



Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE
Friday, October 6, 2023 (A hybrid meeting)
Action Summary



Debbie Bauman, Chair

Nancy Perea, Vice-Chair

AGENDA

Call to Order

Chair Debbie Bauman, City of ABQ, called the meeting to order at 2:35 PM. 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 October 6, 2023, Agenda

Action Taken:

Grant Brodehl, RMRTD, made a motion to:

APPROVE THE AGENDA FOR October 6, 2023

Brian Lopez, Bernalillo County, seconded the motion, and it passed unanimously on a roll-call vote of 23 in favor and none opposed. See the voting sheet.

TAB 2

Approval of the August 4, 2023, Action Summary

Action Taken:

Richard Meadows, Bernalillo County, made a motion to:

APPROVE THE ACTION SUMMARY OF August 4, 2023

Brian Lopez, Bernalillo County, seconded the motion, and it passed unanimously on a vote of 23 in favor and none opposed. See the voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3

Public Comments

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

TAB 4

Reports

❖ **Metropolitan Planning Organization (MPO) Staff –**

Steven Montiel, MRMPO Transportation Program Manager, introduced the MPO's new GIS Analyst II, Andrew Vanetsky. Mr. Montiel also informed the committee that the MPO is hiring for intern positions.

Steven Montiel and TCC Chair Debbie Bauman discussed the upcoming TPF call for projects from NMDOT. Ms. Bauman requested a presentation prior to the next call for projects to clear up confusion on eligibility requirements.

Kendra Montanari, MRMPO Transportation Planning and Technical Services Manager had no reports.

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

Tara Cok, MRMPO Active Transportation Planner had no reports.

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

Willy Simon, MRMPO Transportation Planner, had no reports.

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

Nathan Masek, MRMPO Senior Transportation Planner, had no reports.

❖ **Land Use & Transportation Integration Committee (LUDI) –**

Peach Anderson-Tauzer, MRMPO Outreach, and Engagement Planner had no reports.

❖ **Transportation Program Technical Group (TPTG) –**

At the combined TPTG and TCC meeting, the TPTG members reviewed the following items:

- ❖ New TIP 2024-2029 Effective October 1, 2023
- ❖ TIP Amendment Schedule (1st Cycle TIP Amendment deadline)
- ❖ Status of FFY 2024 TIP Projects (MRMPO)
- ❖ Inactive Project Listing (NMDOT)
- ❖ 2024 MRMPO Meeting Schedule
- ❖ Update to NMDOT's required certification and training for TLPAs.

ACTION ITEMS

TAB 5

No Action Items

DISCUSSION AND INFORMATION ITEMS

TAB 6

New TIP 2024-2029 Effective October 1, 2023

Claudia Patricia Merlo, Transportation Planner, and Title VI Coordinator presented the new TIP 2024-2029 effective October 1, 2023. Ms. Merlo informed the committee that the new TIP 2024-2029 is on the MRCOG website and a link will be e-mailed to the TCC members.

TAB 7

TIP Amendment Schedule

1st Cycle deadline: November 13, 2023

Claudia Patricia Merlo, Transportation Planner, and Title VI Coordinator presented the TIP FFY 2024 amendment schedule 1st cycle deadline. Ms. Merlo informed the committee that she would e-mail reminders for the deadlines.

Ms. Merlo presented the MRMPO TIP Revision/New Project Request Form and explained how to navigate the form. Ms. Merlo informed the committee that the new form would be e-mailed to the members by next week.

TAB 8

2024 MRMPO Meeting Schedule

Claudia Patricia Merlo, Transportation Planner, and Title VI Coordinator presented the 2024 combined MRMPO meeting schedule. Ms. Merlo informed the committee that a copy of the schedule would be e-mailed to them. Ms. Merlo concluded by asking the committee to review the meeting schedule for any conflicts.

TAB 9

Update to NMDOT's required certification and training

Steven Montiel, MRMPO Transportation Program Manager informed the committee that a few months prior, the MPO along with MRCOG had made their formal position known to the DOT Cabinet Secretary regarding the new exam and certification requirement. In response, a revised letter from the DOT was sent to the MPO, along with an updated schedule for more training dates.

Mr. Montiel also advised the committee that the DOT Cabinet Secretary did consider the survey that the MPO submitted regarding the new certification requirements. The DOT created an FAQ document for agencies to utilize if they have any questions

about the new requirements and the DOT provided more training dates.

Mr. Montiel reiterated to the committee that MRCOG and the MPO are in concurrence of the training, however, they're not in favor of the required NMDOT certification. Mr. Montiel informed the committee that the new requirement would create more barriers for agencies, especially agencies that are short-staffed, and it would serve as another step in getting federal funds.

Mr. Montiel and TCC Chair Debbie Bauman agreed that an in-person presentation by the NMDOT Construction Beau would be beneficial to the committee and the NMDOT's TLPA handbook needs to be updated.

