



Action Summary

Mid-Region Council of Governments EXECUTIVE BOARD MEETING

Thursday, January 10, 2013

2:00 p.m.

809 Copper Ave. NW, Albuquerque, NM 87102

Debbie O'Malley, Chair

Phil Gasteyer, Vice-Chair

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County		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)		Rey Garduno, Councilor	Tom Menicucci for Rey Garduno X	Councilors: Trudy Jones, Brad Winter City Council Staff: Laura Mason, Diane Dolan, Tony Duran, Andrew Webb, Tom Menicucci, Elaine Romero, Sara Westbrook, Isaac Padilla
Bernalillo County	X	Debbie O'Malley, Chair Commissioner		Tom Zdunek Steve Miller Other commissioners
Flood Control Authorities		Tim Eichenberg, Board Member AMAFCA		Ronald D. Brown
Middle Rio Grande Conservancy District	X	Adrian Oglesby, Board Member		Karen Dunning Subhas Shah
City of Rio Rancho		Thomas Swisstack, Mayor	X	John Castillo
Sandoval County Municipalities	X	Phil Gasteyer, Vice-Chair Mayor, Village of Corrales		Jack Torres, Mayor Town of Bernalillo
School Districts	X	Richard Bruce, Rio Rancho Public Schools		Vacant
Torrance County		Joy Ansley County Manager		Annette Ortiz
Torrance County Municipalities		M. Steven Anaya, 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		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				
Brenda Bellamy, MRCOG Staff				
Sandy Gaiser, MRCOG Staff				
Loretta Tollefson, MRCOG Staff				

ACTION SUMMARY	
	<p>Call to Order</p> <p>The January 10, 2013 Executive Board meeting was called to order by Chair, Debbie O'Malley, at 2:05 p.m. and the presence of a quorum was noted.</p>
Tab 1	<p>Approval of Agenda</p> <p>Commissioner Debbie O'Malley, Bernalillo County, made a motion to approve the January 10, 2013 Agenda as written. The motion was seconded by Mayor Phil Gasteyer, Village of Corrales, and passed unanimously.</p>
Tab 2	<p>Approval of Action Summary for September 13, 2012</p> <p>Commissioner Debbie O'Malley, Bernalillo County, made the motion to approve the Action Summary for September 13, 2012 as presented. The motion was seconded by Mayor Phil Gasteyer, Village of Corrales, and passed unanimously.</p>
PUBLIC COMMENT	
Tab 3	<p>Public Comment</p> <p>No Public Comment</p>
ACTION ITEMS	
Tab 4	<p>Approval of Executive Director Employment Agreement</p> <p>Larry Horan went over the amendments discussed at the last meeting regarding the Executive Directors employment agreement. The discussion was based on the extension to the employment agreement and the cost of living raise per each anniversary date.</p>

	<p>CAO Robert Perry, City of Albuquerque made a motion to go in to Executive Session to discuss personnel matters. The motion was seconded by Mayor Phil Gasteyer, Village of Corrales. There was a motion and a second to go into Closed Session with a roll call vote. Robert Perry (yes), Tom Menicucci (yes), Adrian Oglesby(yes), John Castillo (yes), Phil Gasteyer (yes), Richard Bruce (yes), Robert Knowlton (yes), Debbie O'Malley (yes) and passed unanimously. The Board Members went in to closed session at 2:10.</p> <p>Commissioner Debbie O'Malley, Bernalillo County, made the motion to go back in to open session at 2:20 pm. The motion was seconded by Adrian Oglesby, MRGCD and passed unanimously.</p> <p>Commissioner Debbie O'Malley, Bernalillo County, stated the closed session discussion was limited to personnel matters only, as it pertained to the Executive Directors Employment Agreement.</p> <p>Mayor Phil Gasteyer, Village of Corrales, made a motion to extend the employment agreement with Executive Director Dewey Cave until September 8, 2016 with a 1% cost of living adjustment on each anniversary of his employment. The motion was seconded by CAO Robert Perry, City of Albuquerque, and passed unanimously.</p>
Tab 5	<p>Approval of MRCOG Facility Lease/Purchase Agreement</p> <p>Mr. Cave presented the Facility Lease /Purchase Agreement with Bernalillo County to the Board for approval.</p> <p>CAO Robert Perry, City of Albuquerque, made a motion to approve the Facility Lease/Purchase Agreement with Bernalillo County pursuant to accept legal opinion by Mr. Horan that does not show any constitutional impediments. The motion was seconded by Adrian Oglesby, MRGCD and passed unanimously.</p>
Tab 6	<p>Approval of Resolution MRCOG-R-13-04 Disposition of Property</p> <p>Thaddeus Lucero presented Resolution MRCOG R-13-04 Disposition of Property regarding GPS machines and IT equipment to the Board for approval.</p> <p>Commissioner Debbie O'Malley, Bernalillo County, made a motion to approve Resolution R-13-04 Disposition of Property. The motion was seconded by Mayor Phil Gasteyer, Village of Corrales, and passed unanimously.</p>
OTHER DISCUSSION AND INFORMATION ITEMS	
Tab 7	<p>Financial Update:</p> <p>Dewey Cave, Executive Director presented the financial report update. (A copy of the report may be obtained at the MRCOG Office.)</p>
Tab 8	<p>MRCOG Legislative Agenda</p> <p>Mr. Cave presented MRCOG 2013 Legislative Policies and Priorities Brochure to the Board. The legislative policies and priorities were developed as a result of the Board Work Session held on October 11, 2012 and the Board of Directors meeting held on December 13, 2012.</p>
Tab 9	<p>Executive Directors Report:</p> <p>Mr. Cave informed the Board the Workforce Connections Central New Mexico CEO's meeting was held Monday, January 7, 2013. MRCOG's involvement as the Administrator Entity and Operator of the Business and Career Center will continue. This represents about \$750,000 a year for MRCOG.</p>

Mr. Cave informed the Board the Federal Highway Administration and NMDOT approved the Cost Allocation Plan. MRCOG will be receiving funds from reimbursements from July thru December worth over \$500,000.

Mr. Cave informed the Board he is looking at investing in an electronic filing system for all of the accounting purchasing documents and records, including a work flow management system. The cost will be around \$45,000.

Mr. Cave informed the Board that MRCOG recently went through a peer review with the Regional Office of Economic Development out of Austin. MRCOG received very high marks and as a result from the review, MRCOG signed off on the Economic Development Administration Grant and will continue the roll as the Economic Development Administration District Office.

Mr. Cave informed the Board the Metropolitan Planning Organization Staff completed a mid cycle review from the Federal Highway Administration. The review went very well. The FHA was impressed with the status and improvement of the financial accounting and the performance base planning measure used in the 2035 Transportation Improvement Plan.

Mr. Cave informed the Board the MRCOG Personnel Policy and Procedures Manuel is in the process of being up dated.

Tab 10 **Comments from Board Members:**

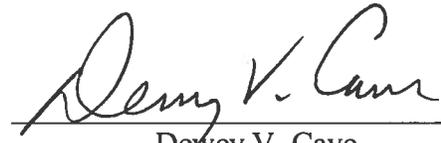
There were no Board Comments.

Tab 11 **Adjournment:**

The meeting adjourned at 2:55 pm.



Debbie O'Malley, Chair
MRCOG Board of Directors



Dewey V. Cave,
Executive Director

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