



Mid-Region Council of Governments
Metropolitan Transportation Board
Attendance



Friday, May 20, 2022 (A hybrid meeting)

Chair Jack Torres
Vice-Chair Klarissa Peña

<input checked="" type="checkbox"/>	Counts towards Quorum
<input type="checkbox"/>	Present, but doesn't count towards Quorum

QUORUM = 16
24

ORGANIZATION	13	MEMBER	11	ALTERNATE
City of ABQ	<input type="checkbox"/>	Councilor Isaac Benton	<input type="checkbox"/>	Nathan Molina
	<input type="checkbox"/>	Councilor Pat Davis	<input checked="" type="checkbox"/>	Sean Foran
	<input type="checkbox"/>	Councilor Klarissa Peña	<input type="checkbox"/>	Rachael Hernandez
	<input checked="" type="checkbox"/>	Councilor Tammy Fiebelkorn	<input type="checkbox"/>	Laura Rumbler
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Isleta Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
Laguna Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Sandia Pueblo	<input type="checkbox"/>	Jon Paul Romero	<input type="checkbox"/>	
NON-VOTING ADVISORY MEMBERS				
ORGANIZATION		MEMBER		ALTERNATE
City of Albuquerque, Aviation Department	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
ABQ/Bernalillo County Air Quality Control Board	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
Federal Highway Administration	<input type="checkbox"/>	Rodolfo Monge-Oviedo	<input type="checkbox"/>	Vacant
Federal Transit Administration	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Kirtland AFB	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley	<input type="checkbox"/>	
Santa Ana Pueblo	<input type="checkbox"/>	Nathan Tsoisie	<input type="checkbox"/>	
Bernalillo Public Schools	<input type="checkbox"/>		<input type="checkbox"/>	
MRCOG STAFF PRESENT				

Dewey Cave, Steven Montiel, Claudia Patricia Merlo, Kendra Montanari, Willy Simon, Nathan Masek, Sagert Sheets



Mid-Region Council of Governments
METROPOLITAN TRANSPORTATION BOARD
Action Summary



May 20, 2022 (A hybrid meeting)

Jack Torres, Chair

Klarissa Peña, Vice-Chair

AGENDA

Call to Order

Jack Torres, Town of Bernalillo, called the meeting to order at 10:02 AM. Roll was called, and the presence of a quorum was noted. The attendance sheet is included in this Action Summary.

Note that this meeting was in a hybrid format.

TAB 1 Approval of the May 20, 2022 Agenda

Action Taken:

Jack Torres, Town of Bernalillo, made a motion to:

APPROVE THE AGENDA FOR MAY 20, 2022

Tammy Fiebelkorn, City of Albuquerque, seconded the motion and passed unanimously on a roll-call vote of 22 in favor, one abstained from voting, and none opposed. See voting sheet.

TAB 2 Approval of the March 18, 2022 Action Summary

Action Taken:

Jack Torres, Town of Bernalillo, made a motion to:

APPROVE THE ACTION SUMMARY OF MARCH 18, 2022

David Heil, Sandoval County, seconded the motion and passed unanimously on a vote of 22 in favor, one abstained from voting, and none opposed. See voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

Justin Gibson, NMDOT District 3, requested a letter of support from MRCOG and the City of Albuquerque Board Members for the mega-grant for the I-25/Comanche-Montgomery Project.

TAB 4 Reports

❖ **Staff –**

Steven Montiel, MRMPO Program Manager, shared with the MTB Members the highlights for the May 2-3, 2022 Quadrenial Federal Certification Review. Mr. Montiel commended the MRMPO Staff for their performance during this certification.

Mr. Montiel, informed of the two open positions within the MRMPO, one for Travel Modeler and the second one for a GIS Social Economic position. Also, there were two intern positions, but no candidates applied. Mr. Montiel mentioned that the MRMPO reaches out to students and offer them opportunities to acquire planning experience.

❖ **TPTG –**

Mr. Montiel informed the MTB that staff reviewed the status of FFY 2022 projects programmed in the TIP and the inactive projects of District 3. Mr. Montiel emphasized on the support and collaboration from MRMPO, NMDOT and the FHWA to help The Village of Los Lunas completing the river crossing project.

As a final point on the TPTG updates, Mr. Montiel mentioned the preliminary targets that came from the Bipartisan Infrastructure Law (BIL).

❖ **TCC –**

Steven Montiel, MRMPO Program Manager, informed that during the month of May there were no action items to review and the TCC May 4, 2022 meeting was cancelled. He mentioned that the MTB meeting was still scheduled in order to present the safety targets and safe roads for all presentation to the board members.

ACTION ITEMS

There were no Action Items.

DISCUSSION ITEMS

TAB 5

Review of preliminary MRMPO targets for FFY 2022 and FFY 2023 (STP-Large Urban Funds, TAP Large Urban Funds, and the new Carbon Reduction Program (CRP) Large Urban Funds)

Mr. Montiel went over the MRMPO targets for FFY 2022 and 2023. He explained that the MPO receives formula based funding targets per Federal Fiscal Year (FFY). Mr. Montiel reviewed all fund sources for FFY's 2023-2026. Mr. Montiel mentioned that funding targets are increasing by 4.5 million per year for STP-Large Urban Funds, TAP -Large Urban Funds and the New Carbon Reduction Program, combined. The total increase in formula funds results in approximately a \$25 Million to \$30 Million increase for the next 5 years for the Albuquerque Metropolitan Planning Area. Mr. Montiel also reviewed NMDOT targets with the MTB and explained that targets were anticipated to decrease for District 3 due to debt service payments. Ms. Herrera, NMDOT STIP manager, elaborated on the NMDOT and NHPP target reductions for the district and explained that the debt service for the state was scheduled to be completed over the next couple of years which would allow targets to increase back to normal levels.

TAB 6

Safety As a Priority Presentation

Kendra Montanari, MRMPO Planning and Technical Services Manager, and Willy Simon, MRMPO Transportation Planner gave a presentation to the board members about the importance of making Albuquerque's safety a priority. Following the presentation Ms. Montanari asked for direction and guidance of the MTB members to address three points or potential action items: 1) A Safety Resolution, 2) Safety "Set-Aside", and 3) Safe Streets and Roads for All Grant Program – BIL.

TAB 6

Safety As a Priority Presentation

Kendra Montanari, MRMPO Planning and Technical Services Manager, and Willy Simon, MRMPO Transportation Planner gave a presentation to the board members about the importance of making Albuquerque's safety a priority. Following the presentation Ms. Montanari asked for direction and guidance of the MTB members to address three points or potential action items: 1) A Safety Resolution, 2) Safety "Set-Aside", and 3) Safe Streets and Roads for All Grant Program – BIL.

The formation of a Safety Working Group was proposed and a follow up email inviting the board members to participate was sent shortly after the MTB meeting. It was also determined that MPO staff should focus on all three points/action items in the near future to ensure safety is addressed in the region and to make safety more of a priority for the region. MPO staff will report back to the MTB with updates from the safety subcommittee. MPO staff will also bring forward items for board review and adoption.

INFORMATION ITEMS

There were no information items

Adjournment

The May 20, 2022 meeting of the Metropolitan Transportation Board was adjourned at 11:31 AM.



Jack Torres, Chair
Metropolitan Transportation Board

ATTEST



Dewey V. Cave, Executive Director



VOTES



Approval of the May 20, 2022 Agenda

Friday, May 20, 2022 (A hybrid meeting)

<input checked="" type="checkbox"/>	Yes	22
<input checked="" type="checkbox"/>	Abstained	1

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	1		0	
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VOTES



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