



Mid-Region Council of Governments  
Metropolitan Transportation Board



**Attendance**

Friday, July 15, 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

<b>QUORUM = 16</b>
<b>24</b>

ORGANIZATION	10	MEMBER	14	ALTERNATE
City of ABQ	<input type="checkbox"/>	Councilor Isaac Benton	<input checked="" type="checkbox"/>	Nathan Molina
	<input type="checkbox"/>	Councilor Pat Davis	<input checked="" type="checkbox"/>	Sean Foran
	<input type="checkbox"/>	Councilor Klarissa Peña	<input checked="" type="checkbox"/>	Rachael Hernandez
	<input checked="" type="checkbox"/>	Councilor Tammy Fiebelkorn	<input type="checkbox"/>	Laura Rumbler
	<input type="checkbox"/>	Councilor Dan Lewis	<input checked="" type="checkbox"/>	Giselle Alvarez
	<input type="checkbox"/>	Councilor Brook Bassan	<input type="checkbox"/>	Dawn Marie Emillio
	<input type="checkbox"/>		<input type="checkbox"/>	Councilor Trudy Jones
	<input type="checkbox"/>		<input type="checkbox"/>	Councilor Renee Grout
	<input type="checkbox"/>		<input type="checkbox"/>	Councilor Louis Sanchez
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Albuquerque Public Schools	<input type="checkbox"/>	Barbara Petersen	<input checked="" type="checkbox"/>	Josefina Dominguez/Kizito Wijenje
Rio Rancho Public Schools	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Sal Maniaci
Bernalillo County	<input type="checkbox"/>	Commissioner Debbie O'Malley	<input checked="" type="checkbox"/>	Richard Meadows
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Cochiti Pueblo	<input type="checkbox"/>	Merrill Yazzie	<input type="checkbox"/>	Vacant
Isleta Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Laguna Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Sandia Pueblo	<input type="checkbox"/>	Jon Paul Romero	<input type="checkbox"/>	Vacant

NON-VOTING ADVISORY MEMBERS				
ORGANIZATION		MEMBER		ALTERNATE
City of Albuquerque, Aviation Department	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
ABQ/Bernalillo County Air Quality Control Board	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
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"/>	Vacant
Santa Ana Pueblo	<input type="checkbox"/>	Nathan Tsosie	<input type="checkbox"/>	Vacant
Bernalillo Public Schools	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant

**MRCOG STAFF PRESENT**

Dewey Cave, Steven Montiel, Claudia Patricia Merlo, Willy Simon, Nathan Molina.



Mid-Region Council of Governments  
METROPOLITAN TRANSPORTATION BOARD  
Action Summary



July 15, 2022 (A hybrid meeting)

Jack Torres, Chair

Klarissa Peña, Vice-Chair

**AGENDA**

**Call to Order**

Board Member Steven Tomita, chaired the meeting in the absence of the Chair and Vice-Chair and called the meeting to order at 10:03 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 July 15, 2022 Agenda**

**Action Taken:**

Ron Brown, AMAFCA, made a motion to:

**APPROVE THE AGENDA FOR JULY 15, 2022**

Justin Gibson, NMDOT, seconded the motion and passed unanimously on a roll-call vote of 24 in favor and none opposed. See voting sheet.

**TAB 2 Approval of the June 24, 2022 Action Summary**

**Action Taken:**

Justin Gibson, NMDOT, made a motion to:

**APPROVE THE ACTION SUMMARY OF JUNE 24, 2022**

Ron Brown, AMAFCA, seconded the motion and passed unanimously on a vote of 23 in favor and none opposed. See voting sheet.

**PUBLIC COMMENTS AND REPORTS**

**TAB 3 Public Comments**

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

**TAB 4 Reports**

❖ **Staff –**

Steven Montiel, MRMPO Program Manager, mentioned that the staff continues working with the Project Selection Process and with various funding sources coming through the Bipartisan Infrastructure Law (BIL). He also informed of a few staff responsibility changes.

- ❖ **TPTG** – There were no comments or updates.
- ❖ **TCC** – There were no comments or updates.
- ❖ **ATC** – There were no comments or updates.
- ❖ **CMP** – There were no comments or updates.
- ❖ **ITS** – There were no comments or updates.

## ACTION ITEMS

### **TAB 5 R-22-07**    **Adopting the Unified Planning Work Program (UPWP) for Transportation Planning in the Albuquerque Metropolitan Planning Area for Federal Fiscal Years 2023 and 2024**

Mr. Montiel briefly described the process of the Unified Planning Work Program (UPWP); he explained that by federal mandate, the MPO must produce a UPWP document every two years with a list of tasks and subtasks planned for the following two years. He mentioned that every year there are five reports submitted to NMDOT and the FHWA, four quarterly progress reports, and one final summary at the end of the year.

Mr. Montiel presented the complete content of the UPWP to the Board Members for their consideration in adopting it.

Mr. Justin Gibson, NMDOT, asked if the tasks in the UPWP document were listed by order of importance. Mr. Montiel stated that the tasks are not listed based on priority.

Mr. Stuart Murray, Village of Corrales, asked about the time invested in each task by a staff member to determine the staff cost. Mr. Montiel explained that all staff hours/cost is tracked through a software system.

#### **Action Taken:**

Ron Brown, AMAFCA, made a motion to:

#### **ADOPTING THE UNIFIED PLANNING WORK PROGRAM (UPWP) FOR TRANSPORTATION PLANNING IN THE ALBUQUERQUE METROPOLITAN PLANNING AREA FOR FEDERAL FISCAL YEARS 2023 AND 2024**

Justin Gibson, NMDOT, seconded the motion and passed unanimously on a roll-call vote of 23 in favor and none opposed. See voting sheet.

DISCUSSION ITEMS

There were no discussion items.

INFORMATION ITEMS

There were no information items

**Adjournment**

The July 15, 2022 meeting of the Metropolitan Transportation Board was adjourned at 11:05 AM.

  
\_\_\_\_\_  
Jack Torres, Chair  
Metropolitan Transportation Board

ATTEST  
  
\_\_\_\_\_  
Dewey V. Caye, Executive Director

# VOTES

## Approval of the July 15, 2022 Agenda



Friday, July 15, 2022 (A hybrid meeting)

YES	<input checked="" type="checkbox"/>	24
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

ORGANIZATION	10	MEMBER	14	ALTERNATE
	0		0	
	0		0	
	0		0	

City of ABQ	<input type="checkbox"/>	Councilor Isaac Benton	<input checked="" type="checkbox"/>	Nathan Molina
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# VOTES

## Approval of the June 24, 2022 Action Summary



Friday, July 15, 2022 (A hybrid meeting)

YES	<input checked="" type="checkbox"/>	23
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	1

ORGANIZATION	MEMBER	ALTERNATE
9	14	
0	0	
0	0	
1	0	

City of ABQ	<input type="checkbox"/>	Councilor Isaac Benton	<input checked="" type="checkbox"/>	Nathan Molina
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# VOTES

Adopting the Unified Planning Work Program (UPWP) for Transportation Planning in the Albuquerque Metropolitan Planning Area for Federal Fiscal Years 2023 and 2024



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