



Mid-Region Council of Governments  
METROPOLITAN TRANSPORTATION BOARD  
Action Summary



October 20, 2023 (A hybrid meeting)

Klarissa Pena, Chair

Donald Lopez, Vice-Chair

**AGENDA**

**Call to Order**

Board Member Tammy Fiebelkorn chaired the meeting in the absence of the Chair and Vice-Chair and 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 October 20, 2023, Agenda**

**Action Taken:**

Donald Lopez, Village of Los Ranchos, made a motion to:

**APPROVE THE AGENDA FOR October 20, 2023**

Isaac Benton, City of ABQ, seconded the motion and passed unanimously on a roll-call vote of 22 in favor, and none opposed. See the voting sheet.

**TAB 2 Approval of the August 18, 2023, Action Summary**

**Action Taken:**

Isaac Benton, City of ABQ, made a motion to:

**APPROVE THE ACTION SUMMARY OF August 18, 2023**

Tammy Fiebelkorn, City of ABQ, seconded the motion and passed on a vote of 22 in favor, and none opposed. See the voting sheet.

**PUBLIC COMMENTS**

**TAB 3 Public Comments**

There were no public comments.

TAB 4

**Reports**

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

Mr. Montiel advised the Board that budget adjustments will be provided to the Board at the meeting in November. There will be an amendment to the budget due to carry-over funds that will be taken into 2024.

Mr. Montiel concluded by informing the Board that the MPO is looking to hire a Traffic Count Aid and will also be hiring three new interns.

Kendra Montanari, MRMPO Transportation Planning and Technical Services Manager informed the Board that the 2045 MTP has a name, a logo, and draft goals. It is scheduled to kick off in November with an agency kick-off on November 3<sup>rd</sup>, and the public meetings are scheduled for November 13<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>, with a virtual meeting on November 29<sup>th</sup>. There is a live survey for the public on the MRCOG website and it's also posted on social media.

The non-motorized counts expansion study is near completion and the consultant team have worked closely with member agencies to draft recommendations for the future of the program including future counter locations, program management structure, and the potential to build a network estimation process for cyclists and pedestrian.

❖ **Active Transportation Committee (ATC)**

Tara Cok, MRMPO Active Transportation Planner, had no reports.

❖ **Transportation Coordinating Committee (TCC)**

Mr. Montiel informed the Board that due to an Internet outage, the TCC and TPTG had a combined meeting on October 6, 2023.

Mr. Montiel advised the Board that the MPO tracked the project status of the current FFY projects, and everything is on track with the start of the new FFY. The MPO will continue to monitor projects throughout the FFY. Mr. Montiel also informed the Board that the project inactivity report and percentage of funds inactive is well below the 2 percent threshold at .06%.

Mr. Montiel concluded by informing the board that the MPO is doing its due diligence to ensure reimbursements for construction projects are happening and that the MPO will continue to report figures and any issues to the MTB Board.

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

Willy Simon, MRMPO Transportation Planner, informed the board that the CMP committee met on September 29, 2023. The CMP discussed the City of Albuquerque's Rest in Red implementation on Lead and Coal Avenues. Tim

Brown from CABQ gave a presentation on the preliminary results. This new approach to speed management is having early success.

The CMP also had a presentation from Nathan Masek going over the 2022 traffic counts. Mr. Masek gave an update on where traffic is relative to pre-covid trends.

Mr. Simon gave an update on our High Fatality and injury network, which was finalized in August.

Mr. Simon advised the Board that the MRMPO staff is making process on the Regional Transportation Safety Action Plan. Much of the preliminary crash analysis on the 2017-2021 data is complete. The CMP convened the RTSAP Technical Team earlier this month to go over the crash trends and look at the survey that the CMP plans to use to collect public input. The gathering of public input is set to begin this weekend at the CiQlovia open street event.

❖ **Land Use & Transportation Integration Committee (LUTI)**

Peach Anderson-Tauzer, MRMPO Outreach, and Engagement Planner informed the Board that LUTI met on September 27, 2023, to discuss housing challenges and strategies in the region. Kendra Montanari gave a presentation on the Regional Housing Study, and we discussed and gathered feedback from agencies on local housing policy and what strategies are being utilized or are missing from their housing plans. We also looked at housing data and policy guidance and requested feedback on the MFA housing dashboard to be more informed about what types of housing data are important to our member agencies.

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

Nathan Masek, MRMPO Senior Transportation Planner, informed the Board that the ITS Sub-Committee is updating the MOA with the State and the project stakeholders for the incident management project (a300971). The MOA is currently under review with NMDOT. The project is currently on pause, however, once the agreement is reinstated it will proceed with signal timing plans on the identified detour routes from the final Plan.

