



Mid-Region Council of Governments
Metropolitan Transportation Board's

TRANSPORTATION COORDINATING COMMITTEE

Friday, January 8, 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 January 8, 2016 Agenda

Tab 1 **Approval of the November 13, 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 **There are no Action Items for January 2016.**

DISCUSSION AND INFORMATION ITEMS

Tab 5 **Status of FFY 2016 TIP (Transportation Improvement Program) Projects**

Tab 6 **Review of FFY 2015 Annual Project Listing and Obligation Report**

Tab 7 **Project Delivery Issues/Upcoming Meeting with NMDOT**

Adjournment

NOTES

Next Meeting: February 5, 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, November 13, 2015

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	Nolan Bennett, John Barney, Brad Catanach
City of Albuquerque, Council Services	X	Tom Menicucci	
City of Albuquerque, Environmental Health	X	Ed Merta	Andrew Daffern
City of Albuquerque, Municipal Development	X	Debra Bauman	Ron Romero John MacKenzie
City of Albuquerque Planning Department		Russell Brito	X Carol Toffaleti
City of Albuquerque Municipal Development	X	Melissa Lozoya, <i>Vice-Chair</i>	Ron Romero, John MacKenzie
City of Albuquerque Traffic Engineering		Wilfred Gallegos	Ron Romero, John MacKenzie X
City of Albuquerque Planning Department		Shahab Biazar	Tony Loyd
City of Albuquerque Transit Department		Andrew de Garmo	Dawn Candelaria
Albuquerque Public Schools	X	Martin Eckert	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 Brad Catanach
Bernalillo County	X	Richard Meadows	Nolan Bennett
City of Belen	X	Steven Tomita	Jay Ruybalid
Village of Corrales	X	John A. Avila	Cynthia Tidwell
Village of Los Lunas		Christina Ainsworth	Vacant
Village of Los Ranchos de Albuquerque		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	X	Jill Mosher	Margaret Haynes
New Mexico Department of Transportation		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>Chair</i>	Terry Doyle, Tony Sylvester
Rio Rancho Public Schools		Maurice Ross	Becky Stewart
Cochiti Pueblo	X	Merrill J. Yazzie	Dwayne Herrera
Isleta Pueblo		Kathy Trujillo	Vacant
Laguna Pueblo	X	David Deutsawe	Sharon Hausam
Sandia Pueblo			Chamisa Radford
Sandoval County Planning & Zoning		Fred Marquez	X Tommy Mora
Valencia County		Helen Cole	Lina Benavidez
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
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

AGENDA

Call to Order

Chair Grant Brodehl, Rio Metro Regional Transit District, called the meeting to order at 1:35 p.m. The presence of a quorum was noted.

Approval of November 13, 2015 Agenda

Action Taken:

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

APPROVE THE AGENDA OF NOVEMBER 13, 2015

The motion was seconded by John MacKenzie, City of Albuquerque, and passed unanimously.

Tab 1

Action Summary of October 2, 2015

Action Taken:

Leonard Rivera, City of Rio Rancho, made a motion to:

APPROVE THE ACTION SUMMARY OF OCTOBER 2, 2015

The motion was seconded by Tommy Mora, Sandoval County, and passed unanimously.

PUBLIC COMMENT

Tab 2

Public Comments

No one signed up for public comment.

Tab 3

Reports

◆ Staff

Dave Pennella, MRCOG Transportation Program Manager, introduced Dale Dekker (Dekker, Perich, Sabatini) who made a presentation entitled New Mexico Inc. which described the many aspects of life in New Mexico and ideas for economic development in the future.

Following Mr. Dekker's presentation, Dave Pennella, MRCOG Transportation Program Manager, noted that the RAC (Roadway Access Committee) would meet on November 23 to discuss and review its own policies and will report back to the TCC in the future.

◆ TPTG

It was reported that the TPTG continues its discussions concerning construction agreements and timelines. The TPTG reviewed R-15-15 MTB as well as Tab 11 (Project Delivery Issues).

◆ ITS

There was no report from the ITS subcommittee.

◆ CMP

Leonard Rivera, City of Rio Rancho, reported that the CMP would meet next week.

