



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 Albuquerque	X	Donald Lopez		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 <i>Chair</i>		Tom Menicucci
	X	Diane Gibson, Councilor		Abigail Stiles
		Klarissa Peña, Councilor		Cherise Quezada
	X	Cynthia Borrego, Councilor		Susan Vigil
		Don Harris, Councilor		Tom Menicucci
		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, <i>Chair</i>		Vacant
Village of Corrales	X	Kevin Lucero		JoAnne Roake
Village of Los Lunas		Michael Jaramillo		Erin Callahan
MRGCD		Vacant		Karen Dunning
New Mexico DOT	X	David Quintana		Nancy Perea
New Mexico DOT	X	Jill Mosher		Justin Gibson
City of Belen		Jerah Cordova		Steven Tomita
City of Rio Rancho		Robert Tyler, Councilor		Peter Wells
	X	Greggory Hull, Mayor		Peter Wells
City of Rio Communities		Jim Winters		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 Hatzenbuehler
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 AND ASSOCIATE 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
Santa Ana Pueblo		Vacant		
Bernalillo Public Schools		Vacant		Vacant

**MRCOG STAFF PRESENT**

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**

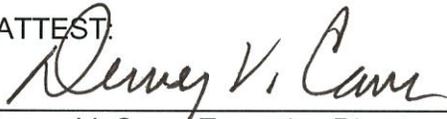
The March 20, 2020 meeting of the Metropolitan Transportation Board was adjourned at 10:18 a.m.



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Jack Torres, Chair  
Metropolitan Transportation Board

ATTEST:



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Dewey V. Cave, Executive Director