



METROPOLITAN TRANSPORTATION BOARD

Friday, August 19, 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 August 19, 2016

Tab 1 **Approval of Action Summary of July 15, 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 **Amending the FFY 2016-2021 Transportation Improvement Program (TIP)**
R-16-07 MTB

DISCUSSION AND INFORMATION ITEMS

Tab 5 **Status Report on Agency Approvals of MOA for the Establishment of Operations of the MRMPO**
Adjournment (A motion to adjourn is not necessary)

NOTES

Next Meeting: Friday, September 16, 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 seven days prior to the meeting.



Mid-Region Council of Governments
Metropolitan Transportation Board
Action Summary
Friday, July 15, 2016

Debbie O'Malley, Chair

Isaac Benton, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Los Ranchos de Albuq		Larry Abraham, Mayor		Kelly Ward
Bernalillo County		Art De La Cruz, Commissioner	X	Richard Meadows
Bernalillo County	X	Maggie Hart Stebbins, Commissioner		Richard Meadows
Bernalillo County		Debbie O'Malley, Commissioner <i>Chair</i>		Richard Meadows
City of Albuquerque	X	Isaac Benton, Councilor <i>Vice-Chair</i>		Andrew Webb
	X	Diane Gibson, Councilor		Chris Sylvan
		Ken Sanchez, Councilor	X	Tom Menicucci
		Patrick Davis, Councilor	X	Sean Foran
		Don Harris, Councilor		Dawn Marie Emillio
		Dan Lewis, Councilor	X	Rachel Miller
		Rob Perry, CAO		Michael Riordan, Brennon Williams
		Richard Berry, Mayor	X	Suzanne Lubar
AMAFCA		Debbie Stover, Board Member		Vacant
Albuquerque Public Schools		Lorenzo Garcia		Martin Eckert
Town of Bernalillo		Jack Torres, Mayor	X	Maria Rinaldi
Village of Bosque Farms		Vacant		Vacant
Village of Corrales		Ennio Garcia-Miera		Vacant
Village of Los Lunas	X	Michael Jaramillo		Erin Callahan
MRGCD		Vacant		Karen Dunning
New Mexico DOT	X	Elias Archuleta		Nancy Perea
New Mexico DOT		Ken Murphy	X	Jill Moser
City of Belen		Vacant		Vacant
City of Rio Rancho	X	Dawnn Robinson, Councilor		Scott Sensenbaugher
	X	Jim Owen, Councilor		Peter Wells
City of Rio Communities		Jim Winters	X	Bob Skerry
Rio Rancho Public Schools		Michael Baker		Don Schlichte
Cochii Pueblo	X	Merrill Yazzie		Dwayne Herrera
Isleta Pueblo		Kathy Trujillo		Shawna Ballay
Laguna Pueblo		Brandon Herrera		Sharon Hausam
Sandia Pueblo		Vacant		Chamisa Radford
Sandoval County		Don Chapman, Commissioner	X	Tommy Mora
Valencia County		Jacobo Martinez		Vacant
SSCAFCA		Charles Thomas, Board Member		Andres Sanchez
RMRTD	X	Terry Doyle, Director		Grant Brodehl
Village of Tijeras		Vacant		Vacant

NON-VOTING ADVISORY MEMBERS

MEMBER		ORGANIZATION		ALTERNATE
Albuq/Bern Cty Air Qual Control Board		Vacant		
City of Albuquerque Aviation		Jack Scherer		Jim Hinde
Federal Highway Administration		J. Don Martinez		
Federal Transit Administration		Robert Patrick		
Kirtland Air Force Base		Vacant		Vacant
NM State Transportation Commission		Vacant		Vacant
Santa Ana Pueblo		Vacant		
Bernalillo Public Schools		Vacant		Vacant

MRCOG STAFF PRESENT

Dave Pennella, Steven Montiel, Barbara Thomas, Dewey Cave, Tony Sylvester, Willy Simon, Sandy Gaiser, Jonathan Blaich

AGENDA

Call to Order

The meeting was called to order at 10:15 a.m. by Chair Debbie O'Malley, Bernalillo County. As a quorum was not present by 10:15 a.m., those present moved on to the non-action items of the agenda.

