



Mid-Region Council of Governments
Metropolitan Transportation Board

Roster
Updated (04-05-2023)



Klarissa Peña, Chair

Donald Lopez, Vice-Chair

ORGANIZATION	MEMBER	ALTERNATE
City of ABQ	Councilor Isaac Benton	Nathan Molina
	Councilor Pat Davis	Sean Foran
	Councilor Klarissa Peña	Rachael Hernandez
	Councilor Tammy Fiebelkorn	Laura Rumbler
	Councilor Renee Grout	Rachel Miller
	Councilor Louie Sanchez	Brandon MacEachen
		Dawn Marie Emillio
		Councilor Trudy Jones
		Councilor Louis Sanchez
		Tom Menicucci
		Jeff Hertz
	Lawrence Rael	Patrick Montoya
		Leon Espinoza
Albuquerque Public Schools	Barbara Petersen	Josefina Dominguez
Rio Rancho Public Schools		Sal Maniaci
Bernalillo County	Commissioner Barbara Baca	Richard Meadows
	Commissioner Walt Benson	Jennifer Milan
	Commissioner Eric Olivas	Agustine Montoya
		Brian Lopez
		Julie Morgas Baca
		Elias Archuleta
	Antonio Jaramillo	
		Julie Luna
Sandoval County	Commissioner David Heil	Amy Griffin
Valencia County	Melissa Jaramillo	Danny Monette
City of Belen	Councilor Steven Holdman	Steven Tomita
City of Rio Communities	Councilor Peggy Gutjahr	Councilor Lawrence Gordon
		Martin Moore
		Jim Winters
City of Rio Rancho	Mayor Gregory Hull	Matthew Geisel
	Councilor Robert Tyler	Peter Wells
	Councilor Paul Wymer	B.J. Gottlieb
Town of Bernalillo	Mayor Jack Torres	Troy Martinez
		Ida Fierro
Village of Bosque Farms	Mayor Russell Walkup	vacant
Village of Corrales	Councilor Stuart Murray	Councilor Bill Woldman
Village of Los Lunas	Michael Jaramillo	Brittany Armijo
Village of Los Ranchos	Mayor Donald Lopez	Ann Simon
		Maria Rinaldi
Village of Tijeras	Mayor Jake Bruton	Nick Kennedy
AMAFCA	Ron Brown	Bruce Thomson
MRGCD		Karen Dunning
SSCAFCA	Ron Abramshe	Cassandra D'Antonio
RMRTD	Tony Sylvester	Grant Brodehl
NMDOT	David Quintana	Jolene Herrera
	Justin Gibson	Rhonda Lopez
		Jill Mosher
Cochiti Pueblo	Merrill Yazzie	
Isleta Pueblo	Juan Rey Abeita	
Laguna Pueblo		
Sandia Pueblo	Jon Paul Romero	
NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
City of Albuquerque, Aviation Department	<i>Vacant</i>	<i>Vacant</i>
ABQ/Bernalillo County Air Quality Control Board	<i>Vacant</i>	<i>Vacant</i>
Federal Highway Administration	Rodolfo Monge-Oviedo	<i>Vacant</i>
Federal Transit Administration	<i>Vacant</i>	<i>Vacant</i>
Kirtland AFB	<i>Vacant</i>	<i>Vacant</i>
Santo Domingo Pueblo	Kathy Ashley	<i>Vacant</i>
Santa Ana Pueblo	Nathan Tsosie	<i>Vacant</i>
Bernalillo Public Schools	<i>Vacant</i>	<i>Vacant</i>



Mid-Region Metropolitan Planning Organization
of the Mid-Region Council of Governments
METROPOLITAN TRANSPORTATION BOARD
Friday, June 16 , 2023 (A hybrid meeting)
10:00 a.m.- 11:30 a.m.



Klarissa Peña, Chair

Donald Lopez, Vice-Chair

AGENDA

This will be a hybrid meeting. Please let us know if you will be attending in person (voluntary). The Zoom link can be found below.

