



Mid-Region Council of Governments
Metropolitan Transportation Board
Action Summary
Friday, May 15, 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	Nolan Bennett
Bernalillo County		Maggie Hart Stebbins, Commissioner	X	Richard Mobarak Steve Miller
Bernalillo County	X	Debbie O'Malley, Commissioner <i>Chair</i>	X	Clay Campbell Richard Mobarak
City of Albuquerque		Isaac Benton, Councilor <i>Vice-Chair</i>	X	Tom Menicucci
	X	Diane Gibson, Councilor		Chris Sylvan
		Ken Sanchez, Councilor	X	Elaine Romero
	X	Rey Garduño, Councilor		Julian Moya
		Don Harris, Councilor	X	Dawn Marie Emilio
		Dan Lewis, Councilor	X	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		Jack Torres, Mayor	X	Maria Rinaldi
Village of Bosque Farms		Vacant		Vacant
Village of Corrales		Ennio Garcia-Miera		John Alsobrook
Village of Los Lunas		Rudy Archuleta		Christina Ainsworth, Nathaniel Feddes
MRGCD		Karen Dunning		Vacant
New Mexico DOT		Elias Archuleta	X	Antonio Jaramillo
New Mexico DOT		Timothy Parker	X	Nancy Perea
City of Belen		Jay Ruybalid		Vacant
City of Rio Rancho		Dawnn Robinson, Councilor		Scott Sensanbaugher
		Lonnie Clayton, Councilor		Peter Wells
City of Rio Communities	X	Bob Skerry		Vacant
Rio Rancho Public Schools		Michael Baker		Don Schlichte
Cochii Pueblo	X	Merrill Yazzie		Other councilmen
Isleta Pueblo		Kathy Trujillo		Shawna Ballay
Laguna Pueblo		Brandon Herrera	X	David Deutsawe
Sandia Pueblo		Stuart Paisano		Vacant
Sandoval County		Don Chapman, Commissioner	X	Tommy Mora
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, Steven Montiel, Aaron Sussman, Maida Rubin, Valerie Hermanson, Nathan Masek, Thaddeus Lucero, Sandy Gaiser, Tony Sylvester

AGENDA

Call to Order

The meeting was called to order at 10:02 a.m. by Chair Debbie O'Malley, Bernalillo County, and the presence of a quorum was noted.

Approval of Agenda

Action Taken:

Rey Garduño, City of Albuquerque, made a motion to:

APPROVE THE AGENDA FOR MAY 15, 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 April 17, 2015

Action Taken:

Chair O'Malley made a motion to:

APPROVE THE ACTION SUMMARY OF APRIL 17, 2015 AS PRESENTED

The motion was seconded by Cynthia Borrego, Albuquerque Metropolitan Arroyo Flood Control Authority, 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 Manager, called to the attention of the Board members the handout comparing the 2035 MTP to the 2040 MTP noting the change in the type of projects currently being funded.

◆TCC

The TCC has reviewed items on today's agenda.

ACTION ITEMS

Tab 4 R-15-07 MTB Amending the FFY 2014-2019 Transportation Improvement Program (TIP) and Amending the Pending FFY 2016-2021 TIP

Steven Montiel, MRCOG Transportation Planner, presented R-15-07 MTB and reviewed each of the amendments. Mr. Montiel said that approval of the amendments to the TIP are contingent upon concurrence of the FHWA.

Mr. Pennella noted the change in description for item #3 on the spreadsheet. Chair O'Malley expressed concern that the actual name of the project was being changed without prior discussion. Antonio Jaramillo, NMDOT, responded that the money for that project can only

be used in that particular corridor. Chair O'Malley still felt there had not been enough discussion. Mr. Pennella said he would work with Mr. Jaramillo to arrange a meeting with Board members to discuss that project.

Action Taken:

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

APPROVE R-15-07 MTB AMENDING THE FFY 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND AMENDING THE PENDING FFY2016-2021 TIP AS MODIFIED AND CONTINGENT UPON FHWA CONCURRENCE FOR THE USE OF FUNDS IN PROJECT A301571

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

Tab 5
R-15-08 MTB

Supporting a TIGER VII Grant Application

Mr. Pennella presented R-15-08 MTB and noted that if the grant is awarded to the City of Albuquerque or the Rio Metro Regional Transit District, the project would go into the TIP. Mr. Pennella noted that this grant was applied for last year but a higher local match was required as well as other minor changes. This new application includes those changes.

Mr. Pennella stood for questions.

Action Taken:

Mr. Garduño made a motion to:

APPROVE R-15-08 MTB SUPPORTING A TIGER VII GRANT APPLICATION

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

DISCUSSION AND INFORMATION ITEMS

Tab 6

Presentation on New Mexico Long Range Transportation Plan

Claude Morelli presented information on the New Mexico Long Range Transportation Plan and stood for questions. The Plan is available on the NMDOT website and Mr. Morelli encouraged Board members to visit the website and look at the Plan.

Adjournment

The May 15, 2015 meeting of the Metropolitan Transportation Board was adjourned at 11:05 a.m.


Debbie O'Malley, Chair
Metropolitan Transportation Board

ATTEST:


Dewey V. Cave, Executive Director