



Mid-Region Council of Governments / Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE

Attendance

Friday, August 5, 2022 (A hybrid meeting)



Chair Richard Meadows
Vice-Chair Nicole Friedt

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

QUORUM = 16
24

ORGANIZATION	18	MEMBER	6	ALTERNATE
City of ABQ Council Services	<input checked="" type="checkbox"/>	Tom Menicucci		Diane Dolan
City of ABQ Environmental Health	<input type="checkbox"/>	Angela Lopez		Ken Miller
City of ABQ Municipal Development	<input type="checkbox"/>	Shahab Biazar		*Jeanne Wolfenbarger
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City of ABQ Transit Department	<input checked="" type="checkbox"/>	Andrew de Garmo		Carrie Barkhurst
				Sara Young
Albuquerque Public Schools	<input type="checkbox"/>	Amanda Velarde	<input checked="" type="checkbox"/>	Rachel Herzman
			<input type="checkbox"/>	Kalyn Finnell
AMAFA	<input type="checkbox"/>	Jerry Lovato	<input checked="" type="checkbox"/>	Nicole Friedt
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Village of Corrales	<input checked="" type="checkbox"/>	Councilor Bill Woldman		
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Sandia Pueblo	<input type="checkbox"/>	Vacant		John Romero
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley		
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler		Amy Griffin
Valencia County	<input checked="" type="checkbox"/>	Lina Benavidez		Commissioner Gerard Saiz
SSCAFCA	<input checked="" type="checkbox"/>	Dave Gatterman		Andy Edmondson

NON-VOTING ADVISORY MEMBERS				
ORGANIZATION		MEMBER		ALTERNATE
City of Albuquerque Aviation Department	<input type="checkbox"/>	Jack Scherer		
Albuq/Bern County Air Quality Control Board	<input type="checkbox"/>	Vacant		Vacant
Federal Highway Administration	<input type="checkbox"/>	Vacant		
Greater Albuq Bicycling Advisory	<input type="checkbox"/>	Vacant		Vacant
Kirtland Air Force Base	<input type="checkbox"/>	Vacant		Vacant
Santa Ana Pueblo	<input type="checkbox"/>	Nathan Tsosie		

MRCOG STAFF PRESENT

Kendra Montanari, Claudia Merlo, Rafen Page, Willy Simon, Forest Replogle, Peach Anderson-Tauzer, Nathan Masek, Tara Cok, Sagert Sheets, Bianca Borg.



Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE
Friday August 5, 2022 (A hybrid meeting)
Action Summary



Richard Meadows, Chair

Nicole Friedt, Vice-Chair

AGENDA

Call to Order

Chair Richard Meadows, Bernalillo County, called the meeting to order at 1:32 PM. The 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 August 5, 2022 Agenda

Action Taken:

B.J. Gottlieb, City of Rio Rancho, made a motion to:

APPROVE THE AGENDA FOR AUGUST 5, 2022

Steven Tomita, City of Belen, seconded the motion, and it passed unanimously on a roll-call vote of 24 in favor, and none opposed. See voting sheet.

TAB 2 Approval of the June 3, 2022 Action Summary

Action Taken:

Nicole Friedt, AMAFCA, made a motion to:

APPROVE THE ACTION SUMMARY OF JUNE 3, 2022

Steven Tomita, City of Belen, seconded the motion, and it passed unanimously on a vote of 24 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 Committee.

TAB 4 Reports

❖ Staff –

Kendra Montanari, MRMPO Transportation Planning & Technical Services Manager, informed the Committee that the Safety Working Group has been working on a Safety Resolution to reinforce safety as a priority based on national and regional statistics. She

also informed that the MPO will be the lead for the *Safe Streets and Roads for All* Grant for a region-wide action plan.

Richard Meadows, City of Albuquerque, suggested that the projects could be tracked based not only on their main category but also based on safety, to measure the progress and be able to have information about how much was spent on safety. Ms. Montanari will look into the possibility of making this suggestion happen.

As a last note, Ms. Montanari informed that the MPO completed an Economic Impact Report for Sandia Science and Technology Park.

❖ **ATC –**

Tara Cok, MRMPO Senior Planner, informed that the Active Transportation Committee did not meet in June, but they had a road safety audit for Lead and Coal Avenues with the participation of the FHWA.