Call to Order

A roll-call of those in attendance will be done. The presence of a quorum will be noted

TAB 1 Approval of the June 16, 2023 Agenda

TAB 2 Approval of the May 19, 2023 Action Summary

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

Anyone who wishes to address the MTB must call-in and identify themselves

TAB 4 Reports

- Mid Region Metropolitan Planning Organization (MRMPO) Staff
- Transportation Coordinating Committee (TCC)
- Active Transportation Committee (ATC)
- Congestion Management Process Committee (CMP)
- Land Use & Transportation Integration Committee (LUTI)
- Intelligent Transportation Systems Subcommittee (ITS)

ACTION ITEMS

TAB 5 - R-23-09 MTB Amending the FFY 2020-2025 TIP (3rd Cycle TIP amendment)

TAB 6 - R-23-10 MTB Approving the Open Meetings Resolution

DISCUSSION ITEMS

TAB 7 Review of Upcoming Agenda Items for July:

Adoption of the FFY 2020-2029 Transportation Improvement Program

INFORMATION ITEMS

There are no information items

NOTES

NEXT MEETING: Friday, July 21, 2023 from 10:00 a.m. to 11:30 a.m.
Mid-Region Council of Governments
809 Copper Ave. NW
(505) 724-3616

Anyone requiring special accommodations is requested to notify the MRCOG office at (505) 247-1750 seven (7) days prior to the meeting or e-mail kbenavidez@mrcoq-nm.gov

INVITATION

In-Person Attendance:

MRCOG Board Room
809 Copper Ave. NW
Albuquerque, NM 87102

Virtual Attendance:

Topic: MTB Monthly Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86415055594?pwd=a3VHNmgxNFpnRnMwdEZaSG0rRnp0Zz09>

Meeting ID: 864 1505 5594

Passcode: 201814

Find your local number: <https://us06web.zoom.us/u/kbpeUVg0NG>

Join by Skype for Business

<https://us06web.zoom.us/skype/86415055594>



**Metropolitan Transportation Board
Action Item
Friday, June 16, 2023**

**R-23-09 MTB
Amending the
FFY 2020-2025 Transportation Improvement Program (TIP)**

Background

The requests for amendments to the current Transportation Improvement Program (TIP) for the Albuquerque Metropolitan Planning Area (AMPA) come from various entities. The lead agencies have requested these amendments to the TIP as part of the quarterly amendment cycle.

Metropolitan Planning Organization (MPO) Staff Recommendation

All proposals meet the qualifications for a TIP Amendment and are consistent with *Connections 2040 Metropolitan Transportation Plan (2040 MTP)*.

Public Comment

MRMPO staff posted the amendment on the MRMPO website for a 15-day public review period. Any comments received will be presented at the meeting.

Transportation Program Technical Group (TPTG) Recommendation

TPTG members reviewed this amendment at the TPTG meeting on Tuesday, May 30, 2023, and recommended its approval.

Transportation Coordinating Committee (TCC) Recommendation

TCC members reviewed this amendment at the TCC meeting on Friday, June 2, 2023, and recommended its approval.

Attachment(s)

1. R-23-09 MTB Resolution
2. MRMPO TIP Amendment June Attachment A

1
2 RESOLUTION

3 of the

4 METROPOLITAN TRANSPORTATION BOARD

5 of the

6 MID-REGION METROPOLITAN PLANNING ORGANIZATION

7 Division of the

8 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

9 (R-23-09 MTB)

10 **AMENDING THE FFY 2020-2025 TIP**
11 **TO ACCOMMODATE VARIOUS CHANGES**
12

13 **WHEREAS**, the FFY 2020-2025 Transportation Improvement Program (TIP) is
14 the TIP for the Albuquerque Metropolitan Planning Area (AMPA) and has been
15 reviewed for conformity in conjunction with the *Connections 2040, Metropolitan*
16 *Transportation Plan* and became effective October 1, 2019; and

17 **WHEREAS**, the TIP must contain all federally-funded transportation projects in
18 the metropolitan transportation planning area prior to the distribution of funds to those
19 projects; and

20 **WHEREAS**, the TIP must contain all regionally significant projects in the
21 metropolitan transportation planning area regardless of the source of funding; and

22 **WHEREAS**, the TIP may be revised in accordance with 23 CFR part 450.328.

