



# METROPOLITAN TRANSPORTATION BOARD

Friday, September 18, 2020  
10:00 a.m.-11:00 a.m.

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

**Instructions for joining the meeting via Zoom are at the bottom of this page.**

Jack Torres, *Chair*

Cynthia Borrego, *Vice Chair*

## AGENDA

### Call to Order

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

### Approval of Agenda for September 18, 2020

Tab 1

### Approval of Action Summaries for February, March, April and June 2020

## PUBLIC COMMENTS AND REPORTS

### Public Comments.

Anyone wishing to address the MTB must join via Zoom.

### Reports

## ACTION ITEMS

Tab 2

R-20-07 MTB

### Amending the FFY 2020-2025 TIP

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

**Next Meeting: Friday, October 16, 2020, 10:00 a.m. - 11:00 a.m.  
MRCOG Board Room or Via Teleconference**

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

Mrcog Zoom8 is inviting you to a scheduled Zoom meeting.

Topic: MRMPO September 18, 2020 MTB Meeting

Time: Sep 18, 2020 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93026932289?pwd=c2l2Q2xoT3hPQnRDb1BVcjFmYVJWdz09>

Meeting ID: 930 2693 2289

Passcode: 142799



Mid-Region Council of Governments  
**Metropolitan Transportation Board**  
**Action Summary**  
 Friday, February 21, 2020

**Wayne Ake, Chair**

**Vacant, Vice Chair**

ORGANIZATION		MEMBER		ALTERNATE
Village of Los Ranchos de Albuq	X	<b>Donald Lopez</b>		Ann Simon
Bernalillo County	X	<b>Charlene Pyskoty, Commissioner</b>		Brian Lopez Joe Noriega
Bernalillo County	X	<b>James Collie, Commissioner</b>		Rodrigo Eichwald
Bernalillo County	X	<b>Steven M Quezada, Commissioner</b>		Richard Meadows
City of Albuquerque	X	<b>Isaac Benton, Councilor Chair</b>		Tom Menicucci
	X	<b>Diane Gibson, Councilor</b>		Abigail Stiles
		<b>Klarissa Peña, Councilor</b>		Cherise Quezada
	X	<b>Cynthia Borrego, Councilor</b>		Susan Vigil
		<b>, Councilor</b>		Tom Menicucci
		<b>Brook Bassan, Councilor</b>	X	Tom Menicucci
		<b>Lawrence Rael, COO</b>		Patrick Montoya
AMAFCFA		<b>Ron Brown, Board Member</b>		
Albuquerque Public Schools	X	<b>Candy Patterson</b>		Dave Peercy
Town of Bernalillo	X	<b>Jack Torres, Mayor</b>		Troy Martinez
Village of Bosque Farms	X	<b>Wayne Ake, Chair</b>		
Village of Corrales	X	<b>Kevin Lucero</b>		JoAnne Roake
Village of Los Lunas		<b>Michael Jaramillo</b>		Erin Callahan
MRGCD		<b>Vacant</b>		Karen Dunning
New Mexico DOT	X	<b>David Quintana</b>		Nancy Perea
New Mexico DOT	X	<b>Jill Mosher</b>		Rebecca Maes
City of Belen		<b>Jerah Cordova</b>	X	Steven Tomita
City of Rio Rancho	X	<b>Robert Tyler, Councilor</b>		Peter Wells
	X	<b>Greggory Hull, Mayor</b>		Peter Wells
City of Rio Communities	X	<b>Jim Winters</b>		
Rio Rancho Public Schools		<b>Mike Padilla</b>	X	Sal Maniaci
Cochii Pueblo		<b>Vacant</b>		Other councilmen
Isleta Pueblo		<b>Kathy Trujillo</b>		Shawna Ballay
Laguna Pueblo		<b>Gaylord Siow</b>	X	Sharon Hausam
Sandia Pueblo	X	<b>Jon Paul Romero</b>		
Sandoval County	X	<b>David Heil, Commissioner</b>		Amy Griffin Mark Hatzenbuhler
Valencia County	X	<b>Nancy Gonzales</b>		Danny Monette
SSCAFCA		<b>Jim Fahey</b>		Dave Gatterman
RMRTD	X	<b>Terry Doyle, Director</b>		Grant Brodehl
Village of Tijeras		<b>Vacant</b>		Vacant
<b>NON-VOTING ADVISORY AND ASSOCIATE MEMBERS</b>				
		<b>MEMBER</b>		<b>ALTERNATE</b>
			<b>ORGANIZATION</b>	
Albuq/Bern Cty Air Qual Control Board		<b>Vacant</b>		Vacant
City of Albuquerque Aviation				Jim Hinde
Federal Highway Administration		<b>J. Don Martinez Rodolfo Monge Oviedo</b>		
Federal Transit Administration		<b>Robert Patrick</b>		
Kirtland Air Force Base		<b>Vacant</b>		Susan Leitner
NM State Transportation Commission		<b>Vacant</b>		Vacant
Santa Ana Pueblo		<b>Vacant</b>		
Bernalillo Public Schools		<b>Vacant</b>		Vacant
<b>MRCOG STAFF PRESENT</b>				
	Dave Pennella, Barbara Thomas, Steven Montiel, Nathan Masek, Kendra Montanari, Sagert Sheets, Tara Cok, Bianca Borg			

