



Action Summary

Mid-Region Council of Governments BOARD OF DIRECTORS

Thursday, May 9, 2013

3:00 p.m.

Moriarty Civic Center

202 Broadway, Moriarty, New Mexico 87035

Debbie O'Malley, Chair

Phil Gasteyer, Vice-Chair

| ORGANIZATION | PRESENT | MEMBER | PRESENT | ALTERNATE |
|---|---------|--|--|--|
| Sandoval County {2} | X | * Nora M. Scherzinger , Commissioner Glenn Walters , Commissioner | | Phil Rios |
| Village of Los Ranchos de Albuquerque {2} | | * Larry Abraham , Mayor Donald Lopez , Trustee | | Vacant |
| City of Albuquerque (Administration) {1} | | * Robert Perry , CAO | X | Michael Riordan |
| City of Albuquerque (City Council) {6} | X X | * Rey Garduño , Councilor Isaac Benton , Councilor Janice Arnold Jones , Councilor Don Harris , Councilor Ken Sanchez , Councilor Roxanna Myers , Councilor | Tom Menicucci For Ken Sanchez X | Councilors: Trudy Jones, Brad Winter, Dan Lewis City Council Staff: Laura Mason, Julian Moya, Tom Menicucci, Elaine Romero, Diane Dolan, Tony Duran, Andrew Webb, Tom Menicucci , Elaine Romero, Yvonne Gallegos, Michael Horanburg |
| Albuquerque Metropolitan Arroyo Flood Control Authority {1} | | Tim Eichenberg , Board Member | | Other AMAFCA Board Member |
| Albuquerque Public Schools {1} | | Kathy Korte , Board Member | X | Martin W. Eckert |
| City of Belen {2} | | Rudy Jaramillo , Mayor | | David Carter |
| Town of Bernalillo {2} | | Jack Torres , Mayor Vacant | | Vacant |
| Bernalillo County {3} | 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} | X | 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} | X | Theodore Barela, Mayor 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} | | 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} | X | *Thomas Swisstack, Mayor, Tamara Gutierrez, Councilor | | John Castillo |
| Rio Rancho Public Schools | | Richard Bruce, Chief Operations Officer | | Vacant |
| Southern Sandoval County Arroyo Flood Control Authority {1} | | *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} | X | *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****Wendy Candelaria, MRCOG Staff****Martha Mendoza, MRCOG Staff****Amy Meyer, MRCOG Staff****Loretta Tollefson, MRCOG Staff****Debbie Ortiz, Moriarty Chamber of Commerce, Workforce Connection****Saul Aragon, Moriarty Workforce Connection****Myra Pancrazio, President of the Estancia Valley Economic Development Association****ACTION SUMMARY****Call to Order**

The May 9, 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.

Tab 1**Approval of Agenda**

Councilor Rey Garduño, City of Albuquerque, made the motion to approve the May 9, 2013 agenda as written. The motion was seconded by Councilor Steve Anaya, City of Moriarty, and passed unanimously.

Tab 2**Approval of Action Summary, December 13, 2012**

Councilor Rey Garduño, City of Albuquerque, made the motion to approve the December 13, 2012 Action Summary as written. The motion was seconded by Councilor Tamara Gutierrez, City of Rio Rancho, and passed unanimously.

PUBLIC COMMENT**Tab 3****Public Comment**

Myra Pancrazio, President of the Estancia Valley Economic Development Association thanked Mr. Cave and his Staff for giving the central region the opportunity to market the central area outside of the State.

ACTION ITEMS**INFORMATION ITEMS****Tab 4****Executive Directors Report**

Mr. Cave informed the Board that Moss Adams is the audit firm selected to perform the required audits for the MRCOG. The contract is for three years and Moss Adams will audit MRCOG, Workforce Connections Central New Mexico and Rio Metro Regional Transit District.

MRCOG will be hosting two ICIP Training Sessions on Monday June 10th. The first session will be from 8:30 to 12:30 and the second session will be from 1:30 to 5:00.

