



Attendance

Friday, August 19, 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	11	MEMBER	13	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 checked="" type="checkbox"/>	Councilor Klarissa Peña	<input type="checkbox"/>	Rachael Hernandez
	<input checked="" type="checkbox"/>	Councilor Tammy Fiebelkorn	<input type="checkbox"/>	Laura Rumbler
	<input type="checkbox"/>	Councilor Dan Lewis	<input type="checkbox"/>	Giselle Alvarez
	<input type="checkbox"/>	Councilor Brook Bassan	<input type="checkbox"/>	Dawn Marie Emillio
			<input type="checkbox"/>	Councilor Trudy Jones
			<input type="checkbox"/>	Councilor Renee Grout
			<input type="checkbox"/>	Councilor Louis Sanchez
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	<input type="checkbox"/>	Lawrence Rael	<input type="checkbox"/>	Patrick Montoya
			<input type="checkbox"/>	Leon Espinoza
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	<input type="checkbox"/>	Commissioner Walt Benson	<input checked="" type="checkbox"/>	Rodrigo Eichwald
			<input type="checkbox"/>	Joe Noriega
	<input type="checkbox"/>	Commissioner Steven Michael Quezada	<input type="checkbox"/>	Margarita Archibeque
			<input type="checkbox"/>	Julie Morgas Baca
			<input type="checkbox"/>	Elias Archuleta
			<input type="checkbox"/>	Antonio Jaramillo
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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 checked="" 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, Kendra Montanari, Claudia Patricia Merlo, Willy Simon, Forest Replogle, Tara Cok, Peach Anderson-Tauzer, Nathan Molina.



Mid-Region Council of Governments
METROPOLITAN TRANSPORTATION BOARD
Action Summary



August 19, 2022 (A hybrid meeting)

Jack Torres, Chair

Klarissa Peña, Vice-Chair

AGENDA

Call to Order

Klarissa Peña, City of Albuquerque, 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 August 19, 2022 Agenda

Action Taken:

Klarissa Peña, City of Albuquerque, made a motion to:

APPROVE THE AGENDA FOR AUGUST 19, 2022

Tammy Fiebelkorn, City of Albuquerque, 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 July 15, 2022 Action Summary

Action Taken:

Klarissa Peña, City of Albuquerque, made a motion to:

APPROVE THE ACTION SUMMARY OF JULY 15, 2022

Barbara Petersen, ABQ Public Schools, seconded the motion and passed unanimously on a vote of 24 in favor and none opposed. See voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

Jill Mosher, NMDOT District 3, addressed the MTB Members and asked to support the NM 500 Rio Bravo Bridge Replacement Grant. She followed up by sending the Grant letter, distributed to all MTB members via email. She mentioned that the deadline for this grant was September 8, 2022.

TAB 4 Reports

❖ **Mid Region Metropolitan Planning Organization (MRMPO) Staff –**

There were no comments or updates.

❖ **Transportation Program Technical Group (TPTG) and Transportation Coordinating Committee (TCC)**

Claudia Patricia Merlo, MRMPO Transportation Planner, informed the board that all the items scheduled in this meeting's agenda were the same items discussed at TPTG and TCC except for the Safety Resolution, which was left for the Metropolitan Transportation Board to decide on, vote and approve.

❖ **Active Transportation Committee (ATC) –**

Tara Cok, MRMPO Senior Planner, informed that the Active Transportation Committee didn't meet in the month of July due to the participation of staff in a Safety Audit, but they met on August 12, 2022, where they had a couple of presentations; one by Ciaran Lithgow, Redevelopment Project Manager, City of Albuquerque Metropolitan Redevelopment Agency who presented the *ABQ Rail Trail Project*, and 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 who presented *Bike Blvd. Design Toolkit and Decision*. ATC's next scheduled meeting will be in October 2022.

❖ **Congestion Management Process Committee (CMP) –**

Willy Simon, MRMPO Transportation Planner, mentioned that they have been updating the Transportation Analysis and Querying Application (TAQA). This online application lets users download traffic data such as travel time and volume data. They are hoping to have this application ready by Fall 2022.

❖ **Intelligent Transportation Systems Subcommittee (ITS) –**

Nathan Masek, MRMPO Senior Planner, informed that they are amending the Incident Management Plan Agreement to extend it one more year and complete the project to improve traffic flow. Also, they are in the process of finalizing the 2021 traffic flow maps, and they will reflect the Covid impacts on traffic flow.

