Mid-Region Council of Governments

Board of Directors

Thursday, June 11, 2020

10:30 a.m.

809 Copper Avenue NW, Albuquerque, NM 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 for June 11, 2020**

Tab 2 **Approval of Action Summary of December 12, 2019 and January 9, 2020**

PUBLIC COMMENT

Tab 3 **Public Comments**

Anyone who wishes to address the Board must register with the Secretary of the Board.

ACTION ITEMS

Tab 4 **Approval of MRCOG FY 2021 Proposed Budget/Goals and Objectives**

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

Tab 6 R-20-02 MRCOG **Approval of Open Meetings Resolution**

Tab 7 **Approval of Election of Officers FY 2020 (roster attached)**

Tab 8 **Confirmation of Executive Board (roster attached)**

DISCUSSION / INFORMATION ITEMS

Tab 9 **Update on Economic Development Activities**

Tab 10 **Executive Director's Report**

Tab 11 **Board Comments**

Adjournment (A motion to adjourn is not necessary)

Next Scheduled Full Board Meeting:
November 12, 2020

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

Action Summary

Mid-Region Council of Governments
Board of Directors
Thursday, December 12, 2019
10:30 a.m.
809 Copper Ave. NW
Albuquerque, New Mexico 87102

Jack Torres, *Chair* **Greggory Hull, *Vice-Chair***

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County {2}	X	***David Heil,** Commissioner **Katherine Bruch,** Commissioner		Dianne Maes
Village of Los Ranchos de Albuquerque {2}		* **Donald Lopez,** Mayor **Mary Homan**, Trustee		
City of Albuquerque (Administration) {1}		***Lawrence Rael,** COO	X	Leon Espinoza
City of Albuquerque (City Council) {6}	X	**Cynthia Borrego,** Councilor **Isaac Benton,** Councilor * **Diane Gibson,** Councilor **Don Harris**, Councilor **Brad Winter,** Councilor **Klarissa Peña,** Councilor		Susan Vigil Diane Dolan Tom Menicucci Cherise Quezada
AMAFCA {1}		**Bruce Thomson**		Other board members Ron Brown
Albuquerque Public Schools {1}		**Candelaria Patterson**		Elizabeth Armijo
City of Belen {2}		**Jerah Cordova,** Mayor		Steven Tomita
Town of Bernalillo {2}	X	**Jack Torres, *Chair*** Mayor **Vacant**		Ida Fierro
Bernalillo County {3}	X	***Debbie O'Malley** Commissioner **Vacant** **Maggie Hart Stebbins,** Commissioner		Elias Archuleta
Village of Bosque Farms {2}		***Wayne Ake,** Mayor **Vacant**		Russell Walkup
Village of Corrales {2}		***Vacant,** Councilor **Pat Clauser**		Vacant
Village of Cuba {2}		**Mark Hatzenbuhler,** Mayor **Vandora Casados,** Clerk/Trustee		Vacant
Town of Edgewood {2}		**John Bassett,** Mayor		John Abrams
Village of Encino {2}		**Vacant** **Vacant**		Loretta Chavez
Town of Estancia (2)		**Manuel Romero** **Corey Dryden**		Stella Chavez
Village of Jemez Springs (2)		**Vacant** **Vacant**		Vacant
Pueblo of Laguna (1)		**Vacant**		Vacant

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Village of Los Lunas {2}		**Charles Griego,** Mayor **Erin Callahan,** Dir. Community Development		Gregory D. Martin
Los Lunas Public Schools {1}		**Ron Williams,** Assistant Superintendent Operations		Clair Cieremans
Middle Rio Grande Conservancy District {1}		**Joaquin Baca**		Karen Dunning
City of Moriarty {2}		***M. Steven Anaya** **Ted Hart,** Mayor		Linda Fischer
Town of Mountainair {2}		**Vacant** **Vacant**		Vacant
Village of Peralta		**Leon Otero**		Vacant
City of Rio Rancho {2}	**X** **X**	***Greggory D. Hull,** Mayor, *Vice Chair* **Robert Tyler,** Councilor		Peter Wells
City of Rio Communities		**Mark Gwinn,** Mayor	**X**	Jim Winters
Rio Rancho Public Schools		**Vacant**		Vacant
ESCAFCA		**Vacant**		Vacant
Southern Sandoval County Arroyo Flood Control Authority {1}		***James Fahey,** Board Member		Steve House
Village of Tijeras {2}	**X**	***Gloria Chavez,** Mayor **Vacant**		Diane Klaus
Torrance County {2}		***Wayne Johnson, Cty Mgr** **Belinda Garland**		Vacant
CNM {1}		**Vacant**		Samantha Sengel
University of New Mexico {1}		**Connie Beimer,** Director of Government Relations		Matt Moñoz
Valencia County {2}		**Charles Eaton,** Commissioner **David Carlberg,** Commissioner		Vacant
Village of Willard {2}		**Robert Chavez**, Mayor **Emily Sanchez**, Clerk		Vacant

