



## Action Summary

**Mid-Region Council of Governments  
EXECUTIVE BOARD MEETING  
Thursday, May 8, 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	<b>X</b>	<b>Nora M. Scherzinger,</b> Commissioner		Phil Rios
Bernalillo County Municipalities		<b>Larry Abraham,</b> Mayor, Village of Los Ranchos de Albuquerque	<b>X</b>	Kelly S. Ward
City of Albuquerque (Administration)		<b>Robert Perry,</b> Chief Administrative Officer		Michael Riordan
City of Albuquerque (Council)		<b>Rey Garduño,</b> Councilor		<b>Councilors:</b> Trudy Jones, Brad Winter <b>City Council Staff:</b> Laura Mason, Diane Dolan, Tony Duran, Andrew Webb, Tom Menicucci, Elaine Romero, Isaac Padilla
Bernalillo County	<b>X</b>	<b>Debbie O'Malley,</b> Commissioner		Jarvis Middleton, Steve Miller, Other commissioners
Flood Control Authorities	<b>X</b>	<b>Donald Rudy,</b> Board Member SSCAFCA		AMAFCA Board Member
Middle Rio Grande Conservancy District	<b>X</b>	<b>Adrian Oglesby,</b> Board Member		Karen Dunning Subhas Shah
City of Rio Rancho		<b>Greggory D. Hull,</b> Mayor City of Rio Rancho		Peter Wells
Sandoval County Municipalities	<b>X</b>	<b>Philip Gasteyer, Chair</b> Councilor, Village of Corrales		Jack Torres, Mayor Town of Bernalillo
School Districts		<b>Kathy Korte,</b> Albuquerque Public Schools		Martin Eckert
Torrance County	<b>X</b>	<b>Lonnie Freyburger</b> Commissioner		Leroy Candelaria
Torrance County Municipalities	<b>X</b>	<b>M. Steven Anaya, Vice-Chair</b> Councilor City of Moriarty		Linda Fischer
Valencia County	<b>X</b>	<b>Mary Andersen,</b> Commissioner		Vacant
Valencia County Municipalities		<b>Robert Knowlton,</b> Mayor, Village of Bosque Farms		Vacant
Village of Tijeras		<b>Gloria Chavez,</b> Mayor Village of Tijeras	<b>X</b>	Diane L. Klaus

NON-VOTING ADVISORY MEMEMBERS				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		<b>J. Don Martinez,</b> Division Administrator		Vacant
NMDOT		<b>Tom Church,</b> Secretary		Vacant
NMDOT		<b>Tamara Haas,</b> District 3 Engineer		Vacant
Pueblo of Santa Ana		<b>Bruce Sanchez,</b> Governor		Ken Paquin
NON-VOTING ASSOCIATE MEMBERS				
<b>Valley Improvement Association</b>				
MRCOG STAFF AND OTHERS PRESENT				
<b>Dewey Cave, Executive Director</b>				
<b>Thaddeus Lucero, MRCOG Staff</b>				
<b>Wendy Candelaria, MRCOG Staff</b>				
<b>Martha Mendoza, MRCOG Staff</b>				
<b>Dominic Montoya, MRCOG Staff</b>				
<b>Sandy Gaiser, MRCOG Staff</b>				
<b>Amy Meyer, MRCOG Staff</b>				
<b>Kim Gardner, MRCOG Staff</b>				
<b>Ann Simon, MRCOG Staff</b>				
<b>Alexis Tappan, CNM</b>				
<b>Adam Johnson, NMFA</b>				

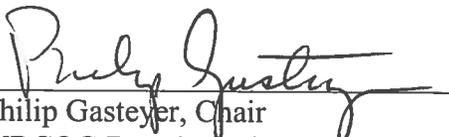
ACTION SUMMARY	
	<p><b>Call to Order</b></p> <p>The May 8, 2014 Executive Board meeting was called to order by Chair, Philip Gasteyer at 2:07 p.m. and the presence of a quorum was noted.</p>
Tab 1	<p><b>Approval of Agenda</b></p> <p>Don Rudy, SCAFCA, made a motion to approve the May 8, 2014 Agenda as written. The motion was seconded by Councilor Steve Anaya, City of Moriarty, and passed unanimously.</p>
Tab 2	<p><b>Approval of Action Summary for March 13, 2014</b></p> <p>Adrian Oglesby, MRGCD, made the motion to approve the Action Summary for March 13, 2014 as presented. The motion was seconded by Commissioner Nora Scherzinger, Sandoval County, and passed unanimously.</p>
PUBLIC COMMENT	
Tab 3	<p><b>Public Comment</b></p> <p>No Public Comment</p>

