



RIO METRO
REGIONAL TRANSIT DISTRICT

BOARD OF DIRECTORS MEETING

Friday, November 16, 2018

12:00 p.m.

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

AGENDA

Call to Order

(The presence of a quorum will be noted.)

Approval of the November 16, 2018 Agenda

Tab 1 **Approval of the October 19, 2018 Action Summary**

PUBLIC COMMENT

Tab 2 Anyone who wishes to address the RMRTD Board must register with the Secretary of the Board

FINAL ACTION ITEMS

Tab 3
R-18-15 RMRTD **Approving Adjustments to the Rio Metro Regional Transit District (RMRTD) Short-Range Plan Addendum 6 to Include Revenues from the Consolidated Railroad Infrastructure and Safety Improvements (CRISI) Grant Program and Related Changes (1st Adjustment)**

Tab 4
R-18-16 RMRTD **Approving Adjustments to the Rio Metro Regional Transit District (RMRTD) Fiscal Year 2019 Rail Budget to Include Revenues from the Consolidated Railroad Infrastructure and Safety Improvements (CRISI) Grant Program and Related Changes (1st Adjustment)**

Tab 5
R-18-17 RMRTD **Approving the Rio Metro Regional Transit District (RMRTD) Application for Congestion Management Air Quality (CMAQ) funds to the New Mexico Department of Transportation (NMDOT) to Support Operations of the New Mexico Rail Runner Express**

DISCUSSION / INFORMATIONAL ITEMS

Tab 6 **RMRTD Performance Presentation**

REPORTS

Tab 7 **Staff Reports:**
-ABQ RIDE, NCRTD, Rio Metro RTD

OTHER BUSINESS AND NOTES

Next Meeting: Friday, December 21, 2018 at 12:00 p.m.

Anyone requiring special accommodations is requested to notify Barbara Thomas at (505) 247-1750 at least three days prior to the meeting.



RIO METRO
REGIONAL TRANSIT DISTRICT

ACTION SUMMARY

Friday, October 19, 2018
12:00 noon
809 Copper Ave. N.W.
Albuquerque, NM 87102

Diane Gibson, Chair

Wayne Ake, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Bernalillo County	X	Debbie O'Malley, Commissioner		Ron Lopez
	X	Maggie Hart Stebbins, Commissioner		Richard Meadows
		James Smith, Commissioner	X	Julie Luna
Sandoval County		David Heil, Commissioner		Mark Hatzenbuhler
Valencia County		Charles Eaton, Commissioner		Orlando Montoya
City of Albuquerque		Isaac Benton, Councilor	X	Tom Menicucci
	X	Diane Gibson, Councilor, Chair		Charlotte Chinana
	X	Klarissa Peña, Councilor		Cherise Quezada
	X	Cynthia Borrego, Councilor		Susan Vigil
		Don Harris, Councilor		Tom Menicucci Bonnie Suter
		Lawrence Rael	X	Patrick Montoya
City of Belen		Jerah Cordova, Mayor	X	Steven Tomita
City of Rio Communities		Mark Gwinn		
City of Rio Rancho		Dawnn Robinson, Councilor	X	Peter Wells
	X	Jim Owen, Councilor		Peter Wells
Town of Bernalillo		Jack Torres, Mayor		Andy Edmondson
Village of Bosque Farms	X	Wayne Ake, Councilor		
Village of Corrales	X	David Dornburg		Pat Clauser
Village of Los Lunas		Charles Griego, Mayor		Michael Jaramillo
Village of Los Ranchos de Albuquerque		Donald Lopez, Mayor	X	Mary Homan
ASSOCIATE MEMBERS				
Isleta Pueblo		Kathy Trujillo		Vacant
NON-VOTING ADVISORY MEMBERS				
ORGANIZATION		MEMBER		ALTERNATE
NCRTD		Anthony Mortarillo		Jim Nagle
MRCOG STAFF PRESENT				
Terry Doyle, Barbara Thomas, Tony Sylvester, Matthew Wylie, Jerry Bowe, Conni Vigil, Ann Simon, Grant Brodehl, Robert Gonzales, Liz Carter, Jocelyn Martinez				

AGENDA

Call to Order

The meeting was called to order at 12:00 p.m. by Chair Diane Gibson, City of Albuquerque. The presence of a quorum was noted.