Approval of Agenda

Action Taken:

Chair O'Malley made a motion to:

APPROVE THE AGENDA FOR JULY 15, 2016 AS PRESENTED

The motion was seconded by Diane Gibson, City of Albuquerque, and passed unanimously.

Tab 1 Approval of Action Summary of June 17, 2016

Action Taken:

Chair O'Malley made a motion to:

APPROVE THE ACTION SUMMARY OF JUNE 17, 2016 AS PRESENTED

The motion was seconded by Terry Doyle, RMRTD, and passed unanimously.

PUBLIC COMMENT AND REPORTS

Tab 2 Public Comments

There were no requests for public comment.

Tab 3 Reports

◆Staff

Dave Pennella, MPO Administrator, introduced the new planner, Willy Simon.

Mr. Pennella noted that there are only three projects with outstanding issues.

◆TCC

The TCC did not meet in July.

ACTION ITEMS

Tab 4 Approval of the UPWP (Unified Planning Work Program)

R-16-05 MTB

Mr. Pennella presented the UPWP and explained the background noting that it is a federally mandated document describing current transportation planning activities and those scheduled for the coming fiscal year. Approval of the UPWP authorizes the MPO administrator and the MRCOG executive director to submit the final UPWP to the NMDOT, the FHWA and the Federal Transit Administration and to execute the required contracts necessary to implement the UPWP.

There were several revisions requested which have been incorporated into the document.

Mr. Pennella stood for questions.

Action Taken:

Tommy Mora made a motion to:

APPROVE THE UNIFIED PLANNING WORK PROGRAM FOR FFY 2017 AND 2018 AS PRESENTED

The motion was seconded by Maria Rinaldi, Town of Bernalillo, and passed unanimously.

Tab 5

Note: The election of officers has been moved to the October meeting per revised MTB Bylaws.

Tab 6
R-16-06 MTB

Approval of Open Meeting Resolution

Mr. Pennella presented the Open Meetings Act Resolution (R-16-06 MTB) and explained that approval enables the MPO remain in compliance with statutory regulations. The MRCOG Board has already approved the resolution.

Action Taken:

Maggie Hart Stebbins, Bernalillo County, made a motion to:

APPROVE R-16-06 MTB (THE OPEN MEETINGS ACT RESOLUTION)

Ms. Hart Stebbins proposed amending the resolution to add wording on line 81, page 4 that the “agenda and all supporting documents” be posted seventy two (72) hours prior to the meeting. Dawnn Robinson, City of Rio Rancho, seconded the proposal and it passed unanimously.

The original motion was seconded by Ms. Gibson and passed unanimously.

DISCUSSION AND INFORMATION ITEMS

Tab 7

Update on Status of the TIP

Steven Montiel presented information on the three projects in the TIP awaiting final funding obligation. Those are 1) the Rio Grande Blvd. Bikeways, 2) the Bridge Boulevard reconstruction project (Bernalillo County) and 3) the Regional Transportation Management Center project which still does not have a construction agreement (City of Albuquerque).

The 4th cycle TIP amendment will be presented at the August meeting and the deadline for submitting these projects is 5:00 p.m. on Monday, July 18th.

Mr. Pennella reported that he had been directed to write a letter to the NMDOT regarding the CMAQ and STP small urban funding issues. That letter was sent on June 15th with an initial response on June 16th from Secretary Tom Church stating that a formal response would be forthcoming. As of today, we are awaiting the response from Secretary Church and will forward it to MTB members upon receipt. The MTB directed staff to write a brief follow-up letter for signatures of the MTB chair and vice-chair and a representative from the City of Rio Rancho and Valencia County.

Mr. Pennella said that the MPO staff is working on the project delivery issues with the NMDOT. Further information will be presented at future MTB meetings.