ACTION ITEMS

TAB 5
R-22-08 MTB **Approval of the Safety Resolution**

Kendra Montanari, MRMPO Transportation Planning & Technical Services Manager, presented the R-22-08 Safety Resolution. Ms. Montanari gave a background summary about it. She mentioned that based on the MTB recommendation, due to the high pedestrian fatalities record in New Mexico, a Safety Working Group (SWG) was formed back in May 2022. In the beginning, the Safety Working Group contemplated a Safety Set Aside, which was later removed from the plan because the SWG did not think it would be enough funding. Still, they continued working on the resolution to make safety a priority in the Albuquerque Metropolitan Planning Area (AMPA), in the development of the Transportation Improvement Plan (TIP) and the Metropolitan Transportation Plan (MTP) to bring it before the board for approval.

Klarissa Peña, City of Albuquerque, expressed that she would have preferred to keep the Safety Set Aside, but she agrees with the Resolution and will support it.

Action Taken:

Barbara Petersen, ABQ Public Schools, made a motion to:

APPROVAL OF THE SAFETY RESOLUTION

Klarissa Peña, City of Albuquerque, seconded the motion and passed unanimously on a roll-call vote of 24 in favor and none opposed. See voting sheet.

DISCUSSION ITEMS

TAB 6 Final Review of the Project Selection Process (PSP)

Willy Simon, MRMPO Transportation Planner, presented the final draft of the Project Selection Process Update (PSP), formerly known as the Project Prioritization Process (PPP). Some of the critical updates covered Equity and Climate Change. The Environmental Justice (EJ) Index now includes more variables, called MRMPO Vulnerability Index (MVI). The Air Pollution Index and Tree Canopy Inventory were added as well. Mr. Simon mentioned that the PSP scoresheet mirrors the Federal Transportation Performance Management Goals.

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, NMDOT, expressed concern about how the scoresheet equally distributes the points, and she would like to see how the previously scored projects will score under the new scoresheet system.

TAB 7 Climate Change Hazard Vulnerability Assessment Tool

Forest Replogle presented the Climate Change Hazards Vulnerability Assessment, which includes Extreme Heat Vulnerability, Wildfire 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://mrmppo.maps.arcgis.com/apps/instant/portfolio/index.html?appid=00f8cf04c942466fb7a42245d9cc7f62>

AMPA Air Quality and Health Equity

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

TAB 8 Community Engagement Committee and Staff Recommendations for Outreach Practices

Tara Cok, the MRMPO Senior Planner, mentioned that the MTB approved the Community Engagement Committee in 2019; she explained that in September 2021, the MTB voted to defer a vote on any changes to the CEC charter. The Board asked MRMPO to have the new Outreach and Engagement Planner research best practices in public engagement and make a

recommendation to the Board. MRMPO recommends not to continue with efforts to initiate a Community Engagement Committee and instead focus on what MRMPO believes will be more effective outreach methods.

Peach Anderson-Tauzer, the MRMPO Outreach and Engagement Planner, mentioned a few ways to engage the public, such as effective use of social media, developing relationships with partners and stakeholders, and hybrid meetings to avoid barriers to participation, audits/checklist to ensure equitable outreach, and measures to effectively track outreach efforts.

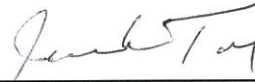
MRMPO recommends that the Board rescind the existing charter.

INFORMATION ITEMS

There were no information items.

Adjournment

The August 19, 2022, meeting of the Metropolitan Transportation Board was adjourned at 11:27 AM.



Jack Torres, Chair
Metropolitan Transportation Board

ATTEST



Dewey V. Caye, Executive Director

VOTES

Approval of the August 19, 2022 Agenda



YES	✓	24
NO	✗	0
ABSTEINED	⊖	0
NO RESPONSE	☐	0

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Cochiti Pueblo	<input type="checkbox"/> Merrill Yazzie	<input type="checkbox"/> Vacant

VOTES

Approval of the July 15, 2022 Action Summary



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

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	0		0	
	0		0	
	0		0	
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Cochiti Pueblo	<input type="checkbox"/>	Merrill Yazzie	<input type="checkbox"/>	Vacant

VOTES

Approval of the Safety Resolution



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

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	0	0
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