## AGENDA

### Call to Order

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

### Approval of Agenda

#### Action Taken:

Jon Paul Romero, Sandia Pueblo, made a motion to:

#### **APPROVE THE AGENDA FOR FEBRUARY 21, 2020**

The motion was seconded by Tom Menicucci, City of Albuquerque, and passed unanimously.

Tab 1

### Approval of Action Summary of January 17, 2020

#### Action Taken:

Isaac Benton, City of Albuquerque, made a motion to:

#### **APPROVE THE ACTION SUMMARY OF JANUARY 17, 2020**

The motion was seconded by Terry Doyle, Rio Metro Regional Transit District, and passed unanimously.

## PUBLIC COMMENT AND REPORTS

Tab 2

### Public Comments

There were no public comments.

Tab 3

### Reports

#### ◆Staff

#### ◆TCC

Dave Pennella, MPO Administrator, reported that a letter had been received from the NMDOT announcing a surplus sale and a hardship sale. He also noted that a map of Roadway Vehicle Capacity Projects for 2016-2040 was included in the agenda packet. The map shows expanded through traffic lanes.

Mr. Pennella said that the next MTB meeting will be in March to approve a TIP amendment.

## ACTION ITEMS

Tab 4

### Election of a Vice Chair of the Metropolitan Transportation Board

Chair Ake opened nominations for the position of vice chair of the MTB.

**Action Taken:**

Chair Ake nominated Jack Torres, Town of Bernalillo, for the position of chair.

Diane Gibson, City of Albuquerque, seconded the nomination.

**Action Taken:**

Candelaria Patterson, APS, nominated Cynthia Borrego, City of Albuquerque.

Ms. Gibson seconded the nomination.

**ON A VOTE OF 13 TO 7, MAYOR TORRES WAS SELECTED AS THE VICE CHAIR OF THE MTB**

Chair Ake will remain as chair until a decision is made regarding his position in the Village of Bosque Farms.

**DISCUSSION AND INFORMATION ITEMS**

Tab 5

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

Bianca Borg, MPO Planner, presented the update on the 2040 MTP noting that the staff have been working for quite some time and public outreach has been conducted. Ms. Borg described the methods and goals used including interactive maps.

Included in the 2040 MTP are descriptions of unsafe crossings, speeding areas and gaps in the network. Also included are service infrequency, safety and cleanliness of transportation modes.

Ms. Borg stood for questions.

**Adjournment**

The February 21, 2020 meeting of the Metropolitan Transportation Board was adjourned at 10:27 a.m.

---

Wayne Ake, Chair  
Metropolitan Transportation Board

ATTEST:

---

Dewey V. Cave, Executive Director



Mid-Region Council of Governments  
**Metropolitan Transportation Board**  
**Action Summary**  
**Friday, March 20, 2020**

**Wayne Ake, Chair**

**Vice Chair, Jack Torres**

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

## AGENDA

### Call to Order

The virtual meeting of the TCC was called to order at 10:03 a.m. by Vice Chair Jack Torres, Town of Bernalillo. Roll call was taken and the persons marked above were present.

The presence of a quorum was noted.

