



Mid-Region Council of Governments
Metropolitan Transportation Board
Action Summary
Friday, June 19, 2020

Jack Torres, Chair

Vice Chair, Vacant

ORGANIZATION		MEMBER		ALTERNATE
Village of Los Ranchos de Albuq	X	Donald Lopez, Mayor		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		Tom Menicucci
	X	Diane Gibson, Councilor		Abigail Stiles
		Klarissa Peña, Councilor		
	X	Cynthia Borrego, Councilor		Susan Vigil
		Don Harris, Councilor	x	Laura Rummler
		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		Vacant		Vacant
Village of Corrales	X	Kevin Lucero		JoAnne Roake
Village of Los Lunas		Michael Jaramillo		Erin Callahan
MRGCD		Barbara Baca		Karen Dunning
New Mexico DOT		David Quintana	X	Nancy Perea
New Mexico DOT	X	Justin Gibson		Jill Mosher
City of Belen		Jerah Cordova	X	Steven Tomita
City of Rio Rancho	X	Robert Tyler, Councilor		Peter Wells
	X	Greggory Hull, Mayor		Peter Wells
City of Rio Communities	X	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 Hatzenbuhler
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 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
NM Public Schools Facility Authority				
NM Construction Industry Division				
		NON-VOTING ASSOCIATE MEMBERS		
Santa Ana Pueblo		Nathan Tsosie		
Bernalillo Public Schools		Vacant		Vacant
Santo Domingo Pueblo		Kathy Ashley		

AGENDA

Call to Order

The virtual meeting of the TCC was called to order at 10:08 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 April 17, 2020

Action Taken:

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

APPROVE THE AGENDA FOR APRIL 17, 2020

The motion was seconded by Cynthia Borrego, City of Albuquerque, and passed unanimously on a roll call vote of 21 in favor and none opposed. See attendance 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
R-20-03 MTB

Approval of *Connections 2040 Metropolitan Transportation Plan*

Dave Pennella, MPO Administrator, presented the document for approval.

Action Taken:

Diane Gibson, City of Albuquerque, made a motion to:

APPROVE CONNECTIONS 2040 METROPOLITAN TRANSPORTATION PLAN

The motion was seconded by Mr. Hull and passed unanimously on a vote of 23 in favor and none opposed. See attendance sheet above.

Tab 4
R-20-06 MTB

Approval of the Open Meetings Resolution

Mr. Pennella presented the Open Meetings Resolution noting that it is an action that is taken each year.

Discussion followed regarding the teleconferencing issue. Dave Peercy, Albuquerque Public Schools, suggested removing the words "up to 3 by teleconference.." to accommodate the current situation due to the corona virus and the need to hold virtual meetings.

Action Taken:

Mr. Peercy made a motion to:

APPROVE THE OPEN MEETINGS RESOLUTION AS REVISED

The motion was seconded by David Heil, Sandoval County, and passed unanimously on a vote of 23 in favor and none opposed. See attendance sheet above.

DISCUSSION AND INFORMATION ITEMS

Tab 6

There were no Discussion and Information Items on the agenda.

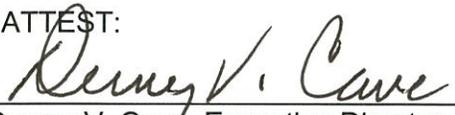
Mr. Montiel noted that this has been the last MTB meeting for Dave Pennella and thanked him for his fourteen years of service to the MRCOG. Mr. Torres thanked Mr. Pennella on behalf of the MTB. Mr. Pennella thanked his staff for their diligent work.

Adjournment

The June 19, 2020 meeting of the Metropolitan Transportation Board was adjourned at 10:55 a.m.



Jack Torres, Chair
Metropolitan Transportation Board

ATTEST:


Dewey V. Cave, Executive Director