Adjournment

The July 15, 2016 meeting of the Metropolitan Transportation Board was adjourned at 10:35 a.m.

Debbie O'Malley, Chair
Metropolitan Transportation Board

ATTEST:

Dewey V. Cave, Executive Director

THE ORIGINAL RECORDING OF THIS SUMMARY OF PROCEEDINGS IS ON FILE AND WILL REMAIN ON FILE FOR A PERIOD OF ONE YEAR.

R-16-07 MTB
Amending the FFY 2016-2021 Transportation Improvement Program

Background:

The requests for amendments to the current FFY 2016-2021 Transportation Improvement Program (TIP), for the AMPA come from various entities. These amendments to the TIP have been requested as part of the quarterly amendment cycle.

MPO Staff Recommendation:

All proposals meet the qualifications for a TIP Amendment and are consistent with the 2040 MTP

TPTG Recommendation:

This item was reviewed at their meeting on August 2, 2016
The TPTG recommends approval.

TCC Recommendation:

This item was reviewed at their meeting on August 5, 2016
The TCC voted to recommend approval.

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION METROPOLITAN PLANNING ORGANIZATION

6 of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-16-07 MTB)

9 **AMENDING THE FY 2016-2021 TIP**
10 **TO ACCOMMODATE VARIOUS CHANGES**
11

12 WHEREAS, the FY 2016-2021 Transportation Improvement Program (TIP) is the
13 TIP for the Albuquerque Metropolitan Planning Area (AMPA) and has been reviewed for
14 conformity in conjunction with the 2040 Metropolitan Transportation Plan and became
15 effective October 1, 2015; and

16 WHEREAS, the TIP must contain all federally-funded transportation projects in
17 the metropolitan transportation planning area prior to the distribution of funds to those
18 projects; and

19 WHEREAS, the TIP must contain all regionally significant projects in the
20 metropolitan transportation planning area regardless of the source of funding; and

21 WHEREAS, the TIP may be revised in accordance with Federal Regulations (23
22 CFR part 450.326),

23 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board
24 of the Mid-Region Council of Governments of New Mexico that the FY 2016-2021 TIP
25 for the Albuquerque Metropolitan Planning Area is revised to reflect the changes as set

26 out in ATTACHMENT A.

27 AND BE IT FURTHER RESOLVED, the Metropolitan Transportation Board, in
28 accordance with 23 CFR 450.334, certifies that the transportation planning process is
29 being conducted in accordance with all applicable requirements of:

- 30 a). 23 U.S.C. 134 and 135, 49 U.S.C. Section 5303 through 5306 and 5323(1);
- 31 b). Sections 174 and 176(c) and (d) of the Clean Air Act as amended (42 U.S.C.
32 7504, 7506(c) and (d) and 40 CFR part 93;
- 33 c). Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and
34 49 CFR part 21;
- 35 d). 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed,
36 national origin, sex, or age in employment or business opportunity;
- 37 e). Section 1101(b) of the SAFETEA-LU (Pub. Law 109-59) and 49 CFR part 26
38 regarding the involvement of disadvantaged business enterprises in
39 USDOT funded projects;
- 40 f). 23 CFR part 230, regarding the implementation of an equal employment
41 opportunity program on Federal and Federal-aid highway construction
42 contracts;
- 43 g). The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C.
44 12101 *et seq.*) and 49 CFR parts 27, 37, and 38;
- 45 h). The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting
46 discrimination on the basis of age in programs or activities receiving
47 Federal financial assistance;
- 48 i). Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based
49 on gender; and

50 j). Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part
51 27 regarding discrimination against individuals with disabilities.

52 PASSED, APPROVED, AND ADOPTED this 19th day of August 2016 by the
53 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning
54 Organization of the Mid-Region Council of Governments of New Mexico.