Approval of Agenda for October 19, 2018

Action Taken:

Maggie Hart Stebbins, Bernalillo County, made a motion to:

APPROVE THE AGENDA FOR OCTOBER 19, 2018 AS PRESENTED

The motion was seconded by Mary Homan, Village of Los Ranchos de Albuquerque, and passed unanimously.

Tab 1

Approval of Action Summary of August 17, 2018

Action Taken:

Chair Gibson made a motion to:

APPROVE THE ACTION SUMMARY OF AUGUST 17, 2018 AS PRESENTED

The motion was seconded by Steven Tomita, City of Belen, and passed unanimously.

PUBLIC COMMENT

Tab 2

There were no public comments.

ACTION ITEMS

Tab 3
R-18-14
RMRTD

Rescinding the Authority to Enter into a \$21,000,000 Positive Train Control Non-Taxable Line of Credit Granted by Passing Resolution R-18-12 RMRTD on August 17, 2018

Terry Doyle, RMRTD Director, explained that since the RMRTD received the \$29.4 million CRISI grant, the line of credit is not needed. The RMRTD Board previously gave authority to the Chair and Chief Executive Officer to negotiate terms and enter into a \$21,000,000 nontaxable line of credit to complete the funding package for implementation of the PTC. However, on August 21, 2018, RMRTD was awarded \$29,400,000 through a Consolidated Rail Infrastructure and Safety Improvement Grant program administered by the Federal Railroad Administration, this eliminating the need for the line of credit.

Mr. Doyle stood for questions.

Action Taken:

Cynthia Borrego, City of Albuquerque, made a motion to:

APPROVE R-18-14 RMRTD AS PRESENTED

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

INFORMATION AND DISCUSSION ITEMS

Tab 4

Positive Train Control Update

Mr. Doyle explained that the trains received conditional approval on August 20, 2018 to operate if mitigations (MTEA) are in place. These include a fatigue analysis, installation of electric locks and

Mr. Doyle recognized Tony Sylvester and Grant Brodehl for their work on the PTC project and then stood for questions.

Tab 5

RMRTD Transit Asset Management Plan

Grant Brodehl, RMRTD Special Projects Planner, presented information on the Transit Asset Management (TAM) Plan which was approved by Terry Doyle, RMRTD Director on September 27, 2018. Mr. Brodehl highlighted specific components of the TAM Plan, including the asset inventory, condition assessment, prioritization process, and the decision support tool. Mr. Brodehl also emphasized that although the Plan is comprised of many (behind-the-scenes" activities, information from the Plan will feed into both the Short Range Plan and the budget that appear before the Board as agenda items. The Plan must be updated every four years and will next occur in 2022.

Mr. Brodehl stood for questions. Ms. Borrego asked about service to Balloon Fiesta Park and Ms. Hart Stebbins asked if the RMRTD has a capital outlay request for thi year's legislature. Mr. Doyle noted that the LFC is looking at the Rail Runner and the Airport spur and Balloon Fiesta connection.

Tab 6

Presentation on Car Share

Mr. Doyle introduced Bob Tilley to present information on the Car Share programs. Mr. Tilley described the history of carsharing and those programs currently offered (Zipcar, Enterprise and Car2Go). He also presented information on the benefits and how it can work with a collaborative effort in Albuquerque.

Mr. Doyle asked what is being requested from the RMRTD. Mr. Tilley responded that the program would need a home that provides access to FTA and State funding as well as access to grants, seed money expertise and board member support.

Will Maus was present by phone during the presentation. Mr. Tilley can be contacted at urbanabq.com and Mr. Maus at maus.will@gmail.com.

Tab 7

Presentation by Urban Land Institute

Representatives from the Urban Land Institute gave brief remarks about ULI and the benefits the organization provides.