Mr. Montiel advised the committee that the MPO is trying to prevent future issues with federal funding, and delays in projects, and prevent any de-obligation of funds.

Mr. Montiel informed the committee that if there is any form of de-obligation of funds due to a certification requirement, the MPO will inform the MTB and determine a proper course of action which could involve New Mexico's congressional delegation.

Mr. Montiel stood for questions.

There was a discussion regarding the new DOT certification requirement and exam.

Mr. Montiel informed the committee that the date for the mandatory required certification has been moved to March 1, 2024.

Mr. Montiel concluded by requesting a presentation from the NMDOT for the TCC committee regarding the new certification requirement.

There were no more questions from the committee

Adjournment

The October 6, 2023, meeting of the Transportation Coordinating Committee was adjourned at 3:23 PM.

Debbie Bauman

Debbie Bauman, Chair
Transportation Coordinating Committee

ATTEST



Dewey V. Cave, Executive Director



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

Attendance

Friday, October 6, 2023 (A hybrid meeting)



Chair Debbie Bauman
Vice-Chair Nancy Perea

✓	Counts towards Quorum
!	Present, but doesn't count towards Quorum

QUORUM = 16
23

ORGANIZATION	20	MEMBER	3	ALTERNATE
City of ABQ Council Services	✓	Tom Menicucci		Jeff Hertz
City of ABQ Environmental Health	✓	Allen Smith		
City of ABQ Municipal Development		Shahab Biazar		
City of ABQ Municipal Development	✓	Debra Bauman	!	Valerie Hermanson
City of ABQ Municipal Development	✓	Tim Brown		Valerie Hermanson
City of ABQ Planning Department	✓	Judith Gray	✓	Seth R. Tinkle
City of ABQ Traffic Engineering	✓	Matt Grush		Valerie Hermanson
City of ABQ Transit Department		Andrew De Garmo		Carrie Barkhurst
				Sara Young
Albuquerque Public Schools		Amanda Velarde	✓	Rachel Hertzman
	0			0
AMAFCA	✓	Nicole Friedt		Jared Romero
				Marie VanDerGeest
Town of Bernalillo	✓	Troy Martinez		Marisela Hernandez
	0			Ida Fierro
Bernalillo County	✓	Brian Lopez		Julie Luna
Bernalillo County	✓	Richard Meadows		Rodrigo Eichwald
Bernalillo County		Clay Campbell		John Barney
Bernalillo County			✓	Jason Clark
City of Belen		Steven Tomita		Mayor Robert Noblin
Village of Bosque Farms				
Village of Corrales		Councilor Bill Woldman	0	
Village of Los Lunas	✓	Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque	✓	Brennon Williams		Maria Rinaldi
Village of Tijeras	✓	Nick Kennedy		Michael Limon
City of Rio Communities		Jim Winters	0	
Middle Rio Grande Conservancy District				
NMDOT		Jill Mosher		Margaret Haynes
NMDOT	✓	Nancy Perea		Marguerite Johnson
City of Rio Rancho	✓	Arnell Friedt		Jamie Marrufo
City of Rio Rancho	✓	B.J. Gottlieb		Peter Wells
City of Rio Rancho	✓	Travis Johnson		
Rio Metro Regional Transit District	✓	Grant Brodehl		Tony Sylvester
Rio Rancho Public Schools		Vacant		
Cochiti Pueblo		Vacant		Vacant
Isleta Pueblo	✓	James Weldon		Dale Kleinsmith
Laguna Pueblo		Leonard Ludi		David Deutsawe
Sandia Pueblo		Vacant		John Romero
Santo Domingo Pueblo		Kathy Ashley	0	
Sandoval County	✓	Mark Hatzenbuhler		Roseanne Gomez
Valencia County		Lina Benavidez		Commissioner Gerard Saiz
SSCAFCA		Dave Gatterman		Andy Edmondson

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 PRESENT

VOTES

Approval of the October 6, 2023 Agenda

Friday, October 6, 2023 (A hybrid meeting)