The CBDG Application Hearing will be Friday, May 10, 2013 from 8:00 am to 5:00 pm at the Sheraton Albuquerque. MRCOG Staff will be working with other member governments with their presentations.

New Mexico will be hosting the Southwest Regional Executive Directors Association(SWREDA) Conference on June 5-7 in Santa Fe. The Southeastern Council of Governments is putting together some goody bags to hand out. Mr. Cave invited the Board Members to provide items that represent their community.

The New Mexico Association of Regional Councils (NewMARC) has received a grant from the Economic Development Administration (EDA) out of Austin to put together a Comprehensive Economic Development Strategy (CEDS). Every five years each COG in the State receives money from EDA to put together a CEDS. MRCOG has completed their CEDS but still needs to put together a strategy for the whole State that incorporates what all the Regions are doing. NewMARC met in Las Cruces last week to start the process.

Tab 5

Community Report

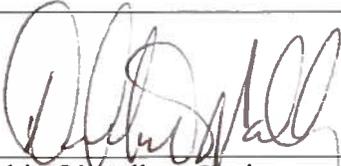
- a. Estancia – Mayor Ted Barela touched base on water issues involving two wells in Estancia that have dropped over seven feet in elevation, which means the aquifer has dropped seven feet. The only thing that replenishes the basin is snow fall and there has not been any snow fall in years. The Revolving Loan Fund Granted \$480,000 to build a new tank, but requested an asset management plan at a cost of around \$60,000 dollars. With few resources and a working budget of 1.8 million, the Town of Estancia cannot afford for an asset management plan to be performed.
- b. Moriarty – Councilor Steve Anaya explained that tourism is the #1 source for business in Moriarty. The newly completed 7700 ft. cross runway at the airport is creating business as well as economic development activity. The EMW Gas Association is looking at the process of becoming the whole saler of water to the municipalities. The Rails to Trails project from Moriarty to Estancia will be a boost to the economy. The Pilot Truck Stop being built by I-40 at the middle exit to Moriarty should create another 75 jobs upon completion.
- c. Edgewood – Mayor Brad Hill touched base on the annexation lawsuit Edgewood has in front of the State Supreme Court. Depending on the outcome, Edgewood’s population of 3700 people could jump another 2500.
Edgewood currently has three water systems serving the community. Another water system may be coming in from the Bernalillo County section. Edgewood is divided by three Counties: Santa Fe, Bernalillo and Sandoval, which puts them in two Congressional Districts, two State Representative Districts and one State Senate District. This is a challenge for Edgewood as they sometimes get lost in the shuffle.
- d. Torrance County – Commissioner Lonnie Freyburger explained the water issues on the Eastside of the Mountain and the base course rural roads becoming dust roads during the drought. Torrance County has very little revenue coming in which makes it hard to purchase anything. The Sheriff’s Department has requested \$103,000 to purchase a system that will alert a officers of any issues involving the vehicle they are pulling over. The whole state has this system except for three counties and Torrance County is the largest with the fewest people of the three counties. Any help Torrance County can get will impact several communities.

Tab 6

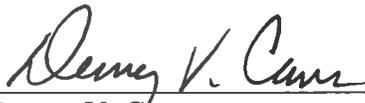
Salt Mission Trail Project Update

Loretta Tollefson, Special Projects Manager informed the Board that the Salt Missions Trail was established as a New Mexico Scenic Byway in 1998. In 2010 MRCOG received \$53,000 in funds to update the corridor plan. The purpose was to enhance economic development opportunities in the East Mountains, Torrance County and Southern Santa Fe. The Salt Mission Trail Scenic Byway

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|---------------|---|
| | Corridor Management Plan Update has been completed and accepted by the governing bodies of each of the villages, cities and towns including the Torrance County Commission. To stay up to date on activities along the Byway, follow the Salt Mission Trail Scenic Byway blog at www.saltmissiontrail.wordpress.com . |
| Tab 9 | Board Comments: There were no Board Comments. |
| Tab 10 | Adjournment: The meeting adjourned at 4:19 pm |



 Debbie O'Malley, Chair
 MRCOG Board of Directors

ATTEST 

 Dewey V. Cave
 Executive Director

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