



Mid-Region Council of Governments  
**Metropolitan Transportation Board**  
**Action Summary**  
 Friday, February 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	Steve Miller
Bernalillo County	X	Maggie Hart Stebbins, Commissioner		Richard Mobarak Steve Miller
Bernalillo County	X	Debbie O'Malley, Commissioner Chair		Clay Campbell
City of Albuquerque	X	Isaac Benton, Councilor Vice-Chair		Tom Menicucci
	X	Diane Gibson, Councilor		Chris Sylvan
		Ken Sanchez, Councilor	X	Tom Menicucci
		Rey Garduño, Councilor	X	Julian Moya
		Don Harris, Councilor	X	Dawn Marie Emilio
		Klarissa Peña, Councilor		Nancy Montaña
		Rob Perry, CAO		Matt Conrad
		Richard Berry, Mayor	X	Gregory Smith
AMAFCA	X	Cynthia Borrego, Board Member		Vacant
Albuquerque Public Schools		Lorenzo Garcia	X	Marty Eckert 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		Rudy Archuleta	X	Christina Ainsworth Nathaniel Feddes
MRGCD		Karen Dunning		Vacant
New Mexico DOT	X	Elias Archuleta		Jill Mosher
New Mexico DOT		Timothy Parker	X	Nancy Perea
City of Belen		Jay Ruybalid		Vacant
City of Rio Rancho		Dawnn Robinson, Councilor	X	Scott Sensenbaugher
		Lonnie Clayton, Councilor		Peter Wells
City of Rio Communities		Vacant		Bob Skerry
Rio Rancho Public Schools		Vacant		Don Schlichte
Cochii Pueblo	X	Merrill Yazzie		Other councilmen
Isleta Pueblo		Kathy Trujillo		Shawna Ballay
Laguna Pueblo		Brandon Herrera		David Deutsawe
Sandia Pueblo		Stuart Paisano		Shawna Ballay
Sandoval County	X	Don Chapman, Commissioner		Tommy Mora, Fred Marquez
Valencia County		Vacant		Vacant
SSCAFCA		Charles Thomas, Board Member		Andres Sanchez
RMRTD	X	Terry Doyle, Acting Dir.		Grant Brodehl
Village of Tijeras		Vacant		Vacant
<b>NON-VOTING ADVISORY MEMBERS</b>				
		<b>MEMBER</b>		<b>ORGANIZATION</b>
				<b>ALTERNATE</b>
		Albuq/Bern Cty Air Qual Control Board		Jack Sullivan
		City of Albuquerque Aviation		Jack Scherer
		Federal Highway Administration		J. Don Martinez
		Federal Transit Administration		Robert Patrick
		Kirtland Air Force Base		Vacant
		NM State Transportation Commission		Vacant
		Santa Ana Pueblo		Vacant
		Bernalillo Public Schools		Vacant
				John Griego
<b>MRCOG STAFF PRESENT</b>				
		Steven Montiel, Barbara Thomas, Thaddeus Lucero, Dewey Cave, Dave Pennella		

## 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 FEBRUARY 20, 2015 AS PRESENTED**

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

### Tab 1 **Approval of Action Summary of January 16, 2014**

#### Action Taken:

Chair O'Malley made a motion to:

#### **APPROVE THE ACTION SUMMARY OF JANUARY 16, 2014 AS PRESENTED**

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

## PUBLIC COMMENT AND REPORTS

### Tab 2 **Public Comments**

There were no comments.

### Tab 3 **Reports**

#### **◆Staff**

There was no report from MPO staff.

#### **◆TCC**

The TCC has reviewed items on today's agenda.

## ACTION ITEMS

### Tab 4 **Amending the 2014-2019 Transportation Improvement Program (TIP)** R-15-02 MTB

Mr. Montiel presented amendments to the 2014-2019 TIP and reviewed each of them noting two minor revisions: 1) change of project termini and scope of work on Project A301181 and 2) revision of scope of work on Project TA00360. Mr. Montiel then stood for questions.

#### Action Taken:

Ms. Hart Stebbins made a motion to:

#### **APPROVE R-15-02 MTB AMENDING THE 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

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

**DISCUSSION AND INFORMATION ITEMS**

**Tab 5 Update of the Development of the FFY 2016-2021 TIP**

Dave Pennella, MRCOG Transportation Manager, presented an update on the development of the 2016-2021 Transportation Improvement Program and stood for questions. Mr. Pennella said that there will be more information at the next MTB meeting and that the tribal figures will be included then. The TIP will be posted on the MRCOG website on March 3<sup>rd</sup>.

**Tab 6 Update on the 2040 Metropolitan Transportation Plan – Futures 2040**

Aaron Sussman, MRCOG Transportation Planner, updated the Board on the progress of the 2040 Metropolitan Transportation Plan and stood for questions. Mr. Sussman said the Final Draft of the 2040 MTP - *Futures 2040* will be on the MRCOG website on March 3<sup>rd</sup> for public review and the MTB will vote on the Final Draft at the April meeting.

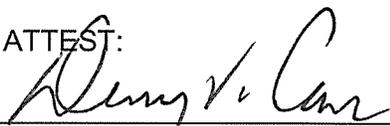
**Adjournment**

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



---

Debbie O'Malley, Chair  
Metropolitan Transportation Board

ATTEST:  


---

Dewey V. Cave, Executive Director