*** Executive Board**

NON-VOTING ADVISORY MEMBER				
ORGANIZATION	**PRESENT**	**MEMBER**	**PRESENT**	**ALTERNATE**
Kirtland Air Force Base				
Federal Highway Administration		**J. Don Martinez,** Division Administrator		
NM Dept. of Transportation		**Michael Sandoval**, Secretary		
NM Dept. of Transportation		**Kenneth Murphy** District 3 Engineer		
Pueblo of Santa Ana		Governor		
MRCOG STAFF & OTHERS PRESENT				
Dewey Cave, Barbara Thomas, Sandy Gaiser, Wendy Candelaria, Ann Simon, Maida Rubin, Payton Showalter, Vangie Gabaldon, Larry Horan				

AGENDA	
	Call to Order The December 12, 2019 Board of Directors meeting was called to order by Chair Jack Torres, Town of Bernalillo, at 10:34 a.m. A quorum was not present at that time.
Tab 1	**Approval of Agenda for December 12, 2019** **Action Taken:** As a quorum was not present, the Board was unable to approve the December 12, 2019 agenda.
Tab 2	**Approval of Action Summary of June 3, 2019** **Action Taken:** As a quorum was not present, the Board was unable to approve the June 3rd Action Summary.
PUBLIC COMMENT	
Tab 3	**Public Comment** Several people signed up to comment on the Oil and Gas Guidelines. They were Eddie Paulsgrove, Melissa Homann, Elaine Cimino, Joe Muley and Norm Gaume. The Chair said that comments would be limited to three minutes for each person.
ACTION ITEMS	
Tab 4	**Approval of MRCOG Board Meeting Schedule for 2020** No action was taken on this item due to lack of a quorum.
Tab 5	**Discussion/Approval of Legislative Priorities for 2020** Due to lack of a quorum, no action could be taken, however, Mr. Horan presented the legislative priorities for 2020. Those were: 1) capital outlay issues, 2) reform of the PERA system, 3) cost of living adjustment, 4) legalization of cannabis, 5) the red flag gun bill, 6) medical malpractice legislation, and 7) public safety communication network. Mr. Horan stood for questions and comments.
	DISCUSSION AND INFORMATION ITEMS
Tab 6	**Update on Comprehensive Economic Development Strategy (CEDS)** Ann Simon, MRCOG Economic Development Manager, made a brief presentation on the CEDS. Ms. Simon said that the document was previously approved and the final document has been given to each board member. She thanked the advisory board which consisted of Connie Beimer (UNM), David Heil (Sandoval County), Mary Homan (Village of Los Ranchos) and Dave Carlberg (Valencia County). Ms. Simon said the focus of the document is what works for rural agencies and what works for urban areas which are very different. Ms. Homan thanked and Ann and said she enjoyed working with the group.

	Dewey Cave, MRCOG Executive Director, announced that Ann Simon is leaving the COG to work for the Village of Los Ranchos and thanked her for all she has done for the COG. Patricia Korbas was present to present a letter of appreciation from Jorge Ayala (regional economic development head) for Ann's work.
Tab 7	**Presentation on Essential Facts to Consider for Oil and Gas Ordinance Guidelines** Comments from those who had signed up were heard. Each of these individuals spoke in opposition to the practice of fracking and presented their reasons. They urged that science be the determining factor in this opposition. Particularly concerning was the contamination of water and health concerns. Don Phillips then made his presentation. Mr. Phillips is a geologist and has done oil and gas work himself. Mr. Phillips presented a Power Point which is available from him or the MRCOG. Mr. Phillips stood for questions. Diane Gibson, City of Albuquerque, asked about the Permian Basin and tremors in Westminster, Colorado in the '60's. Debbie O/Malley, Bernalillo County noted the importance of being proactive and protecting our water. Chair Torres thanked Mr. Phillips for his presentation and noted that we must move forward carefully. He said money from the oil and gas are not worth the risk Mr. Phillips noted that he is not a Republican or a Democrat nor is he involved in any organization. David Heil, Sandoval County, said that these are the very reasons that Sandoval County did not move forward was for these very concerns. Dewey Cave, MRCOG Executive Director, stressed that the Task Force will not be tasked with writing an ordinance but will write guidelines only. (There was still no quorum at this time)
Tab 8	**Executive Director's Report** Mr. Cave reported that the meeting schedule will be approved at the next meeting. He noted that the audits were finished and were all clean and thanked financial staff for their work. Mr. Cave also reported that the Work Force office in Rio Rancho will be moving in January. Additionally, Mr. Cave said that the Sandoval County bus operations will move to a new facility.
Tab 9	**Board Comments** There were no comments from Board Members.
	Adjournment The meeting adjourned at 12:14 p.m.