23 **NOW THEREFORE BE IT RESOLVED** by the Metropolitan Transportation Board
24 of the Mid-Region Metropolitan Planning Organization, a division of the Mid-Region
25 Council of Governments of New Mexico, that the FFY 2020-2025 TIP for the
26 Albuquerque Metropolitan Planning Area is revised to reflect the changes as set out in

27 ATTACHMENT A.

28 **AND BE IT FURTHER RESOLVED**, the Metropolitan Transportation Board, in
29 accordance with 23 CFR 450.336, certifies that the transportation planning process is
30 being conducted in accordance with all applicable requirements of:

- 31 a) fiscal constraint required in 23 CFR 450;
- 32 b) 23 U.S.C. 134 and 135, 49 U.S.C. Section 5303 through 5306 and 5323(1)
33 and 23 U.S.C. 450.220;
- 34 c) Sections 174 and 176(c) and (d) of the Clean Air Act as amended (42 U.S.C.
35 7504, 7506(c) and (d) and 40 CFR part 93;
- 36 d) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and
37 49 CFR part 21 and the Title VI assurance executed by each State under 23
38 U.S.C. 324 and 29 U.S.C. 794;
- 39 e) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed,
40 national origin, sex, or age in employment or business opportunity;
- 41 f) Section 1101(b) of the Transportation Equity Act for the 21st Century (Pub. L.
42 105-178) regarding the involvement of Disadvantaged Business Enterprises
43 in FHWA and FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96
44 Stat. 2100; 49 CFR, Subtitle A, Part 26);
- 45 g) 23 CFR part 230, regarding the implementation of an equal employment
46 opportunity program on Federal and Federal-aid highway construction
47 contracts;
- 48 h) The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-
49 336, 104 Stat. 327, as amended) and U. S. DOT implementing regulation;
- 50 i) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting

- 51 discrimination on the basis of age in programs or activities receiving Federal
52 financial assistance;
- 53 j) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based
54 on gender; and
- 55 k) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR
56 part 27 regarding discrimination against individuals with disabilities;
- 57 l) The provision of 49 U.S.C. Part 20 regarding restrictions on influencing
58 certain activities;
- 59 m) 23 CFR 490, Final Rule on the Highway Safety Improvement Program;
- 60 n) 23 CFR 490 Subpart C, National Performance Management Measures for
61 Assessing Pavement Condition;
- 62 o) 23 CFR 490 Subpart D, National Performance Management Measures for
63 Assessing Bridge Condition;
- 64 p) 23 CFR 490, Final Rule on System Performance, Freight, and Congestion
65 Mitigation Air Quality (CMAQ);
- 66 q) 49 CFR 625, Transit Asset Management; and
- 67 r) 23 CFR 450.326(d), Linking the TIP to the MTP and Performance Targets.

68 **PASSED, APPROVED, AND ADOPTED** this 16th day of June, 2023 by the
69 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning
70 Organization, a division of the Mid-Region Council of Governments of New Mexico.

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73 ATTEST: _____
Klarissa Peña, Chairperson
Metropolitan Transportation Board

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Dewey V. Cave
77 Executive Director, Mid-Region Council of Governments
78 Executive Director, Mid-Region Metropolitan Planning Organization



**Metropolitan Transportation Board
Action Item
Friday, June 16, 2023**

**R-23-10 MTB
Open Meetings Act Resolution**

Action Requested:

Approval of R-23-11 MRCOG/MRMPO Open Meetings Act Resolution, to remain in compliance with statutory regulations.

