



Mid-Region Council of Governments
Metropolitan Transportation Board's

TRANSPORTATION COORDINATING COMMITTEE

Friday, July 10, 2015

1:30 p.m. - 3:00 p.m.

Mid-Region Council of Governments
809 Copper Ave. N.W., Albuquerque, NM 87102

Melissa Lozoya, *Chair*

Grant Brodehl, *Vice Chair*

AGENDA

Call to Order

The presence of a quorum will be noted.

Approval of the July 10, 2015 Agenda

Tab 1 **Approval of the May 1, 2015 Action Summary**

PUBLIC COMMENT AND REPORTS

Tab 2 **Public Comments**
Anyone who wishes to address the TCC must register with the Secretary of the Board.

Tab 3 **Reports**
 ◆ Staff
 ◆ TPTG
 ◆ CMP
 ◆ ITS

ACTION ITEMS

Tab 4 **Election of Officers**

DISCUSSION AND INFORMATION ITEMS

Tab 5 **Presentation of Final New Mexico Transportation Plan**

Tab 6 **Presentation - MRCOG ARC GIS Online**

Adjournment

NOTES

Next Meeting: **August 7, 2015**
 1:30 p.m. - 3:00 p.m.
 Mid-Region Council of Governments
 809 Copper Ave. N.W.
 (505) 724-3616

Anyone requiring special accommodations is requested to notify the MRCOG office at (505)247-1750 seven (7) days prior to the meeting or e-mail bthomas@mrcog-nm.gov.



Mid-Region Council of Governments
Metropolitan Transportation Board's

TCC

TRANSPORTATION COORDINATING COMMITTEE

Friday, May 1, 2015

1:30 p.m.-3:00 p.m.

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

Melissa Lozoya, Chair

Grant Brodehl, Vice-Chair

ORGANIZATION	MEMBER	ALTERNATE
Bernalillo County County Manager's Office	Steve Miller	Nolan Bennett, John Barney, Brad Catanach
City of Albuquerque, Council Services	X Tom Menicucci	Kara Shair-Rosenfield
City of Albuquerque, Environmental Health	Margaret Nieto	X Ed Merta
City of Albuquerque, Municipal Development	X Debra Bauman	Ted Korbin, Jim Hamel John MacKenzie
City of Albuquerque Planning Department	Russell Brito	X Carol Toffaleti
City of Albuquerque Municipal Development	X Melissa Lozoya, <i>Chair</i>	Jim Hamel, Ted Korbin, John MacKenzie
City of Albuquerque Traffic Engineering	Wilfred Gallegos	Jim Hamel, John.MacKenzie X Ron Romero
City of Albuquerque Planning Department	Shahab Biazar	Tony Loyd
City of Albuquerque Transit Department	X Andrew de Garmo	Dawn Candelaria
Albuquerque Public Schools	Martin Eckert	X Robert Kane
Albuquerque Metropolitan Arroyo Flood Control Authority	Jerry Lovato	Lynn Mazur
Town of Bernalillo	X Maria Rinaldi	Jack Torres
Bernalillo County Public Works Department	Clay Campbell	X Nolan Bennett John Barney
Bernalillo County	Richard Mobarak	X Richard Meadows
City of Belen	X Steven Tomita	Jay Ruybalid
Village of Corrales	John A. Avila	Cynthia Tidwell
Village of Los Lunas	X Christina Ainsworth	Nathaniel Feddes
Village of Los Ranchos de Albuquerque	X Mary Homan	Kelly Ward
City of Rio Communities	X Jim Winter	Bob Skerry
Middle Rio Grande Conservancy District Environmental Planning	Leonard Utter	Ray Gomez
New Mexico Department of Transportation	X Jill Mosher	Leslie Fortier
New Mexico Department of Transportation	X Nancy Perea	Leslie Fortier
City of Rio Rancho	X Leonard Rivera	Joe Norby
City of Rio Rancho	X B.J. Gottlieb	Joe Norby
Rio Metro Regional Transit District	X Grant Brodehl, <i>Vice Chair</i>	Connie Meadowcroft, Terry Doyle Tony Sylvester
Rio Rancho Public Schools	X Maurice Ross	Becky Stewart
Cochiti Pueblo	Merrill J. Yazzie	Dwayne Herrera
Isleta Pueblo	X Kathy Trujillo	Vacant
Laguna Pueblo	X David Deutsawe	Sharon Hausam
Sandia Pueblo	Stuart Paisano	Vacant
Sandoval County Planning & Zoning	Fred Marquez	X Tommy Mora
Valencia County	Helen Cole	Jacobo Martinez
Southern Sandoval County Arroyo Flood Control Authority	X Charles Thomas	
Village of Tijeras	Vacant	Vacant
NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
City of Albuquerque Aviation Department	Jack Scherer	
Albuq/Bern County Air Quality Control Board	Debbie Stover	Dona Upson
Bernalillo County Trans Dev District	Vacant	Vacant
Federal Highway Administration	Vacant	
Greater Albuq Bicycling Advisory Committee	Vacant	Vacant
Kirtland Air Force Base	Vacant	Vacant
Santa Ana Pueblo	Nathan Tsosie	
Transit Advisory Board	Vacant	
MRCOG STAFF ATTENDING		
Dave Pennella, Steven Montiel, Barbara Thomas, Aaron Sussman, Thaddeus Lucero, Nathan Masek		