_____
Jack Torres, Chair
MRCOG Board of Directors

Attest:

_____
Dewey V. Cave, Executive Director
MRCOG

Action Summary

Mid-Region Council of Governments
Board of Directors
Thursday, January 9, 2020
10:30 a.m.
809 Copper Ave. NW
Albuquerque, New Mexico 87102

Jack Torres, *Chair* **Greggory Hull, *Vice-Chair***

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County {2}	X X	***David Heil,** Commissioner **Katherine Bruch,** Commissioner		Dianne Maes
Village of Los Ranchos de Albuquerque {2}		* **Donald Lopez,** Mayor **Vacant**	X	Ann Simon
City of Albuquerque (Administration) {1}		***Lawrence Rael,** COO	X	Leon Espinoza
City of Albuquerque (City Council) {6}	X X X	**Cynthia Borrego,** Councilor **Isaac Benton,** Councilor * **Diane Gibson,** Councilor **Don Harris**, Councilor **Brad Winter,** Councilor **Klarissa Peña,** Councilor	 X X	Susan Vigil Diane Dolan Tom Menicucci Bonnie Suter Cherise Quezada
AMAFCA {1}		**Bruce Thomson**	X	Other board members Ron Brown
Albuquerque Public Schools {1}	X	**Candelaria Patterson**		Elizabeth Armijo
City of Belen {2}		**Jerah Cordova,** Mayor		Steven Tomita
Town of Bernalillo {2}	X	**Jack Torres,** Mayor **Vacant**		Ida Fierro
Bernalillo County {3}	X	***Debbie O'Malley** Commissioner **Vacant** **Maggie Hart Stebbins,** Commissioner	X	Elias Archuleta
Village of Bosque Farms {2}		***Wayne Ake,** Mayor **Vacant**		Russell Walkup
Village of Corrales {2}		***Vacant,** Councilor **Pat Clauser**		Vacant
Village of Cuba {2}		**Mark Hatzenbuhler,** Mayor **Vandora Casados,** Clerk/Trustee		Vacant
Town of Edgewood {2}		**John Bassett,** Mayor		John Abrams
Village of Encino {2}		**Vacant** **Vacant**		Loretta Chavez
Town of Estancia (2)		**Manuel Romero** **Corey Dryden**		Stella Chavez
Village of Jemez Springs (2)		**Vacant** **Vacant**		Vacant
Pueblo of Laguna (1)		**Vacant**		Vacant

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Village of Los Lunas {2}		**Charles Griego,** Mayor **Erin Callahan,** Dir. Community Development		Gregory D. Martin
Los Lunas Public Schools {1}		**Ron Williams,** Assistant Superintendent Operations		Clair Cieremans
Middle Rio Grande Conservancy District {1}		**Joaquin Baca**		Karen Dunning
City of Moriarty {2}	X	***M. Steven Anaya** **Ted Hart,** Mayor		Linda Fischer
Town of Mountainair {2}		**Vacant** **Vacant**		Vacant
Village of Peralta		**Leon Otero**		Vacant
City of Rio Rancho {2}		***Greggory D. Hull,** Mayor, *Chair* **Robert Tyler,** Councilor		Peter Wells
City of Rio Communities		**Mark Gwinn,** Mayor	X	Jim Winters
Rio Rancho Public Schools		**Vacant**		Vacant
ESCAFCA		**Vacant**		Vacant
Southern Sandoval County Arroyo Flood Control Authority {1}		***James Fahey,** Board Member		Steve House
Village of Tijeras {2}	X	***Jake Bruton,** Mayor **Maxine Wilson,** Councilor		Diane Klaus
Torrance County {2}	X	***Wayne Johnson, Cty Mgr** **Belinda Garland**		Vacant
CNM {1}		**Vacant**	X	Samantha Sengel
University of New Mexico {1}	X	**Connie Beimer,** Director of Government Relations		Matt Moñoz
Valencia County {2}		**Charles Eaton,** Commissioner **David Carlberg,** Commissioner		Vacant
Village of Willard {2}		**Robert Chavez**, Mayor **Emily Sanchez**, Clerk		Vacant

