTAL REVENUES	**$15,484,557**	**$11,539,074**	**$14,659,384**
Revenues over (under) expenditures	**$(711,585)**	**$(595,360)**	**$(706,987)**
Beginning Fund Balance	**$1,870,998**	**$1,966,814**	**$1,371,454**
Ending Fund Balance	**$1,159,413**	**$1,371,454**	**$664,467**

FY2021 PROGRAMS

TRANSPORTATION PLANNING

Budget	FY20 Appr.	FY20 Est.	FY21 Prop.
Unified Planning Work Program (UPWP) - FHWA	$1,131,633	$1,012,802	$1,024,692
Unified Planning Work Program (UPWP) - FTA	387,058	216,289	452,828
Unified Planning Work Program (UPWP) - Other	211,307	29,495	200,000
REACH Grant - Presbyterian Complete Streets Grant	72,054	53,965	52,000
Travel Time Program	549,795	196,496	475,000
Ortho Digital Photography	424,000	33,686	322,000
Cooperative ITS Project	1,354,457	135,799	1,271,463

Objectives

- Monitor progress of Futures 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.
- 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.
- 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.
- Continue assistance with the implementation of the Regional Transportation Management Center.
- Coordinate the Intelligent Transportation Systems (ITS) activities and maintenance of the AMPA Regional ITS Architecture.
- Coordinate the development of a regional incident management plan for coordinating responses to incidents on Interstate and arterial highways in order to minimize impacts to drivers. This is a joint project with NMDOT, Albuquerque, Bernalillo County and Rio Rancho.
- 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 FFY 2021 & 2022 Unified Planning Work Program (UPWP) and budgets.
- Complete administrative tasks for the MPO (i.e. budget adjustments, revisions to the UPWP).
- Complete the 2020 Orthophotography project and distribute to agencies.
- Continue upgrades of various programs and modeling software.

RURAL TRANSPORTATION PLANNNING

Budget	FY20 Appr.	FY20 Est.	FY21 Prop.
Regional Transportation Planning Organization (RTPO)	$106,250	$100,076	$106,250

Objectives

- Maintain a coordinated rural transportation planning process for local public agencies including tribes located outside the AMPA.
- 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.

RIO METRO REGIONAL TRANSIT DISTRICT

Budget	FY20 Appr.	FY20 Est.	FY21 Prop.
Rio Metro Operations	$7,800,000	$7,445,338	$8,034,000

Objectives

- Complete the capital implementation, staff training, testing and revenue demonstration service of Positive Train Control (PTC) by December 31, 2020. Transition to PTC operations and maintenance activities.
- Monitor the impacts of COVID-19 on transit ridership. Anticipate and evaluate responses to these changes and implement service, operations, fleet and facility modifications designed to promote the safety of employees, passengers and the general public while continuing to provide rail and transit services that meet the region's diverse transportation needs. Implement a marketing /public information campaign to attract riders back to rail and transit services. Pursue available funding sources available in response to COVID-19 and monitor Rio Metro revenues and expenditures and ensure the agency maintains good financial health.
- Rio Metro capital projects for FY21 include improvements on the NMDOT-owned tracks between Lamy and Madrid (used almost exclusively by Amtrak's Southwest Chief and funded through the NMDOT's 2017 TIGER award); the rehabilitation of Rail Runner station parking lots and platforms; completing the engineering of Phase II of the Town of Bernalillo Pedestrian Improvements and assist the Town in bringing the project to bid; complete the environmental review activities of the Valencia County Transit Facility; and commence construction of the Alameda siding, while also collaborating with the City of Albuquerque and other stakeholders to determine if and how the Rail Runner may serve Balloon Fiesta Park.
- Refine the internal "dashboard" of financial, capital and operational data being developed for internal planning and operational purposes.
- Continue ongoing stakeholder engagement and use regional transit to promote economic development by advocating for the value of regional transit; communicating, collaborating with local and regional economic development agencies; and promoting Transit Oriented Development.

REGIONAL AND LOCAL PLANNING

Budget	FY20 Appr.	FY20 Est.	FY21 Prop.
Local Government Planning Assistance (LPA)	$198,000	$158,388	$198,000
Community Adjustment Planning Assistance (OEA Grant)	509,660	454,991	250,000
Comprehensive Plans	13,164	10,967	-

Objectives

- Develop region-wide outreach opportunities for member governments.
- 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.
- Manage the two-year Statewide Energy Compatibility Project awarded by the Office of Economic Adjustment (OEA) with the assistance of relevant stakeholders on behalf of the NM Office of Military Base Planning and Support (OMBPS).

