



Action Summary

Mid-Region Council of Governments
BOARD OF DIRECTORS
Thursday, June 12, 2014
3:00 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 {2}	X	* Nora M. Scherzinger , Commissioner Glenn Walters , Commissioner		Phil Rios
	X			
Village of Los Ranchos de Albuquerque {2}		* Larry Abraham , Mayor Donald Lopez , Trustee		Kelly S. Ward
City of Albuquerque (Administration) {1}		* Robert Perry , CAO		Michael Riordan Greg Smith
City of Albuquerque (City Council) {6}	X	* Rey Garduño , Councilor Isaac Benton , Councilor Diane Gibson , Councilor Don Harris , Councilor Klarissa Peña , Councilor Dan Lewis , Councilor	X	Michael Horanburg (for Don Harris) Christopher Sylvan (for Diane Gibson)
	X		X	
Albuquerque Metropolitan Arroyo Flood Control Authority {1}		Tim Eichenberg , Board Member		AMAFCA Board Member
Albuquerque Public Schools {1}		Kathy Korte , Board Member		Martin W. Eckert
City of Belen {2}	X	Jerah Cordova , Mayor		David Carter
Town of Bernalillo {2}	X	Jack Torres , Mayor Vacant		Vacant
Bernalillo County {3}	X	* Debbie O'Malley Commissioner Wayne Johnson , Commissioner Tom Zdunek , County Manager		Jarvis Middleton, Steve Miller Other Commissioners
Village of Bosque Farms {2}	X	* Robert Knowlton , Mayor Wayne Ake , Councilor		Vacant
Village of Corrales {2}	X	Philip Gasteyer , Chair Vacant		Vacant
Village of Cuba {2}		Mark Hatzenbuhler , Mayor Vandora Casados , Clerk/Trustee		Vacant
Eastern Sandoval County Arroyo Flood Control Authority {1}		Vacant		Vacant
Town of Edgewood {2}		Brad Hill , Mayor	X	John Abrams
Village of Encino {2}		John G. Philips III , Mayor Vacant		Loretta Chavez

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Town of Estancia {2}		Vacant Vacant		Vacant
Village of Jemez Springs {2}		Edmond Temple, Mayor Vacant		Emmett Cart
Pueblo of Laguna {1}		Wilbur Lockwood		Norbert Wacondo
Village of Los Lunas {2}		Charles Griego, Mayor Christina Ainsworth, Dir. Community Development		Peter Fernandez
Los Lunas Public Schools {1}		Ron Williams, Assistant Superintendent Operations		Clair Cieremans
Middle Rio Grande Conservancy District {1}	X	Adrian Oglesby		Karen Dunning
City of Moriarty {2}	X	*M. Steven Anaya, Vice-Chair Ted Hart, Mayor		Linda Fischer
Town of Mountainair {2}		Vacant Vacant		Vacant
Village of Peralta		Leon Otero		Vacant
City of Rio Rancho {2}	X	*Greggory D. Hull, Mayor, Lonnie Clayton, Councilor	X	Peter Wells
Rio Rancho Public Schools		Richard Bruce, Chief Operations Officer		Vacant
Southern Sandoval County Arroyo Flood Control Authority {1}	X	*Donald Rudy, Board Member		Vacant
Village of Tijeras {2}		*Gloria Chavez, Mayor Vacant	X	Diane L. Klaus
Torrance County {2}	X	*Lonnie Freyburger, Commissioner Vacant		Leroy Candelaria
University of New Mexico {1}		Marc Saavedra, Director of Government Relations		Richard Doran
Valencia County {2}		*Mary Andersen, Commissioner Lawrence Romero, Commissioner		Vacant
Village of Willard {2}		Robert Chavez, Mayor Emily Sanchez, Clerk		Vacant

*** Executive Board**

NON-VOTING ADVISORY MEMBER				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		J. Don Martinez, Division Administrator		
NM Dept. of Transportation		Tom Church, Secretary		
NM Dept. of Transportation		Timothy Parker District 3 Engineer		
Pueblo of Santa Ana		Bruce Sanchez, Gov.		Ken Paquin
MRCOG STAFF & OTHERS PRESENT				
Dewey Cave, MRCOG Staff				
Thaddeus Lucero, MRCOG Staff				
Wendy Candelaria, MRCOG Staff				
Martha Mendoza, MRCOG Staff				

Terry Doyle, MRCOG Staff
Amy Myer, MRCOG Staff
Kim Gardner, MRCOG Staff
Sandy Gaiser, MRCOG Staff
Dave Pennella, MRCOG Staff
Conni Vigil, MRCOG Staff
Josi Vigil, MRCOG Staff
Marla Segura, MRCOG Staff
Samantha Sengel, CNM
Bob Wessely, Middle Rio Grande Water Assembly
Angela Bordegaray, State of New Mexico
Dominique Cartron, Daniel B. Stevens & Associates

