



Action Summary

Mid-Region Council of Governments EXECUTIVE BOARD MEETING

Thursday, March 13, 2014

2:00 p.m.

809 Copper Ave. NW

Albuquerque, New Mexico 87102

Philip Gasteyer, Chair

M. Steven Anaya, Vice-Chair

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County	X	Nora M. Scherzinger , Commissioner		Phil Rios
Bernalillo County Municipalities	X	Larry Abraham , Mayor, Village of Los Ranchos de Albuquerque		Donald Lopez
City of Albuquerque (Administration)		Robert Perry , Chief Administrative Officer		Michael Riordan
City of Albuquerque (Council)	X	Rey Garduño , Councilor		Councilors: Trudy Jones, Brad Winter City Council Staff: Laura Mason, Diane Dolan, Tony Duran, Andrew Webb, Tom Menicucci, Elaine Romero, Isaac Padilla
Bernalillo County	X	Debbie O'Malley , Commissioner		Jarvis Middleton, Steve Miller, Other commissioners
Flood Control Authorities	X	Donald Rudy , Board Member SSCAFCA		AMAFCA Board Member
Middle Rio Grande Conservancy District	X	Adrian Oglesby , Board Member		Karen Dunning Subhas Shah
City of Rio Rancho		Thomas Swisstack , Mayor City of Rio Rancho		Peter Wells
Sandoval County Municipalities	X	Philip Gasteyer, Chair Mayor, Village of Corrales		Jack Torres, Mayor Town of Bernalillo
School Districts	X	Kathy Korte , Albuquerque Public Schools		Martin Eckert
Torrance County		Lonnie Freyburger Commissioner		Leroy Candelaria
Torrance County Municipalities	X	M. Steven Anaya, Vice-Chair Councilor City of Moriarty		Linda Fischer
Valencia County	X	Mary Andersen , Commissioner		Vacant
Valencia County Municipalities	X	Robert Knowlton , Mayor, Village of Bosque Farms		Vacant
Village of Tijeras		Gloria Chavez , Mayor Village of Tijeras	X	Diane L. Klaus

NON-VOTING ADVISORY MEMEMBERS				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		J. Don Martinez, Division Administrator		Vacant
NMDOT		Tom Church, Secretary		Vacant
NMDOT		Tamara Haas, District 3 Engineer		Vacant
Pueblo of Santa Ana		Bruce Sanchez, Governor		Ken Paquin

NON-VOTING ASSOCIATE MEMBERS

Valley Improvement Association

MRCOG STAFF AND OTHERS PRESENT

Dewey Cave, Executive Director

Thaddeus Lucero, MRCOG Staff

Martha Mendoza, MRCOG Staff

Dave Pennella, MRCOG Staff

Sandy Gaiser, MRCOG Staff

Amy Myer, MRCOG Staff

Ann Simon, MRCOG Staff

Jerilynn Sans, MRCOG Staff

Scott Aliason, Moss Adams, LLP

ACTION SUMMARY

Call to Order

The March 13, 2014 Executive Board meeting was called to order by Chair, Philip Gasteyer at 2:00 p.m. and the presence of a quorum was noted.

Tab 1

Approval of Agenda

Don Rudy, SSCAFCA, made a motion to approve the March 13, 2014 Agenda as written. The motion was seconded by Commissioner Debbie O'Malley, Bernalillo County, and passed unanimously.

Tab 2

Approval of Action Summary for December 12, 2013

Councilor Rey Garduño, City of Albuquerque, made the motion to approve the Action Summary for December 12, 2013 as presented. The motion was seconded by Commissioner Nora Scherzinger, Sandoval County, and passed unanimously.

PUBLIC COMMENT

Tab 3

Public Comment

No Public Comment

ACTION ITEMS

Tab 4

Acceptance of the FY13 Audit Financials

Mr. Cave introduced Scott Aliason from Moss Adams, LLP to present the FY13 Audit report. Mr. Aliason provided a quick overview of the audit process and presented a summarized report of the FY13 Audit. The Audit Report has been submitted, reviewed and accepted by the State Auditor's Office. Mr. Aliason was pleased to say the process went very well and presented a modified or clean opinion FY13 Audit Report. Mr. Cave thanked Mr. Aliason and Moss Adams for their professionalism

