



METROPOLITAN TRANSPORTATION BOARD

Friday, October 15, 2021

10:00 a.m.-11:00 a.m.

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

Instructions for joining the meeting via Zoom are at the bottom of this page.

Jack Torres, Chair

Cynthia Borrego, Vice Chair

AGENDA

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 Agenda for October 15, 2021**

Tab 2 **Approval of Action Summary of September 17, 2021**

PUBLIC COMMENTS AND REPORTS

Public Comments.

Anyone wishing to address the MTB must join via Zoom.

Reports

Staff

TCC

CMP

ITS

ACTION ITEMS

Tab 3 **Election of Officers for FFY 2022**

Tab 4 **Certifying list of current, eligible voting members/roster**

DISCUSSION AND INFORMATION ITEMS

Tab 5 **Project Prioritization Process Update**

Adjournment (A motion to adjourn is not necessary.)

Next Meeting: Friday, November 19, 2021, 10:00 a.m. - 11:00 a.m.

MRCOG Board Room or Via Zoom

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

Zoom link below....

Mrcog Zoom8 is inviting you to a scheduled Zoom meeting.

Topic: October MTB Meeting

Time: October 15, 2021 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93115594638?pwd=VkZlWDJCaTh4cUxUeGJhQmxXYVc4dz09>

Meeting ID: 931 1559 4638

Passcode: 743759

One tap mobile

+12532158782,,93115594638#,,,,*743759# US (Tacoma)

+13462487799,,93115594638#,,,,*743759# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 931 1559 4638

Passcode: 743759

Find your local number: <https://zoom.us/u/acPk74rYVv>

Join by Skype for Business

<https://zoom.us/skype/93115594638>



Mid-Region Council of Governments
Metropolitan Transportation Board
Action Summary
Friday, September 17, 2021 (A virtual meeting)

Jack Torres, Chair

Cynthia Borrego, Vice Chair

| ORGANIZATION | | MEMBER | | ALTERNATE |
|---|---|---|---|---|
| City of Albuquerque | X | Isaac Benton, Councilor | | Nathan Molina |
| | X | Diane Gibson, Councilor | | Abigail Stiles |
| | X | Cynthia Borrego, Councilor, Vice Chair | | Susan Vigil |
| | X | Klarissa Pena, Councilor | | Rachael Hernandez |
| | | Lan Sena, Councilor | X | Elaine Romero Jeff Hertz |
| | | Brook Bassan, Councilor | X | Dawn Marie Emillio Tom Menicucci |
| | | Lawrence Rael, Chief Oper Officer | X | Leon Espinoza, Patrick Montoya |
| Albuquerque Public Schools | X | Candelaria Patterson, Board Member | | Dave Peercy |
| Rio Rancho Public Schools | | Vacant | | Sal Maniaci |
| Bernalillo County | X | Debbie O'Malley, Commissioner | | Richard Meadows |
| | X | Walt Benson, Commissioner | | Brian Lopez, Joe Noriega |
| | | Steven Michael Quezada, Commissioner | X | Margarita Archibeque Richard Meadows |
| Sandoval County | | David Heil, Commissioner | | Amy Griffin |
| Valencia County | | Nancy Gonzales, Commissioner | | Danny Monette |
| City of Belen | | Jerah Cordova, Mayor | | Steven Tomita |
| City of Rio Communities | X | Peggy Guthjar | | Martin Moore |
| City of Rio Rancho | | Greggory Hull, Mayor | | Peter Wells |
| | X | Robert Tyler, Councilor | | Peter Wells |
| Town of Bernalillo | X | Jack Torres, Mayor, Chair | | Troy Martinez |
| Village of Bosque Farms | | Russell Walkup, Mayor | | |
| Village of Corrales | | Kevin Lucero, Councilor | X | JoAnne Roake |
| Village of Los Lunas | X | Michael Jaramillo | | Alex Ochoa |
| Village of Los Ranchos | | Donald Lopez, Mayor | | Ann Simon, Maria Rinaldi |
| Village of Tijeras | | Jake Bruton, Mayor | | |
| AMAFCA | | Ron Brown, Board Member | X | Other board members Bruce Thomson |
| MRGCD | X | Barbara Baca, Board Member | | Karen Dunning |
| SSCAFCA | X | Ron Abramshe, Board Member | | Charles Thomas |
| RMRTD | X | Terry Doyle, Director | | Grant Brodehl |
| NMDOT | | David Quintana | X | Jill Mosher Jolene Herrera |
| | X | Justin Gibson | | Jolene Herrera |
| Cochiti Pueblo | | Merrill Yazzie | | |
| Isleta Pueblo | | Kathy Trujillo | | |
| Laguna Pueblo | | Vacant | | Vacant |
| Sandia Pueblo | | Jon Paul Romero | | |
| NON-VOTING ADVISORY MEMBERS | | | | |
| ORGANIZATION | | MEMBER | | ALTERNATE |
| City of Albuquerque, Aviation Department | | Vacant | | |
| Albuquerque/Bernalillo County Air Quality Control Board | | Vacant | | |
| Federal Highway Administration | | Rodolfo Monge-Oviedo | | Marcus Wilner |
| Federal Transit Administration | | Robert Patrick | | Vacant |
| Kirtland AFB | | Vacant | | Vacant |
| Santo Domingo Pueblo | | Kathy Ashley | | |
| Santa Ana Pueblo | | Nathan Tsosie | | |
| Bernalillo Public Schools | | | | |
| MRCOG STAFF PRESENT | | | | |
| Dewey Cave, Steven Montiel, Kendra Montanari, Tara Cok, John Felix, Nathan Masek, Bianca Borg, Barbara Thomas, Claudia Patricia Merlo | | | | |

