



Mid-Region Council of Governments
Metropolitan Transportation Board
Action Summary
Friday, April 17, 2015

Debbie O'Malley, Chair

Isaac Benton, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Los Ranchos de Albuq		Larry Abraham, Mayor		Kelly Ward
Bernalillo County		Art De La Cruz, Commissioner	X	Steve Miller
Bernalillo County	X	Maggie Hart Stebbins, Commissioner		Richard Mobarek Steve Miller
Bernalillo County	X	Debbie O'Malley, Commissioner <i>Chair</i>	X	Clay Campbell Richard Mobarek
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	Dawn Marie Emilio
	X	Dan Lewis, Councilor		Rachel Miller
		Rob Perry, CAO	X	Matt Conrad
		Richard Berry, Mayor	X	Mike Riordan
AMAFCA	X	Cynthia Borrego, Board Member		Vacant
Albuquerque Public Schools		Lorenzo Garcia	X	Robert Kane
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		Jill Mosher
New Mexico DOT		Timothy Parker	X	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	Bob Skerry		Vacant
Rio Rancho Public Schools	X	Michael Baker		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	X	Don Chapman, Commissioner		Tommy Mora, 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

Barbara Thomas, Dewey Cave, Dave Pennella, Kendra Watkins, Julie Luna, Nathan Masek, Tony Sylvester, Chowdhury Siddiqui

AGENDA

Call to Order

The meeting was called to order at 10:10 a.m. by Vice Chair Isaac Benton, City of Albuquerque, and the presence of a quorum was noted.

Approval of Agenda

Action Taken:

Vice Chair Benton made a motion to:

APPROVE THE AGENDA FOR APRIL 17, 2015 AS PRESENTED

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

Tab 1 Approval of Action Summary of March 20, 2015

Action Taken:

Vice Chair Benton made a motion to:

APPROVE THE ACTION SUMMARY OF MARCH 20, 2015 AS PRESENTED

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

PUBLIC COMMENT AND REPORTS

Tab 2 Public Comments

No one signed up for public comment.

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 R-15-04 MTB Adopting *Futures 2040*, the 2040 Metropolitan Transportation Plan for the Albuquerque Metropolitan Planning Area

Dave Pennella, MRCOG Transportation Manager, reviewed comments received from the public regarding the 2040 MTP and the TIP noting that the official thirty day public comment period began March 2, and ended April 2, 2015. He then presented background information on the development of *Futures 2040*. Mr. Pennella said that the Plan is a regional multi-modal plan that outlines projects and programs to be undertaken through 2040. By federal law, the MTP is required to be updated every four years and must be in place before any federal transportation funds can be spent in the region.

Of special note was the issue of the development of the Paseo del Volcan Corridor. Mr. Pennella said that construction of Paseo del Volcan (with the exception of the interchange at

I-40 and developer proposed roads in Santolina) is not included in the timeframe of the 2040 MTP which was of concern to a number of individuals having interests in that area. A special meeting organized by Councilor Dan Lewis was held with all concerned individuals, elected officials and MPO staff. It was agreed to clarify Appendix B to read "... Purchase of rights-of-way along the entire corridor as funding becomes available and/or parcels become available is consistent with the MTP. Design and construction of PdV along the west side of Double Eagle II Airport (and improvements to Shooting Range Road) to accommodate economic development and improvements to the Aerospace Technology Park, is also consistent with the MTP as funding becomes available". Additionally, the 2040 Roadway Network map was modified to add a dotted line for the corridor and specify "ROW Acquisition."

The TPTG and the TCC recommend approval of R-15-04 MTB.

A lengthy followed regarding financial considerations and the timeframe for construction of Paseo del Volcan.

Action Taken:

Michael Riordan, City of Albuquerque, made a motion to:

APPROVE R-15-04 MTB ADOPTING *FUTURES 2040*, THE 2040 METROPOLITAN TRANSPORTATION PLAN FOR THE ALBUQUERQUE METROPOLITAN PLANNING AREA

The motion was seconded by Terry Doyle, Rio Metro Regional Transit District, and passed with Rey Garduño, City of Albuquerque, opposed and Elias Archuleta (NMDOT) and Nancy Perea (NMDOT) abstaining. (Commissioner Chapman had left the meeting by this time.)

Tab 5
R-15-05 MTB

Approving the FFY 2016-2021 Transportation Improvement Program (TIP) for the Albuquerque Metropolitan Planning Area

Mr. Pennella presented R-15-05 MTB and explained that the development of the FFY 2016-2021 TIP was undertaken in accordance with federal regulations and the *TIP Policies and Procedures* adopted by the MTB.

He explained that TAP (Transportation Alternative Program) projects utilizing TAP-Small Urban, TAP-Rural and TAP-Flex funding will be added to the TIP in a future TIP amendment if awarded funding by NMDOT's statewide selection committee as will the remainder of the TAP-Large Urban funding.

This TIP was prepared by the TPTG throughout the months of January and February and has been reviewed and recommended by them and the Transportation Coordinating Committee (TCC). The proposed TIP was available for public review for thirty days.

Action Taken:

Mr. Riordan made a motion to:

TO APPROVE R-15-05 MTB APPROVING THE FFY 2016-2021 TRANSPORTATIONIMPROVEMENT PROGRAM (TIP) FOR THE ALBUQUERQUE METROPOLITAN PLANNING AREA

The motion was seconded by Cynthia Borrego, AAMAFCA, and passed unanimously.

Amending the FFY 2014-2019 Transportation Improvement Program (TIP)

Mr. Pennella presented R-15-06 MTB and said that the requests for amendments to the current FFY 2014-2019 TIP come from various agencies and include revisions to accommodate the new FFY 2016-2021 TIP. This TIP amendment is consistent with the current 2035 MTP and *Futures 2040*, the 2040 MTP.

Both the TPTG and the TCC have recommended approval. Mr. Pennella stood for questions.

Action Taken:

Vice Chair Benton made a motion to:

APPROVE R-15-06 MTB AMENDING THE FFY 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

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

DISCUSSION AND INFORMATION ITEMS

Presentation: 516 for the Arts Partnership

Teresa Buscemi of *516 ARTS*, a downtown Albuquerque gallery presented information on their current show: *Habitat: Exploring Climate Change Through the Arts*.

516 ARTS is an independent, nonprofit arts organization, operating a museum-style gallery in the center of downtown Albuquerque. 516 ARTS is known for its successful leadership of collaborations with an array of arts and environmental organizations as well as academic and civic institutions that have drawn national recognition for our community's creative work around issues of shared concern such as climate change. Other topics that might be included at the gallery are alternative energy sources, sustainability, local foods and land and water use/needs in the future.

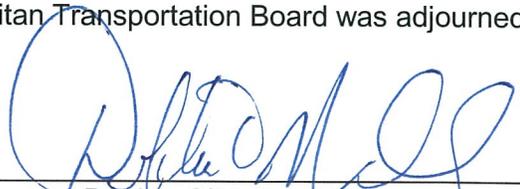
Their programs include exhibitions, guest speakers and youth programs.

Adjournment

The April 17, 2015 meeting of the Metropolitan Transportation Board was adjourned at 11:50 a.m.

ATTEST:


Dewey V. Cave, Executive Director


Debbie O'Malley, Chair
Metropolitan Transportation Board