



**Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE**

**Friday, October 1, 2021
1:30 p.m. – 3:00 p.m.**

Richard Meadows, Chair

Nicole Freidt, Vice Chair

AGENDA

This will be a virtual meeting due to the continuing covid situation. The link can be found below.

Call to Order

A roll-call of those in attendance will be done. The presence of a quorum will be noted.

Tab 1 **Approval of the October 1, 2021 Agenda**

Tab 2 **Approval of September 3, 2021 Action Summary**

PUBLIC COMMENT AND REPORTS

Tab 3 **Public Comments**

Anyone who wishes to address the TCC must call-in and identify themselves.

Tab 4 **Reports**

- ◆ **Staff**
- ◆ **CMP**
- ◆ **ITS**

ACTION ITEMS

Tab 5 **Election of Officers for FFY 2022. See TCC roster in the September 3, 2021 Action Summary**

DISCUSSION ITEMS

There are no Discussion Items on the agenda.

NOTES

**Next Meeting: Friday, November 5, 2021 1:30 p.m. - 3:00 p.m.
Mid-Region Council of Governments
809 Copper Ave. N.W.
(505) 724-3616**

Anyone requiring special accommodations is requested to notify the MRCOG office at (505)247-1750 seven (7) days prior to the meeting or e-mail cpmerlo@mrcog-nm.gov.

Mrcog Zoom8 is inviting you to a scheduled Zoom meeting.

Topic: October TCC Meeting

Time: October 1, 2021 01:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93117631760?pwd=cDdXWFJXSnNtUWx0VWtEUGk5WUIzZz09>

Meeting ID: 931 1763 1760

Passcode: 570373

One tap mobile

+13462487799,,93117631760#,,,,*570373# US (Houston)

+16699006833,,93117631760#,,,,*570373# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 931 1763 1760

Passcode: 570373

Find your local number: <https://zoom.us/u/ahntmA0y6>

Join by Skype for Business

<https://zoom.us/skype/93117631760>



Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE (TCC)

Action Summary

Friday, September 3, 2021

1:30 p.m. - 3:00 p.m.

809 Copper Ave. N.W. Albuquerque, NM 87102

Richard Meadows, Chair

Nicole Friedt, Vice-Chair

ORGANIZATION	MEMBER	ALTERNATE
City of Albuquerque, Council Services	Tom Menicucci	Petra Morris
City of Albuquerque, Environmental Health	X Dario Rocha	Andrew Daffern
City of Albuquerque, Municipal Development	X Debra Bauman	X John MacKenzie
City of Albuquerque Planning Department	X Tim Brown	Carrie Barkhurst
City of Albuquerque Municipal Development	Shahab Biazar	Jeanne Wolfenbarger
City of Albuquerque Traffic Engineering	X Matt Grush	John MacKenzie
City of Albuquerque Planning Department	X James Aranda	Leroy Duarte
City of Albuquerque Transit Department	X Andrew de Garmo	Sara Young
Albuquerque Public Schools	Amanda Velarde	X Kalyn Finnell
Albuquerque Metropolitan Arroyo Flood Control Authority	Jerry Lovato	X Nicole Friedt Nolan Bennett
Town of Bernalillo	X Troy Martinez	Ida Fierro
Bernalillo County	X Brian Lopez	Rodrigo Eichwald
Bernalillo County	X Richard Meadows, Chair	Julie Luna
Bernalillo County	Jason Clarke	
City of Belen	Steven Tomita	Jerah Cordova
Village of Bosque Farms		
Village of Corrales	Kevin Lucero	JoAnne Roake
Village of Los Lunas	X Alex Ochoa	Michael Jaramillo
Village of Los Ranchos de Albuquerque	X Tiffany Justice	Maria Rinaldi
City of Rio Communities	Jim Winters	
Middle Rio Grande Conservancy District	Vacant	Vacant
New Mexico Department of Transportation	X Jill Mosher	Margaret Haynes
New Mexico Department of Transportation	X Nancy Perea	Marguerite Johnson
City of Rio Rancho	X Arnell Friedt	
City of Rio Rancho	X B.J. Gottlieb	Jamie Marrufo
Rio Metro Regional Transit District	X Grant Brodehl	Tony Sylvester
Rio Rancho Public Schools	Vacant	
Cochiti Pueblo	Vacant	Vacant
Isleta Pueblo	Kathy Trujillo	X Dale Kleinsmith
Laguna Pueblo	Vacant	Sharon Hausam
Sandia Pueblo	Vacant	
Santo Domingo Pueblo	Kathy Ashley	
Sandoval County Planning & Zoning	X Mark Hatzenbuhler	Dennis Burns
Valencia County	Lina Benavidez	Gerard Saiz
SSCAFCA	X Charles Thomas	Dave Gatterman
Village of Tijeras	Vacant	Vacant
NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
City of Albuquerque Aviation Department	Jack Scherer	
Albuq/Bern County Air Quality Control Board	Vacant	Vacant
Federal Highway Administration	Vacant	
Greater Albuq Bicycling Advisory Committee	Vacant	Vacant
Kirtland Air Force Base	Vacant	Vacant
Santa Ana Pueblo	Nathan Tsosie	
MRCOG STAFF ATTENDING		
Steven Montiel, Tara Cok, Nathan Masek, Barbara Thomas, Claudia Patricia Merlo		

