



Action Summary

Mid-Region Council of Governments
BOARD OF DIRECTORS
Thursday, June 13, 2013
3:00 p.m.
809 Copper Ave. NW
Albuquerque, New Mexico 87102

Debbie O'Malley, Chair

Phil Gasteyer, Vice-Chair

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County {2}		* Nora M. Scherzinger , Commissioner Glenn Walters , Commissioner		Phil Rios
Village of Los Ranchos de Albuquerque {2}	X	* Larry Abraham , Mayor Donald Lopez , Trustee		Vacant
City of Albuquerque (Administration) {1}	X	* Robert Perry , CAO		Michael Riordan
City of Albuquerque (City Council) {6}	X X X	* Rey Garduño , Councilor Isaac Benton , Councilor Janice Arnold Jones , Councilor Don Harris , Councilor Ken Sanchez , Councilor Roxanna Myers , Councilor	X X X	Tony Duran (for Janis Arnold Jones) Michael Horanburg (for Don Harris) Tom Menicucci (for Ken Sanchez)
Albuquerque Metropolitan Arroyo Flood Control Authority {1}	X	Tim Eichenberg , Board Member		AMAFCA Board Member
Albuquerque Public Schools {1}		Kathy Korte , Board Member	X	Martin W. Eckert
City of Belen {2}	X	Rudy Jaramillo , Mayor		David Carter
Town of Bernalillo {2}	X	Jack Torres , Mayor Vacant		Vacant
Bernalillo County {3}	X X	* Debbie O'Malley , Chair Commissioner Wayne Johnson , Commissioner Tom Zdunek , County Manager		Steve Miller, Jarvis Middleton Other Commissioners
Village of Bosque Farms {2}		* Robert Knowlton , Mayor Wayne Ake , Councilor		Vacant
Village of Corrales {2}	X	Philip Gasteyer , Vice-Chair Vacant		Mick Harper
Village of Cuba {2}		Richard Velarde , Mayor Vandora Casados , Clerk/Trustee		Vacant
Eastern Sandoval County Arroyo Flood Control Authority {1}		Vacant		Vacant
Town of Edgewood {2}		Brad Hill , Mayor		Rita-Loy Simmons
Village of Encino {2}		John G. Philips III , Mayor Vacant		Loretta Chavez

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Town of Estancia {2}		Theodore Barela, Mayor Vacant		Vacant
Village of Jemez Springs {2}		Edmond Temple, Mayor Vacant		Emmett Cart
Pueblo of Laguna {1}	X	Wilbur Lockwood		Norbert Wacondo
Village of Los Lunas {2}	X	Robert Vialpando, Mayor Christina Answorth, 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, Councilor Ted Hart, Mayor		Linda Fischer
Town of Mountainair {2}		Vacant Vacant		Vacant
Village of Peralta		Leon Otero		Vacant
City of Rio Rancho {2}		*Thomas Swisstack, Mayor, Tamara Gutierrez, Councilor		John Castillo
Rio Rancho Public Schools	X	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		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		Tamara Haas District 3 Engineer		
Pueblo of Santa Ana		Bruce Sanchez, Gov.		Ken Paquin
NON-VOTING ASSOCIATE MEMBER				
Valley Improvement Association				

MRCOG STAFF & OTHERS PRESENT

Dewey Cave, MRCOG Staff
Thaddeus Lucero, MRCOG Staff
Larry Horan, MRCOG Staff
Wendy Candelaria, MRCOG Staff
Martha Mendoza, MRCOG Staff
Jocelyn Martinez, MRCOG Staff
Amy Meyer, MRCOG Staff
Ann Simon, MRCOG Staff
Terry Doyle, MRCOG Staff
Ramona Chavez, MRCOG Staff
Sandy Gaiser, MRCOG Staff
Lloyd Aragon, MRCOG Staff
David Foster, Former Health Care Business Owner
Bill Woldman, Senator Tom Udall
Patrick Duran, Representative Ben Ray Lujan

ACTION SUMMARY

	<p>Call to Order</p> <p>The June 13, 2013 Board of Directors meeting was called to order by Chair Debbie O'Malley, Bernalillo County, at 3:00 pm and the presence of a quorum was noted.</p>
Tab 1	<p>Approval of Agenda</p> <p>Commissioner Debbie O'Malley, Bernalillo County made the motion to approve the June 13, 2013 agenda as written. The motion was seconded by Councilor Steve Anaya, City of Moriarty, and passed unanimously.</p>
Tab 2	<p>Approval of Action Summary, May 9, 2013</p> <p>Commissioner Debbie O'Malley, Bernalillo County, made the motion to approve the May 9, 2013 Action Summary as written. The motion was seconded by Councilor Rey Garduño, City of Albuquerque, and passed unanimously.</p>

PUBLIC COMMENT

Tab 3	<p>Public Comment</p> <p>No Public Comment</p>
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ACTION ITEMS

