Action Summary

Mid-Region Council of Governments
EXECUTIVE BOARD MEETING
Thursday, September 12, 2013
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		**Larry Abraham,** Mayor, Village of Los Ranchos de Albuquerque		Donald Lopez
City of Albuquerque (Administration)	X	**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		**Adrian Oglesby**, Board Member		Karen Dunning Subhas Shah
City of Rio Rancho	X	**Thomas Swisstack,** Mayor City of Rio Rancho		John Castillo
Sandoval County Municipalities	X	**Philip Gasteyer, Chair** Mayor, Village of Corrales		Jack Torres, Mayor Town of Bernalillo
School Districts		**Kathy Korte,** Albuquerque Public Schools	X	Martin Eckert
Torrance County		**Lonnie Freyburger** Commissioner		Leroy Candelaria
Torrance County Municipalities		**M. Steven Anaya, Vice-Chair** Councilor City of Moriarty		Linda Fischer
Valencia County		**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		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
Larry Horan, MRCOG Staff
Wendy Candelaria, MRCOG Staff
Martha Mendoza, MRCOG Staff
Sandy Gaiser, MRCOG Staff
Derrick Webb, MRCOG Staff
Aaron Sussman, MRCOG Staff
Ramona Chavez, MRCOG Staff
Kendra Watkins, MRCOG Staff
Ed Sullivan, KAFB, Deputy Director, 377th MSG/CD
Priscilla Ohta, KAFB, Portfolio Optimization
Stuart Purviance, Kirtland Partnership Committee, Executive Director
Laura Rife, KAFB, Base Community Planner

ACTION SUMMARY	
	Call to Order The September 12, 2013 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** Commissioner Nora M. Scherzinger, Sandoval County, made a motion to approve the September 12, 2013 Agenda as written. The motion was seconded by Mayor Thomas Swisstack, City of Rio Rancho, and passed unanimously.
Tab 2	**Approval of Action Summary for June 13, 2013** Mayor Thomas Swisstack, City of Rio Rancho, made the motion to approve the Action Summary for June 13, 2013 as presented. The motion was seconded by Commissioner Debbie O'Malley, Bernalillo County, and passed unanimously.
PUBLIC COMMENT	
Tab 3	**Public Comment** No Public Comment

	ACTION ITEMS
Tab 4	**Approval of MRCOG Resolution R-14-01 Scenario Planning Project** MRCOG was selected to participate in the Multi-Agency Transportation, Land Use and Climate Change Scenario Planning Project. The project will allow the MRCOG region to consider the impacts of growth and analyze strategies to reduce carbon pollution and prepare for the impacts of climate change. MRCOG will receive $45,000 in funding to support staff efforts on the project. The region will receive over $500,000 in federal technical assistance and consultant services. Donald Rudy, SSCAFCA made the motion to approve Resolution R-14-01 Scenario Planning Project. The motion was seconded by Councilor Rey Garduño, City of Albuquerque and passed unanimously.
Tab 5	**Approval of MRCOG Resolution R-14-02 Disposition of MRCOG Property** The 2000 Ford Taurus Wagon and IT equipment was purchased by MRCOG. The vehicle requires extensive maintenance and the IT equipment is obsolete. The staff recommends surplusing the vehicle and IT equipment. The three member committee composed of Board Members Rey Garduño, Lonnie Freyburger and Richard Bruce has reviewed the items recommended by staff for disposition. Commissioner Nora Scherzinger, Sandoval County made the motion to approve the MRCOG Resolution R-14-02 Disposition of MRCOG Property. The motion was seconded by Mayor Thomas Swisstack, City of Rio Rancho and passed unanimously.
Tab 6	**Approval of MRCOG Resolution R-14-03 Economic Impact Report Policy** MRCOG operates TranSight, an economic modeling software package from Regional Economic Models, Inc. (REMI). TranSight contains regional economic forecasts that assist MRCOG with projecting employment growth by sector for our long range transportation plan. In addition, TranSight integrates with MRCOG's travel demand model in order to better understand the relationship between major transportation improvements, changes in travel behavior and the economy. Given the robust capacity of the REMI model to perform economic impact analysis, MRCOG also offers economic impact reports for its member governments upon request. The policy statement has been developed to clarify the capabilities of MRCOG's regional economic model, the standard elements provided in an analysis, and the specific criteria for applying for an Economic Impact Report using the Regional Economic Models INC. (REMI) software. Councilor Rey Garduño, City of Albuquerque made the motion to approve the Economic Impact Report Policy. The motion was seconded by Mayor Thomas Swisstack. City of Rio Rancho and passed unanimously.
Tab 7	**Approval of MRCOG Resolution R-14-04 Accepting the Implementation Report for Kirtland Air Force Base Joint Land Use Study** The Joint Land Use Study (JLUS) for Kirtland Air Force Base (KAFB) was completed and published in July 2010. In 2011, MRCOG staff submitted an application to the Department of Defense Office of Economic Adjustment for a continuation grant to do an initial phase of implementing selected recommendations from the JLUS. Funding was granted to MRCOG staff for conducting a JLUS Implementation Project that involved various governments with jurisdictions adjacent to KAFB. The purpose of implementing a JLUS is to promote compatible civilian development near military installations.