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Debbie O'Malley, Chair
Metropolitan Transportation Board

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59 ATTEST:

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Dewey V. Cave
Executive Director, Mid-Region Council of Governments
Executive Secretary, Metropolitan Transportation Board

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Control Number	Existing Project Title	Existing Terminus From	Existing Terminus To	Proposed Project Title	Proposed Terminus From	Proposed Terminus To	Existing Project Description	Proposed Project Description	Lead Agency	Project Type	PH Env Doc	PH PE	PH Design	PH ROW	PH Constr	PH Other	Total Est. Proj Cost	FFY	Funding Category	Existing Fed Amt	Proposed Fed Amt	Existing State Amt	Proposed State Amt	Existing Local Amt	Proposed Local Amt	Existing Total Amt for Fund Source	Proposed Total Changes for Fund Source	Resulting Total Amt for Fund Source	WorkType	Notes	
A300170	North Diversion Channel Road Construction East-West Connector (El Pueblo)	Jacs Lane	Lorraine Court				Constr. Multi-use trail to trail & bike route on El Pueblo where trail terminates from PdN project to provide access to N. Div. channel; includes pavement & bridge deck rehab, bridge widening, signing & striping improv. to accom. facil as a bike route.	Construct multi-use trail to connect the existing trail on El Pueblo to the N. Diversion Channel Trail; includes pavement rehab on El Pueblo, signage, striping, and drainage.	NMDOT D-3	Bike/Ped	Y	Y	Y	Y	Y	Y	\$1,000,000	2017	STP-Flex	\$2,563,200	(\$1,708,800)	\$436,800	(\$291,200)	\$0	\$0	\$3,000,000	(\$2,000,000)	\$1,000,000	01	Reduce STP-Flex	
A300375	New Project I-25 MLK NB Off Ramp Improvements	New Project	New Project	I-25 MLK NB Off Ramp Improvements	Lead/Coal Ave on-ramp	Lomas Blvd. off-ramp	New project	Abandonment of an existing off-ramp. Improvements include removing the northbound MLK Jr off-ramp, extension of an auxiliary lane on I-25 between Lead and Lomas and roadway improvements to Oak Street from Central Ave to MLK Ave.	NMDOT D-3	Safety	Y	Y	Y	..	Y	..	\$200,000	2021	STP-Flex	\$0	\$170,880	\$0	\$29,120	\$0	\$0	\$0	\$200,000	\$200,000	\$200,000	21	New Project STP-Flex FFY 2021
A300799	AMPA Wide Motorist Assistance Courtesy Patrols	AMPA Wide					Operate courtesy patrols (H.E.L.P. vehicles)		NMDOT D-3	ITS-TSM	Y	\$200,000	2019	STP-Flex	\$170,880	(\$170,880)	\$29,120	(\$29,120)	\$0	\$0	\$200,000	(\$200,000)	(\$0)	24	Delete FFY 2019 STP-Flex	
A300799									NMDOT D-3	ITS-TSM	Y	\$200,000	2021	STP-Flex	\$170,880	\$0	\$29,120	\$0	\$0	\$0	\$200,000	\$0	\$200,000	24		
A300804	District 3 On-Call Planning & Design Support	District 3 Wide Projects T.B.D.					Provide planning, engineering, & design services on an on-call basis.		NMDOT D-3	Misc	Y	Y	Y	\$200,000	2016	STP-Flex (Non-Chargeable)	\$170,880	\$0	\$29,120	\$0	\$0	\$0	\$200,000	\$0	\$200,000	18	Delete FFY 2017 STP-Flex	
A300804									NMDOT D-3	Misc	Y	Y	Y	\$200,000	2017	STP-Flex	\$256,320	(\$256,320)	\$43,680	(\$43,680)	\$0	\$0	\$300,000	(\$300,000)	\$0	18		
A300809	District 3 On-Call Planning & Design Support	District 3 Wide Projects T.B.D.					Provide planning, engineering, & design services on an on-call basis.		NMDOT D-3	Misc	Y	Y	Y	\$1,000,000	2019	STP-Flex	\$427,200	(\$427,200)	\$72,800	(\$72,800)	\$0	\$0	\$500,000	(\$500,000)	\$0	18	Delete FFY 2019 STP-Flex	
A300809									NMDOT D-3	Misc	Y	Y	Y	\$1,000,000	2020	STP-Flex	\$427,200	\$0	\$72,800	\$0	\$0	\$0	\$500,000	\$0	\$500,000	18		
A300809									NMDOT D-3	Misc	Y	Y	Y	\$1,000,000	2021	STP-Flex	\$427,200	\$0	\$72,800	\$0	\$0	\$0	\$500,000	\$0	\$500,000	18		