### Approval of Agenda for March 20, 2020

#### Action Taken:

Patrick Montoya, City of Albuquerque, made a motion to:

#### **APPROVE THE AGENDA FOR MARCH 20, 2020**

The motion was seconded by Cynthia Borrego, City of Albuquerque, and passed unanimously on a roll call vote of 17 in favor and none opposed. See above.

### Approval of Action Summary

#### Action Taken:

There was no Action Summary to be approved.

## PUBLIC COMMENT AND REPORTS

### Public Comments

There were no public comments.

### Reports

◆Staff

◆TCC

There were no reports.

## ACTION ITEMS

Tab 1

### Approval of TIP Amendment

Steven Montiel presented the TIP and stood for questions.

#### Action Taken:

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

#### **APPROVE THE TIP AMENDMENT AS PRESENTED**

The motion was seconded by Isaac Benton, City of Albuquerque, and passed Unanimously on a vote of 17 in favor and none opposed.

Those voting for approval are listed above.

**DISCUSSION AND INFORMATION ITEMS**

Tab 6

**There were no Discussion and Information Items on the agenda.**

**Adjournment**

The March 20, 2020 meeting of the Metropolitan Transportation Board was adjourned at 10:18 a.m.

---

Jack Torres, Chair  
Metropolitan Transportation Board

ATTEST:

---

Dewey V. Cave, Executive Director



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

**Jack Torres, Chair**

**Vice Chair, Vacant**

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

**NON-VOTING ADVISORY MEMBERS**

MEMBER		ORGANIZATION		ALTERNATE
Albuq/Bern Cty Air Qual Control Board		Vacant		Vacant
City of Albuquerque Aviation				Jim Hinde
Federal Highway Administration		J. Don Martinez Rodolfo Monge Oviedo		
Federal Transit Administration		Robert Patrick		
Kirtland Air Force Base		Vacant		Susan Leitner
NM State Transportation Commission		Vacant		Vacant
NM Public Schools Facility Authority				
NM Construction Industry Division				
		<b>NON-VOTING ASSOCIATE MEMBERS</b>		
Santa Ana Pueblo		Nathan Tsosie		
Bernalillo Public Schools		Vacant		Vacant
Santo Domingo Pueblo		Kathy Ashley		

**AGENDA**

**Call to Order**

The virtual meeting of the TCC was called to order at 10:08 a.m. by Vice Chair Jack Torres, Town of Bernalillo. Roll call was taken and the persons marked above were present.

The presence of a quorum was noted.

**Approval of Agenda for April 17, 2020**

**Action Taken:**

Steven Tomita, City of Belen, made a motion to:

**APPROVE THE AGENDA FOR APRIL 17, 2020**

The motion was seconded by Cynthia Borrego, City of Albuquerque, and passed unanimously on a roll call vote of 21 in favor and none opposed. See attendance above.

**Approval of Action Summary**

**Action Taken:**

There was no Action Summary to be approved.

**PUBLIC COMMENT AND REPORTS**

**Public Comments**

There were no public comments.

**Reports**

◆Staff

◆TCC

There were no reports.

**ACTION ITEMS**

Tab 1  
R-20-03 MTB

**Approval of *Connections 2040 Metropolitan Transportation Plan***

Dave Pennella, MPO Administrator, presented the document for approval.

**Action Taken:**

Diane Gibson, City of Albuquerque, made a motion to:

**APPROVE CONNECTIONS 2040 METROPOLITAN TRANSPORTATION PLAN**

The motion was seconded by Charlene Pyskoty, Bernalillo County, and passed unanimously on a vote of 21 in favor and none opposed.

Those voting for approval are listed above.

### DISCUSSION AND INFORMATION ITEMS

Tab 6            **There were no Discussion and Information Items on the agenda.**

#### **Adjournment**

The April 17, 2020 meeting of the Metropolitan Transportation Board was adjourned at 10:30 a.m.

