



Mid-Region Council of Governments
Metropolitan Transportation Board's

TRANSPORTATION COORDINATING COMMITTEE

Friday, August 5, 2016

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

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

Grant Brodehl, *Chair*

Melissa Lozoya, *Vice Chair*

AGENDA

Call to Order

The presence of a quorum will be noted.

Approval of the August 5, 2016 Agenda

Tab 1 **Approval of the June 3, 2016 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 **Amending the FFY 2016-2021 Transportation Improvement Program (TIP)**
R-16-07 MTB

DISCUSSION AND INFORMATION ITEMS

Tab 5 **Revision of TCC Bylaws**

Adjournment

NOTES

Next Meeting: **September 2, 2016**
 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, June 3, 2016

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

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

Grant Brodehl, Chair

Melissa Lozoya, Vice-Chair

ORGANIZATION	MEMBER		ALTERNATE
Bernalillo County County Manager's Office	X	Dan McGregor	John Barney, Brad Catanach
City of Albuquerque, Council Services		Tom Menicucci	
City of Albuquerque, Environmental Health		Dario Rocha	X Ed Merta
City of Albuquerque, Municipal Development	X	Debra Bauman	John MacKenzie
City of Albuquerque Planning Department	X	Russell Brito	Carol Toffaleti
City of Albuquerque Municipal Development		Melissa Lozoya, <i>Vice-Chair</i>	X John MacKenzie
City of Albuquerque Traffic Engineering	X	Ron Romero	John MacKenzie
City of Albuquerque Planning Department		Shahab Biazar	X John Gurule
City of Albuquerque Transit Department	X	Andrew de Garmo	Dawn Candelaria
Albuquerque Public Schools		Martin Eckert	Robert Kane
Albuquerque Metropolitan Arroyo Flood Control Authority		Jerry Lovato	X Lynn Mazur
Town of Bernalillo	X	Maria Rinaldi	Jack Torres
Bernalillo County Public Works Department	X	Nolan Bennett	Diane Sholtis
Bernalillo County	X	Richard Meadows	
City of Belen		Steven Tomita	Vacant
Village of Corrales	X	John A. Avila	Cynthia Tidwell
Village of Los Lunas		Christina Ainsworth	X Erin Callahan
Village of Los Ranchos de Albuquerque	X	Mary Homan	Kelly Ward
City of Rio Communities	X	Jim Winters	Bob Skerry
Middle Rio Grande Conservancy District Environmental Planning		Leonard Utter	Ray Gomez
New Mexico Department of Transportation		Jill Mosher	X Leslie Fortier
New Mexico Department of Transportation	X	Nancy Perea	Margaret Haynes
City of Rio Rancho		Leonard Rivera	X Joe Norby
City of Rio Rancho	X	B.J. Gottlieb	Peter Wells
Rio Metro Regional Transit District	X	Grant Brodehl, <i>Chair</i>	Terry Doyle, Tony Sylvester
Rio Rancho Public Schools		Maurice Ross	Becky Stewart
Cochiti Pueblo	X	Merrill J. Yazzie	Dwayne Herrera
Isleta Pueblo	X	Kathy Trujillo	Shawna Ballay
Laguna Pueblo		Brandon Herrera	Sharon Hausam
Sandia Pueblo		Vacant	Chamisa Radford
Sandoval County Planning & Zoning	X	Fred Marquez	Tommy Mora
Valencia County		Lina Benavidez	Jacobo Martinez
SSCAFCA	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		Vacant	Dona Upson
Federal Highway Administration		Vacant	
Greater Albuq Bicycling Advisory Committee		Vacant	Vacant
Kirtland Air Force Base		Vacant	Vacant
Santa Ana Pueblo		Nathan Tsosie	
MRCOG STAFF ATTENDING			
	Dave Pennella, Steven Montiel, Barbara Thomas		

AGENDA

Call to Order

Chair Grant Brodehl, Rio Metro Regional Transit District, called the meeting to order at 1:25 p.m. The presence of a quorum was noted.

Approval of June 3, 2016 Agenda

Action Taken:

Maria Rinaldi, Town of Bernalillo, made a motion to:

APPROVE THE AGENDA OF JUNE 3, 2016

The motion was seconded by Debbie Bauman, City of Albuquerque, and passed unanimously.

Tab 1

Action Summary of May 6, 2016

Action Taken:

Lynn Mazur, AMAFCA, made a motion to:

APPROVE THE ACTION SUMMARY OF MAY 6, 2016

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 staff report.

◆ TPTG

Chair Brodehl said that the items on today's TCC agenda were discussed at the last TPTG meeting.

◆ ITS

Nathan Masek, MRCOG Senior Transportation Planner, reported that work continues on the CMP profiles and work on the Regional Transportation Management Center is on track for final approval and completion in January 2018.

◆ CMP

The CMP meeting was cancelled and will be re-scheduled for a later date.

