



Mid-Region Council of Governments
Metropolitan Transportation Board's

TCC

TRANSPORTATION COORDINATING COMMITTEE

Friday, June 5, 2020

1:30 p.m. - 3:00 p.m.

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

Luke Smith, Chair

Richard Meadows, Vice-Chair

ORGANIZATION	MEMBER	ALTERNATE
Bernalillo County	Clay Campbell	X Brian Lopez
City of Albuquerque, Council Services	X Tom Menicucci	Petra Morris
City of Albuquerque, Environmental Health	X Dario Rocha	Ed Merta
City of Albuquerque, Municipal Development	Debra Bauman	John MacKenzie
City of Albuquerque Planning Department	X Russell Brito	Carrie Barkhurst
City of Albuquerque Municipal Development	John MacKenzie	John MacKenzie
City of Albuquerque Traffic Engineering	X Matt Gruch	Tim Brown
City of Albuquerque Planning Department	Shahab Biazar	Jeanne Wolfenbarger
City of Albuquerque Transit Department	X Andrew de Garmo	Dawn Candelaria
Albuquerque Public Schools	Amanda Velarde	X Elizabeth Halpin
Albuquerque Metropolitan Arroyo Flood Control Authority	Jerry Lovato	X Nicole Friedt Nolan Bennett
Town of Bernalillo	Ida Fierro	X Troy Martinez
Bernalillo County	Dan McGregor	X Rodrigo Eichwald Julie Luna
Bernalillo County	X Richard Meadows, <i>Vice Chair</i>	Julie Luna
City of Belen	X Steven Tomita	Jerah Cordova
Village of Bosque Farms		
Village of Corrales	X Kevin Lucero	JoAnne Roake
Village of Los Lunas	X Alex Ochoa	Erin Callahan
Village of Los Ranchos de Albuquerque	X Tiffany Justice	Maria Rinaldi
City of Rio Communities	X Jim Winters	
Middle Rio Grande Conservancy District	Vacant	Vacant
New Mexico Department of Transportation	X Jill Mosher	Nancy Perea Mary Lovato
New Mexico Department of Transportation	Luke Smith, <i>Chair</i>	Marguerite Johnson
City of Rio Rancho	X Leonard Rivera	Joe Norby
City of Rio Rancho	X B.J. Gottlieb	Jamie Marrufo
Rio Metro Regional Transit District	X Grant Brodehl	Tony Sylvester
Rio Rancho Public Schools	Sal Maniaci	
Cochiti Pueblo	Vacant	Vacant
Isleta Pueblo	Kathy Trujillo	Shawna Ballay
Laguna Pueblo	Gaylord Siow	X Sharon Hausam
Sandia Pueblo	Jon Paul Romero	
Santo Domingo Pueblo	Kathy Ashley	
Sandoval County Planning & Zoning	X Amy Griffin	Roseanne Gomez
Valencia County	Lina Benavidez	Gerard Saiz
SSCAFCA	X Charles Thomas	Dave Gatterman
Village of Tijeras	Vacant	Vacant
NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
City of Albuquerque Aviation Department	Jack Scherer	
Albuq/Bern County Air Quality Control Board	Vacant	Vacant
Federal Highway Administration	Vacant	
Greater Albuq Bicycling Advisory Committee	Vacant	Vacant
Kirtland Air Force Base	Vacant	Vacant
Santa Ana Pueblo	Nathan Tsosie	
MRCOG STAFF ATTENDING		
Dave Pennella, Steven Montiel, Kendra Montanari		

AGENDA

Call to Order

Vice Chair Richard Meadows, Bernalillo County, called the meeting to order at 1:32 p.m. A roll-call vote was taken and the presence of a quorum was noted.

Tab 1

Approval of the June 5, 2020 Agenda

Action Taken:

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

APPROVE THE AGENDA OF JUNE 5, 2020

The motion was seconded by Leonard Rivera, City of Rio Rancho, and passed unanimously on a roll-call vote of 23 for and none opposed.

Tab 2

Action Summary of Last Meeting

The Action Summary of the last meeting was not approved at this meeting. It will be approved as soon as staff returns.

PUBLIC COMMENT

Tab 3

Public Comments

There were no requests from the public to address the Committee.

Tab 4

Reports: There were no report from the staff or subcommittees.

◆ Staff –

◆ TPTG –

◆ ITS –

◆ CMP –

FINAL ACTION ITEMS

Tab 5
R-20-04 MTB

Amending the FFY 2020-2025 Transportation Improvement Program (TIP)

Steven Montiel, MPO TIP Coordinator, presented the TIP Amendment saying that the requests for amendments to the current TIP come from various entities. The amendments to the TIP have been requested as part of the quarterly amendment cycle. The amendment, he noted, has been posted for the MPO's 15-day public review period and was reviewed at the last meeting of the TPTG and is recommended for approval.

Mr. Montiel stood for questions.

Action Taken:

Grant Brodehl, RMRTD, made a motion to:

RECOMMEND APPROVAL OF R-20-04 MTB AMENDING THE FFY 2020-2025 TIP

The motion was seconded by Mr. Rivera and passed unanimously on a roll-call vote of 23 in favor and none opposed.

Tab 6
R-20-05 MTB

Approval of the UPWP (Unified Planning Work Program)

Dave Pennella, MPO Administrator, explained that federal laws and regulations require an annual or biannual Unified Planning Work Program (UPWP) for the Albuquerque Metropolitan Planning Area 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.

Resolution R-2-05 MTB takes the following actions:

- Adopts the UPWP for both FFY 2021 and FFY 2022
- Authorizes the MPO Administrator and MRCOG 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.

Mr. Pennella noted that the UPWP has been posted for agency and public review and comment. The comments were addressed and minor revisions were made.

Action Taken:

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

APPROVE R-20-05 MTB ADOPTING 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 Andrew DeGarmo, City of Albuquerque, and passed unanimously on a roll-call vote of 24 in favor and none opposed.

Tab 7
R-20-06 MTB

Approval of Open Meetings Resolution

Mr. Pennella presented the Open Meetings Resolution (R-20-06 MTB)

Action Taken:

Russell Brito, City of Albuquerque, made a motion to:

APPROVE THE OPENMEETINGS RESOLUTION R-20-06 MTB

The motion was seconded by Sharon Hausam, Laguna Pueblo, and passed unanimously on a roll-call vote of 24 in favor and none opposed.

DISCUSSION AND INFORMATION ITEMS

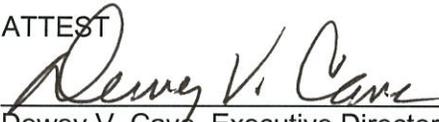
There were no Discussion and Information Items

Adjournment

The June 5, 2020 meeting of the Transportation Coordinating Committee was adjourned at 2:05 p.m.



Luke Smith, Chair
Transportation Coordinating Committee

ATTEST


Dewey V. Cave, Executive Director