---

Jack Torres, Chair  
Metropolitan Transportation Board

ATTEST:

---

Dewey V. Cave, Executive Director



Mid-Region Council of Governments  
**Metropolitan Transportation Board**  
**Action Summary**  
**Friday, June 19, 2020**

**Jack Torres, Chair**

**Vacant, Vice Chair**

ORGANIZATION		MEMBER		ALTERNATE
Village of Los Ranchos de Albuq	X	Donald Lopez, Mayor		Ann Simon
Bernalillo County	X	Charlene Pyskoty, Commissioner		Brian Lopez Joe Noriega
Bernalillo County	X	James Collie, Commissioner		Rodrigo Eichwald
Bernalillo County	X	Steven M Quezada, Commissioner		Richard Meadows
City of Albuquerque	X	Isaac Benton, Councilor		Tom Menicucci
	X	Diane Gibson, Councilor		Abigail Stiles
	X	Brook Bassan, Councilor		
	X	Cynthia Borrego, Councilor		Susan Vigil
		Don Harris, Councilor	x	Laura Rummler
		Lan Sena, Councilor	X	Tom Menicucci
		Lawrence Rael, COO	X	Patrick Montoya
AMAFCA	X	Ron Brown, Board Member		
Albuquerque Public Schools		Candy Patterson	X	Dave Peercy
Town of Bernalillo	X	Jack Torres, Mayor		Troy Martinez
Village of Bosque Farms		Vacant		Vacant
Village of Corrales		Kevin Lucero		JoAnne Roake
Village of Los Lunas		Michael Jaramillo		Erin Callahan
MRGCD		Barbara Baca		Karen Dunning
New Mexico DOT		David Quintana	X	Jill Mosher
New Mexico DOT	X	Justin Gibson		Jill Mosher
City of Belen		Jerah Cordova	X	Steven Tomita
City of Rio Rancho	X	Robert Tyler, Councilor		Peter Wells
	X	Greggory Hull, Mayor		Peter Wells
City of Rio Communities	X	Jim Winters		
Rio Rancho Public Schools		Mike Padilla		Sal Maniaci
Cochii Pueblo		Vacant		Other councilmen
Isleta Pueblo		Kathy Trujillo		Shawna Ballay
Laguna Pueblo		Gaylord Siow		Sharon Hausam
Sandia Pueblo		Jon Paul Romero		
Sandoval County	X	David Heil, Commissioner		Amy Griffin, Mark Hatzenbuhler
Valencia County	X	Nancy Gonzales		Danny Monette
SSCAFCA		Jim Fahey		Dave Gatterman
RMRTD	X	Terry Doyle, Director		Grant Brodehl
Village of Tijeras		Vacant		Vacant
<b>NON-VOTING ADVISORY MEMBERS</b>				
MEMBER		ORGANIZATION		ALTERNATE
Albuq/Bern Cty Air Qual Control Board		Vacant		Vacant
City of Albuquerque Aviation				Jim Hinde
Federal Highway Administration		J. Don Martinez Rodolfo Monge Oviedo		
Federal Transit Administration		Robert Patrick		
Kirtland Air Force Base		Vacant		Susan Leitner
NM State Transportation Commission		Vacant		Vacant
NM Public Schools Facility Authority				
NM Construction Industry Division				
		<b>NON-VOTING ASSOCIATE MEMBERS</b>		
Santa Ana Pueblo		Nathan Tsosie		
Bernalillo Public Schools		Vacant		Vacant
Santo Domingo Pueblo		Kathy Ashley		

**MRCOG STAFF PRESENT**

Dave Pennella, Steven Montiel, Barbara Thomas

**AGENDA**

**Call to Order**

The virtual meeting of the MTB was called to order at 10:00 a.m. by Vice Chair Jack Torres, Town of Bernalillo. Roll call was taken and the persons marked above were present.

The presence of a quorum was noted.

**Approval of Agenda for June 19, 2020**

**Action Taken:**

Steven Tomita, City of Belen, made a motion to:

**APPROVE THE AGENDA FOR JUNE 19, 2020**

The motion was seconded by Steven Michael Quezada, Bernalillo County, and passed unanimously on a roll call vote of 23 in favor and none opposed. See attendance above.

**Approval of Action Summary**

**Action Taken:**

There was no Action Summary to be approved.

**PUBLIC COMMENT AND REPORTS**

**Public Comments**

A member of the Valencia County communities who lives in Meadow Lake asked about bus service there. Terry Doyle, RMRTD Director responded that he will follow up with staff in the area and noted that staffing has been reduced due to COVID.

**Reports**

◆Staff

◆TCC

There were no reports.

**ACTION ITEMS**

Tab 1

**Election of a Vice Chair of the MTB**

Cynthia Borrego, City of Albuquerque, was nominated for the position of vice chair of the MTB.