AGENDA

Call to Order

The virtual meeting of the MTB was called to order at 10:05 a.m. by Chair Jack Torres, Town of Bernalillo. Roll call was taken, and the persons noted above were present.

The presence of a quorum was noted.

Approval of Agenda for September 17, 2021

Action Taken:

Chair Jack Torres made a motion to:

APPROVE THE AGENDA FOR SEPTEMBER 17, 2021

The motion was seconded by Ron Abramshe, SSCAFCA, and passed unanimously on a roll call vote of 22 in favor and none opposed. See attendance above.

Tab 1

Approval of Action Summary of June 25, 2021

Action Taken:

Chair Jack Torres made a motion to:

APPROVE THE ACTION SUMMARY OF JUNE 25, 2021

The motion was seconded by Debbie O'Malley, Bernalillo County, and passed on a roll call vote of 22 in favor and none opposed. See attendance above.

PUBLIC COMMENT AND REPORTS

Public Comments

There was no one signed up for public comment.

Reports

◆Staff

Kendra Montanari, Transportation Planning & Technical Services Manager, reported that:
-- Census 2020 data interpretation for the last ten years (2010-2020) shows the slowest growth in the state's history. The Nation grew 7%, while New Mexico grew only 2.8%. Sandoval County grew more than Bernalillo County. Additional information is available upon request.

-- Project Prioritization Process – Ms. Montanari reported that some updates have been made on scoring and ranking projects for recommendation to the TPTG, then TCC, and ultimately to the MTB for the Fall 2021 TIP. The objective is to streamline the process to make it easier for the member agencies to submit their projects. Also, they are working on improving the questions to update and conform to the national goals and the MTP.

-- Scoring Process – The goal is to include equity to comply with the President's Executive Order – *Advancing Racial Equity and Support for Underserved Communities Through the Federal Government*. Ms. Montanari will provide additional information in October for interested people.

Steven Montiel, MPO Program Manager, Introduced the new Planning Program and Title VI

Coordinator, Claudia Patricia Merlo.

◆ITS

Nathan Masek, Senior Transportation Planner, reported on the final updates to the Traffic Incident Management Plan. The Regional ITS Architecture is being updated. This is a federally required architecture for ITS project submittals and submissions for the TIP.

Mr. Masek stood for questions. There were no questions.

ACTION ITEMS

Tab 2
R-21-06 MTB

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

Mr. Montiel presented the TIP Amendment FY 2020-2025 and stood for questions.

Mr. Abramshe asked for clarification on the term "non-matching funds" Mr. Montiel explained that those are local non-matching funds that exceed the match request. When dealing with federal transportation funds, the agency must make up for the difference when a project is short of funding. Otherwise, the federal funds cannot be obligated.

Action Taken:

Ms. O'Malley made a motion to:

APPROVE R-21-06 MTB AS PRESENTED

The motion was seconded by JoAnne Roake, Village of Corrales, and passed unanimously on a vote of 22 in favor, and none opposed. See the attendance sheet above.

Tab 3
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, reviewed the CEC background, current status and proposed next steps. Ms. Cok noted that the Charter was posted on the website for 45 days without any comments or objections to the revisions. If the Charter is approved, MPO staff will begin recruiting community members to serve on the Committee and convening meetings. The plan is to meet in late fall of 2021.

Ms. Cok stood for questions. Candelaria Patterson, Albuquerque Public Schools, raised concerns about the actual purpose of the CEC. Ms. Cok clarified the purpose of the Committee by saying the CEC will have an advisory role and keep the MPO informed.

