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MR COG
Communities Working Together

Action Summary

Mid-Region Council of Governments
EXECUTIVE BOARD MEETING
Thursday, June 12, 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	X	**Nora M. Scherzinger,** Commissioner		Phil Rios
Bernalillo County Municipalities		**Larry Abraham,** Mayor, Village of Los Ranchos de Albuquerque		Kelly S. Ward
City of Albuquerque (Administration)		**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	X	**Adrian Oglesby**, Board Member		Karen Dunning Subhas Shah
City of Rio Rancho		**Greggory D. Hull,** Mayor City of Rio Rancho	X	Peter Wells
Sandoval County Municipalities	X	**Philip Gasteyer, Chair** Councilor, Village of Corrales	X	Jack Torres, Mayor Town of Bernalillo
School Districts		**Kathy Korte,** Albuquerque Public Schools		Martin Eckert
Torrance County	X	**Lonnie Freyburger** Commissioner		Leroy Candelaria
Torrance County Municipalities	X	**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	X	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				
Terry Doyle, MRCOG Staff				
Wendy Candelaria, MRCOG Staff				
Martha Mendoza, MRCOG Staff				
Sandy Gaiser, MRCOG Staff				
Amy Meyer, MRCOG Staff				
Kim Gardner, MRCOG Staff				
Bob Wessley, President of the Middle Rio Grande Water Assembly				

ACTION SUMMARY	
	Call to Order The June 12, 2014 Executive Board meeting was called to order by Chair, Philip Gasteyer at 2:05 p.m. and the presence of a quorum was noted.
Tab 1	**Approval of Agenda** Commissioner Nora Scheringer, Sandoval County, made a motion to approve the June 12, 2014 Agenda as written. The motion was seconded by Don Rudy, SSCAFCA, and passed unanimously.
Tab 2	**Approval of Action Summary for May 8, 2014** Councilor M.Steven Anaya, City of Moriarty, made the motion to approve the Action Summary for May 8, 2014 as presented. The motion was seconded by Commissioner Lonnie Freyburger, Torrance County, and passed unanimously.
PUBLIC COMMENT	
Tab 3	**Public Comment** Bob Wessely, President of the Middle Rio Grande Water Assembly announced that they are sponsoring a free public forum on Our Water Imbalance – Creating Adaptive Strategies Together, Saturday, June 28, 2014 from 9:00 am to 12:30 pm at the UNM Dame Smith Hall, Room 120.

	ACTION ITEMS
Tab 4	**FY2014 Final Budget Adjustment Approval** The 2014 Budget was adopted on June 13, 2013 and was adjusted on December 12, 2013 and March 13, 2013. Since then, additional adjustments to the FY14 Budget were required do to changes in some funding sources and planned expenditures. The following changes occurred: Rio Metro Operations increased $100,000 as vacant positions were filled requiring the need to adjust the budget to reflect the increase in salaries. Economic Development Administration Planning Grant increased $13,185 to reflect the carry-in remaining from fiscal year 2013. Agribusiness increased $40,000. This program was renewed and the budget increase reflects the agreement amount with Bernalillo County and Sandoval County and also includes a grant from the McCune Foundation. Job Access/Reverse Commute increased $158,162 and New Freedom increased $154,281. Both increases reflect the actual carry-in remaining from fiscal year 2013. Local Government Planning Assistance increased $25,000 reflecting the cost of an additional staff member working on the program during the fiscal year due to a transition of personnel in the planning department. The total authorized budget for 2014 increased from $14,115,191 to $14,605,819 Councilor Rey Garduño, City of Albuquerque made the motion to approve the FY2014 Final Budget Adjustment. The motion was seconded by Don Rudy, SSCAFCA, and passed unanimously.
Tab 5	**FY15 Proposed Budget Approval** Mr. Cave presented the FY2015 proposed budget of $12,151,141 to the Board, which is about a 2.4 million dollar reduction from FY2014 carryover of $14,605,819. Mr. Cave explained that in the past FHWA authorized funding for two years and is now only approving a work plan for one year. No money has been lost from FHWA that's available. The FY2015 Proposed Budget only shows what's been authorized to date. The AMPA Wide Comprehensive Regulation Travel Survey is near completion and the additional million dollars is no longer in the budget. 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. The new Uptown Transportation Study program will increase the budget by $76,500. MRCOG Membership dues was increased from .47 by population to .50 with an added $10,000 in dues from the new membership of CNM. The membership money provides local match for the federal funds that MRCOG qualifies for. Councilor M. Steven Anaya, City of Moriarty made the motion to approve the FY15 proposed Budget. The motion was seconded by Councilor Rey Garduño, City of Albuquerque, and passed unanimously.
Tab 6	**Approval of Resolution R-14-07 Resident Business Preference** MRCOG Procurement Policy was last updated May 8, 2014, MRCOG Policy R-14-06. The Procurement Code Regulations include requirements to consider resident business preferences. Section 15 will be revised to include the addition of 15.4.5-Resident business preferences. Prior to making a recommendation of award, the Central Purchasing Officer shall apply the resident

	preferences evaluation as promulgated by the New Mexico State Procurement Code. In the event the purchase involves federal award monies, the Central Purchasing shall follow federal law. Commissioner Debbie O'Malley expressed the need to establish some guidelines and procedures as to what qualifies a resident business preference. Mr. Cave suggested waiting on approving the resolution to allow time to research and establish guidelines and procedures that are consistent in qualifying a resident business. The Board agreed to defer Resolution R-14-07 Resident Business Preference. Councilor Rey Garduño, City of Albuquerque made the motion to defer Resolution R-07-14. The motion was seconded by Don Rudy, SSCAFCA, and passed unanimously.
Tab 7	**Nomination of Property Disposition Committee** Pursuant to Section 13-6-1 NMSA, MRCOG is required to designate a committee of at least three members of the Board to approve and oversee the disposal of worn-out, obsolete or otherwise unusable property. Commissioner Debbie O'Malley, Bernalillo County, Commissioner Lonnie Freyburger, Torrance Country and Mayor Bob Knowlton, Village of Bosque Farms volunteered to be nominated to the Property Disposition Committee. The nominee's will go before the Full Board for approval. Councilor M. Steven Anaya, City of Moriarty made the motion to approve the Nominations of the Property Disposition Committee. The motion was seconded by Commissioner Lonnie Freyburger, Torrance County, and passed unanimously.
	OTHER DISCUSSION AND INFORMATION ITEMS
Tab 8	**Financial Update** Amy Meyer, Finance Manager presented the financial report update for the period of 7/1/13 to 4/30/14. (A copy of the report may be obtained at the MRCOG Office.)
Tab 9	**Executive Directors Report** Mr. Cave deferred the Executive Directors Report to the MRCOG Board of Directors Meeting following the MRCOG Executive Board Meeting.
Tab 10	**Comments from Board Members** Chairman Philip Gasteyer informed the Board that it has been a privilege and an enjoyable task to serve as Chairman over the last year.
Tab 11	**Adjournment** The meeting adjourned at 2:45 pm.

M., Steven Anaya, Chair
MRCOG Board of Directors

Dewey V. Cave,
Executive Director

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