ECONOMIC DEVELOPMENT

Budget	FY20 Appr.	FY20 Est.	FY21 Prop.
Economic Development Administration	$116,667	$98,950	$116,667
Agribusiness	39,566	5,071	34,346
Regional Transportation and Logistics Study	2,674	-	3,131
Grant Administrator for EDA Capital Grants	60,910	24,552	32,994

Objectives

- Work with local economic development partners to prevent, prepare for, and respond to economic injury as a result of the 2019 Coronavirus pandemic.
- 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.
- Manage the administration of the EDA grants for the Partnership for Community Action and the Village of Los Lunas.
- Work with and provide administrative support to the Metro New Mexico Development Alliance to promote economic development through the website www.ingenuitycentral.org.
- 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.
- Manage the LandLink website and corresponding Ag Fund to preserve agricultural lands and a viable agriculture economy.
- Develop and jointly manage new Workforce Development ad hoc committee for Economic Development.
- Manage the implementation of the Transportation and Logistics Hub Study recommendations, particularly projects related to the Airport District, the Freight Committee of the TCC, and other special projects.

TRAFFIC SURVEILLANCE PROGRAM

Budget	FY20 Appr.	FY20 Est.	FY21 Prop.
Traffic Surveillance Program	$440,000	$297,979	$400,000

Objectives

- Collect all required traffic counts: volume, vehicle classification, special 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.
- Accept delivery of the new traffic count van.

WORKFORCE DEVELOPMENT PROGRAMS

Budget	FY20 Appr.	FY20 Est.	FY21 Prop.
Workforce Investment Act (WIA) AE/FA	$1,300,000	$873,256	$1,300,000
TechHire Program	772,426	339,620	350,000

Objectives

- Provide services and outreach to employers and job seekers in the Central Region.
- Identify the needs of, and successfully support job-seekers through class-room and virtual training, On-the-Job training and work experience opportunities in high demand occupations.
- Strengthen our involvement with the economic development, education community and Central Region industry leaders, focusing on 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 Experience with a focus to increase industry recognized credentials and certifications. With emphasis for occupations and industries that may be diminished as a result of COVID-19.
- Successfully complete and meet goals of the H1B Partnership Grant - TechHire New Mexico, through the final year of the grant and pursue additional DOL-ETA sponsored grants.
- 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 the Workforce Connection of Central NM workforce system with concentration on distant \ virtual support.
- Continue efforts for Sector Strategies for Information Technology and Healthcare industries and related in-demand occupations.
- Actively promote work experience strategies to include Apprenticeships (alternative and registered), Internships and Work Experience.
- Implement technology related solutions to increase WCCNM's capacity and quality of service and provide services on varied platforms with emphasis on distant \ virtual services.

MRCOG PRELIMINARY BUDGET 2021
Presented to MRCOG Board
June 11, 2020

Program Name	FY 20 Approved Budget	FY20 Estimated Expenditures & Revenues	FY 21 Budget
Expenditures:			
Regional Transportation Planning			
Unified Planning Work Program (UPWP) - FHWA	$ 1,131,633	1,012,802	$ 1,024,692
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Comprehensive Plans	13,164	10,967	-
Workforce Development Programs			
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General Fund			
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Indirect cost allocation in excess of overhead	-	-	-
TOTAL REVENUES	**$ 15,484,557**	**$ 11,539,074**	**$ 14,659,384**
Revenues over (under) expenditures	**$ (711,585)**	**$ (595,360)**	**$ (706,987)**
Beginning Fund Balance	**$ 1,870,998**	**$ 1,966,814**	**$ 1,371,454**
Ending Fund Balance	**$ 1,159,413**	**$ 1,371,454**	**$ 664,467**