Tab 8

RMRTD Performance Information

Mr. Doyle said that this report will be presented at each RMRTD Board meeting. Due to time constraints, no report was given at this meeting.

Staff Reports

There were no reports presented.

RMRTD:

ABQ Ride:

North Central RTD:

The meeting adjourned at 1:10 p.m.

Diane Gibson, Chair
Rio Metro Regional Transportation Board

ATTEST:

Dewey V. Cave, Executive Director



Tab 3

R-18-15 RMRTD

APPROVING ADJUSTMENTS TO THE RIO METRO REGIONAL TRANSIT DISTRICT (RMRTD) SHORT-RANGE PLAN ADDENDUM 6 TO INCLUDE REVENUES FROM THE CONSOLIDATED RAILROAD INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) GRANT PROGRAM AND RELATED CHANGES (1ST ADJUSTMENT)

Requested Action:

Approval of R-18-15 RMRTD

Reason for Request:

- Changes to the RMRTD Short Range Plan Addendum 6 must be approved by the Board of Directors prior to approving changes to the current fiscal year budget.
- Changes to the RMRTD Short Range Plan Addendum 6 are necessary to incorporate \$29,359,208 in CRISI Grant Funding into the RMRTD Rail Budget and Projections and to make other related changes to accurately reflect RMRTD Rail revenues and expenditures over the life of the plan.
- The funds from the CRISI Grant eliminate the need for additional debt contemplated in the original budget.
- The adjustments reflect current expected revenues and expenditures over the life of the plan.

Review/Analysis:

RMRTD staff has prepared a project budget for the PTC Implementation project totaling \$60M. The TIP/STIP amendment to reflect this project budget, including the CRISI Grant funding, was considered and approved by the MTB at their October Meeting. The adjustments will bring the FY 2019 budget and budget projections in line with expected revenues and expenditures.



R-18-15 RMRTD

APPROVING ADJUSTMENTS TO THE RIO METRO REGIONAL TRANSIT DISTRICT (RMRTD) SHORT-RANGE PLAN ADDENDUM 6 TO INCLUDE REVENUES FROM THE CONSOLIDATED RAILROAD INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) GRANT PROGRAM AND RELATED CHANGES (1ST ADJUSTMENT)

1 **WHEREAS**, the RMRTD Board of Directors approved the RMRTD Short Range
2 Plan Addendum 6 at their May 18, 2018 meeting by passing RMRTD resolution R-18-
3 06; and

4 **WHEREAS**, Changes to the RMRTD Short Range Plan Addendum 6 are
5 necessary to incorporate \$29,359,208 in CRISI Grant Funding into the RMRTD Rail
6 Budget and Projections and to make other related changes to accurately reflect RMRTD
7 Rail revenues and expenditures over the life of the plan; and

8 **WHEREAS**, Changes to the RMRTD Short Range Plan Addendum 6 must be
9 approved by the Board of Directors prior to approving changes to the current fiscal year
10 budget;

11 **NOW, THEREFORE, BE IT RESOLVED BY THE RIO METRO REGIONAL**
12 **TRANSIT DISTRICT BOARD OF DIRECTORS THAT:**

13 The RMRTD Short Range Plan Addendum 6 is amended to replace the cover
14 page and pages 2, 3 and 4 of Section 1 with the pages attached hereto.

15 **PASSED, ADOPTED, AND APPROVED** this 16th day of November 2018 by the
16 Board of Directors of the Rio Metro Regional Transit District.

Diane Gibson
Chair
RMRTD Board of Directors

ATTEST:

Dewey V. Cave
Chief Executive Officer

Rio Metro Regional Transit District

Short Range Plan

FY2013 - FY2017

Addendum 6 (revised),

November 2018



RIO METRO
REGIONAL TRANSIT DISTRICT

Revised FY2019 Budget & FY2020-FY2025 Projections



Section 1: FY2019 Budget and Projections (Revised)

Rail Runner Budget (only FY2019 adopted)

The FY2019 budget for the Rail Runner is \$113.0 million in revenues and \$66.6 million in expenditures. The \$46.4 million in projected carryover is the result of excess federal formula funds (e.g., 5337 and 5307) from previous years, in addition to federal funds received in FY2019. While revenues in each of the six out years (FY2020-FY2025) reflect only one year of federal funding, the balance in FY2019 will continue to roll forward unless additional matching funds become available or an emergency warrants the use of this carryover and the GRT reserve as match.

