



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

Action Summary
Friday, June 4, 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	X Tom Menicucci	Petra Morris
City of Albuquerque, Environmental Health	X Dario Rocha	Andrew Daffern
City of Albuquerque, Municipal Development	X Debra Bauman	John MacKenzie
City of Albuquerque Planning Department	X Tim Brown	Carrie Barkhurst
City of Albuquerque Municipal Development	Shahab Biazar	
City of Albuquerque Traffic Engineering	X Matt Grush	John MacKenzie
City of Albuquerque Planning Department	X James Aranda	John McKenzie
City of Albuquerque Transit Department	Andrew de Garmo	X Sara Young
		x 1
Albuquerque Public Schools	Amanda Velarde	X Kalyn Finnell
Albuquerque Metropolitan Arroyo Flood Control Authority	Jerry Lovato	X Nicole Friedt Nolan Bennett
Town of Bernalillo	Troy Martinez	Ida Fierro
Bernalillo County	Brian Lopez	X Rodrigo Eichwald
Bernalillo County	X Richard Meadows, <i>Chair</i>	Julie Luna
Bernalillo County	X 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	X Jim Winters	
Middle Rio Grande Conservancy District	Vacant	Vacant
New Mexico Department of Transportation	Jill Mosher	X Margaret Haynes
New Mexico Department of Transportation	Vacant	X Nancy Perea
City of Rio Rancho	X Arnell Friedt	
City of Rio Rancho	B.J. Gottlieb	Jamie Marrufo
Rio Metro Regional Transit District	Grant Brodehl	X Tony Sylvester
Rio Rancho Public Schools	Sal Maniaci	
Cochiti Pueblo	Vacant	Vacant
Isleta Pueblo	Kathy Trujillo	X Dale Kleinsmith
Laguna Pueblo	Vacant	X 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	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, Barbara Thomas, John Felix, Willy Simon		

AGENDA

Call to Order

Chair Richard Meadows, Bernalillo County, called the meeting to order at 1:33 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 June 4, 2021 Agenda

Action Taken:

Nicole Friedt, AMAFCA, made a motion to:

APPROVE THE AGENDA OF JUNE 4, 2021

The motion was seconded by James Aranda, 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 May 7, 2021

Action Taken:

Mr. Aranda made a motion to:

APPROVE THE ACTION SUMMARY OF MAY 7, 2021

The motion was seconded by Mark Hatzenbuehler, Sandoval County, 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, reported that the MRCOG staff would be returning to the workplace on July 1st. More information may follow on this subject.

◆ **TPTG** – There was no report from the TPTG.

◆ **ITS** – There was no report from the ITS subcommittee

◆ **CMP** – Willy Simon, MPO Planner reported that the CMP has been developing the corridor rankings visualization and that it will be on the website next week. The Project Prioritization Process Committee is working with input from the CMP.

FINAL ACTION ITEMS

Tab 5
R-21-04 MTB

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

Mr. Montiel reviewed the projects noting that the DOT's (Department of Transportation) two-year STIP development runs through the TIP amendment cycle. The process is in the process of being clarified in the next few weeks, he noted.

Mr. Montiel stood for questions.

Action Taken:

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

RECOMMEND APPROVAL OF R-21-04 MTB AMENDING THE FFY 2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

The motion was seconded by Nicole Friedt and passed unanimously on a vote of 22 in favor and none opposed.

DISCUSSION AND INFORMATION ITEMS

There were no discussion items on the agenda.

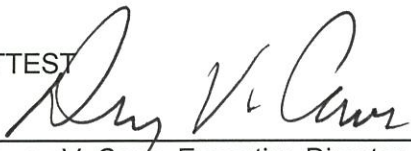
Adjournment

The June 4, 2021 meeting of the Transportation Coordinating Committee was adjourned at 2:20 p.m.

Richard Meadows

Richard Meadows, Chair
Transportation Coordinating Committee

ATTEST



Dewey V. Caye, Executive Director