	An Implementation Team was created to advise and provide information to MRCOG staff in the development of proposed policies, procedures, codes, ordinances, and cooperative agreements for implementing the JLUS. The MRCOG Board of Directors serves as the regional planning forum to oversee the JLUS Implementation Project. Certain members of the Board are direct participants in the implementation process, with the authority to carry out specific actions to ensure compatible development around KAFB. The initial grant funding period for the Implementation Project ended on December 31, 2012. A no cost extension was granted by DOE through June 30, 2013 to complete the Implementation Report, which is due September 30, 2013. Costs associated with individual governments carrying out action plans in the final report are undetermined. Mayor Philip Gasteyer, Village of Corrales made the motion to approve MRCOG Resolution R-14-04 Accepting the Implementation Report for the Kirtland Air Force Base Joint Land Use Study. The motion was seconded by Councilor Rey Garduño, City of Albuquerque and passed unanimously.
Tab 8	**Approval of MRCOG FY/13 Final Budget** The 2013 budget was adopted on June 14, 2012 and amended on June 13, 2013. A couple adjustments were made to reflect unanticipated changes in funding that occurred subsequently to June 13, 2013. Belen Pedestrian Bridge increased $69,103 to reflect the carry-in remaining from fiscal Year 2012. Economic Development increased $256,668. Keshet Dance Company was appropriated capital funds in the amount of $256,668 for capital improvements to their dance studio, per New Mexico State Laws of 2007. The State authorized MRCOG to administer the appropriation and capital purchases. The capital assets will remain MRCOG's until fully depreciated, and at the time, MRCOG will transfer ownership to Keshet. The total 2013 authorized budget increased from $14,305,471 to $14,631,242. Chief Administrative Office Robert Perry, City of Albuquerque acknowledged that Keshet is a good organization, but did not believe that a public agency should be a fiscal pass through for non profits. Councilor Rey Garduño, City of Albuquerque made the motion to approve the MRCOG FY/13 Final Budget. The motion was seconded by Commissioner Debbie O'Malley, Bernalillo County. The motion passed with Chief Administrative Officer Robert Perry, City of Albuquerque voting no. 8 voting yes and 1 voting no. (A copy of the report may be obtained at the MRCOG Office.)
	OTHER DISCUSSION AND INFORMATION ITEMS
Tab 9	**Discussion regarding 2014 Legislative Priorities & Full Board Work Session** After discussion the Board agreed to have a Full Board Work Session to discuss the 2014 Legislative Priorities. The date to be determined in October.
Tab 10	**Presentation Household Survey Project** Aaron Sussman, Transportation Planner presented the Household Survey Project to the Board. The survey will track the travel behavior of 2,400 households across Bernalillo, Sandoval and Valencia Counties. The data collected from October 16, 2013 to January 17, 2014 will help in making sound transportation decisions in the future.

Tab 11	**Financial Update** Dewey Cave, Executive Director presented the financial report update. (A copy of the report may be obtained at the MRCOG Office.)
Tab 12	**Executive Directors Report** Mr. Cave shared with the Board the Solar Technology Cluster Study done by MRCOG with feedback from the NM Green Chamber of Commerce, regarding the solar industry in the Albuquerque metropolitan area and its viability as an industry cluster. Mr. Cave reminded the Board of the Local Food Festival on Sunday, October 13 at the Gutierrez-Hubble House on Isleta Blvd. SW. Mr. Cave thanked the Board and their guests for attending the MRCOG Annual Awards Banquet.
Tab 13	**Comments from Board Members** There were no Board comments.
Tab 14	**Adjournment** The meeting adjourned at 3:35 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.)