**Action Taken:**

Greggory Hull, City of Rio Rancho, made the motion to appoint Ms. Borrego as vice chair.

The motion was seconded by Mr. Quezada and the motion passed unanimously on a vote of 23 in favor and none opposed.

Those voting for approval are listed above.

Tab 2  
R-20-04 MTB

**Amending the FFY 2020-2025 TIP**

Steven Montiel, TIP Coordinator, presented the amended TIP calling out several specific amendments. Mr. Montiel then stood for questions. There were several revisions which will be added to a revised amendment document.

**Action Taken:**

Mr. Tomita made a motion to:

**APPROVE R-20-04 MTB AMENDING THE FFY 2020-2025 TIP**

The motion was seconded by Jill Mosher, New Mexico Department of Transportation, and passed unanimously on a vote of 23 in favor and none opposed. See list of people voting above.

Tab 3  
R-20-04 MTB

**Adopting the Unified Planning Work Program (UPWP) for Transportation Planning in the Albuquerque Metropolitan Planning Area for Federal Fiscal Years 2021 and 2022**

Dave Pennella, MPO Administrator, explained that federal laws and regulations require an annual or biannual Unified Planning Work Program for the AMPA that describes current transportation planning activities and those scheduled for the coming fiscal year. Estimates of the planning funds expected to be available, as well as money for UPWP programs funded through other sources are included in the UPWP document.

The resolution takes the following actions:

- Adopts the UPWP for both FFY 2021 and FFY 2022
- Authorizes the MPO Administrator and MOCOG Executive Director to submit the final UPWP to the New Mexico State Department of Transportation, the Federal Highway Administration and the Federal Transit Administration and to execute the required contracts necessary to implement the UPWP.

The UPWP has been posted for agency and public review and comment. Comments were addressed and minor revisions were made including typos and clarifications.

The MPO Administrator and the TCC recommend adoption of the UPWP.

**Action Taken:**

Ms. Borrego made a motion to:

**ADOPT THE UNIFIED PLANNING WORK PROGRAM (UPWP) FOR TRANSPORTATION PLANNING IN THE ALBUQUERQUE METROPOLITAN PLANNING AREA FOR FEDERAL FISCAL YEARS 2021 AND 2022**

The motion was seconded by Mr. Hull and passed unanimously on a vote of 23 in favor and none opposed. See attendance sheet above.

Tab 4  
R-20-06 MTB

**Approval of the Open Meetings Resolution**

Mr. Pennella presented the Open Meetings Resolution noting that it is an action that is taken each year.

Discussion followed regarding the teleconferencing issue. Dave Peercy, Albuquerque Public Schools, suggested removing the words “up to 3 by teleconference..” to accommodate the current situation due to the corona virus and the need to hold virtual meetings.

**Action Taken:**

Mr. Peercy made a motion to:

**APPROVE THE OPEN MEETINGS RESOLUTION AS REVISED**

The motion was seconded by David Heil, Sandoval County, and passed unanimously on a vote of 23 in favor and none opposed. See attendance sheet above.

**DISCUSSION AND INFORMATION ITEMS**

Tab 6

**There were no Discussion and Information Items on the agenda.**

Mr. Montiel noted that this has been the last MTB meeting for Dave Pennella and thanked him for his fourteen years of service to the MRCOG. Mr. Torres thanked Mr. Pennella on behalf of the MTB. Mr. Pennella thanked his staff for their diligent work.

**Adjournment**

The June 19, 2020 meeting of the Metropolitan Transportation Board was adjourned at 10:55 a.m.

---

Jack Torres, Chair  
Metropolitan Transportation Board

ATTEST:

---

Dewey V. Cave, Executive Director

**R-20-07 MTB**  
**Amending the**  
***FFY 2020-2025 Transportation Improvement Program (TIP)***

Background: The requests for amendments to the current Transportation Improvement Program (TIP), for the AMPA come from various entities. These amendments to the TIP have been requested as part of the quarterly amendment cycle.

