



Mid-Region Council of Governments

# METROPOLITAN TRANSPORTATION BOARD

Friday, April 15, 2016

10:00 a.m.-11:00 a.m.

809 Copper Avenue N.W., Albuquerque, NM 87102

**Debbie O'Malley, Chair**

**Isaac Benton, Vice Chair**

## AGENDA

**Call to Order** - *The presence of a quorum will be noted.*

**Approval of Agenda for April 15, 2016**

Tab 1 **Approval of Action Summary of February 19, 2016**

## PUBLIC COMMENT

Tab 2 **Public Comments**  
Anyone wanting to address the MTB must register with the Secretary of the Board.

Tab 3 **Reports**  
→Staff  
→TCC

## FINAL ACTION ITEMS

Tab 4 **There are no Action Items this month.**

## DISCUSSION AND INFORMATION ITEMS

Tab 5 **Administrative Modifications to the UPWP for Additional PL Funds**

Tab 6 **New Targets for STP-U and CMAQ-M Funds**

Tab 7 **MTB Bylaws Revisions and MOA**

**Adjournment (A motion to adjourn is not necessary)**

## NOTES

**Next Meeting: Friday, May 20, 2016**  
**10:00 a.m. - 11:00 a.m.**  
**MRCOG Board Room**

*Anyone requiring special accommodations is requested to notify the MRCOG at (505) 247-1750 or email [bthomas@mrcog-nm.gov](mailto:bthomas@mrcog-nm.gov) seven days prior to the meeting.*