ACTION SUMMARY

	<p>Call to Order</p> <p>The June 12, 2014 Board of Directors meeting was called to order by Chair Philip Gasteyer, Village of Corrales, at 3:05 pm and the presence of a quorum was noted.</p>
Tab 1	<p>Approval of Agenda</p> <p>Adrian Oglesby, MRGCD made the motion to approve the June 12, 2014 agenda as written. The motion was seconded by Mayor Jack Torres, Town of Bernalillo, and passed unanimously.</p>
Tab 2	<p>Approval of Action Summary, January 9, 2014</p> <p>Mayor Jack Torres, Town of Bernalillo made the motion to approve the January 9, 2014 Action Summary as written. The motion was seconded by Commissioner Lonnie Freyburger, Torrance County and passed unanimously.</p>

PUBLIC COMMENT

Tab 3	<p>Public Comment</p> <p>Bob Wessely, with the Middle Rio Grande Water Assembly informed the Board that the Middle Rio Grande Water Assembly is an all-volunteer nonprofit organization with representatives from different stakeholder entities in the water world that focuses on water related issues for Bernalillo, Sandoval and Valencia Counties. Mr. Wessely gave a brief background about the Water Assembly and invited everyone to a Public Forum “Our Water Imbalance – Creating Adaptive Strategies Together” on Saturday, June 28, 2014 from 9 to 12:30 pm at the UNM Dane Smith Hall, room 120.</p>
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ACTION ITEMS

Tab 4	<p>Approval of Resolution R-14-08 Open Meetings Act</p> <p>Mr. Cave explained that MRCOG Board of Directors is required to annually adopt, by resolution, an open meetings policy to make sure we are complying with the Open Meetings Act.</p> <p>Don Rudy, SCAFCA, made the motion to approve the Resolution R-14-08 Open Meetings Act The motion was seconded by Commissioner Lonnie Freyburger, Torrance County, and passed unanimously.</p>
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<p>Tab 5</p>	<p>Approval of Resolution R-14-09 Admitting Central New Mexico Community College (CNM) to the Mid-Region Council of Governments</p> <p>Mr. Cave informed the Board that on January 16, 2014 CNM formally requested to join the MRCOG as a dues-paying member. As required by the MRCOG By-Laws, CNM meets all requirements of Board membership. CNM will join the Full Board of Directors as a voting member as well as the School Districts rotation on the Executive Board. Representation to the Executive Board would be determined by the School Districts on a fiscal year. School Districts currently include: APS, Rio Rancho Public Schools, Los Lunas Public Schools and UNM. CNM has agreed to pay membership dues in the amount of \$10,000.00 annually.</p> <p>Samantha Sengel, Chief Community Engagement Officer for CNM, thanked the Board on behalf of President Winograd for considering CNM for membership and the opportunity to participate in the planning and discussions as a MRCOG Board Member.</p> <p>Adrian Oglesby, MRGCD made the motion to approve Resolution R-14-09 Admitting Central New Mexico Community College to the Mid-Region Council of Governments. The motion was seconded by Councilor Lonnie Clayton, City of Rio Rancho, and passed unanimously.</p>
<p>Tab 6</p>	<p>Approval of Resolution R-14-10 Property Disposition Committee</p> <p>MRCOG is required by State law to establish a committee of at least three members of the Board to approve and oversee the disposal of worn-out, obsolete or otherwise unusable property. The Executive Board nominated Commissioner Debbie O'Malley, Bernalillo County, Commissioner Lonnie Freyburger, Torrance County and Mayor Robert Knowlton, Village of Bosque Farms to serve for one year on the Property Disposition Committee.</p> <p>Councilor M. Steven Anaya, City of Moriarty, made the motion to approve Resolution R-14-10 Property Disposition Committee. The motion was seconded by Adrian Oglesby, MRGCD, and passed unanimously.</p>
<p>Tab 7</p>	<p>Approval of Officers FY2015</p> <p>At the Executive Board Meeting held May 8, 2014, members of the Executive Board recommended the following members to serve as officers for the next fiscal year. Approval of the Full Board of Directors is needed to ratify this decision.</p> <p>Chair: Councilor M. Steven Anaya, City of Moriarty Vice-Chair: Mayor Jack Torres, Town of Bernalillo</p> <p>Commissioner Lonnie Freyburger, Torrance County, made the motion to approve the Officers for FY 2015. The motion was seconded by Don Rudy, SSCAFCA, and passed unanimously.</p>
<p>Tab 8</p>	<p>Approval of MRCOG Budget 2015</p> <p>Mr. Cave explained that the FY2015 Budget of \$12,151,141 is down by 2.4 million from the approved FY2014 Budget of \$14,605,819. The reduction is due to programs that are near completion and changes in the way that some programs are budgeted. In the past FHWA authorized funding was for two years and the funds that were not spent were carried over to the following year. FHWA has changed the way it authorizes funding to one year and the budget only reflects what has been authorized to date.</p> <p>The AMPA Wide Comprehensive Regulation Travel Survey is near completion and the additional million dollars is no longer in the budget.</p>