Background:

NMSA 1978, Section 10-15-1B (1974 as Amended), of the Open Meetings Act states that, except as otherwise provided in the Constitution of New Mexico or the Provisions of the Open Meetings Act, all meetings of a quorum of members of any board, commission or other policy-making body of any state agency, any agency or authority of formulation public policy, discussion public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings.

Policy Ramifications:

Section 10-15-1D of the Open Meetings Act requires MRCOG to determine annually what constitutes reasonable notice of its public meetings.

Financial Impact:

None

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION METROPOLITAN PLANNING ORGANIZATION

6 Division of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-23-10 MTB)

9 **OPEN MEETINGS RESOLUTION**
10

11 **WHEREAS**, the Metropolitan Transportation Board is the governing body of the
12 Mid-Region Metropolitan Planning Organization, a division of the Mid-Region Council of
13 Governments; and

14 **WHEREAS**, Section 10-15-1(B) of the Open Meetings Act (Sections 10-15-1
15 through 10-15-4 NMSA 1978) states that all meetings of a quorum of members of any
16 board, commission, administrative adjudicatory body, or other policy making body of
17 any state agency, any agency or authority of any county, municipality, district, or any
18 political subdivision, held for the purpose of formulating public policy, including the
19 development of personnel policy, rules, regulations or ordinances, discussing public
20 business or for the purpose of taking any action within the authority of or the delegated
21 authority of any board, commission or other policymaking body are declared to be public
22 meetings open to the public at all times, except as otherwise provided in the constitution
23 of New Mexico or the Open Meetings Act. No public meeting, once convened, that is
24 otherwise required to be open pursuant to the Open Meetings Act shall be closed or
25 dissolved into small groups or committees for the purpose of permitting the closing of

26 the meeting; and

27 **WHEREAS**, Section 10-15-1 (C) allows a public body to provide members of a
28 public body to participate in a meeting of the public body by means of a conference
29 telephone or other similar communicating equipment when it is otherwise difficult or
30 impossible for the member to attend the meeting in person, provided that each member
31 participating, by conference telephone can be identified when speaking, all participants
32 are able to hear each other at the same time and members of the public attending the
33 meeting are able to hear any member of the public body who speaks during the
34 meeting; and

35 **WHEREAS**, Section 10-15-1(D) of the Open Meetings Act requires the Board of
36 Directors of the Mid-Region Council of Governments (MRCOG) of New Mexico to
37 determine annually what constitutes reasonable notice of its public meetings; and

38 **WHEREAS**, Section 10-15-4 of the Open Meetings Act provides that all
39 provisions of the Open Meetings Act shall be enforced by the attorney general or by the
40 district attorney in the county of jurisdiction. However, nothing in that act shall prevent
41 an individual from independently applying for enforcement through the district courts,
42 provided that the individual first provides written notice of the claimed violation to the
43 public body and that the public body has denied or not acted on the claim within fifteen
44 days of receiving it. A public meeting held to address a claimed violation of the Open
45 Meetings Act shall include a summary of comments made at the meeting at which the
46 claimed violation occurred; and

47 **WHEREAS**, Section 10-15-4(c) of the Open Meetings Act provides that the
48 district courts of the state shall have jurisdiction, upon the application of any person to
49 enforce the purpose of the Open Meetings Act, by injunction, mandamus or other
50 appropriate order. The court shall award costs and reasonable attorney fees to any

51 person who is successful in bringing a court action to enforce the provisions of the Open
52 Meetings Act. If the prevailing party in a legal action brought under this section is a
53 public body defendant, it shall be awarded court costs. A public body defendant that
54 prevails in court action brought under this section shall be awarded its reasonable
55 attorney fees from the plaintiff if the plaintiff brought the action without sufficient
56 information and belief that good grounds supported it.