Additionally, much of this carryover comes from Positive Train Control (PTC) funds that have been secured and will be spent in FY2019 and FY2020. These funds include an FY2017 PTC grant, FY2018 CRISI PTC grant and State Infrastructure Bank (SIB) Loan.

Costs are categorized into Operations and Maintenance (O&M) and Capital budgets. O&M costs for FY2019 are \$26.2 million. As with previous years, the FY2019 budget reflects an unchanged level of service; therefore, across-the-board costs have remained relatively constant and are projected to increase by only three percent annually. Capital costs (\$40.2 million) are largely associated with the capital maintenance needs outlined in the NMRX CIP (Section 3) and PTC. Finally, PTC debt service payments (\$109k) on the SIB loan begin in FY2019.

Rail Revenues

State Fiscal Year (Thousands of Dollars)

Capital & Operating	FY2018 Approved	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
5307 Large Urban Capital	16,728	17,067	8,745	8,924	9,106	9,292	9,482	9,675
5307 Large Urban Capital Carryover	200							
5307 Large Urban Oper. Transfer to Bus	-1,200	-1,200	-1,200	-1,200	-1,200	-1,200	-1,200	-1,200
5307 Small Urban	155	155	155	155	155	155	155	155
5337 State of Good Repair	16,902	17,285	8,706	8,837	8,969	9,104	9,240	9,379
5337 State of Good Repair Carryover		7,724						
5309 TAM Carryover	317	240						
STP-U PTC and Wi-Fi	529	529						
STP-U Alameda Siding	1,108	1,367						
Flex Fund Carryover	125	95						
State Bridge Repair/Replacement	360						250	250
Section 130/Crossing Improvements	860	825	415	768	315	265	185	200
BNSF/Amtrak Gross Ton Mile Fee	2,200	2,200	2,233	2,266	2,300	2,335	2,370	2,406
Rio Metro/NCRTD GRT	14,500	14,500	14,790	15,086	15,388	15,695	16,009	16,329
Farebox	2,200	2,200	2,222	2,244	2,267	2,289	2,312	2,335
GRT From Bus	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200
PTC Discretionary Grant	3,600	3,600						
PTC CRISI Grant		29,359						
State Infrastructure Bank (SIB) Loan		10,900						
Cash Reserves (GRT)		4,955						
Projected Carryover (Grant/GRT/Bond/SIB)			46,401	27,652	35,112	41,349	47,519	53,415
TOTAL REVENUES	59,785	113,001	83,667	65,932	73,611	80,484	87,522	94,145

Rail Costs

State Fiscal Year (Thousands of Dollars)