Tab 4	<p>Approval of Officers FY 2014</p> <p>At the Executive Board Meeting held May 9, 2013, 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: Mayor Phillip Gasteyer, Village of Corrales Vice-Chair: Councilor M. Steven Anaya, City of Moriarty</p> <p>Councilor Rey Garduño, City of Albuquerque, made the motion to approve the Officers for FY 2014. 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-13-05 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 Councilor Rey Garduño, City of Albuquerque, Commissioner Lonnie Freyburger, Torrance County and Richard Bruce, Rio Rancho Public Schools to serve for one year on the Property Disposition Committee.</p> <p>Councilor Roxanna Meyers, City of Albuquerque, made the motion to approve Resolution R-13-05 Property Disposition Committee. The motion was seconded by Councilor Steven Anaya, City of Moriarty, and passed unanimously.</p>
<p>Tab 6</p>	<p>Approval of Resolution R-13-06 Open Meetings Act</p> <p>Mr. Cave explained that NMSA 1978, Section 10-15-1B (1974 as Amended), of the Open Meetings Act states that, except as otherwise provided in the Constitution of New Mexico of the Provisions of the Open Meetings Act, all meetings of a quorum of members of any board, commission or other policy-making body of any state agency, any agency or authority of formulation public policy, discussion public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings. The MRCOG Board of Directors is required to annually adopt, by resolution, an open meetings policy.</p> <p>Councilor Rey Garduño, City of Albuquerque made the motion to approve Resolution R-13-06 Open Meetings Act. The motion was seconded by Mayor Jack Torres, Town of Bernalillo, and passed unanimously.</p>
<p>Tab 7</p>	<p>Approval of MRCOG Budget 2014</p> <p>Mr. Cave stated that the 2014 budget of \$14,264,156 is based on anticipated funding for the fiscal year and anticipated expenditures. The budget provides information as to the maintenance of effort necessary to administer the grants and programs, and to operate the Mid-Region Council of Governments. Approval of the budget will authorize management to spend the funding allocated.</p> <p>Commissioner Debbie O'Malley, Bernalillo County, made the motion to approve the MRCOG Budget for FY 2014. The motion was seconded by Councilor Isaac Benton, City of Albuquerque, and passed unanimously.</p>
<p>INFORMATION ITEMS</p>	
<p>Tab 8</p>	<p>EDA Innovation Grant: Health Services as Economic Development Presentation</p> <p>Ann Simon, Economic Development Planner gave a power point presentation regarding a study that was done using some of the innovation grant money as it relates to the Health Care Services. The quality of the health care system is a key factor in the location decisions by firms and individuals, especially large employers, retirees, veterans and families with children.</p>
<p>Tab 9</p>	<p>Executive Directors Report</p> <p>Mr. Cave informed the Board that the Mid-Region Rural Transportation Planning Organization (RTPO) has gone through a slight reorganization. New Bylaws have been approved that reflect a new Map 21, which is Congresses most recent transportation book of requirements. The RTPO Committee has approved Tommie Mora Jr., Sandoval County as Chairman and Leanne Tapia, Torrance County as Vice-Chair. The committee has called for project proposals for Transportation Alternative Programs (TAP). The deadline for submitting the TAP applications is June 28th at the</p>

MRCOG. This is a new funding category established by Map 21 that allows the RTPO committee to select the projects for funding rather than recommending them. NMDOT will determine which projects will be done.

The NMDOT Commission meeting on August 15, 2013, will be held in Moriarty at the Civic Center.

MRCOG held two ICIP training sessions for member governments. The training sessions provided a better understanding of the States new ICIP database regarding project requirements.

MRCOG has learned that 8.9 million dollars will be available state wide for non entitlement communities, for CDBG grants.

Mr. Cave reminded our Chief Elected officials of the Workforce Investment Act Program meeting on Friday, June 21st at 2:30. Their attendance is important as the budget for WIA programs will be presented as well as the provider service contracts.

The WIA staff is working with Senator Martin Heinrich's Office in submitting an application for the Make it in America Challenge Grant. This is a 1.3 million dollar grant that is federally funded and will provide resources for strategic planning, capacity building, technical assistance and workforce development.

MRCOG is more than half way through updating the electronic document filing system. Staff is also putting together a plan that has to be submitted to the State Archives Dept. before any documents can be destroyed.

Mr. Cave reminded the Board that the MRCOG Annual Awards Event and Banquet will be held Friday, August 23 at the Sandia Resort Casino. Nominations are needed for individuals who will be recognized for their accomplishments in the region. Nominations for projects are needed as well.

MRCOG will be hosting a Scenario Planning Workshop sponsored by the Federal Highway Administration on July 27th.

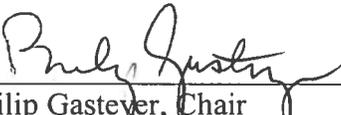
Mr. Cave recognized and thanked Commissioner Debbie O'Malley, Bernalillo County, for her two years of service as Chair to the MRCOG Executive Board and the Board of Directors.

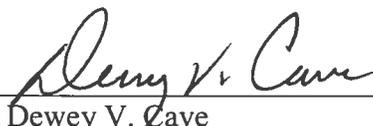
Tab 10 Board Comments:

There were no Board Comments.

Tab 11 Adjournment:

The meeting adjourned at 4:00 pm


Philip Gasteyer, Chair
MRCOG Board of Directors

ATTEST 
Dewey V. Cave
Executive Director

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