*** Executive Board**

NON-VOTING ADVISORY MEMBER				
ORGANIZATION	**PRESENT**	**MEMBER**	**PRESENT**	**ALTERNATE**
Kirtland Air Force Base		**Vacant**		
Federal Highway Administration		**J. Don Martinez,** Division Administrator		
NM Dept. of Transportation		**Michael Sandoval**, Secretary		
NM Dept. of Transportation		**Vacant** District 3 Engineer		
Pueblo of Santa Ana		Governor		
MRCOG STAFF & OTHERS PRESENT				
Dewey Cave, Barbara Thomas, Sandy Gaiser, Maida Rubin, Payton Showalter, Channing Hofman, Tony Sylvester, Danny Duran				

AGENDA	
	Call to Order The January 9, 2020 Board of Directors meeting was called to order by Diane Gibson, City of Albuquerque, at 10:49 a.m. in the absence of both the chair and vice chair. The presence of a quorum was noted.
Tab 1	**Approval of Agenda for January 9, 2020** **Action Taken:** Candelaria Patterson, Albuquerque Public Schools, made a motion to: **APPROVE THE AGENDA FOR JANUARY 9, 2020** The motion was seconded by David Heil, Sandoval County, and passed unanimously.
Tab 2	**Approval of Action Summary of December 12, 2019** **Action Taken:** Ms. Gibson made a motion to: **APPROVE THE ACTION SUMMARY OF DECEMBER 12, 2019** The motion was seconded by Ron Brown, AMAFCA, and passed unanimously.
PUBLIC COMMENT	
Tab 3	**Public Comment** There were no Public Comments.
ACTION ITEMS	
Tab 4	**Approval of MRCOG Board Meeting Schedule for 2020** This item was deferred in December due to the lack of a quorum. Dewey Cave, MRCOG Executive Director, noted that all meetings are subject to change should there not be agenda items to be approved by the Board. **Action Taken:** Cynthia Borrego, City of Albuquerque, made a motion to: **APPROVE THE MRCOG BOARD MEETING SCHEDULE FOR 2020** The motion was seconded by Mr. Heil and passed unanimously.
Tab 5	**Discussion/Approval of Legislative Priorities for 2020** This item was not approved in December due to the lack of a quorum. Mr. Cave and Larry Horan, Counsel and lobbyist for the MRCOG, presented the Legislative Priorities. Mr. Horan reviewed the primary discussion issues facing the Legislature. Those are: 1) capital outlay issues, 2) reform of the PERA system, 3) cost of living adjustment, 4) legalization of cannabis, 5) the red flag gun bill, 6) medical malpractice legislation, and 7) public safety communication network and early childhood education. He said that this year is a thirty day session and it will begin on January 21st. This year will be only for the approval of the budget and anything vetoes at last year's session. Mr. Horan noted that will be an increase in the budget this year of 6.5%. An increase is expected for road funding.

Mr. Horan said if anyone has questions regarding capital outlay to contact him.

Rio Metro Regional Transit District has requested funding for the Positive Train Control project.

There was a brief discussion regarding public/private partnerships. Ann Simon noted that these partnerships are being encouraged for hard-to-fund areas.

Sandy Gaiser requested that water related priorities be added and noted that the priorities have been recommended by the MRCOG's Water Resources Board.

Mr. Horan stood for questions and comments.

A**ction Taken:**

Cynthia Borrego made a motion to:

ADD LANGUAGE REGARDING PASEO DEL NORTE

The motion was seconded by Mr. Heil and passed unanimously.

Action Taken:

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

ADD THE UNIVERSITY CORRIDOR TO THE LEGISLATIVE PRIORITIES

The motion was seconded by Ron Brown, AMAFCA, and passed unanimously.

Action Taken:

Debbie O'Malley, Bernalillo County, made a motion to:

APPROVE THE MRCOG LEGISLATIVE PRIORITIES FOR 2020

The motion was seconded by Wayne Johnson, Torrance County Manager, and passed unanimously.

DISCUSSION AND INFORMATION ITEMS

Tab 6

Executive Director's Report

Mr. Cave announced the departure of Ann Simon, who has taken a position in the village of Los Ranchos. He said that Augusta Meyers has taken over the economic development responsibilities for the COG in addition to those she already has.