Operations & Maintenance	FY2018 Approved	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Salaries & Benefits	1,400	1,442	1,485	1,530	1,576	1,623	1,672	1,722
Professional Services	25	26	27	28	28	29	30	31
Non-Professional Services	25	26	27	28	28	29	30	31
Communication	600	618	637	656	675	696	716	738
Utilities	450	454	468	482	496	511	526	542
Travel	15	15	15	16	16	17	17	18
Indirect Overhead (MRCOG)	225	311	321	330	340	350	361	372
Printing/Supplies	25	26	27	28	28	29	30	31
Insurance	3,000	3,000	3,090	2,150	2,215	2,281	2,349	2,420
Fuel	2,600	2,600	2,678	2,758	2,841	2,926	3,014	3,105
Vehicle Maintenance	16	16	16	17	17	18	19	19
Herzog Transit Contract	17,500	17,500	18,025	18,566	19,123	19,696	20,287	20,896
Rental Expenses	215	215	221	228	235	242	249	257
TOTAL O&M COSTS	26,096	26,249	27,037	26,815	27,620	28,448	29,302	30,181
PTC Debt Service	FY2018 Approved	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
SIB Loan Repayment (GRT, 18-yr, 1%)		109	109	109	786	786	786	786
TOTAL PTC DEBT SERVICE COSTS		109	109	109	786	786	786	786
Capital	FY2018 Approved	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
NMRX Capital Maintenance Program	7,076	2,423	2,623	2,423	3,423	3,423	3,423	3,393
Grade Crossing Improvement Program	860	825	170	1,320	278	150	185	200
Bridge Repair and Replacement Program	360	110	180	30	30	30	280	280
PTC Discretionary Grant	4,500							
NMRX Positive Train Control & Wi-Fi	1,727	34,500	25,500					
TAM Plan	396	300						
Security Projects	135	105	121	123	126	128	131	134
Rehab/Renovate Rail Stations	156	111						
Alameda Siding	1,297	1,600						
Wi-Fi/Signal Lease (incl. some O&M)	267	267	275					
Mobile Ticketing (GenFare)	221							
TOTAL CAPITAL COSTS	16,996	40,241	28,869	3,896	3,857	3,731	4,019	4,007
TOTAL COSTS	43,092	66,599	56,015	30,820	32,262	32,966	34,107	34,973
PROJECTED CARRYOVER		46,401	27,652	35,112	41,349	47,519	53,415	59,171
5307/5337 Grant Carryover		14,792	27,652	35,112	41,349	47,519	53,415	59,171
GRT/SIB/CRISI Carryover		31,609						



Tab 4

R-18-16 RMRTD

APPROVING ADJUSTMENTS TO THE RIO METRO REGIONAL TRANSIT DISTRICT (RMRTD) FISCAL YEAR 2019 BUDGET TO INCLUDE REVENUES FROM THE CONSOLIDATED RAILROAD INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) GRANT PROGRAM AND RELATED CHANGES (1ST ADJUSTMENT)

Requested Action:

Approval of R-18-16 RMRTD

Reason for Request:

- Changes to the RMRTD Budget must be approved by the Board of Directors.
- Changes to the RMRTD FY 2019 Rail Budget are necessary to incorporate \$29,359,208 in CRISI Grant Funding into the RMRTD Rail Budget and to make other related changes to accurately reflect RMRTD Rail revenues and expenditures.
- The funds from the CRISI Grant eliminate the need for additional debt contemplated in the original budget.
- The adjustments reflect current expected revenues and expenditures.

Review/Analysis:

RMRTD staff has prepared a project budget for the PTC Implementation project totaling \$60M. The TIP/STIP amendment to reflect this project budget, including the CRISI Grant funding, was considered and approved by the MTB at their October Meeting. The contemplated adjustments will bring the FY 2019 budget in line with expected revenues and expenditures, and will allow RMRTD to access the CRISI Grant funds for the project.



R-18-16 RMRTD

APPROVING ADJUSTMENTS TO THE RIO METRO REGIONAL TRANSIT DISTRICT (RMRTD) FISCAL YEAR (FY) 2019 BUDGET TO INCLUDE REVENUES FROM THE CONSOLIDATED RAILROAD INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) GRANT PROGRAM AND RELATED CHANGES (1ST ADJUSTMENT)

1 **WHEREAS**, the RMRTD Board of Directors approved the RMRTD FY 2019
2 Budget at their May 18, 2018 meeting by passing RMRTD resolution R-18-07; and

3 **WHEREAS**, Changes to the RMRTD FY 2019 Rail Budget are necessary to
4 incorporate \$29,359,208 in CRISI Grant Funding into the RMRTD Rail Budget and to
5 make other related changes to accurately reflect RMRTD Rail revenues and
6 expenditures; and

7 **WHEREAS**, Changes to the RMRTD Budget must be approved by the Board of
8 Directors;

9 **NOW, THEREFORE, BE IT RESOLVED BY THE RIO METRO REGIONAL**
10 **TRANSIT DISTRICT BOARD OF DIRECTORS THAT:**

11 The RMRTD FY 2019 Rail Budget is adjusted as indicated in Exhibit A attached
12 hereto.

13 **PASSED, ADOPTED, AND APPROVED** this 16th day of November 2018 by the
14 Board of Directors of the Rio Metro Regional Transit District.