A301281	Railroad Crossing Imprv.-Indian School Road	Crossing # 019397V (NMRX MP 900.79)					Reconstruct railroad crossing; includes new concrete surface, signage pavement markings, approaches and quad gate intallation. Project includes other appurtenances as necessary.		NMDOT Transit Rail	Safety	Y	Y	Y	Y	Y	..	\$898,800	2017	Rail Xing Haz Elim (Sect 130)	\$0	\$808,200	\$0	\$0	\$0	\$89,800	\$0	\$898,000	\$898,000	\$898,000	22	Advanced FFY 2020 funds and increased project total
A301281									NMDOT Transit Rail	Safety	Y	Y	Y	Y	Y	..	\$898,800	2020	Rail Xing Haz Elim (Sect 130)	\$678,101	(\$678,101)	\$75,345	(\$75,345)	\$0	\$0	\$753,446	(\$753,446)	\$0	22		
A301440	NM 14 Roadway Preservation & Rehab.	North of NM 333	N of NM 536/NM306				Mill and Inlay; ADA; multiuse trail; access control; drainage/erosion; evaluation of NM 14/NM536/Frost Road.		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	..	Y	..	\$6,856,905	2016	STP-Flex	\$854,400	\$0	\$145,600	\$0	\$0	\$0	\$1,000,000	\$0	\$1,000,000	15		
A301440									NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	..	Y	..	\$6,856,905	2018	STP-Rural	\$2,158,346	(\$433,486)	\$367,808	(\$73,871)	\$0	\$0	\$2,526,154	(\$507,357)	\$2,018,797	06	Decrease FFY 2018 and 2019 STP-Flex funds	
A301440									NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	..	Y	..	\$6,856,905	2019	STP-Rural	\$2,158,346	(\$392,340)	\$367,808	(\$66,859)	\$0	\$0	\$2,526,154	(\$459,199)	\$2,066,955	06		
A301440									NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	..	Y	..	\$6,856,905	2021	STP-Rural	\$1,513,274	\$0	\$257,880	\$0	\$0	\$0	\$1,771,154	\$0	\$1,771,154	06		
A301460	West Meadowlark Roadway and Intersection Improvements	Municipal Boundary at Rio Rancho	Intersection at Loma Larga Road				Construct a two-lane roadway with traffic calming features, including medians, drainage facilities and intersection improvements. Project also includes construction of bike/ped and equestrian trails and other appurtenances as needed.		Village of Corrales	Safety	Y	Y	Y	Y	Y	..	\$387,000	2016	MAP	\$0	\$0	\$0	\$235,000	\$0	\$0	\$0	\$235,000	\$235,000	21		
A301460									Village of Corrales	Safety	Y	Y	Y	Y	Y	..	\$387,000	2016	Local Non-Match	\$0	\$0	\$0	\$0	\$0	\$78,333	\$0	\$78,333	\$78,333	\$78,333	21	Project adds State MAP funds along with required atch
A301460									Village of Corrales	Safety	Y	Y	Y	Y	Y	..	\$387,000	2016	STP-U	\$57,245	\$0	\$0	\$0	\$9,755	\$0	\$67,000	\$0	\$67,000	15		
A301460									Village of Corrales	Safety	Y	Y	Y	Y	Y	..	\$387,000	2017	STP-U	\$273,408	\$0	\$0	\$0	\$46,592	\$0	\$320,000	\$0	\$320,000	21		
A301800	Old Highway 60-Bridge Replacement	Old Highway 60-Bridge over Rio Puerco					Rplace Bridge #531.		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	\$1,768,055	2018	NHPP	\$3,100,223	(\$1,589,597)	\$528,315	(\$270,886)	\$0	\$0	\$3,628,538	(\$1,860,483)	\$1,768,055	11	Decreases FFY 2018 NHPP funds	
A301860	AMPA Wide Bike Share Program	Various Locations					Install bike share kiosks and rental bikes in multiple locations throughout central city at locations to be determined. Note: local match will be used for environmental and design.		Rio Metro Transit Dist	Bike/Ped	Y	\$600,725	2017	TAP-Lg Urb	\$487,008	\$26,252	\$0	\$0	\$82,992	\$4,474	\$570,000	\$30,725	\$600,725	28	Adds TAP Large Urban Funds	
A301870	Lisbon Channel Trail Improvements	Approx. 500 feet north of Southern Blvd.	Tarpon Ave.				Install approximately 1.8 miles of pedestrian trail along Lisbon Channel in Rio Rancho.		SSCAFCA	Bike/Ped	Y	Y	Y	..	Y	..	\$734,559	2016	Local Bond Funds	\$0	\$0	\$0	\$0	\$5,000	\$0	\$5,000	\$0	\$5,000	43	Adds TAP Large Urban Funds	
A301870									SSCAFCA	Bike/Ped	Y	Y	Y	..	Y	..	\$734,559	2016	Local Bond Funds	\$0	\$0	\$0	\$0	\$95,000	\$0	\$95,000	\$0	\$95,000	15		
A301870									SSCAFCA	Bike/Ped	Y	Y	Y	..	Y	..	\$734,559	2017	TAP-Lg Urb	\$515,916	\$26,252	\$0	\$0	\$87,918	\$4,474	\$603,834	\$30,725	\$634,559	28		