A brief discussion regarding incident management took place.

## ACTION ITEMS

**TAB 5**            **No Action Items**

## DISCUSSION 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.

**TAB 7**

**TIP Amendment Schedule**

**1<sup>st</sup> Cycle deadline: November 13, 2023**

Claudia Patricia Merlo, Transportation Planner, and Title VI Coordinator presented the MRMPO TIP Revision/New Project Request Form and explained how to navigate the form.

Ms. Merlo presented the TIP FFY 2024 amendment deadline schedule. Ms. Merlo informed the committee that the 1<sup>st</sup> Cycle TIP amendment deadline is November 13, 2023, and deadline reminders have been e-mailed to the MTB Board.

Ms. Merlo advised the board that the MRMPO TIP Revision/New Project Request Form and the TIP FFY 2024 amendment deadline schedule are on the MRCOG website.

**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 gave an update on the New Mexico Department Construction Beau's required certification and training. Mr. Montiel advised the Board that the MPO received a revised letter from the NMDOT Cabinet Secretary, and a frequently asked questions document was produced.

Mr. Montiel informed the Board that the revised letter from the Cabinet Secretary was sent to all committees and to the Board, along with a revised training schedule, with additional training days added.

Mr. Montiel informed the Board that the MPO and MRCOG still don't support the required certification exam. Mr. Montiel recommends that as a Region, agencies take the exam together. If there are any deobligated funds or funds being removed, the Board will be notified as soon as possible.

Dewey Cave, MRCOG Executive Director, informed the Board that the MPO staff is available for assistance with the new certification training and exam.

Mr. Montiel concluded by informing the Board that at the next MTB meeting on November 17, 2023, the MPO will be seeking adoption on the 2024 meeting schedule, Amending the UPWP budget adjustment, and most importantly, the Long Rang Plan information and Kick-offs.

## INFORMATION ITEMS

**TAB 10**      **No information Items**

### Adjournment

The October 20, 2023, meeting of the Metropolitan Transportation Board was adjourned at 10:48 AM.



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Klarisse Pena, Chair  
Metropolitan Transportation Board

ATTEST



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Dewey V. Cave, Executive Director



**Attendance**

Friday, October 20, 2023 (A hybrid meeting)

