



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,</b> Commissioner		Brian Lopez Joe Noriega
Bernalillo County	X	<b>James Collie,</b> Commissioner		Rodrigo Eichwald
Bernalillo County	X	<b>Steven M Quezada,</b> Commissioner		Richard Meadows
City of Albuquerque	X	<b>Isaac Benton,</b> Councilor <b>Chair</b>		Tom Menicucci
	X	<b>Diane Gibson,</b> Councilor		Abigail Stiles
		<b>Klarissa Peña,</b> Councilor		Cherise Quezada
	X	<b>Cynthia Borrego,</b> Councilor		Susan Vigil
		<b>, Councilor</b>		Tom Menicucci
		<b>Brook Bassan,</b> Councilor	X	Tom Menicucci
		<b>Lawrence Rael, COO</b>		Patrick Montoya
AMAFCA		<b>Ron Brown,</b> Board Member		
Albuquerque Public Schools	X	<b>Candy Patterson</b>		Dave Peercy
Town of Bernalillo	X	<b>Jack Torres,</b> Mayor		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,</b> Councilor		Peter Wells
	X	<b>Greggory Hull,</b> Mayor		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,</b> Commissioner		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,</b> Director		Grant Brodehl
Village of Tijeras		<b>Vacant</b>		Vacant

**NON-VOTING ADVISORY AND ASSOCIATE MEMBERS**

MEMBER		ORGANIZATION		ALTERNATE
Albuq/Bern Cty Air Qual Control Board		<b>Vacant</b>		Vacant
City of Albuquerque Aviation				Jim Hinde
Federal Highway Administration		<b>J. Don Martinez</b> <b>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

**MRCOG STAFF PRESENT**

Dave Pennella, Barbara Thomas, Steven Montiel, Nathan Masek, Kendra Montanari, Sagert Sheets, Tara Cok, Bianca Borg
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## 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