Mr. Montiel then elaborated on the history of the CEC and addressed confusion regarding the purpose of the Committee. Mr. Montiel noted the various types of outreach that have been utilized and stated that the MPO has established public participation procedures per federal requirements and has extensive public participation processes for all major MPO programs and plans that should not be confused with the CEC charter. Mr. Montiel also discussed the various ways the MPO has been implementing public participation during the pandemic, resulting in greater outreach. Mr. Montiel then notified the MTB that MPO staff discussed the confusion centered around the CEC and the charter revisions. He also stated that the MPO had lost two staff members, creating a need for a new position to fulfill public participation efforts.

Ms. Montanari presented the new public participation position that will be advertised in the coming week. Ms. Montanari, stressed that MRMPO values public participation outreach and that this position would address outreach efforts on a daily basis.

Action Taken:

Ms. Patterson made a motion to:

REJECT APPROVAL OF R-21-07 MTB

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

Diane Gibson, City of Albuquerque voiced her support of the Charter.

Ms. O'Malley stated that she believes the CEC is not ready and prefers to defer it until the correct language is there and until the issues around representation are addressed. Cynthia Borrego, City of Albuquerque seconded the motion to defer, but Mr. Torres reminded the members that the motion to reject the Charter was already in place. Commissioner O'Malley stated that the rules are that a deferral takes precedence over the motion on the floor from Mrs. Patterson.

Mr. Montiel stated that the MPO would need sufficient time for the deferral and to bring the Charter back before the MTB in a year or less. Mr. Montiel requested a six-month deferral to allow the MPO to hire the new public outreach position, get them familiar with the new role, and establish work practices to fulfill the CEC responsibilities.

Mr. Benton called for a point of order regarding the motions saying that a motion to defer takes precedent over a motion to reject and noted that he supports the motion to defer.

Action Taken:

Ms. O'Malley, made a motion to:

DEFER 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)

The motion was seconded by Cynthia Borrego, City of Albuquerque and passed on a vote of 20 in favor, Ms. Candelaria opposed. One member had left the meeting.

DISCUSSION AND INFORMATION ITEMS

There were no discussion items

Adjournment

The September 17, 2021 meeting of the Metropolitan Transportation Board was adjourned at 11:07 a.m.

Jack Torres, Chair
Metropolitan Transportation Board

ATTEST:

Dewey V. Cave, Executive Director



Mid-Region Council of Governments
METROPOLITAN TRANSPORTATION BOARD
MEMBERSHIP ROSTER (revised 9/15/21)

| ORGANIZATION | MEMBER | ALTERNATE |
|---|---|--------------------------------|
| City of Albuquerque | Isaac Benton, Councilor | Nathan Molina |
| | Diane Gibson, Councilor | Abigail Stiles |
| | Cynthia Borrego, Councilor, <i>Vice Chair</i> | Susan Vigil |
| | Klarissa Pena, Councilor | Rachael Hernandez |
| | Lan Sena, Councilor | Elaine Romero |
| | Brook Bassan, Councilor | Dawn Marie Emillio |
| | Lawrence Rael, Chief Oper Officer | Leon Espinoza, Patrick Montoya |
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| | Walt Benson, Commissioner | Brian Lopez, Joe Noriega |
| | Steven Michael Quezada, Commissioner | Rodrigo Eichwald |
| Sandoval County | David Heil, Commissioner | Amy Griffin |
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| City of Rio Communities | Peggy Gutjahr | Martin Moore |
| City of Rio Rancho | Greggory Hull, Mayor | Peter Wells |
| | Robert Tyler, Councilor | Peter Wells |
| Town of Bernalillo | Jack Torres, Mayor, <i>Chair</i> | Troy Martinez |
| Village of Bosque Farms | Russell Walkup, Mayor | |
| Village of Corrales | Kevin Lucero, Councilor | JoAnne Roake |
| Village of Los Lunas | Michael Jaramillo | Alex Ochoa |
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| Albuquerque/Bernalillo County Air Quality Control Board | Vacant | |
| Federal Highway Administration | Rodolfo Monge-Oviedo | Marcus Wilner |
| Federal Transit Administration | Robert Patrick | Vacant |
| Kirtland AFB | Vacant | Vacant |
| NM Public Schools Facilities Authority | Vacant | |
| NM Construction Industry Division | Vacant | |
| Santo Domingo Pueblo | Kathy Ashley | |
| Santa Ana Pueblo | Nathan Tsosie | |
| Bernalillo Public Schools | | |