FINAL ACTION ITEMS

Tab 4
R-15-15 MTB

Amendment to the 2016-2021 Transportation Improvement Program

Steven Montiel, MRCOG Transportation Planner/TIP Coordinator, reviewed the amendments to the 2016-2021 TIP and stood for questions.

Action Taken:

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

RECOMMEND APPROVAL OF R-15-15 MTB AMENDING THE 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM

The motion was seconded by Mr. Rivera and passed unanimously.

Tab 5
R-15-16 MTB

Advance Construction for Zuni Road Improvements (A300655)

Mr. Pennella presented Tabs 5 through 8 together and began by defining the process of advance construction whereby an agency can pay for a project in advance using local funds and be reimbursed in the fiscal year in which the federal funds are programmed in the TIP. The TCC is being asked to recommend the four resolutions (R-15-16 MTB, R-15-17 MTB, R-15-18 MTB and R-15-19 MTB) to the MTB for approval. The resolutions are identical except for the specific project name, scope of work and funding sources. There were very minor changes for the Cochiti resolution which will be made before these resolutions go to the MTB.

Action Taken:

Mr. Rivera made a motion to:

RECOMMEND APPROVAL OF R-15-16 MTB (ADVANCE CONSTRUCTION FOR ZUNI ROAD IMPROVEMENTS), R-15-17 MTB (ADVANCE CONSTRUCTION FOR RIO GRANDE AND CANDELARIA), R-15-18 MTB (ADVANCE CONSTRUCTION FOR REGIONAL TRANSPORTATION MANAGEMENT CENTER), AND R-15-19 MTB (ADVANCE CONSTRUCTION FOR COCHITI PUEBLO with changes)

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

Tab 6
R-15-17 MTB

Advance Construction for Rio Grande and Candelaria (A301710)

See Tab 5.

Tab 7
R-15-18 MTB

Advance Construction for Regional Transportation Management Center (A300970)

See Tab 5.

Tab 8
R-15-19 MTB

Advance Construction for Cochiti Pueblo (A301290)

See Tab 5.

Tab 9

Approval of TCC Meeting Dates for 2016

The meeting dates for 2016 TCC meetings were presented for approval.

Action Taken:

Ms. Bauman made a motion to:

APPROVE THE TCC MEETING DATES FOR 2016

The motion was seconded by Tommy Mora, Sandoval County, and passed unanimously.

Tab 10

Scope of Work for Development of Guidelines for Traffic Impact Studies for Schools

Mr. Pennella noted that Steve Miller, consultant with Planning Technologies, was present to answer questions.

Mr. Miller said that the timeline will proceed through April 2016 and that the Guidelines can be done by February or March 2016. Mr. Miller noted that he will contact all school districts to consult with them.

Tom Menicucci encouraged Mr. Miller to contact charter schools as well.

Mr. Miller stressed that these will be recommended guidelines.

DISCUSSION AND INFORMATION ITEMS

Tab 11

Discussion of Project Delivery Issues

Mr. Pennella noted that a project delivery summary has been created and will be distributed to the MTB prior to their next meeting.

Mr. Montiel reviewed the issues to be considered and asked for the TCC members to pay particular attention to the summary. He said that the group formed to address the project delivery issues and met over the summer and fall. He called for special attention to items 1 and 3 on the summary page. MPO staff emphasizes that the intent of the document is not to place blame on the NMDOT but rather, to facilitate conversations between the NMDOT and T/LPA's to begin to resolve the issues.

Ms. Bauman said that MPO staff should provide the same summary to the Metropolitan Transportation Board (MTB). Ms. Bauman also stated that the summary document should clearly state the purpose of the project delivery issues document, provide detail on the structure of the document, summarize key issues and highlight the main issues which are making the project delivery process challenging.

As this was not an Action Item, the TCC was requested to concur on the forwarding of the letter and the summary to the MTB for approval. Those present concurred.

Adjournment

The November 13, 2015 meeting of the Transportation Coordinating Committee was adjourned at 2:45 p.m.

Grant Brodehl, Chair
Transportation Coordinating Committee

ATTEST

Dewey V. Cave, Executive Director