57 **NOW, THEREFORE, BE IT RESOLVED** by the Metropolitan Transportation
58 Board, of the Mid-Region Metropolitan Planning Organization, a division of the Mid-
59 Region Council of Governments of New Mexico, that:

- 60 1. Regular meetings of the Metropolitan Transportation Board, and the
61 Transportation Coordinating Committee, shall ordinarily be held as
62 established by the individual boards at their last meeting of the calendar
63 year. For the purposes of regular meetings, notice requirements are met if
64 notice of the date, time, place, and information on how the public may obtain
65 an agenda, is placed as a legal notice in newspapers of general circulation
66 in the state at least ten (10) days in advance of the meeting date. Written
67 notice shall also be mailed to those broadcast stations licensed by the
68 Federal Communications Commission and newspapers of general
69 circulation which have made a written request of the MRCOG for notice of
70 public meetings. A proposed agenda will be posted in the offices of the
71 MRCOG one week before the meeting, located at 809 Copper Ave. NW
72 Albuquerque, New Mexico; and will be available on the MRCOG website at
73 www.mrcog-nm.gov one week before the meeting; and
- 74 2. The final agenda, with all supporting documents will be posted in the offices
75 of the MRCOG and will also be available on the MRCOG website

76 (www.mrcog-nm.gov) not less than seventy-two (72) hours before the
77 meeting. The agenda with all supporting documents will be sent by e-mail to
78 Board members not less than 72 hours before the meeting; and

79 3. Members of the Metropolitan Transportation Board, and the Transportation
80 Coordinating Committee may participate by teleconference in any meetings
81 that are held in the MRCOG Conference Room; and

82 4. Special meetings of the Metropolitan Transportation Board, and the
83 Transportation Coordinating Committee, may be called by the Chairman or
84 a majority of the members upon three (3) days' notice. For the purposes of
85 special meetings, notice requirements shall be met by posting notices in the
86 offices of the MRCOG. Facsimile notice of such meetings shall be provided
87 to those broadcast stations licensed by the Federal Communications
88 Commission and newspapers of general circulation that have made a
89 written request of the MRCOG for notice of public meetings; and

90 5. Emergency meetings of the Metropolitan Transportation Board, and the
91 Transportation Coordinating Committee are meetings called under circum-
92 stances which demand immediate action by those boards. Although the
93 boards would avoid emergency meetings whenever possible, such
94 circumstances may occasionally arise. Emergency meetings of those
95 boards may be called by the Chairman or a majority of the members upon
96 twenty-four (24) hours' notice. For the purposes of emergency meetings,
97 notice requirements shall be met by posting notices in the offices of the
98 MRCOG. Facsimile notice of such meetings shall be provided to those
99 broadcast stations licensed by the Federal Communications Commission
100 and newspapers of general circulation that have made a written request of

101 the MRCOG for notice of public meetings; and
102 6. Pursuant to Section 10-15-1(H)(I) NMSA 1978, the Metropolitan
103 Transportation Board, and the Transportation Coordinating Committee may
104 close a meeting to the public if the subject matter of such discussion or
105 action is included in Subsection I of the Open Meetings Act, Section 10-15-1
106 NMSA 1978. If any such board meeting/ is closed pursuant to Section 10-
107 15-1(H)(I) NMSA 1978, such closure:

108 (a) if made in an open meeting, shall be approved by a majority vote of a
109 quorum of the members of such board and authority for the closure
110 and subject to be discussed shall be stated in the motion calling for
111 the vote on a closed meeting. The vote on a closed meeting shall be
112 taken in an open meeting and the vote of each individual member is
113 to be recorded in the minutes. Only those subjects announced or
114 voted upon prior to closure by such board may be discussed in a
115 closed meeting; and

116 (b) if called for when such boards are not in an open meeting, the closed
117 meeting shall not be held until public notice, appropriate under the
118 circumstances, stating the specific provision of law authorizing the
119 closed meeting and subject matter is given to the members and to
120 the general public; and

121 (c) Notwithstanding any provision, the Chairman may establish such
122 additional notice as may be deemed advisable.

123 **PASSED, ADOPTED, AND APPROVED** this 16th day of June 2023 by the
124 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning
125 Organization a division of the Mid-Region Council of Governments of New Mexico.

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134 ATTEST:

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Klarissa Pena, Chairperson
Metropolitan Transportation Board

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