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:

**The amendment has been posted for the MPO's 15-day public review period. Any comments received will be presented at the meeting.**

TPTG Recommendation:

**This amendment was reviewed at the last meeting of the Transportation Program Technical Group (TPTG) and the amendment is recommended for approval.**

TCC Recommendation:

**This amendment was reviewed at the last meeting of the Transportation Coordinating Committee (TCC) and the amendment is recommended for approval.**

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-20-07 MTB)

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

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

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

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

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

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

26 ATTACHMENT A.

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

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

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

67 PASSED, APPROVED, AND ADOPTED this 18<sup>th</sup> day of September 2020 by the  
68 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning  
69 Organization, a division of the Mid-Region Council of Governments of New Mexico.

70  
71 \_\_\_\_\_  
72 ATTEST: Jack Torres, Chairperson  
73 Metropolitan Transportation Board

74 \_\_\_\_\_  
75 Dewey V. Cave  
76 Executive Director, Mid-Region Council of Governments  
77 Executive Director, Mid-Region Metropolitan Planning Organization

Control Number	Existing Project Title	Existing Terminus From	Existing Terminus To	Proposed Project Title	Proposed Terminus From	Proposed Terminus To	Existing Project Description	Proposed Project Description	Lead Agency	Project Type	Ph Env Doc	Ph DE	Ph Design	Ph ROW	Ph Const	Ph Other	Total Est. Proj Cost	FFY	Funding Category	Existing Fed Amt	Proposed Fed Amt	Existing State Amt	Proposed State Amt	Existing Local Amt	Proposed Local Amt	Existing Total Amt for Fund Source	Proposed Total Changes for Fund Source	Resulting Total Amt for Fund Source	WorkType	Notes	
A300261	New Project			Paseo del Norte Widening	Rainbow	Calle Nortena	New Project	Plan, design and construct improvements to Paseo del Norte from Rainbow to Calle Nortena to promote improvements to vehicular level of service, multi-modal accessibility, ADA accommodations, lighting, drainage and other improvements as necessary.	City of Albuquerque-DMD	Capacity Proj	..	Y	..	..	..	..	\$2,500,000	2021	State Capital Outlay	\$0	\$0	\$0	\$2,500,000	\$0	\$0	\$0	\$2,500,000	\$2,500,000	15	Adding regionally significant project to the TIP	
A300271	New Project			McMahon Widening			New Project	Complete 4 lane section of McMahon Boulevard between Kayenta and Unser to include vehicular capacity, ADA compliance, lighting, bicycle/trail facilities and other roadway improvements necessary to complete the full typical section.	City of Albuquerque-DMD	Capacity Proj	..	Y	..	..	..	..	\$450,000	2021	State Capital Outlay	\$0	\$0	\$0	\$450,000	\$0	\$0	\$0	\$450,000	\$450,000	15	Adding regionally significant project to the TIP	
A300541	New Project			El Pueblo and Channel Road New Intersection and Signal	Channel Road		New Project	New intersection construction at El Pueblo and Channel Road to include signal, pavement, signing, striping, lighting at the intersection	City of Albuquerque-DMD	Capacity Proj	..	Y	..	..	..	..	\$500,000	2021	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$500,000	\$0	\$500,000	\$500,000	15	Adding regionally significant project to the TIP	
A300847	Albuquerque Complete Streets: East (Intersection Improvements)	Central Ave. and Eubank Blvd.			Central between Eubank	Wyoming	Construction of complete streets improvements at Central Ave. and Eukank Blvd. including but not limited to pedestrian amenities and "gateway" identification. UNDERWAY	Traffic safety improvements and other appurtenances as needed.	City of Albuquerque-DMD	Misc	Y	Y	Y	..	Y	..	\$1,170,412	2021	STP-U	\$1,000,000	\$0	\$0	\$0	\$170,412	\$0	\$1,170,412	\$0	\$1,170,412	\$1,170,412	04	Scope and termni change
A300849	Albuquerque Complete Streets: West	106th Street	98th Street		98th Street	Sarraccino Place	Implementation of CABQ Complete Streets Ordinance, including ADA compliant sidewalks, pedestrian and cyclists amenities, landscaping, storm drainage improvements, pedestrian lighting or transit/bus stop improvements. UNDERWAY		City of Albuquerque-DMD	Misc	Y	Y	Y	..	Y	..	\$3,511,236	2022	STP-U	\$3,000,000	\$0	\$0	\$0	\$511,236	\$0	\$3,511,236	\$0	\$3,511,236	\$3,511,236	04	Termni change
A301102	New Project			Balloon Fiesta Parkway – I-25 Access Study, IACR, and Construction			New project	I-25 Access Study, IACR, and Construction. An IACR is being prepared for NMDOT/FHWA regarding a new access point in order to address traffic management issues.	City of Albuquerque-DMD	TDM	..	..	..	..	..	..	\$2,000,000	2021	State Capital Outlay	\$0	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$2,000,000	\$2,000,000	01	Adding regionally significant project to the TIP	
A301212	New Project			University and Lomas Intersection Reconstruction			New Project	Full intersection rehabilitation and improvements including but not limited to concrete replacement, signal improvements, and ADA compliance at the intersection	City of Albuquerque-DMD	Hwy & Brg Pres	..	..	..	..	Y	..	\$2,000,000	2022	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$2,000,000	\$0	\$2,000,000	\$2,000,000	04	Adding regionally significant project to the TIP	
A301591	New project			Wyoming and Menaul Intersection and Signal Improvements	Menaul	Wyoming	New project	Signal Replacement and intersection reconstruction including pavement, signing, striping, and ADA compliance	City of Albuquerque-DMD	Safety	..	..	..	..	Y	..	\$2,000,000	2021	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$2,000,000	\$0	\$2,000,000	\$2,000,000	04	Adding new project to the TIP	
A300375	I-25 MLK NB Off Ramp Improvements	Gibson	Lomas Blvd.				Improv. include removing the NB MLK off-ramp, extension of an auxillary lane on I-25 between Lead & Lomas. & roadway improv. to Oak St. from Central to MLK. Signage improv. along I-25 NB & Oak St from Gibson to		NMDOT D-3	Safety	Y	Y	Y	..	Y	..	\$2,125,000	2024	NHPP	\$1,745,835	\$0	\$297,511	\$0	\$0	\$0	\$2,043,346	\$0	\$2,043,346	\$2,043,346	21	NMDOT correcting project form previous amendment

