



Mid-Region Council of Governments
Metropolitan Transportation Board
Action Summary
Friday, January 16, 2015

Debbie O'Malley, Chair

Isaac Benton, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Los Ranchos de Albuquerque		Larry Abraham, Mayor		Kelly Ward
Bernalillo County		Art De La Cruz, Commissioner	X	Steve Miller
Bernalillo County	X	Maggie Hart Stebbins, Commissioner		Richard Mobarak Steve Miller
Bernalillo County	X	Debbie O'Malley, Commissioner <i>Chair</i>		Clay Campbell
City of Albuquerque	X	Isaac Benton, Councilor <i>Vice-Chair</i>		Tom Menicucci
	X	Diane Gibson, Councilor		Chris Sylvan
		Don Harris, Councilor	X	Lindsay Burkhard
	X	Rey Garduño, Councilor		Tom Menicucci, other councilors
		Klarissa Peña, Councilor	X	Nancy Montaña
		Rob Perry, CAO		Matt Conrad
		Richard Berry, Mayor	X	Gregory Smith Mike Riordan
AMAFCA	X	Ron Brown, Board Member		Vacant
Albuquerque Public Schools		Lorenzo Garcia	X	Marty Eckert Analee Maestas
Town of Bernalillo	X	Jack Torres, Mayor		Maria Rinaldi
Village of Bosque Farms		Vacant		Vacant
Village of Corrales		Ennio Garcia-Miera		John Alsobrook
Village of Los Lunas	X	Rudy Archuleta		Christina Ainsworth Nathaniel Feddes
MRGCD	X	Karen Dunning		Vacant
New Mexico DOT	X	Elias Archuleta		Antonio Jaramillo
New Mexico DOT	X	Timothy Parker		Antonio Jaramillo
City of Belen		Jerah Cordova	X	Jay Ruybilad
City of Rio Rancho		Dawn Robinson, Councilor	X	Scott Sensenbaugher
	X	Lonnie Clayton, Councilor		Peter Wells
City of Rio Communities		Vacant	X	Bob Skerry
Rio Rancho Public Schools		Vacant		Don Schlichte
Cochii Pueblo	X	Merrill Yazzie		Other councilmen
Isleta Pueblo	X	Kathy Trujillo		Shawna Ballay
Laguna Pueblo		Brandon Herrera	X	David Deutsawe
Sandia Pueblo		Stuart Paisano		Shawna Ballay
Sandoval County		Don Chapman, Commissioner	X	Fred Marquez
Valencia County		Vacant		Vacant
SSCAFCA		Charles Thomas, Board Member	X	Andres Sanchez
RMRTD	X	Terry Doyle, Acting Dir.		Grant Brodehl
Village of Tijeras		Vacant		Vacant

NON-VOTING ADVISORY MEMBERS

MEMBER		ORGANIZATION		ALTERNATE
Albuq/Bern Cty Air Qual Control Board		Jack Sullivan		Stephen Baca
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		John Griego

MRCOG STAFF PRESENT

Steven Montiel, Barbara Thomas, Thaddeus Lucero, Dewey Cave, Aaron Sussman, Nathan Masek, Kendra Watkins, Grant Brodehl

AGENDA

Call to Order

The meeting was called to order at 10:15 a.m. by Chair Debbie O'Malley, Bernalillo County, and the presence of a quorum was noted.

Approval of Agenda

Action Taken:

Chair O'Malley made a motion to:

APPROVE THE AGENDA FOR JANUARY 16, 2015 AS PRESENTED

The motion was seconded by Maggie Hart Stebbins, Bernalillo County, and passed unanimously.

Tab 1 Approval of Action Summary of November 21, 2014

Action Taken:

Chair O'Malley made a motion to:

APPROVE THE ACTION SUMMARY OF NOVEMBER 21, 2014 AS PRESENTED

The motion was seconded by Elias Archuleta, New Mexico Department of Transportation, and passed unanimously.

PUBLIC COMMENT AND REPORTS

Tab 2 Public Comments

Jerry Trujillo attended the MTB meeting and spoke in favor of the Paseo del Volcan corridor.