Ms. Cok, also informed that the next ATC meeting will happen Friday, August 12, 2022. They will have two presentations: ABQ Rail Trail Project by Ciaran Lithgow, Redevelopment Project Manager, City of Albuquerque Metropolitan Redevelopment Agency; and Bike Blvd. Design Toolkit and Decision-Making Framework by Valerie Hermanson, Public Works Strategic Program Manager, City of Albuquerque Department of Municipal Development and Aaron Sussman, Senior Planner, and Drew Parker, Senior Planner, Toole Design Group.

❖ **CMP –**

Willy Simon, MRMPO Transportation Planner, informed that they continue working on the Project Selection Process (PSP). As well as collaborating with ATC and the road safety audit.

As a last note, Mr. Simon mentioned CMP staff continues to meet with Timmons Group consultants to work on updating the Transportation Analysis and Querying Application (TAQA) with the possibility of completing this project by late Summer, 2022.

❖ **ITS –**

Nathan Masek, MRMPO Senior Transportation Planner, gave an update on the next phases of the Incident Management Plan. They are working on extending the funding contract for another year. The current contract expires in September 2022.

ITS Committee will meet at the end of the month to discuss the ITS Priority Corridor Matrix to reflect updated data regarding CMP ranking and other modifications needed.

❖ **TPTG –**

Kendra Montanari informed that the PSP update was presented to the TPTG members, the same presentation that will take place at this meeting.

Claudia Patricia Merlo, MRMPO Transportation Planner, informed that TPTG members reviewed the TIP Project Status updates as well as the Inactive Project Status for the

NMDOT. There were no Action Items to discuss at the last TPTG meeting to bring before TCC.

ACTION ITEMS

There were no Actions Items

DISCUSSION AND INFORMATION ITEMS

TAB 5 Final Review of the Project Selection Process (PSP)

Willy Simon, MRMPO Transportation Planner, gave a presentation on the final draft Project Selection Process Update (PSP), formerly known as Project Prioritization Process (PPP). Some of the important updates covered Equity and Climate Change. The Environmental Justice (EJ) Index now includes more variables and it's called MRMPO Vulnerability Index (MVI). The Air Pollution Index and Tree Canopy Inventory were added as well.

Forest Replogle, MRMPO Transportation Planner, Introduced the Justice40 Initiative signed by President Biden on January 27, 2021. The Initiative aims to deliver 40 percent of the overall benefits of federal investments in climate and clean energy, including sustainable transportation, to disadvantaged communities. Based on this Initiative The MRMPO Vulnerability Index and the AMPA Air Pollution Index were added to the PSP Portal.

Jill Mosher asked if they have run a comparison test between the former scoring system and the new weighing system to see how much it varies. Mr. Simon answered that they haven't done this test yet, but they are considering it.

Mr. Meadows, City of Albuquerque inquired about the bike trail network on the PSP Portal. Mr. Simon showed Mr. Meadows where to find the bike trail network by using a different base map within the portal.

TAB 6 Climate Change Hazard Vulnerability Assessment Tool

Forest Replogle presented the Climate Change Hazards Vulnerability Assessment which includes Extreme Heat Vulnerability, Wilfire Vulnerability, and Flood Hazard Vulnerability. Mr. Replogle also presented the AMPA Air Quality, and Health Index Tool.

Links:

Climate Change Hazards Vulnerability Assessment Tool

<https://mrmpo.maps.arcgis.com/apps/instant/portfolio/index.html?appid=00f8cf04c942466fb7a42245d9cc7f62>

AMPA Air Quality and Health Equity

<https://mrmpo.maps.arcgis.com/apps/instant/portfolio/index.html?appid=3721154423534a49b2ba2f0dfe1f7e5d>

Information Items –

There were no information items on the agenda.

Adjournment

The August 5, 2022 meeting of the Transportation Coordinating Committee was adjourned at 2:22 PM.



Richard Meadows, Chair
Transportation Coordinating Committee

ATTEST


Dewey V. Cave, Executive Director

VOTES

Approval of the August 5, 2022 Agenda

Friday, August 5, 2022 (A hybrid meeting)



Chair Richard Meadows
Vice-Chair Nicole Friedt

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

ORGANIZATION	18	MEMBER	6	ALTERNATE
	0		0	
	0		0	
	0		0	
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VOTES

Approval of the June 3, 2022 Action Summary

Friday, August 5, 2022 (A hybrid meeting)



Chair Richard Meadows
Vice-Chair Nicole Friedt

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