**ACTION ITEMS**

<p>Tab 4</p>	<p><b>Approval of Resolution R-14-06 Revision of MRCOG Procurement Policy</b></p> <p>MRCOG follows the State Procurement Code Regulations which was revised July 1, 2013. MRCOGs Procurement Policy was last updated July 1, 2007. The purpose of the resolution is to revise the MRCOG Procurement Policy to reflect the changes in State and Federal regulations.</p> <p>Mr. Cave introduced Kim Gardner, Purchasing Officer / Procurement Officer for MRCOG. Over the next few months, Kim will be reviewing all of the policies and any changes will be brought back to the Board for approval.</p> <p>Don Rudy, SSCAFCA made the motion to Approve Resolution R-14-06 Revision of MRCOG Procurement Policy The motion was seconded by Councilor Steve Anaya, City of Moriarty, and passed unanimously.</p>
<p>Tab 5</p>	<p><b>Recommending Approval of CNM Membership to MRCOG</b></p> <p>Mr. Cave explained that Dr. Katharine Winograd, President of CNM has requested consideration for membership in MRCOG. CNM has received a copy of the MRCOG Articles of Agreement and agree to abide by them. Membership dues have been discussed and agreed to for FY15 at \$10,000.00 with membership beginning July 1, 2014. CNM will be a voting member on the Full Board and will rotate membership on the Executive Board with the School District on a fiscal year. Alexis Tappen, Senior Director of Marketing and Public Relations for CNM was present to answer any questions. Final approval for membership will go before the Full Board in June.</p> <p>Commissioner Lonnie Freyburger, Torrance County made the motion recommending Approval of CNM Membership to MRCOG. The motion was seconded by Commissioner Mary Andersen, Valencia County, and passed unanimously.</p>
<p>Tab 6</p>	<p><b>Nomination of Officers FY/15</b></p> <p><b>a. Chairman</b></p> <p>Adrian Oglesby, MRGCD made the motion to nominate Councilor Steve Anaya, City of Moriarty as Chairman for Fiscal Year 2015 starting July 1, 2014. The motion was seconded by Don Rudy, SSCAFCA and passed unanimously.</p> <p><b>b. Vice-Chair</b></p> <p>Commissioner Debbie O'Malley made the motion to nominate Mayor Jack Torres, Town of Bernalillo as Vice-Chair for Fiscal Year 2015 starting July 1, 2014. The motion was seconded by Commissioner Nora Scherzinger, Sandoval County, and passed unanimously.</p>
<p style="text-align: center;"><b>OTHER DISCUSSION AND INFORMATION ITEMS</b></p>	
<p>Tab 7</p>	<p><b>Proposed FY/15 Budget and Local Match Requirements</b></p> <p>Mr. Cave presented the Proposed Budget FY/15 of \$12,084,215, with estimated expenses at \$11,923,245. The expected FY/15 membership dues are \$483,765 and need to be \$548,199 for match.</p> <p>A .03 to .05 cent increase in membership dues is being considered. A complete report will be presented to the Board for approval in June.</p>

<p>Tab 8</p>	<p><b>Financial Update</b></p> <p>Amy Meyer, Finance Manager presented the financial report update for the period of 7/1/13 to 3/1/14. (A copy of the report may be obtained at the MRCOG Office.)</p>
<p>Tab 9</p>	<p><b>Executive Directors Report</b></p> <p>Mr. Cave updated the Board on the status regarding the request for MRCOG to serve as fiscal agent for Valencia County, Torrance County, Town of Bernalillo and the Village of Corrales pertaining to the Governors Executive Order concerning the State capital outlay appropriations. MRCOG is waiting on approval of the grant agreements and is providing over site to the communities at the comfort level of DFA.</p> <p>The buildings upgrade to the heating and cooling system is underway at the cost of about \$400,000 and it will take 25 days to complete the job.</p> <p>MRCOG and the City of Albuquerque have been working together applying for a Tiger Grant to tie together Central Avenue and the Railroad Under Pass. It's about a 21 million dollar project and 15.2 million will come from the Tiger Grant. We should know in about two months if we will receive the grant.</p> <p>Last year the NM Legislature created a jobs council to identify the number and type of jobs needed to get the state back to pre-recession levels. The COGs were very involved in the early stages of a state-wide economic development strategy. The results of the year long process was that a large number of economic based jobs would be needed to get back to where we were in 2010. At least 16,000 per year across the board in nearly every sector. The legislature is convening for a second year and wants the COGs to assist in this effort. The Board will be informed as more information comes in.</p> <p>The MRCOG has been conducting the Agriculture Collaborative program for several years resulting in new farmers, access to land, resources and a new awareness of our local food program. Ann Simon and Dewey Cave have been meeting with County Managers to talk about the program and ask for their support. Bernalillo County and Sandoval County have pledged \$10,000.00 each to support one staff person for the program. \$15,000.00 was awarded from the McCune Foundation and the program is in the running for two other grants. The goal is to continue the program and strengthen our local food system.</p> <p>MRCOG and the City of Albuquerque have entered into an MOU contracting with Parametric Engineering to conduct a Pedestrian/Traffic Study for the Uptown Area. The City of Albuquerque is paying for the cost of the study and MRCOG will serve as the lead agency.</p> <p>A news conference has been scheduled for Tuesday, May 13 at 11:00, regarding the results of a roundtable discussion focusing on Water Conservation and Management for the Middle Rio Grande Valley. NM Senator Michael Padilla spearheaded the effort and will be on hand for comments and questions.</p> <p>National Train Day is Saturday, May 10 at the Downtown Alvarado Station from 1:00 pm to 5:00 pm. This is a great opportunity for people to celebrate New Mexico's long history in the rail industry. There will be lots of activities and entertainment for the whole family. Last Saturday, Trax the new Rail Runner Express mascot was unveiled at the Isotopes game.</p>

	<p>Mr. Cave introduced Adam Johnson, Senior Lending Officer for New Mexico Finance Authority (NMFA). Mr. Johnson was recently assigned to Mid-Region Council of Governments and is the one stop contact person to NMFA.</p> <p>Sandy Gaiser, Regional Planning Manager passed out a flyer regarding the “Solar Powering Your Community” Workshop for Tuesday, June 17. This interactive workshop will provide actionable information on creating a local-level solar program.</p>
Tab 10	<p><b>Comments from Board Members</b></p> <p>There were no Board comments.</p>
Tab 11	<p><b>Adjournment</b></p> <p>The meeting adjourned at 3:10 pm.</p>

  
 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.)