Control Number	Existing Project Title	Existing Terminus From	Existing Terminus To	Proposed Project Title	Proposed Terminus From	Proposed Terminus To	Existing Project Description	Proposed Project Description	Lead Agency	Project Type	Ph Env Doc	Ph DE	Ph Design	Ph ROW	Ph ConsVr	Ph Other	Total Est. Proj Cost	FFY	Funding Category	Existing Fed Amt	Proposed Fed Amt	Existing State Amt	Proposed State Amt	Existing Local Amt	Proposed Local Amt	Existing Total Amt for Fund Source	Proposed Total Changes for Fund Source	Resulting Total Amt for Fund Source	WorkType	Notes
A300375							Lomas. Sinage on Lomas near High St.										2024	Safety (HSIP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	21		
A300375																	2024	STP-Flex	\$69,765	\$0	\$11,889	\$0	\$0	\$0	\$81,654	\$0	\$81,654	21		
A300425	NM 6 Pavement Preservation West of I-25	NM 6 (MP 23.6)	West of I-25 (MP 32.6)				Pavement preservation to correct surface defects, extend pavement life and improve safety along NM 6. DESIGN		NMDOT D-3	Hwy & Brg Pres							\$17,265,460	2020	NHPP	\$568,569	\$0	\$96,891	\$0	\$0	\$0	\$665,460	\$0	\$665,460	16	Advancing funds from outer years to 2021
2021																		NHPP	\$0	\$14,705,654	\$0	\$2,506,019	\$0	\$0	\$0	\$17,211,673	\$17,211,673	06		
2021																		STP-Flex	\$0	\$1,472,820	\$0	\$0	\$250,986	\$0	\$0	\$1,723,806	\$1,723,806	06		
2023																		STP-Sm Urb	\$1,643,460	(\$1,643,460)	\$280,065	(\$280,065)	\$0	\$0	\$1,923,525	(\$1,923,525)	\$0	\$0	05	
2024																		NHPP	\$12,539,580	(\$12,539,580)	\$2,136,894	(\$2,136,894)	\$0	\$0	\$14,676,474	(\$14,676,474)	\$0	\$0	06	
M300808	New Project	Rio Puerco	Atrisco Vista	Rio Puerco to Atrisco Vista Pavement pres				Rio Puerco to Atrisco Vista pavement preservation consisting of mill and fill with OGFC overlay including pavement markings, signage and other appurtenances as necessary. EB termini slightly shorter BOP 145.3	NMDOT D-3	Hwy & Brg Pres							2021	Road Fund	\$0	\$0	\$0	\$2,019,000	\$0	\$0	\$0	\$2,019,000	\$2,019,000	06	Adding state funds to new regionally significant proeject in the TIP	
M300809	New Project			Gibson to Lomas pavement preservation	Gibson	Lomas		Gibson to Lomas pavement preservation consisting of mill and fill with OGFC overlay including pavement markings, signage and other appurtenances as necessary	NMDOT D-3	Hwy & Brg Pres							2021	Road Fund	\$0	\$0	\$0	\$3,009,000	\$0	\$0	\$0	\$3,009,000	\$3,009,000	06	Adding state funds to new regionally significant proeject in the TIP	