AGENDA

Call to Order

Chair Richard Meadows, Bernalillo County, called the meeting to order at 1:40 p.m. Roll was called, and the presence of a quorum was noted. Attendance is noted on the page above.

Note that this was a virtual meeting.

Tab 1

Approval of the September 3, 2021 Agenda

Action Taken:

Brian Lopez, Bernalillo County, made a motion to:

APPROVE THE AGENDA OF SEPTEMBER 3, 2021

The motion was seconded by Andrew De Garmo, City of Albuquerque, and passed unanimously on a roll-call vote of 22 in favor and none opposed. See above attendance sheet.

Tab 2

Approval of Action Summaries of August 6, 2021

Action Taken:

Debbie Bauman, City of Albuquerque, made a motion to:

APPROVE THE ACTION SUMMARY OF AUGUST 6, 2021

The motion was seconded by Nicole Friedt, Albuquerque Metropolitan Arroyo Flood Control Authority, and passed unanimously on a vote of 22 in favor and none opposed. See above attendance sheet.

PUBLIC COMMENT

Tab 3

Public Comments

There were no requests from the public to address the Committee.

Tab 4

Reports:

◆ **Staff** – Steven Montiel, MPO Program Manager, Introduced the new Planning Program and Title VI Coordinator, Claudia Patricia Merlo. At the same time, he thanked Barbara Thomas for all her help and contribution to MRMPO throughout these years. Mr. Montiel also reported that the MRCOG staff is 100% working in the office.

◆ **TPTG** – Mr. Montiel said that the TPTG had met earlier this week and discussed the status of the 2021 projects. All 2021 projects are obligated.

◆ **ITS** – No updates at this time.

◆ **CMP** – No updates at this time.

FINAL ACTION ITEMS

Tab 5
R-21-06 MTB

Amending the FFY 2020-2025 Transportation Improvement Program (TIP)

Mr. Montiel presented the amended TIP.

Mr. Montiel stood for questions. Mr. Meadows asked about the 2021 Infra Grant Award for Los Lunas, and Mr. Montiel Congratulate The Village of Los Lunas for this Award.

Action Taken:

Debbie Bauman, City of Albuquerque, made a motion to:

APPROVE R-21-06 MTB AMENDING THE FFY 2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

The motion was seconded by James M. Aranda, City of Albuquerque, and passed unanimously on a vote of 22 in favor and none opposed. See the attendance sheet above.

DISCUSSION AND INFORMATION ITEMS

Tab 6
R-21-07 MTB

Approving the Revised Charter of the Community Engagement Committee (CEC) as an Advisory Group of the Metropolitan Transportation Board (MTB) and the Transportation Coordinating Committee (TCC)

Tara Cok, MRCOG Planner, presented the Revised Charter and stated that this would be brought to the MTB for approval. If the resolution to adopt the revised charter is approved, MRMPO staff will begin recruiting community members to serve on the Committee. Tara mentioned that the first CEC meeting would be in the fall or early winter of 2021.

Mrs. Cok stood for questions. Mr. Chair asked Tara to summarize the changes from last time. Mrs. Cok talked about the changes: 1) The Media Members will be out of the Committee Membership; 2) The Chairperson elected will be from the Committee instead of a representative; 3) The Committee will be discussion-based; 4) Bring the Educational Representation from K-12 and to a higher education level.

Action Taken:

James M. Aranda, City of Albuquerque, made a motion to:

APPROVE R-21-07 REVISED CHARTER OF THE COMMUNITY ENGAGEMENT COMMITTEE (CEC)

The motion was seconded by Brian Lopez, Bernalillo County, and passed unanimously on a vote of 22 in favor and none opposed. See the attendance sheet above.

Adjournment

The September 3, 2021 meeting of the Transportation Coordinating Committee was adjourned at 2:30 p.m.

Richard Meadows, Chair
Transportation Coordinating Committee

ATTEST

Dewey V. Cave, Executive Director