AGENDA

Call to Order

Chair Melissa Lozoya, City of Albuquerque, called the meeting to order at 1:35 p.m. The presence of a quorum was noted.

Approval of May 1, 2015 Agenda

Action Taken:

Grant Brodehl, Rio Metro Regional Transit District, made a motion to:

APPROVE THE AGENDA OF MAY 1, 2015

The motion was seconded by Leonard Rivera, City of Rio Rancho, and passed unanimously.

Tab 1

Action Summary of April 6, 2015

Action Taken:

Mr. Rivera made a motion to:

APPROVE THE ACTION SUMMARY OF APRIL 6, 2015

The motion was seconded by B.J. Gottlieb, City of Rio Rancho, and passed unanimously.

PUBLIC COMMENT

Tab 2

Public Comments

No one signed up for public comment.

Tab 3

Reports

◆ Staff

There was no report from staff.

◆ TPTG

Mr. Rivera reported that the TPTG has worked on the FY 2015-2016 projects and R-15-07 MTB which is before the TCC today for recommendation.

◆ ITS

Nathan Masek reported that there was no meeting in April and therefore no report from ITS.

◆ CMP

Aaron Sussman reported that the Committee will meet next Monday. The group is currently working on land use scenarios and the construction projects with the greatest regional benefit.

FINAL ACTION ITEMS

Tab 4

R-15-07 MTB

Amending the FFY 2014-2019 Transportation Improvement Program (TIP) and Amending the Pending FFY 2016-2021 TIP

Mr. Pennella and Steven Montiel, MRCOG Transportation Planner reviewed the amendments and stood for questions.

Action Taken:

Debra Bauman, City of Albuquerque, made a motion to:

RECOMMEND APPROVAL OF R-15-07 MTB AMENDING THE FFY 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND AMENDING THE PENDING FFY 2016-2021 TIP

The motion was seconded by Steven Tomita, City of Belen, and passed unanimously.

DISCUSSION AND INFORMATION ITEMS

Tab 5 **Presentation on Impact of the Project Prioritization Process on the TIP**

Aaron Sussman, MRCOG Transportation Planner, Made the presentation on the impact of the Project Prioritization Process on the TIP and stood for questions.

Tab 6 **Right-of-Way Issues with TIP Projects**

Staff from the NMDOT Right-of-Way Bureau were present to answer questions regarding right-of-way issues on TIP projects. It was noted that 23 CFR and 49 CFR must be followed. The handbooks are available on the NMDOT website.

Workshops will be held on the subject in June or July.

The DOT staff members stood for questions. Ms. Bauman said that it is a challenge for the City of Albuquerque to mirror the DOT process correctly and discussion followed on that issue.

Adjournment

The May 1, 2015 meeting of the Transportation Coordinating Committee was adjourned at 2:45 p.m.

Melissa Lozoya, Chair
Transportation Coordinating Committee

ATTEST

Dewey V. Cave, Executive Director