Tab 3 Reports

◆Staff

Steven Montiel, MRCOG Transportation Planner reported that the public open houses for input into the 2040 MTP have taken place, development of the 2016-2021 TIP is underway and the TPTG will meet weekly for the next few months to continue the work.

◆TCC

The TCC has reviewed items on today's agenda.

ACTION ITEMS

Tab 4 Approval of Revised Mode-Shared Goals

Steven Montiel, MRCOG Transportation Planner, presented background information on the Mode Share Goals resolution. In 2010, a resolution was passed establishing transit mode share goals for river crossing trips. The goals were 10% by 2025 and 20% by 2035 and a target of 25% of the sub-allocated federal funds beginning in 2015 toward achieving the goals. Due to significant changes since 2010, a revised resolution is being presented. The new resolution maintains the intent of the transit mode share goals but shifts the targeted areas from river crossings only to entire corridors on the Priority Transit Network which are also some of the major corridors on the Congested Roadway Network and includes major

river crossings as well. The new resolution identifies a network rather than a series of corridors.

The resolution :

- 1) establishes a 2040 MTP Priority Transit Network
- 2) establishes a goal that 20% of the aggregate trips along the corridors of the Priority Transit Network are to be achieved via transit by 2040 and
- 3) targets 25% of the sub-allocated federal funds (STP-Large Urban and CMAQ-Mandatory) beginning in 2016 to projects that contribute to achieving the goal.

Passage of the resolution will also be helpful for continuing efforts to seek additional federal grant funding for the implementation of transit projects.

Mr. Montiel stood for questions.

Action Taken:

Ms. Hart Stebbins made a motion to:

APPROVE R-15-01 MTB REVISING TRANSIT MODE SHARE GOALS FOR THE 2040 METROPOLITAN TRANSPORTATION PLAN AND ALLOCATING TWENTY-FIVE PERCENT OF THE SUB-ALLOCATED FEDERAL FUNDS RECEIVED BY THE METROPOLITAN PLANNING ORGANIZATION TO PROJECTS CONTRIBUTING TO ACHIEVEMENT OF THE GOALS

The motion was seconded by Rey Garduño, City of Albuquerque, and passed unanimously.

DISCUSSION AND INFORMATION ITEMS

Tab 5 2040 MTP (Metropolitan Transportation Plan) Update

Aaron Sussman presented an update on the 2040 MTP and the public meetings which have been held for citizen input. The draft 2040 MTP is now on the MRCOG website, he said, as well as an Executive Summary. Feedback is welcome. Mr. Sussman stood for questions.

Tab 6 2014 Annual Project Listing and Obligation Report

Mr. Montiel presented the 2014 Annual Project Listing and Obligation Report (pursuant to federal regulations) and distributed the final report summary and attachments describing the projects. Mr. Montiel noted that for fiscal year 2014, 87.95% of the core Federal Highway funded projects were obligated.

Tab 7 Real Time Traffic Management Report

Nathan Masek presented the Real Time Traffic Management Report explaining that federal regulation 23CFR 511 requires states to complete a Real Time System Management Information Program report for interstate highways by November 8, 2014. Additionally, an RTSMIP for identified Routes of Significance (RoS) must be completed for designated metro areas by November 8, 2016. The report described the efforts for this region. The letter from FHWA-NM Division to NMDOT certifying compliance accompanied the report.

Mr. Masek stood for questions.

2040 MTP Public Meetings Announcement

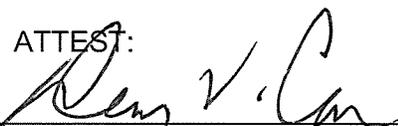
The flyer announcing public meetings for input into the 2040 MTP was included in the agenda packet; however, these meeting had already taken place by the time of the MTB meeting.

Adjournment

The January 16, 2015 meeting of the Metropolitan Transportation Board was adjourned at 11:45 a.m.



Debbie O'Malley, Chair
Metropolitan Transportation Board

ATTEST:


Dewey V. Cave, Executive Director