Diane Gibson
Chair
RMRTD Board of Directors

ATTEST:

Dewey V. Cave
Chief Executive Officer

November 2018 Budget Adjustment 1

	FY 19 Proposed RMRTD Rail Budget	FY19 Approved Budget	FY 19 Budget Revision 1	Net Change
Capital and Operating Revenues				
Total Federal and State Sources		44,086,578	44,086,578	
PTC Grant		3,600,000	3,600,000	
PTC CRISI Grant		10,000,000	29,359,208	19,359,208
BNSF/Amtrak Lease		2,200,000	2,200,000	
Rio Metro / NCRTD GRT		14,500,000	14,500,000	
GRT Transfer from Bus		1,200,000	1,200,000	
Farebox		2,200,000	2,200,000	
SIB		10,900,000	10,900,000	
Bond Proceeds		16,475,000	-	(16,475,000)
Cash Reserve		4,955,000	4,955,000	
TOTAL REVENUES		110,116,578	113,000,786	2,884,208
Operations and Maintenance				
Herzog Transit Contract (Base Contract)		17,500,000	17,500,000	
Operating Expenses		8,749,191	8,749,191	
Total Operating Expenses		26,249,191	26,249,191	-
Capital				
Capital Expenses		40,241,788	40,241,788	-
Debt Service				
Bonds Principal & Interest		2,031,000	-	(2,031,000)
SIB		109,000	109,000	
Total Debt Service		2,140,000	109,000	-
Total Expenses		68,630,979	66,599,979	(2,031,000)
Projected Carry Over Grant Funds				
And Fund Balance FY19			46,400,807	



Tab 5

R-18-17 RMRTD

DECLARING THE ELIGIBILITY AND INTENT OF THE RIO METRO REGIONAL TRANSIT DISTRICT (RMRTD) TO SUBMIT AN APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR FEDERAL FISCAL YEARS 2020-2025 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS

Requested Action:

Approval of R-18-17 RMRTD

Reason for Request:

- The New Mexico Department of Transportation (NMDOT) issued a statewide call for CMAQ-eligible projects.
- Approximately \$10 million per year is available between FFY2020 and FFY2025.
- Based on clauses in Federal law specific to or alluding to the New Mexico Rail Runner Express (NMRX), CMAQ funds may be spent on NMRX operations without time limitation.
- RMRTD is submitting a CMAQ application requesting \$1 million per year (\$6 million total) for NMRX operating assistance. These CMAQ funds would free up gross receipts tax (GRT) revenue that would be used, for example, to leverage other federal funds to improve the NMRX system or to sustain existing NMRX-related programs that have received past CMAQ funding.
- NMDOT's CMAQ guidance requires applicants to provide a resolution of sponsorship that indicates proof of match, ability to pay all project costs up front, and the capability to maintain the project. R-18-17 mostly mirrors the template provided by NMDOT.

Review/Analysis:

The CMAQ program is unique because it is one of the few federal programs in which funds may be spent on operating assistance—typically start-up costs incurred during the first 3-5 years of a new transit operation. However, through

the past efforts of New Mexico's congressional delegation, federal law allows the CMAQ program to fund NMRX operations without time limitation.

Because of this peculiarity, any CMAQ funds awarded by NMDOT would be applied toward existing NMRX operating costs. This action would free up GRT—one of the few funding sources that can otherwise pay for NMRX operations—to serve as the local match for readily available federal funds that can only be spent on *capital* projects. For example, RMRTD receives more Section 5337 funding from FTA than it can match with GRT in any given year. Therefore, if NMDOT's CMAQ infusion displaced \$1 million in GRT, that GRT could leverage up to \$4 million in Section 5337 funding to complete significant capital projects now. The Main 2 Extension, Centralized Traffic Control (Abajo to Hahn), Los Lunas Siding, and NMRX Maintenance Facility projects are all projects that could take advantage of this unique opportunity.