	<p>and recognized Amy Myer and her staff for a job well done. A copy of the report may be obtained at the MRCOG Office.</p> <p>Adrian Oglesby, MRGCD made the motion to accept the FY13 Audit Financials. The motion was seconded by Councilor Rey Garduño, City of Albuquerque and passed unanimously.</p>
<p>Tab 5</p>	<p>Approval of MRCOG Resolution R-14-05 Adopting The MRCOG Title VI Plan</p> <p>Dave Pennella, Transportation Program Manager, explained that MRCOG receives Federal Transit and Planning funds from the Federal Highway Administration and the Federal Transit Administration. Every four years an official review is done by the Federal Government who recommended in 2010 that MRCOG have a Title VI Plan in place, which is a means to implement our non-discrimination policies and ADA requirements. The Title VI policy states that MRCOG is committed to ensuring that no person is excluded from participation in, or denied the benefits of, or be subject to discrimination in the receipt of its services or programs on the basis of race, color, national origin or any other characteristics protected by law, including Title VI of the Civil Rights Act of 1964, as amended. Further, under the Americans with Disability Act (ADA) of 1990, no entity shall discriminate against an individual with a physical or mental disability under any program or activity, whether those programs and activities are federally-funded or not. In the event MRCOG distributes federal funds to another governmental agency, MRCOG will include Title VI in all written agreements and will monitor for compliance.</p> <p>Councilor Rey Garduño, City of Albuquerque, made the motion to approve the MRCOG Resolution R-14-05 Adopting The MRCOG Title VI Plan The motion was seconded by Don Rudy, SSCAFCA, and passed unanimously.</p>
<p>Tab 6</p>	<p>Approval of Mid-Year Budget Adjustments</p> <p>The 2014 Budget was adapted on June 13, 2013 and was adjusted on December 12, 2013 to include certain general fund expenditures that were not previously considered. Subsequent to December 12, 2013, there were changes in some funding sources that require additional adjustments to the FY14 Budget. The budget adjustments are as follows.</p> <p>Unified Planning Work Program (UPWP) – FTA was decreased \$364,239 to reflect the actual carry-in remaining from fiscal year 2013.</p> <p>UPWP Local Government Assistance was increased \$430 to reflect the actual carry-in remaining from fiscal year 2013.</p> <p>Regional Transportation Planning Organization (RTPO) was increased \$23,787 because the funding of the RTPO increased when the work authorization was received in January 2014.</p> <p>UNM/CNM Transportation Study – TCSP was decreased \$8,675 to reflect the actual carry-in remaining from fiscal year 2013.</p> <p>UNM/CNM Transportation Study-FTA was decreased \$60,879 to reflect the actual carry-in remaining from fiscal year 2013.</p> <p>LEPC Hazardous Materials Emergency Preparedness Grant increased \$48,750. This is a new grant MRCOG administered for the Local Emergency Planning Committee (LEPC).</p> <p>Salt Mission Trail Scenic Byway increased \$1,250. This is local funding to purchase signs for placement along the trail.</p>

	<p>Climate Change and Transportation Scenario Planning increased \$45,000. This is a new grant MRCOG received during the fiscal year.</p> <p>EDA Innovation was increased \$611 to reflect the actual carry-in remaining from fiscal year 2013.</p> <p>Workforce Development was increased \$32,000 to cover MRCOG's increased costs in personnel.</p> <p>The total 2014 authorized budget decreased from \$14,397,156 to \$14,115,191.</p> <p>Commissioner Mary Andersen, Valencia County made the motion to approve the Mid-Year Budget Adjustments. The motion was seconded by Councilor Rey Garduño. City of Albuquerque and passed unanimously.</p>
--	--

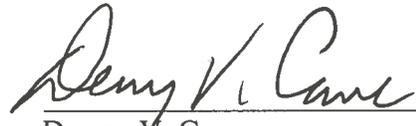
OTHER DISCUSSION AND INFORMATION ITEMS

<p>Tab 7</p>	<p>Financial Update</p> <p>Amy Myer, Finance Manager presented the financial report update.</p> <p>(A copy of the report may be obtained at the MRCOG Office.)</p>
<p>Tab 8</p>	<p>Mid-Year FY14 Budget Goals and Objectives Report</p> <p>Mr. Cave presented the Board with the Mid-Year FY14 Budget Goals and Objectives report. This report is a mid-year summary showing where the programs are at regarding their particular goals and objectives.</p> <p>(A copy of the report may be obtained at the MRCOG Office)</p>
<p>Tab 9</p>	<p>CNM Letter Requesting MRCOG Membership</p> <p>Mr. Cave presented the letter from Dr. Katharine Winograd, President of CNM expressing interest in serving on the MRCOG Board of Directors and it was agreed to encourage the membership. The membership request will go to the Full Board for acceptance.</p>
<p>Tab 10</p>	<p>Executive Directors Report</p> <p>Mr. Cave informed the Board that The Department of Finance Administration (DFA) has approved MRCOG to act as fiscal agent for Valencia County, Tarrant County and the Town of Bernalillo in regards to the Governors Executive Order concerning the State capital outlay appropriations. Administration fees will be based on MRCOG's involvement.</p> <p>MRCOG is in the process of upgrading the buildings heating and cooling system and the money saved in regards to the utility bills will be significant.</p> <p>Mr. Cave announced that the Levee Task Force will meet tomorrow from 10:00 to noon in the Board Room. They will be updating the funding and projects as well as the Flood Insurance Program.</p> <p>The Water Resources Board will meet April 2 from 10:00 to noon in the Board Room. They will be electing a chair and vice-chair. Also a Presentation from Interstate Stream Commission on the update to the Regional Water Plans.</p> <p>ICIP Training will take place at the Hispanic Cultural Center on April 8th in two separate sessions, 8:00 am to noon and 1:00 pm to 5:00 pm.</p>

	Chairman Philip Gasteyer has decided not to seek the Chairmanship next year starting July 1, 2014. At the next Executive Board meeting we will be taking nominations for the chair and vice-chair positions.
Tab 11	Comments from Board Members There were no Board comments.
Tab 12	Adjournment The meeting adjourned at 3:10 pm.



Philip Gasteyer, Chair
MRCOG Board of Directors



Dewey V. Cave,
Executive Director

(The original tape of the meeting is on file in the MRCOG Office.)