The Job Access/Reverse Commute and the New Freedom dollars of about \$750,000 is no longer on the books as the City of Albuquerque will be managing the project with Albuquerque Ride. The new Uptown Transportation Study program will increase the budget by \$76,500. MRCOG Membership dues have been increased from .47 by population to .50. The membership money provides local match for the federal funds that MRCOG qualifies for. This budget is a maintenance of effort budget that will help manage the listed programs and operate the Mid-Region Council of Governments.

Commissioner Debbie O'Malley, Bernalillo County, made the motion to approve the MRCOG Budget 2015. The motion was seconded by Councilor Rey Garduño, City of Albuquerque, and passed unanimously.

(A copy of the report may be obtained at the MRCOG Office)

INFORMATION ITEMS

Tab 9

Regional Traffic Management Center Update

The City of Albuquerque, Bernalillo County City of Rio Rancho, NMDOT, NMDPS and MRCOG have entered into a Memorandum of Understanding (MOU) to design a Regional Traffic Management Center that will help local agencies in coordinating traffic management during times of emergencies.

MRCOG is working with the City of Albuquerque on a New Mexico State Infrastructure Bank Loan for \$800,000 to hire a design consultant for this project. The SIB loan was submitted to NMDOT staff for review and will go before the State Transportation Commission for approval in September. The agencies will be working on operating guidelines over the next year and it has been anticipated it will take 9 to 12 months for the design process.

Funding for the RTMC has been set aside in the 2016 and 2017 TIP, in the amount of \$8,681,648 for design and construction.

Tab 10

Regional Water Plan Update Process 2014-2015

Mr. Cave introduced Angela Bordegaray, State and Regional Water Planning Manager, to give the Board an overview of the Regional Water Plan Process. Ms. Bordegaray informed the Board that there is 16 water planning regions in New Mexico and each region developed a water plan with the guidance of regional steering committees. The purpose of the Regional water planning program was to demonstrate, that New Mexico does not have extra water to float down stream to Texas. In 1987 a water planning program was developed that gave the regions the right to decide the best way to address water management, water supply and shortage on their own. Over the course of 15 years, some water plans became outdated. Last year the Legislature appropriated \$400,000 to the State Engineers Office and the Interstate Stream Commission to update all 16 regional water plans over a two year time frame. The first year will focus on updating the technical data and reactivation and formation of the regional steering committees. The second year will focus on the completion of the updates by the regions to identify the programs, policies and projects that will best serve the regions needs. The updated regional water plans will also be used to outline regional priorities for the Water Trust Board and other funding applications.

Tab 11

Executive Directors Report

Mr. Cave updated the Board on the requests for MRCOG to serve as Fiscal Agent for a few of the member governments. To date five member governments have requested our services as fiscal agent. Valencia county, Torrance County and the Town of Bernalillo have signed agreements. The Village of Corrales and Village of Jemez Springs agreement signatures are pending. Mr. Cave explained that

	<p>this is an opportunity to help our member governments secure the capital outlay funds they were awarded during the legislative session.</p> <p>Mr. Cave informed the Board that the MRCOG buildings heating and cooling system is in the process of being replaced and should be completed by mid July. The project was awarded to Air Management Service, which is a local company.</p> <p>Moss Adams Financial Auditors are on site doing preliminary work for the FY14 audits for MRCOG, Regional transit District and the Workforce program.</p> <p>The legislature put together a Job Council and MRCOG will be meeting with their contractors (Mark Lautman, Charles Leman and Tim Karpoff) to discuss a five year economic development strategy. The Board will be informed of the meeting dates to have the opportunity to participate.</p> <p>MRCOG is hosting a free workshop for communities interested in learning about solar development in the Central New Mexico Region. The workshop will take place on Tuesday, June 17, 2014 from 8:30 am to 12:30 pm in the MRCOG Board Room. Lunch will be provided.</p> <p>Mr. Cave informed the Board that the Annual Event will be Friday, August 15th at the Sandia Casino and requested recommendations for a key note speaker.</p>
<p>Tab 12</p>	<p>Board Comments:</p> <p>Mr. Gasteyer thanked the Board for the privilege to serve as chair for such a fine organization and skilled professionals over the last year.</p>
<p>Tab 13</p>	<p>Adjournment:</p> <p>The meeting adjourned at 4:14 pm</p>



 M. Steven Anaya, Chair
 MRCOG Board of Directors

ATTEST 

 Dewey V. Cave
 Executive Director

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