FINAL ACTION ITEMS

Tab 4

R-16-04 MTB

Amending the FFY 2016-2021 Transportation Improvement Program (TIP)

Steven Montiel, TIP Coordinator, reviewed the TIP amendments referred to in attachments A and B. The MPO staff then reviewed the small urban scenario to balance the over-programming and account for project phasing in the current TIP. Discussion continued regarding small urban monies not going through the PPP

(Project Prioritization Process) through the scenario. MPO staff clarified that the small urban scenario and proposed revisions are simply TIP management and do not need to go through the PPP. Additionally, the PPP is a tool to evaluate new project submittals during TIP development cycles and is not needed for routine TIP revisions. Dave Pennella, MPO Administrator, said that a decision will have to be made regarding which small urban projects to delay due to the over-programming in FFY 2020.

Mr. Montiel and Mr. Pennella stood for questions and a brief discussion followed.

Action Taken:

Ms. Bauman made a motion to:

RECOMMEND APPROVAL OF AMENDING THE FY 2016-2021 TIP TO ACCOMMODATE VARIOUS CHANGES

The motion was seconded by B. J. Gottlieb, City of Rio Rancho, and passed on a vote of 23 to 2 with Nancy Perea (NMDOT) and Leslie Fortier (NMDOT) opposed.

DISCUSSION AND INFORMATION ITEMS

Tab 5

TIP Funding Targets

Mr. Pennella and Mr. Montiel reviewed the funding targets and Mr. Pennella said that the NMDOT had not yet finalized CMAQ targets and the figures we currently have will remain in place until further notification by the NMDOT. At their May meeting, the MTB directed staff to compose a letter to the NMDOT requesting that projects programmed in the TIP with CMAQ funding be held harmless until FFY 2021. NMDOT noted that CMAQ funds will remain the same for 2017 and MPO staff will keep the TCC informed of any updates.

Mr. Pennella stood for questions.

Adjournment

The June 3, 2016 meeting of the Transportation Coordinating Committee was adjourned at 2:30 p.m.

Grant Brodehl, Chair
Transportation Coordinating Committee

ATTEST

Dewey V. Cave, Executive Director

THE ORIGINAL RECORDING OF THE 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 will be reviewed at their meeting on August 2, 2016
The TPTG recommends 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. 12101

44 *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

ATTEST:

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

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.		NMDOT D-3	Bike/Ped	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	
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	\$200,000	\$0	\$200,000	\$0	\$200,000	18	Delete FFY 2017 STP-Flex
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	\$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	\$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	..	\$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	\$1,000,000	\$0	\$1,000,000	15	Decrease FFY 2018 and 2019 STP-Flex funds		
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	
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	\$1,771,154	\$0	\$1,771,154	06			
A301460	West Medowlark 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	Project adds State MAP funds along with required atch	
A301460									Village of Corrales	Safety	Y	Y	Y	Y	Y	..	\$387,000	2016	Local Non-Match	\$0	\$0	\$0	\$0	\$78,333	\$0	\$78,333	\$78,333	\$78,333	21		
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	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	..		\$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	..		\$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	..		\$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	..		\$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	..		\$782,022	2017	State Capital Outlay	\$0	\$0	\$0	\$10,000	\$0	\$0	\$0	\$10,000	\$10,000	16	
A302110											Y	Y	Y	Y	..		\$782,022	2017	State Capital Outlay	\$0	\$0	\$0	\$20,000	\$0	\$0	\$0	\$20,000	\$20,000	43	
A302110											Y	Y	Y	Y	..		\$782,022	2017	State Capital Outlay	\$0	\$0	\$0	\$120,000	\$0	\$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	..		2019	HSIP	\$0	\$1,889,856	\$0	\$209,984	\$0	\$0	\$0	\$2,099,840	\$2,099,840	21	New Town of Bernalillo Project	

BYLAWS
OF THE
TRANSPORTATION COORDINATING COMMITTEE
FOR THE METROPOLITAN TRANSPORTATION BOARD
OF THE
MID-REGION COUNCIL OF GOVERNMENTS

These bylaws were first adopted by the Metropolitan Transportation Board on August 9, 1973. They were updated and revised on June 14, 1994. They were updated and revised to appear as shown below on February 27, 2003.

Statement of Purpose

These bylaws have been established to define the purpose, role, function, and membership of the Transportation Coordinating Committee (TCC) as approved by the Metropolitan Transportation Board (MTB).

Article I – Definitions

As used in these bylaws, the following terms shall be understood to mean:

1. "ADVISORY MEMBER" – any person representing a private or public organization who is appointed by the TCC as a non-voting member to the TCC who by professional expertise can contribute to the functions of the TCC.

2. "MEMBER" – any staff member of a member government appointed by that member government as its representative as a voting member of the TCC

3. "MEMBER GOVERNMENT" – those local general and special purpose governmental units which make up and are represented collectively by the Mid-Region Council of Governments.