RMRTD may also use a portion of any CMAQ award to fund other NMRX-related activities. For example, when the Albuquerque Metropolitan Planning Area received its own CMAQ allocation, the region allocated a portion of these funds (approximately \$250,000) to RMRTD's travel demand management (TDM) program. Operated out of the Marketing Division, the TDM program includes activities like the Smart Business Partnership, which offers tools and incentives to employers to encourage the use alternative modes of transportation like the Rail Runner.

Ultimately, RMRTD's CMAQ request is a potential win-win for RMRTD and NMDOT. The application presents NMDOT with a creative way to dramatically improve the performance and attractiveness of a state-owned asset at no cost to the state and with minimal federal investment.



R-18-17 RMRTD

DECLARING THE ELIGIBILITY AND INTENT OF THE RIO METRO REGIONAL TRANSIT DISTRICT (RMRTD) TO SUBMIT AN APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR FEDERAL FISCAL YEARS 2020-2025 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS

1 **WHEREAS**, the RMRTD has the legal authority to apply for, receive and
2 administer Federal funds; and

3 **WHEREAS**, the RMRTD is submitting an application for Federal fiscal years
4 2020 through 2025 (FFY2020-FFY2025) New Mexico CMAQ funds in the amount of
5 \$1,000,000 per year for a total of \$6,000,000, as set forth by the Federal legislation,
6 Fixing America’s Surface Transportation (FAST) Act, and as outlined in the New Mexico
7 CMAQ Non-Mandatory Program Guide FFY2020 Plus; and

8 **WHEREAS**, the New Mexico Rail Runner Express Operating Assistance Project
9 named in the CMAQ application is an eligible project under New Mexico CMAQ and the
10 FAST Act; and

11 **WHEREAS**, the RMRTD acknowledges availability of the required local match of
12 14.56% and the availability of funds to pay all costs up front, as CMAQ is a cost
13 reimbursement program; and

14 **WHEREAS**, the RMRTD agrees to pay any costs that exceed the project amount
15 if the application is selected for funding; and

16 **WHEREAS**, the RMRTD agrees to maintain the project constructed with CMAQ
17 funding for the useable life of the project;

18

19 **NOW, THEREFORE, BE IT RESOLVED BY THE RIO METRO REGIONAL**

20 **TRANSIT DISTRICT BOARD OF DIRECTORS THAT:**

- 21 1. The RMRTD authorizes Terry Doyle, Director to submit an application for
22 FFY2020-FFY2025 New Mexico CMAQ funds in the amount of \$1,000,000
23 per year for a total of \$6,000,000 from the New Mexico Department of
24 Transportation (NMDOT) on behalf of the RMRTD.
- 25 2. That the RMRTD assures the NMDOT that if CMAQ funds are awarded,
26 sufficient funding for the local match and for upfront project costs are
27 available since CMAQ is a reimbursement program, and that any costs
28 exceeding the award amount will be paid for by the RMRTD.
- 29 3. That the RMRTD assures the NMDOT that if awarded CMAQ funds, sufficient
30 funding for the operation and maintenance of the CMAQ project will be
31 available for the life of the project.
- 32 4. That the Director of the RMRTD is authorized to enter into a Cooperative
33 Project Agreement with the NMDOT (or to request a transfer of funds to FTA)
34 for CMAQ projects using these funds as set forth by the FAST Act on behalf
35 of the citizens of the RMRTD. The Director is also authorized to submit
36 additional information as may be required and act as the official
37 representative of the RMRTD in this and subsequent related activities.
- 38 5. That the RMRTD assures the NMDOT that the RMRTD is willing and able to
39 administer all activities associated with the proposed project.

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44 **PASSED, ADOPTED, AND APPROVED** this 16th day of November 2018 by the
45 Board of Directors of the Rio Metro Regional Transit District.

Diane Gibson
Chair
RMRTD Board of Directors

ATTEST:

Dewey V. Cave
Chief Executive Officer