Control Number	Existing Project Title	Existing Terminus From	Existing Terminus To	Proposed Project Title	Proposed Terminus From	Proposed Terminus To	Existing Project Description	Proposed Project Description	Lead Agency	Project Type	Ph Env Doc	Ph PE	Ph Design	Ph ROW	Ph Constr	Ph Other	Total Est. Proj Cost	FFY	Funding Category	Existing Fed Amt	Proposed Fed Amt	Existing State Amt	Proposed State Amt	Existing Local Amt	Proposed Local Amt	Existing Total Amt for Fund Source	Proposed Total Changes for Fund Source	Resulting Total Amt for Fund Source	WorkType	Notes
A302050	Unser Blvd/Central Ave. Intersection and Approaches Improvements	Unser Blvd. fr Fredrick Lane approx. 400 feet nort of Sarracino	Central Ave. fr. Approx. 900 feet west of Unser to approx. 75th St.				Complete a uniform 4/6 lane facility and implement multimodal improvements. Local design funds may be used as soft match.		City of Albuquerque-DMD	Hwy & Brg Pres	Y	Y	Y	..	Y	..	\$4,568,564	2017	Local Bond Funds	\$0	\$0	\$0	\$0	\$756,185	\$0	\$756,185	\$0	\$756,185	03	Reduces FFY 2017 STP-Flex funds
A302050											Y	Y	Y	..	Y	..	\$4,568,564	2017	STP-Flex	\$1,708,800	(\$242,703)	\$0	\$0	\$291,200	(\$41,359)	\$2,000,000	(\$284,062)	\$1,715,937	03	
A302050											Y	Y	Y	..	Y	..	\$4,568,564	2017	STP-U	\$1,791,200	\$0	\$0	\$0	\$305,242	\$0	\$2,096,442	\$0	\$2,096,442	03	
A302110	New Project Rail Corridor Pedestrian Safety Improvements Phase I	New Project	New Project	Rail Corridor Pedestrian Safety Improvements Phase I	Lucero Ave.	1/2 mile north of US 550	New Project	Construct at-grade pedestrian crossings and multi-use trail with barrier fencing and other appurtenances as needed. This CN includes PE, ROW & Utilities for A302111. St Cap Outlay used for CMAQ-Flex match.	Town of Bernalillo	Safety	Y	Y	Y	Y	Y	..	\$782,022	2017	CMAQ-Flex	\$0	\$540,000	\$0	\$0	\$0	\$92,022	\$0	\$632,022	\$632,022	21	New Town of Bernalillo Project
A302110											Y	Y	Y	Y	Y	..	\$782,022	2017	State Capital Outlay	\$0	\$0	\$0	\$10,000	\$0	\$0	\$10,000	\$10,000	16		
A302110											Y	Y	Y	Y	Y	..	\$782,022	2017	State Capital Outlay	\$0	\$0	\$0	\$20,000	\$0	\$0	\$20,000	\$20,000	43		
A302110											Y	Y	Y	Y	Y	..	\$782,022	2017	State Capital Outlay	\$0	\$0	\$0	\$120,000	\$0	\$0	\$120,000	\$120,000	15		
A302111	New Project Rail Corridor Pedestrian Safety Improvements Phase II	New Project	New Project	Rail Corridor Pedestrian Safety Improvements Phase II	Lucero Ave.	1/2 mile north of US 550	New Project	Construct at-grade pedestrian crossings and multi-use trail with barrier fencing and other appurtenances as needed. PE, ROW & Utilities done under A302110.	Town of Bernalillo	Safety	Y	..	\$2,099,840	2019	HSIP	\$0	\$1,889,856	\$0	\$209,984	\$0	\$0	\$0	\$2,099,840	\$2,099,840	21	New Town of Bernalillo Project