Mid-Region Council of Governments
FY21 Membership Dues

	FY 2020 Membership Dues Final	2018 Population*	FY20 per capita	FY2021 (2018 Population)-no increase to per capita rate
Member Governments:				
City of Albuquerque	**302,033**	560,218	0.541	**302,938**
Los Ranchos de Albuq.	**3,292**	6,119	0.541	**3,309**
Village of Tijeras	**299**	547	0.541	**296**
Bernalillo County	**60,341**	111,811	0.541	**60,462**
Town of Bernalillo	**5,212**	10,105	0.541	**5,464**
Village of Corrales	**4,623**	8,678	0.541	**4,693**
Village of Cuba	**404**	753	0.541	**407**
Village of Jemez Springs	**144**	267	0.541	**144**
City of Rio Rancho	**51,998**	98,023	0.541	**53,006**
Sandoval County	**14,680**	27,157	0.541	**14,685**
Village of Encino	**41**	77	0.541	**42**
Town of Estancia	**860**	1,594	0.541	**862**
City of Moriarty	**970**	1,805	0.541	**976**
Town of Mountainair	**463**	863	0.541	**467**
Village of Willard	**131**	243	0.541	**131**
Torrance County	**5,921**	11,009	0.541	**5,953**
City of Belen	**3,833**	7,116	0.541	**3,848**
Village of Bosque Farms	**2,057**	3,821	0.541	**2,066**
Village of Los Lunas	**8,382**	15,835	0.541	**8,563**
Town of Peralta	**1,938**	3,594	0.541	**1,943**
City of Rio Communities	**2,463**	4,564	0.541	**2,468**
Valencia County	**22,391**	41,526	0.541	**22,455**
Town of Edgewood	**2,105**	6,130	0.541	**3,315**
Tribal Governments:				
Laguna Pueblo	**2,100**	3,924	0.541	**2,122**
Santa Ana Pueblo	**378**	695	0.541	**376**
School Districts:				
Albuq. Public Schools	**21,678**	90,633	0.2379	**21,564**
Los Lunas Schools	**2,043**	8,622	0.2379	**2,051**
Rio Rancho Public Schools	**4,202**	17,564	0.2379	**4,179**
University of New Mexico	**16,774**			**16,774**
CNM	**10,815**			**10,815**
Special Purpose Governments:				
AMAFCA	**3,439**			**3,439**
ESCAFCA	**1,720**			**1,720**
SSCAFCA	**1,720**			**1,720**
MRGCD	**8,598**			**8,598**
TOTAL	**568,046**			**571,851**

**Notes related to population:*
The source for the population estimates is the US Census Bureau Population Estimates Program when available. Tribal population is from the 2014 American Community Survey.
The population of Laguna Pueblo includes the entire Pueblo population both in and outside of the MRCOG region.
Balance of the county is the product of the total County Population minus the municipalities within it.

Tab 5

Creation of Property Disposition Committee

R-20-01 MRCOG

Action Requested:

Approval of R-20-01 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.

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

Financial Impact: None

RESOLUTION

of the

BOARD OF DIRECTORS

of the

MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

(R-20-01 MRCOG)

CREATION OF THE PROPERTY DISPOSITION COMMITTEE

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

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

WHEREAS, 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,

NOW, THEREFORE, the MRCOG Board of Directors Executive Board hereby establishes a standing committee, with members to be appointed by the Chair, to serve as the Property Disposal Committee. Membership on the committee shall consist of a minimum of three members of the Board and not more than five members. Membership on the committee shall commence upon the date of appointment by the Chair and shall continue until the Board meeting in June 2020.

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

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

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

PASSED, APPROVED, AND ADOPTED this 11th day of June 2020 by the Board of Directors of the Mid-Region Council of Governments of New Mexico.

Nominated Members:

1.

2.

3.

_____

Greggory Hull, Chair
MRCOG Board of Directors

ATTEST:

_____

Dewey V. Cave, Executive Director
MRCOG

Mid-Region Council of Governments
Board Financial Report
as of April 30, 2020

Program Name	FY20 Approved Budget	Expenditures as of 4/30/20	Projected amounts through 6/30/20	Projected balances at 6/30/20	% Expended at 4/30/20
Expenditures:					
Regional Transportation Planning					
Unified Planning Work Program (UPWP) - FHWA	$ 1,131,633	844,002	1,012,802	118,831	75%
Unified Planning Work Program (UPWP) - FTA	387,058	180,241	216,289	170,769	47%
Unified Planning Work Program (UPWP) - Other	211,307	24,579	29,495	181,812	12%
REACH Grant - Presbyterian Complete Streets Grant	72,054	44,971	53,965	18,089	62%
Regional Transportation Planning Organization (RPO)	106,250	83,397	100,076	6,174	78%
Traffic Surveillance Program	440,000	248,316	297,979	142,021	56%
Travel Time Program	549,795	163,747	196,496	353,299	30%
Ortho Digital Photography	424,000	28,072	33,686	390,314	7%
Cooperative ITS Project	1,354,457	113,166	135,799	1,218,658	8%
Rio Metro					
Rio Metro Operations	7,800,000	6,204,448	7,445,338	354,662	80%
Economic Development					
Economic Development Administration	116,667	82,458	98,950	17,717	71%
Agribusiness	39,566	4,226	5,071	34,495	11%
Regional Transportation and Logistics Study	2,674	-	-	2,674	0%
Grant Administrator for EDA Capital Grants	60,910	20,460	24,552	36,358	34%
Regional and Local Planning					
Local Government Planning Assistance (LPA)	198,000	131,990	158,388	39,612	67%
Community Adjustment Planning Assistance (OEA Grant)	509,660	379,159	454,991	54,669	74%
Comprehensive Plans	13,164	9,139	10,967	2,197	69%
Workforce Development Programs					
Workforce Investment Act (WIA) AE/FA	1,300,000	727,713	873,256	426,744	56%
TechHire Program	772,426	283,017	339,620	432,806	37%
General Fund					
Capital Outlay	250,000	145,378	174,454	75,546	58%
Professional Services	18,000	15,000	18,000	-	83%
Operating Costs	63,521	42,431	50,917	12,604	67%
Lease	55,000	30,686	36,823	18,177	56%
Overhead in excess of indirect cost allocation	320,000	305,433	366,520	(46,520)	95%
TOTAL EXPENDITURES	**$ 16,196,142**	**$ 10,112,029**	**$ 12,134,435**	**$ 4,061,707**	
Sources of Funds/Revenues:					
Federal	$ 4,713,681	1,706,273	2,047,527	2,666,154	36%
State	99,000	103,911	124,693	(25,693)	105%
Local	9,311,307	7,239,757	8,687,708	623,599	78%
Other	737,523	61,897	74,276	663,247	8%
Membership Dues	568,046	568,046	568,046	-	100%
Lease	55,000	30,686	36,823	18,177	56%
Indirect cost allocation in excess of overhead	-	-	-	-	0%
TOTAL REVENUES	**$ 15,484,557**	**$ 9,710,570**	**$ 11,539,074**	**$ 3,945,483**	
Revenues over (under) expenditures	**$ (711,585)**	**$ (401,459)**	**$ (595,360)**		
Beginning Fund Balance	**$ 1,870,998**	**$ 1,966,814**	**$ 1,966,814**		
Ending Fund Balance	**$ 1,159,413**	**$ 1,565,355**	**$ 1,371,454**		

[1] % year elapsed - 83.0%

Mid-Region Council of Governments
Executive Board
Membership Roster (2/12/20)
Quorum (5)

ORGANIZATION	MEMBER	ALTERNATE
Sandoval County	**David J. Heil,** Commissioner	Dianne Maes
Bernalillo County Municipalities	**Donald Lopez,** Mayor, Village of Los Ranchos de Albuquerque	Ann Simon
City of Albuquerque (Administration)	**Lawrence Rael,** Chief Operations Officer	Leon Espinoza
City of Albuquerque (Council)	**Diane Gibson,** Councilor	**Other Councilors:** **Staff:** Tom Menicucci, Abigail Stiles
Bernalillo County	**Debbie O'Malley,** ***Vice-Chair,*** Commissioner	Richard Meadows, Elias Archuleta, Roger Paul Other commissioners
Flood Control Authorities	**Ronald D. Brown**	Vacant
Middle Rio Grande Conservancy District	**Barbara Baca**	Karen Dunning
City of Rio Rancho	**Greggory D. Hull,** ***Chair***, Mayor	Peter Wells
Sandoval County Municipalities	**Jack Torres,** Mayor Town of Bernalillo	Vacant
School Districts	**Candelaria Patterson** Albuquerque Public Schools	Amanda Velarde
Torrance County	**Wayne Johnson** County Manager	
Torrance County Municipalities	**M. Steven Anaya,** Councilor City of Moriarty	Linda Fischer
Valencia County	**Charles Eaton**, Commissioner	Vacant
Valencia County Municipalities	**Russell Walkup**, Mayor Village of Bosque Farms	Vacant
Village of Tijeras	**Jake Bruton,** Mayor Village of Tijeras	Maxine Wilson

NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	**MEMBER**	**ALTERNATE**
Kirtland Air Force Base	**Vacant**	Vacant
Federal Highway Administration	**J. Don Martinez,** Div. Administrator	Vacant
New Mexico Department of Transportation	**,** Secretary	Vacant
New Mexico Department of Transportation	**Vacant,** District 3 Engineer	Vacant
New Mexico Department of Transportation Commission	Vacant	Vacant
Pueblo of Santa Ana	**Vacant**, Governor	Vacant
NON-VOTING ASSOCIATE MEMBERS		
None at this time (12/17/19)		

Mid-Region Council of Governments

Board of Directors
Membership Roster
Quorum (15)