4. "METROPOLITAN PLANNING AREA (MPA)" - that portion of New Mexico State Transportation District 3 delineated on the attached map (which is hereby made a part of these bylaws), for which the Mid-Region Council of Governments acts as Metropolitan Planning Organization, and the MTB provides transportation policy direction.

5. "METROPOLITAN PLANNING ORGANIZATION (MPO)" – the entity designated by agreement among the Governor and general purpose local governments within the area to be responsible for the continuing, cooperative, and comprehensive transportation planning process in the AMPA as mandated by Federal law.

6. "METROPOLITAN TRANSPORTATION BOARD (MTB)" - the body of local officials responsible for determining transportation policy for the Metropolitan Planning Area as established by the Mid-Region Council of Government's Board of Directors.

7. "MID-REGION COUNCIL OF GOVERNMENTS (MRCOG)" – the association made up of and representing the local governments within New Mexico State Planning and Development District 3. The designated metropolitan organization for the Metropolitan Planning Area.

8. "NEW MEXICO STATE PLANNING AND DEVELOPMENT DISTRICT 3" – that portion of the State composed of Bernalillo, Sandoval, Torrance, and Valencia Counties.

9. "TRANSPORTATION COORDINATING COMMITTEE (TCC)" – the body of local government staff which serves in a technical advisory capacity to the MTB.

Article II – Organization and Membership

1. The TCC shall be composed of representatives of MRCOG member governments represented on the MTB as established by the MTB. Advisory members will include members from private and public agencies which the members of the TCC consider qualified to make an effective contribution to the TCC. The number of TCC representatives from any participating member government shall not exceed the number of its MTB representatives from that government.

2. The TCC may establish task groups (including non TCC members) and subcommittees of the TCC to formulate recommendations to TCC. Such groups shall report on their activities to the TCC.

Article III – Role and Authority

1. The role of the TCC shall be that of a technical advisory body to the MTB on all matters pertaining to transportation planning in the MPA and shall be that of a coordinating body for participants in the transportation planning process within the MPA.

Article IV – Functions and Responsibilities

1. It shall be the function of the TCC to make recommendations on technical matters to the MTB regarding projects, plans and programs designed to serve the transportation needs of the MPA.

2. It shall be the responsibility of the TCC to provide overall coordination and technical guidance to staff participating in the conduct of the annual Unified Planning Work Program for intermodal transportation planning for the MPA.

Article V – Meeting and Voting

1. The TCC shall meet monthly at a regularly scheduled time and place as the TCC may determine appropriate, and may meet at such other and

additional times and places as it deems necessary. The Chairman of the TCC may call special meetings at his/her discretion, at the request of any voting member, or at the request of the Chairman of the Metropolitan Transportation Board.

2. The TCC voting membership shall follow the adopted MRCOG Rules of Procedures during their meetings. Where questions of procedure or precedence arise, the Rules of Procedure will govern.

3. A simple majority of the voting members shall constitute a quorum at any meeting held by the TCC at which formal action is to be taken.

4. Each voting member shall have one vote on an issue or question presented to the TCC. A vote of a majority of the voting members at a meeting shall decide in the affirmative or negative any issue or question presented to the TCC. Any minority opinions or advisory member comments shall be appended to the record of voting to inform the MTB of alternatives and questions which should be considered.

Article VI – Officers

1. Officers of the TCC shall consist of a Chairman and Vice Chairman.

2. The Chairman and Vice Chairmen shall be chosen from among the voting members of the TCC by a majority vote.

3. The officers shall hold office for one year, with said term to begin on the first meeting of the fiscal year (normally July). Officers may be reappointed for a second, consecutive term at the discretion of the TCC.

4. Vacancies in the office of Chairman and Vice Chairman occurring during the term of any office shall be filled at a regularly scheduled meeting of the TCC, as per Article VI – Section 2.

Article VII – Staff

1. The MRCOG will provide the TCC with the necessary staff and technical assistance to support the work of the TCC.

2. The Secretary for the TCC shall be the Executive Director or his designee from the Metropolitan Planning Organization staff at the MRCOG.

Article VII – Approval and Amendments

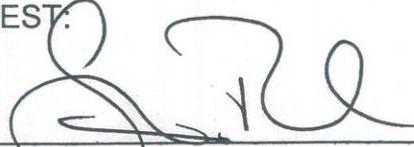
1. These bylaws shall be in force upon consent of the voting membership of the TCC and approval by the MTB.

2. These bylaws may be amended by the affirmative vote of three-fourths of the TCC's voting members. Amendments shall be subject to approval by the MTB.

PASSED, ADOPTED, APPROVED AND SIGNED by the Metropolitan Transportation Board at its regularly convened meeting on February 27, 2003.


VICE CHAIR
Hector Gonzales, Chairman

ATTEST:



Lawrence Rael, Secretary

Albuquerque Metropolitan Planning Area (AMPA)