Chair Debbie Bauman
Vice-Chair Nancy Perea

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

ORGANIZATION	20	MEMBER	3	ALTERNATE
	0		0	
	0		0	
	0		0	
City of ABQ Council Services	<input checked="" type="checkbox"/>	Tom Menicucci		Jeff Hertz
City of ABQ Environmental Health	<input checked="" type="checkbox"/>	Allen Smith		
City of ABQ Municipal Development	<input type="checkbox"/>	Shahab Biazar		
City of ABQ Municipal Development	<input checked="" type="checkbox"/>	Debra Bauman	<input checked="" type="checkbox"/>	Valerie Hermanson
City of ABQ Municipal Development	<input checked="" type="checkbox"/>	Tim Brown		Valerie Hermanson
City of ABQ Planning Department	<input checked="" type="checkbox"/>	Judith Gray	<input checked="" type="checkbox"/>	Seth R. Tinkle
City of ABQ Traffic Engineering	<input checked="" type="checkbox"/>	Matt Grush		Valerie Hermanson
City of ABQ Transit Department	<input type="checkbox"/>	Andrew De Garmo		Carrie Barkhurst
				Sara Young
Albuquerque Public Schools	<input type="checkbox"/>	Amanda Velarde	<input checked="" type="checkbox"/>	Rachel Hertzman
	-	0	-	0
AMAFCA	<input checked="" type="checkbox"/>	Nicole Friedt		Jared Romero
				Marie VanDerGeest
Town of Bernalillo	<input checked="" type="checkbox"/>	Troy Martinez	-	Marisela Hernandez
	-	0	-	0
Bernalillo County	<input checked="" type="checkbox"/>	Brian Lopez		Julie Luna
Bernalillo County	<input checked="" type="checkbox"/>	Richard Meadows		Rodrigo Eichwald
Bernalillo County	<input type="checkbox"/>	Clay Campbell		John Barney
Bernalillo County	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Jason Clark
City of Belen	-	Steven Tomita	-	Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>			
Village of Corrales	-	Councilor Bill Woldman	-	0
Village of Los Lunas	<input checked="" type="checkbox"/>	Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque	<input checked="" type="checkbox"/>	Brennon Williams	-	Maria Rinaldi
Village of Tijeras	<input checked="" type="checkbox"/>	Nick Kennedy		Michael Limon
City of Rio Communities	-	Jim Winters	-	0
Middle Rio Grande Conservancy District	<input type="checkbox"/>			
NMDOT	-	Jill Mosher	-	Margaret Haynes
NMDOT	<input checked="" type="checkbox"/>	Nancy Perea	-	Marguerite Johnson
City of Rio Rancho	<input checked="" type="checkbox"/>	Arnell Friedt		Jamie Marrufo
City of Rio Rancho	<input checked="" type="checkbox"/>	B.J. Gottlieb		Peter Wells
City of Rio Rancho	<input checked="" type="checkbox"/>	Travis Johnson		
Rio Metro Regional Transit District	<input checked="" type="checkbox"/>	Grant Brodehl		Tony Sylvester
Rio Rancho Public Schools	-	Vacant	-	0
Cochiti Pueblo	<input type="checkbox"/>	Vacant		Vacant
Isleta Pueblo	<input checked="" type="checkbox"/>	James Weldon		Dale Kleinsmith
	-	0	-	0
Laguna Pueblo	<input type="checkbox"/>	Leonard Ludi		David Deutsawe
Sandia Pueblo	-	Vacant	-	John Romero
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley		
Sandoval County	<input checked="" type="checkbox"/>	Mark Hatzenbuhler	-	Roseanne Gomez
Valencia County	<input type="checkbox"/>	Lina Benavidez		Commissioner Gerard Saiz

VOTES

Approval of the August 4, 2023 Action Summary

Friday, October 6, 2023 (A hybrid meeting)



Chair Debbie Bauman
Vice-Chair Nancy Perea

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

ORGANIZATION	20	MEMBER	3	ALTERNATE
	0		0	
	0		0	
	0		0	
City of ABQ Council Services	<input checked="" type="checkbox"/>	Tom Menicucci		Jeff Hertz
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				Sara Young
Albuquerque Public Schools	<input type="checkbox"/>	Amanda Velarde	<input checked="" type="checkbox"/>	Rachel Hertzman
	-	0	-	0
AMAFCA	<input checked="" type="checkbox"/>	Nicole Friedt		Jared Romero
				Marie VanDerGeest
Town of Bernalillo	<input checked="" type="checkbox"/>	Troy Martinez	-	Marisela Hernandez
	-	0	-	0
Bernalillo County	<input checked="" type="checkbox"/>	Brian Lopez		Julie Luna
Bernalillo County	<input checked="" type="checkbox"/>	Richard Meadows		Rodrigo Eichwald
Bernalillo County	<input type="checkbox"/>	Clay Campbell		John Barney
Bernalillo County	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Jason Clark
City of Belen	-	Steven Tomita	-	Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>			
Village of Corrales	-	Councilor Bill Woldman	-	0
Village of Los Lunas	<input checked="" type="checkbox"/>	Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque	<input checked="" type="checkbox"/>	Brennon Williams	-	Maria Rinaldi
Village of Tijeras	<input checked="" type="checkbox"/>	Nick Kennedy		Michael Limon
City of Rio Communities	-	Jim Winters	-	0
Middle Rio Grande Conservancy District	<input type="checkbox"/>			
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City of Rio Rancho	<input checked="" type="checkbox"/>	Travis Johnson		
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Cochiti Pueblo	<input type="checkbox"/>	Vacant		Vacant
Isleta Pueblo	<input checked="" type="checkbox"/>	James Weldon		Dale Kleinsmith
	-	0	-	0
Laguna Pueblo	<input type="checkbox"/>	Leonard Ludi		David Deutsawe
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Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley		
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Valencia County	<input type="checkbox"/>	Lina Benavidez		Commissioner Gerard Saiz