



Mid-Region Council of Governments
Metropolitan Transportation Board
Action Summary
Friday, November 20, 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	Nolan Bennett
Bernalillo County	X	Maggie Hart Stebbins, Commissioner		Richard Meadows Nolan Bennett
Bernalillo County	X	Debbie O'Malley, Commissioner <i>Chair</i>		Dan McGregor
City of Albuquerque	X	Isaac Benton, Councilor <i>Vice-Chair</i>		Tom Menicucci
	X	Diane Gibson, Councilor		Chris Sylvan
		Ken Sanchez, Councilor	X	Tom Menicucci
	X	Rey Garduño, Councilor		Julian Moya
		Don Harris, Councilor	X	Chris Sylvan
		Dan Lewis, Councilor	X	Rachel Miller
		Rob Perry, CAO		Matt Conrad
		Richard Berry, Mayor	X	Gregory Smith
AMAFCA	X	Cynthia Borrego, Board Member		Vacant
Albuquerque Public Schools		Lorenzo Garcia		Analee Maestas
Town of Bernalillo		Jack Torres, Mayor		Maria Rinaldi
Village of Bosque Farms		Vacant		Vacant
Village of Corrales		Ennio Garcia-Miera		John Alsobrook
Village of Los Lunas		Christian Ainsworth	X	Erin Callahan
MRGCD		Eric Zamora		Karen Dunning
New Mexico DOT	X	Elias Archuleta		Antonio Jaramillo
New Mexico DOT	X	Ken Murphy		Nancy Perea
City of Belen	X	Jay Ruybalid		Vacant
City of Rio Rancho	X	Dawnn Robinson, Councilor		Scott Sensenbaugher
	X	Lonnie Clayton, Councilor		Peter Wells
City of Rio Communities	X	Jim Winters		Bob Skerry
Rio Rancho Public Schools		Michael Baker		Don Schlichte
Cochii Pueblo		Merrill Yazzie	X	Dwayne Herrera
Isleta Pueblo		Kathy Trujillo		Shawna Ballay
Laguna Pueblo		Brandon Herrera	X	David Deutsawe
Sandia Pueblo		Chamisa Radford		Vacant
Sandoval County		Don Chapman, Commissioner		Peter Nieto, Tommy Mora
Valencia County		Jacobo Martinez		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		Vacant		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

Dave Pennella, Steven Montiel, Dewey Cave, Barbara Thomas, Thaddeus Lucero, Sandy Gaiser, Maida Rubin

AGENDA

Call to Order

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

Approval of Agenda

Action Taken:

Debbie O'Malley, Bernalillo County, made a motion to:

APPROVE THE AGENDA FOR NOVEMBER 20, 2015 AS PRESENTED

The motion was seconded by Terry Doyle, Rio Metro Regional Transit District, and passed unanimously.

Tab 1 Approval of Action Summary of October 16, 2015

Action Taken:

Ms. O'Malley made a motion to:

APPROVE THE ACTION SUMMARY OF OCTOBER 16, 2015 AS PRESENTED

The motion was seconded by Dawnn Robinson, City of Rio Rancho, and passed unanimously.

PUBLIC COMMENT AND REPORTS

Tab 2 Public Comments

No one signed up for public comment.

Tab 3 Reports

◆Staff

Dave Pennella, MRCOG Transportation Program Manager, reported that Derrick Webb has left the MRCOG for a new position at the Denver Regional Council of Governments and that interviews are in process for his replacement. Additionally, a 1/2 time, term position is open to assist with the REACH grant.

Mr. Pennella noted that the November TPTG and TCC meetings will be one week later than the regular date.

◆TCC

The TCC has reviewed items on today's agenda.

ACTION ITEMS

Tab 4 R-15-15 MTB Amending the FFY 2016-2021 Transportation Improvement Program (TIP) To Accommodate Various Changes

Steven Montiel, MRCOG Planner and TIP Coordinator, reviewed each of the amendments. Mr. Montiel noted that the NMDOT is asking to amend and waive the deadline and TCC review and public review on two projects – A300804 and A300806. Mr. Montiel stood for questions.

Dave Pennella said that the NMDOT STIP has a public review process itself which will include these projects. This action will allow the on-call consultants to begin work on the projects. A brief discussion followed.

Action Taken:

Ms. Hart Stebbins made a motion to:

APPROVE R-15-15 MTB AMENDING THE FFY 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) WITH THE WAIVER

The motion was seconded by Andres Sanchez, Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA), and passed unanimously.