Mr. Cave reported that the audits have been submitted and there are no findings for the 12th year in a row. He praised the MRCOG financial staff for their work.

Mr. Cave also complimented Terry Doyle, RMRTD Director, and his staff for their work on the PTC project.

Tab 7	**Board Comments** There were no comments from Board Members.
	Adjournment The meeting adjourned at 11:45 p.m.

_____
Greggory Hull, Chair
MRCOG Board of Directors

Attest:

_____
Dewey V. Cave, Executive Director
MRCOG

MRCOG

FY2021 PROPOSED BUDGET

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

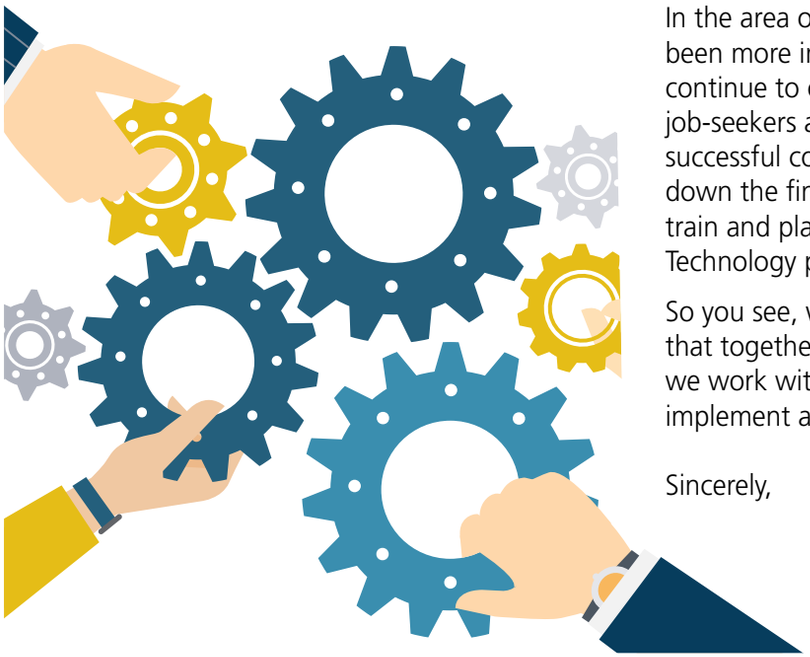
As we look toward the "new normal" in fiscal year 2021, we are reminded of the strides we've made as a region and draw from our past accomplishments. One thing that remains constant is our pursuit of an approach in which all of the communities served by the Mid-Region Council of Governments continue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

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. Debbie O'Malley
2. Wayne Ake
3. Greggory Hull
4. Diane Gibson

_____

Greggory Hull, Chair
MRCOG Board of Directors

ATTEST:

_____

Dewey V. Cave, Executive Director
MRCOG

Tab 6

Open Meetings Act Resolution
R-20-02 MRCOG

Action Requested:

Approval of R-20-02 MRCOG 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 of 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

RESOLUTION

of the

BOARD OF DIRECTORS

of the

MID REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

(R-20-02 MRCOG)

OPEN MEETINGS RESOLUTION

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

WHEREAS, Section 10-15-1 (C) allows a public body to provide members of a public body to participate in a meeting of the public body by means of a conference telephone or other similar communicating equipment when it is otherwise difficult or

impossible for the member to attend the meeting in person, provided that each member participating, by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting;

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

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

WHEREAS, Section 10-15-4(c) of the Open Meetings Act provides that the district courts of the state shall have jurisdiction, upon the application of any person to enforce the purpose of the Open Meetings Act, by injunction, mandamus or other appropriate order. The court shall award costs and reasonable attorney fees to any person who is successful in bringing a court action to enforce the provisions of the Open Meetings Act. If the prevailing party in a legal action brought under this section is a

public body defendant, it shall be awarded court costs. A public body defendant that prevails in court action brought under this section shall be awarded its reasonable attorney fees from the plaintiff if the plaintiff brought the action without sufficient information and belief that good grounds supported it.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid Region Council of Governments of New Mexico that:

1. Regular meetings of the Board of Directors, its Executive Board, the Metropolitan Transportation Board, Middle Rio Grande Water Resources Board, Transportation Coordinating Committee, Public Involvement Committee, and/or the Regional Planning Organization Transportation Advisory Committee shall ordinarily be held as established by the individual boards at their last meeting of the calendar year. For the purposes of regular meetings, notice requirements are met if notice of the date, time, place, and information on how the public may obtain an agenda, is placed as a legal notice in newspapers of general circulation in the state at least ten (10) days in advance of the meeting date. Written notice shall also be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation which have made a written request of the MRCOG for notice of public meetings. A proposed agenda will be posted in the offices of the MRCOG one week before the meeting, located at 809 Copper Ave. NW, Albuquerque, New Mexico; and will be available on the MRCOG website at www.mrcog-nm.gov one week before the meeting; and

2. The final agenda, with all supporting documents will be posted in the offices of the MRCOG and will also be available on the MRCOG website (www.mrcog-nm.gov) not less than seventy-two (72) hours before the meeting. The agenda with all supporting documents will be sent by e-mail to Board members not less than 72 hours before the meeting; and

3. Up to three (3) members of the Board of Directors, its Executive Board, the Metropolitan Transportation Board, Middle Rio Grande Water Resources Board, Transportation Coordinating Committee, Public Involvement Committee, and/or the Regional Planning Organization Transportation Advisory Committee may participate by conference telephone in any meetings that are held in the MRCOG Conference Room; and

4. Special meetings of the Board of Directors, its Executive Board, the Metropolitan Transportation Board, Middle Rio Grande Water Resources Board, Transportation Coordinating Committee, Public Involvement Committee, and/or the Regional Planning Organization Transportation Advisory Committee may be called by the Chairman or a majority of the members upon three (3) days notice. For the purposes of special meetings, notice requirements shall be met by posting notices in the offices of the MRCOG. Facsimile notice of such meetings shall be provided to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request of the MRCOG for notice of public meetings;

and

5. Emergency meetings of the Board of Directors, its Executive Board, the Metropolitan Transportation Board, Middle Rio Grande Water Resources Board, Transportation Coordinating Committee, Public Involvement Committee, and/or the Regional Planning Organization Transportation Advisory Committee are meetings called under circumstances which demand immediate action by those boards. Although the boards would avoid emergency meetings whenever possible, such circumstances may occasionally arise. Emergency meetings of those boards may be called by the Chairman or a majority of the members upon twenty-four (24) hours notice. For the purposes of emergency meetings, notice requirements shall be met by posting notices in the offices of the MRCOG. Facsimile notice of such meetings shall be provided to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request of the MRCOG for notice of public meetings; and

6. Pursuant to Section 10-15-1(H)(I) NMSA 1978, the Board of Directors, its Executive Board, the Metropolitan Transportation Board, Middle Rio Grande Water Resources Board, Transportation Coordinating Committee, Public Involvement Committee, and/or the Regional Planning Organization Transportation Advisory Committee may close a meeting to the public if the subject matter of such discussion or action is included in Subsection I of the Open Meetings Act, Section 10-15-1 NMSA 1978. If any such

board meeting is closed pursuant to Section 10-15-1(H)(I) NMSA 1978, such closure:

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

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

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

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

_____
Greggory Hull , Chair
MRCOG Board of Directors

_____
Dewey V. Cave, Executive Director
MRCOG

Tab 7

APPROVAL OF OFFICERS FOR FISCAL YEAR 2020-21

Action Requested:

Approval of Officers for the Mid-Region Council of Governments Board of Directors for Fiscal Year 2020-2021

Background:

As called out in the Articles of Agreement of the Mid-Region Council of Governments, Article V, Number 2 "The Chairman and Vice-Chairman shall be elected annually at the June meeting of the Board of Directors. … The Chairman and Vice Chairman may hold office for a maximum of two consecutive one-year terms."

At its May 9, 2020 Executive Board meeting, members of the Executive Board nominated the following members to serve a second term as officers for the next fiscal year. Approval of the Full Board of Directors is needed to ratify this decision.

Chair: Commissioner Debbie O'Malley, Bernalillo County

Vice-Chair: Barbara Baca, Board Member MRGCD

Policy Ramifications:

Provides leadership for the MRCOG for one year.

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**

Tab 8

CONFIRMATION OF EXECUTIVE BOARD FOR FISCAL YEAR 2020-21

Action Requested:

Confirmation of Executive Board for the Mid-Region Council of Governments Board of Directors for Fiscal Year 2020-2021

Background:

As called out in the Articles of Agreement of the Mid-Region Council of Governments, Article VI, Number 2 "The Executive Board of the Board of Directors will be established by the Board of Directors. The membership will be selected annually in June from the Board of Directors based on…."

Policy Ramifications:

Provides leadership for the MRCOG for one year.

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)		