Memorandum of Agreement for the Establishment of Operations of the Mid-Region Metropolitan Planning Organization

Record of Agencies' Approvals

	Jurisdiction or Agency	Date MOA Approved	Resolution Number or Reference Number
	MRMPO Metropolitan Transportation Board	20-May-16	R-16-02 MTB
	MRCOG Board of Directors	9-Jun-16	R-16-03 MRCOG
	City of Albuquerque		
	City of Belen		
	City of Rio Communities		
X	City of Rio Rancho	13-Jul-16	Resolution #56 Enactment # 16-53
X	County of Bernalillo	28-Jun-16	CCN 2016-0404
	County of Sandoval		
	County of Valencia		
	Pueblo de Cochiti		
	Pueblo of Isleta		
	Pueblo of Laguna		
	Pueblo of San Felipe	not an MTB voting member	
	Pueblo of Sandia		
	Pueblo of Santa Ana	an MTB Associate member	
	Pueblo of Santo Domingo	not an MTB voting member	
	Tohajilee Navajo Nation	not an MTB voting member	
X	Town of Bernalillo	27-Jul-16	Ref: Lines 48-52 of the Town Council Minutes of 7-27-2016
	Town of Edgewood	not an MTB voting member	
	Town of Peralta	not an MTB voting member	
	Village of Bosque Farms	not an MTB voting member	
	Village of Corrales		
X	Village of Los Lunas	9-Jun-16	16-14
	Village of Los Ranchos de Albuquerque		
	Village of Tijeras		
	Rio Metro Regional Transit District (Bd. of Dir.)		
	AMAFCA Board		
	ESCAFCA	not an MTB voting member	
	MRCGCD Board of Directors		
X	SSCAFCA Board	15-Jul-16	Board of Directors' Meeting July 15, 2016
	Albuquerque Public Schools Board of Education		
	Belen Consolidated Schools	not an MTB voting member	
	Bernalillo Public Schools	an MTB Associate member	
	Los Lunas Public Schools	not an MTB voting member	
	Rio Rancho Public Schools Board of Education		
	NMDOT	not part of the MOA per NMDOT directive	
	Need 12 Local, Tribal, Agencies to Approve the MOA for it to be effective (Albuquerque and RMRTD are required)		