Tab 5
R-15-16 MTB

Advance Construction for Zuni Road Improvements

Mr. Pennella said that Tabs 5 through 8 will be presented and approved together. These resolutions commit programmed funds in the FFY 2016-2021 TIP for the Albuquerque Metropolitan Planning Area to provide repayment of the financial obligation created for the construction of Zuni Road Improvements (A300655), Rio Grande Blvd Intersection Improvements (A301710), ITS Regional Transportation Management Center (A300970), Pueblo de Cochiti: BIA SP-85 Bridge Construction (A301290). The MPO staff, Mr. Pennella said, recommends approval as do the TPTG and the TCC. Mr. Pennella explained that the Conchas fire destroyed the area and a new bridge is needed and is of high regional priority. The funds for the projects come from a variety of fund sources. Mr. Pennella stood for questions.

Action Taken:

Ms. O'Malley made a motion to:

APPROVE R-15-16 MTB THROUGH R-15-19 MTB COMMITTING PROGRAMMED FUNDS IN THE FFY 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE ALBUQUERQUE METROPOLITAN PLANNING AREA TO PROVIDE REPAYMENT OF THE FINANCIAL OBLIGATION CREATED FOR THE CONSTRUCTION OF THE FOUR PROJECTS

The motion was seconded by Isaac Benton, City of Albuquerque, and passed unanimously.

Tab 6
R-15-17 MTB

Advance Construction for Rio Grande and Candelaria

See above.

Tab 7
R-15-18 MTB

Advance Construction for Regional Transportation Management Center

See above.

Tab 8
R-15-19 MTB

Advance Construction for Cochiti Pueblo

See above.

Tab 9

MTB Concurrence on Scope of Work – School Traffic Study Guidelines

Mr. Pennella said that even though concurrence is being requested, it is up to the individual school jurisdictions to make their own decision. The Scope of Work is for the consultants, in this case Planning Technologies and the contract will be finalized upon the concurrence of the MTB.

The TCC subcommittee will work with Steve Miller (Planning Technologies) who plans to interview all entities. Mr. Montiel noted that some districts do not have land use authority.

Action Taken:

Ms. O'Malley made a motion to:

CONCUR WITH THE SCOPE OF WORK FOR THE DEVELOPMENT OF SCHOOL TRAFFIC IMPACT STUDY GUIDELINES

The motion was seconded by Ms. Hart Stebbins and passed unanimously.

Tab 10

Approval of Meeting Dates for 2016

The 2016 meeting dates for the Metropolitan Transportation Board were presented for approval. Mr. Pennella said they are held on the third Friday of each month with exceptions for holidays.

Action Taken:

Ms. O'Malley made a motion to:

APPROVE THE 2016 MEETING DATES FOR THE MTB AS PRESENTED

The motion was seconded by Cynthia Borrego, Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) and passed unanimously.

Tab 11

Review and Concurrence of Project Delivery Issues

Dewey Cave, MRCOG Executive Director, said that he had had a conversation with Anthony Lujan (NMDOT) who wishes to assist in resolving the issues in question and said the NMDOT will work with the MPO to resolve the issues.

Mr. Pennella reviewed the issues that are under discussion with the New Mexico Department of Transportation (NMDOT) and explained the timing problems. The MPO is now identifying the issues and making recommendations for solutions. Mr. Montiel described how the document is framed with the main topics for discussion and reviewed the content of the letter.

(Ms. O'Malley left the meeting at this time and Richard Meadows took her seat)

(The Chair left the meeting at 11:10 a.m. and Councilor Benton took the gavel)

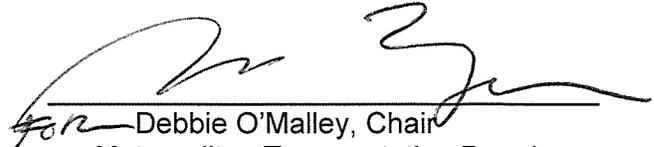
There was further discussion about the transmittal of the DOCUMENT in question and Elias Archuleta (NMDOT) suggested requesting a meeting to continue to address the issues. The Board directed staff to send a memorandum transmitting the documented concerns.

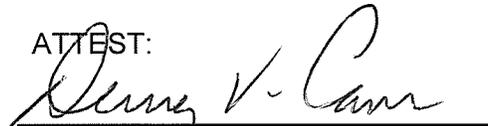
DISCUSSION AND INFORMATION ITEMS

There were no Discussion and Information Items on the agenda.

Adjournment

The November 20, 2015 meeting of the Metropolitan Transportation Board was adjourned at 11:22 a.m.


Debbie O'Malley, Chair
Metropolitan Transportation Board

ATTEST:

Dewey V. Cave, Executive Director