ORGANIZATION	MEMBER	ALTERNATE
Sandoval County {2}	**1. Katherine Bruch,** Commissioner **2. *David Heil,** Commissioner	Dianne Maes
Village of Los Ranchos de Albuquerque {2}	**1. Vacant** **2. *Donald Lopez,** Mayor	Ann Simon
City of Albuquerque (Administration) {1}	**1.*Lawrence Rael,** Chief Operating Officer	Leon Espinoza
City of Albuquerque (City Council) {6}	**1. Cynthia Borrego,** Councilor **2. Isaac Benton,** Councilor **3. *Diane Gibson,** Councilor **4. Don Harris,** Councilor **5. Lan Sena,** Councilor **6. Brook Bassan,** Councilor	**Other Councilors and Staff:** Tom Menicucci, policy analysts
Albuq. Metropolitan Arroyo Flood Control Authority{1}	**Bruce Thomson**	Vacant
Albuquerque Public Schools {1}	**1.*Candelaria Patterson**	Amanda Velarde
City of Belen {2}	**1. Andrew DiCamillo,** City Mgr	Steven Tomita
Town of Bernalillo {2}	**1.*Jack Torres,** Mayor **2. Vacant**	Vacant
Bernalillo County {3}	**1.*Debbie O'Malley,** Commissioner, ***Vice-Chair*** **2. Charlene Pyskoty,** Commissioner **3. Steven Michael Quezada,** Commissioner	Elias Archuleta, Roger Paul Other Commissioners Julie Morgas Baca
Village of Bosque Farms {2}	**1.*Vacant** **2. Vacant**	Vacant
CNM	**1.Vacant**	Samantha Sengel
Village of Corrales {2}	**1. JoAnne Roake, Mayor** **2. Mel Knight,** Councilor	Ron Curry
Village of Cuba {2}	**1.Vacant,** Mayor **2. Vandora Casados,** Clerk/Trustee	Vacant
Town of Edgewood {2}	**1.John Bassett,** Mayor **2. Vacant**	John Abrams
Village of Encino {2}	**1. Vacant** **2. Vacant**	Loretta Chavez
Town of Estancia {2}	**1. Vacant,** Trustee **2. Manuel Romero,** Trustee	Stella Chavez
Village of Jemez Springs {2}	**1. Vacant** **2. Vacant**	Vacant
Pueblo of Laguna (1)	**1. Vacant**	Vacant

***Executive Board**

Revised 4/5/20

Village of Los Lunas {2}	**1. Charles Griego,** Mayor **2. Erin Callahan,** Dir. Community Development	Gregory D. Martin
Los Lunas Public Schools {1}	**1.Ron Williams** Asst. Superintendent Operations	Clair Cieremans
Middle Rio Grande Conservancy District {1}	**1.*Barbara Baca**	Karen Dunning
City of Moriarty {2}	**1. *M. Steven Anaya,** Councilor **2. Ted Hart,** Mayor	Linda Fischer
Town of Mountainair {2}	**Vacant** **Vacant**	Vacant
Town of Peralta {1}	**1. Leon Otero**	Vacant
City of Rio Communities {1}	**1.Jim Winters**	Vacant
City of Rio Rancho {2}	**1.*Greggory D. Hull,** Mayor, ***Chair*** **2., Robert Tyler,** Councilor	Peter Wells Jim Owen
Rio Rancho Public Schools	**1.Vacant**	Vacant
Eastern Sandoval County Arroyo Flood Control	**1.Vacant**	Vacant
Southern Sandoval County Arroyo Flood Control {1}	**1.*James Fahey,** Board Member	Steven House
Village of Tijeras {2}	**1.*Michael Wismer** **2. Maxine Wilson**	Jessica Sanchez
Torrance County {2}	**1*Wayne Johnson,** County Mgr. **2.Vacant,** Commissioner	Annette Ortiz
UNM	**1. Connie Beimer,** Director of Government Relations	Vacant
Valencia County {2}	**1. Gerard Saiz,** Commissioner **2. *Charles Eaton,** Commissioner	Vacant
Village of Willard {2}	**1. Robert Chavez**, Mayor **2. Emily Sanchez,** Clerk	Vacant
NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	**MEMBER**	**ALTERNATE**
Kirtland Air Force Base		
Federal Highway Administration	**J. Don Martinez,** Div. Administrator	Vacant
New Mexico Department of Transportation	**Mike Sandoval,** Secretary	Vacant
New Mexico Department of Transportation	**Vacant,** District 3 Engineer	Vacant
New Mexico Department of Transportation Commission	**Vacant**	Vacant
Pueblo of Santa Ana	Governor	Vacant
NON-VOTING ASSOCIATE MEMBERS		
None at this time		

***Executive Board** **Revised 4/5/20**