Chair Klarissa Peña  
Vice-Chair Donald Lopez

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

<b>QUORUM = 16</b>
<b>22</b>

ORGANIZATION	14	MEMBER	8	ALTERNATE
City of ABQ	<input checked="" type="checkbox"/>	Councilor Isaac Benton	<input 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"/>	Willa Correia-Kuehn
	<input type="checkbox"/>	Councilor Renee Grout	<input checked="" type="checkbox"/>	Rachel Miller
	<input type="checkbox"/>	Councilor Louie Sanchez	<input type="checkbox"/>	Brandon MacEachen
			<input type="checkbox"/>	Dawn Marie Emillio
			<input type="checkbox"/>	Councilor Trudy Jones
			<input type="checkbox"/>	Councilor Louis Sanchez
			<input type="checkbox"/>	Tom Menicucci
	<input type="checkbox"/>	Lawrence Rael	<input checked="" type="checkbox"/>	Jeff Hertz
			<input checked="" type="checkbox"/>	Patrick Montoya
			<input type="checkbox"/>	Leon Espinoza
Albuquerque Public Schools	<input checked="" type="checkbox"/>	Barbara Petersen	<input type="checkbox"/>	Josefina Dominguez
Rio Rancho Public Schools	<input type="checkbox"/>		<input type="checkbox"/>	Sal Maniaci
Bernalillo County	<input type="checkbox"/>	Commissioner Barbara Baca	<input type="checkbox"/>	Richard Meadows
	<input type="checkbox"/>	Commissioner Walt Benson	<input type="checkbox"/>	Jennifer Milan
	<input checked="" type="checkbox"/>	Commissioner Eric Olivas	<input checked="" type="checkbox"/>	Agustine Montoya
	<input type="checkbox"/>		<input type="checkbox"/>	Agustin Montoya
	<input type="checkbox"/>		<input type="checkbox"/>	Julie Morgas Baca
	<input type="checkbox"/>		<input type="checkbox"/>	Elias Archuleta
	<input type="checkbox"/>		<input type="checkbox"/>	Antonio Jaramillo
	<input type="checkbox"/>		<input type="checkbox"/>	Julie Luna
Sandoval County	<input checked="" type="checkbox"/>	Commissioner David Heil	<input type="checkbox"/>	Mark Hatzebuhler
Valencia County	<input type="checkbox"/>	Melissa Jaramillo	<input type="checkbox"/>	Danny Monette
City of Belen	<input checked="" type="checkbox"/>	Councilor Steven Holdman	<input type="checkbox"/>	Steven Tomita
City of Rio Communities	<input type="checkbox"/>	Councilor Peggy Gutjahr	<input type="checkbox"/>	Councilor Lawrence Gordon
	<input type="checkbox"/>		<input type="checkbox"/>	Martin Moore
	<input type="checkbox"/>		<input type="checkbox"/>	Jim Winters
City of Rio Rancho	<input type="checkbox"/>	Mayor Gregory Hull	<input type="checkbox"/>	Matthew Geisel
	<input type="checkbox"/>	Councilor Robert Tyler	<input type="checkbox"/>	Peter Wells
	<input type="checkbox"/>	Councilor Paul Wymer	<input checked="" type="checkbox"/>	B.J. Gottlieb
Town of Bernalillo	<input checked="" type="checkbox"/>	Mayor Jack Torres	<input type="checkbox"/>	Troy Martinez
	<input type="checkbox"/>		<input type="checkbox"/>	Ida Fierro
Village of Bosque Farms	<input type="checkbox"/>	Mayor Russell Walkup	<input type="checkbox"/>	vacant
Village of Corrales	<input checked="" type="checkbox"/>	Councilor Stuart Murray	<input type="checkbox"/>	Councilor Bill Woldman
Village of Los Lunas	<input type="checkbox"/>	Michael Jaramillo	<input checked="" type="checkbox"/>	Brittany Armijo
Village of Los Ranchos	<input checked="" type="checkbox"/>	Mayor Donald Lopez	<input type="checkbox"/>	Ann Simon
	<input type="checkbox"/>		<input type="checkbox"/>	Maria Rinaldi
Village of Tijeras	<input type="checkbox"/>	Mayor Jake Bruton	<input type="checkbox"/>	Michael Limon
AMAFCA	<input checked="" type="checkbox"/>	Ron Brown	<input type="checkbox"/>	Bruce Thomson
MRGCD	<input type="checkbox"/>		<input type="checkbox"/>	Karen Dunning
SSCAFCA	<input checked="" type="checkbox"/>	Ron Abramshe	<input type="checkbox"/>	Cassandra D'Antonio
RMRTD	<input checked="" type="checkbox"/>	Tony Sylvester	<input type="checkbox"/>	Grant Brodehl
NMDOT	<input checked="" type="checkbox"/>	David Quintana	<input type="checkbox"/>	Jolene Herrera
	<input checked="" type="checkbox"/>	Justin Gibson	<input type="checkbox"/>	Rhonda Lopez
	<input type="checkbox"/>		<input type="checkbox"/>	Jill Mosher
Cochiti Pueblo	<input type="checkbox"/>	Merrill Yazzie	<input type="checkbox"/>	
Isleta Pueblo	<input type="checkbox"/>	Juan Rey Abeita	<input type="checkbox"/>	0
Laguna Pueblo	<input type="checkbox"/>		<input type="checkbox"/>	
Sandia Pueblo	<input type="checkbox"/>	Jon Paul Romero	<input type="checkbox"/>	0
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				

# VOTES

## Approval of the October 20, 2023 Agenda



YES	✓	22
NO	✗	0
ABSTAINED	⊖	0
NO RESPONSE	☐	0

Friday, October 20, 2023 (A hybrid meeting)

ORGANIZATION	14	MEMBER	8	ALTERNATE
	0		0	
	0		0	
	0		0	
City of ABQ	<input checked="" type="checkbox"/>	Councilor Isaac Benton	<input 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"/>	Willa Correia-Kuehn
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	-	0	<input type="checkbox"/>	Agustin Montoya
	0		<input type="checkbox"/>	Julie Morgas Baca
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	0		<input type="checkbox"/>	Antonio Jaramillo
	0		<input type="checkbox"/>	Julie Luna
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	0		<input type="checkbox"/>	Martin Moore
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	0		<input type="checkbox"/>	Ida Fierro
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Isleta Pueblo	<input type="checkbox"/>	Juan Rey Abeita	<input type="checkbox"/>	0
Laguna Pueblo	<input type="checkbox"/>		<input type="checkbox"/>	
Sandia Pueblo	<input type="checkbox"/>	Jon Paul Romero	<input type="checkbox"/>	0

# VOTES

## Approval of the August 18, 2023 Action Summary



Friday, October 20, 2023 (A hybrid meeting)

YES	<input checked="" type="checkbox"/>	22
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

ORGANIZATION	MEMBER	ALTERNATE
	14	8
	0	0
	0	0
	0	0

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	<input type="checkbox"/>	0	<input type="checkbox"/>	Elias Archuleta
	<input type="checkbox"/>	0	<input type="checkbox"/>	Antonio Jaramillo
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