M300810	New project			South of Jefferson to Tramway pavement preservation	South of Jefferson	Tramway		South of Jefferson to Tramway pavement preservation consisting of mill and fill with OGFC overlay including pavement markings, signage and other appurtenances as necessary	NMDOT D-3	Hwy & Brg Pres							2021	Road Fund	\$0	\$0	\$0	\$5,890,000	\$0	\$0	\$0	\$5,890,000	\$5,890,000	06	Adding state funds to new regionally significant proeject in the TIP	
M300812	New Project			North Bernalillo to Budaghers improvement	North Bernalillo	Budaghers		North Bernalillo to Budaghers spot stabilization and pavement preservation consisting of mill and leveling course with OGFC overlay including pavement markings, signage and other appurtenances as necessary	NMDOT D-3	Hwy & Brg Pres							2021	Road Fund	\$0	\$0	\$0	\$2,000,000	\$0	\$0	\$0	\$2,000,000	\$2,000,000	06	Adding state funds to new regionally significant proeject in the TIP	
A301780	Railroad Crossing Improv - Avenida Bernalillo and NMRX RR (Crossing 013758J)	Avenida Bernalilo (NM 473) Railroad Crossing #013758J, Bernalillo						Construct surface to accommodate pedestrians.	NMDOT Transit Rail	Safety							2021	Rail Xing Haz Elim (Sect 130)	\$360,000	\$81,785	\$40,000	\$9,087	\$0	\$0	\$400,000	\$90,872	\$490,872	22	Adding money to FFY 2021 Rail Xing	
A301781	Railroad Crossing Improv - Lucero Rd and NMRX RR (Crossing 013760D)	Lucero Road-Railroad Crossing #013760D, Bernalillo						Construct new surface.	NMDOT Transit Rail	Safety							2021	Rail Xing Haz Elim (Sect 130)	\$144,000	\$129,002	\$16,000	\$14,334	\$0	\$0	\$160,000	\$143,336	\$303,336	22	Adding money to FFY 2021 Rail Xing	
A302111	Rail Corridor Pedestrian Safety Improvements Phase II	Lucero Ave	1/2 mile north of US 550				Construct pedestrian crossings and multi-use trail with barrier fencing and other appurtenances as needed.		Town of Bernalillo	Safety							2019	Safety (HSIP)	\$382,500	\$0	\$42,500	\$0	\$0	\$0	\$425,000	\$0	\$425,000	15	Adding HSIP funds to FFY 2021	
2021																	Safety (HSIP)	\$57,078	\$0	\$0	\$6,342	\$0	\$63,420	\$0	\$63,420	16				
2021																	Safety (HSIP)	\$328,061	\$0	\$0	\$36,451	\$0	\$364,512	\$0	\$364,512	17				
2021																	Safety (HSIP)	\$1,507,356	\$772,538	\$167,484	\$85,838	\$0	\$1,674,840	\$858,376	\$2,533,216	21				
A302151	New Project			4th St Revitalization Phase 2	Pueblo Solano RD	Village limits north of Ortega RD		Plan and design lane reconfiguration on 4th Street from Pueblo Solano to northern Village boundary to accommodate pedestrian, bicycle, and on street parking	Village of Los Ranchos de Albuquerque	Bike/Ped							2020	State Funds	\$0	\$0	\$0	\$482,687	\$0	\$0	\$0	\$482,687	\$482,687	15	Adding regionally significant project to the TIP	