



Mid-Region Council of Governments  
Metropolitan Transportation Board's

**TCC**

TRANSPORTATION COORDINATING COMMITTEE

Friday, June 11, 2019

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

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

**Charles Thomas, Chair**

**B.J. Gottlieb, Vice-Chair**

ORGANIZATION	MEMBER		ALTERNATE	
Bernalillo County	X	Elias Archuleta		Julie Luna
City of Albuquerque, Council Services		Tom Menicucci	X	Petra Morris
City of Albuquerque, Environmental Health	X	Dario Rocha		Ed Merta
City of Albuquerque, Municipal Development	X	Debra Bauman		John MacKenzie
City of Albuquerque Planning Department	X	Russell Brito		Carol Toffaleti
City of Albuquerque Municipal Development		Paula Dodge Kwan		John MacKenzie
City of Albuquerque Traffic Engineering				John MacKenzie
City of Albuquerque Planning Department		Shahab Biazar	X	Raquel Michele Logan Patz
City of Albuquerque Transit Department	X	Andrew de Garmo		Dawn Candelaria
Albuquerque Public Schools	X	Amanda Velarde		Elizabeth Halpin
Albuquerque Metropolitan Arroyo Flood Control Authority		Jerry Lovato	X	Nicole Friedt Nolan Bennett
Town of Bernalillo		Vacant	X	Ida Fierro
Bernalillo County	X	Brian Lopez		
Bernalillo County	X	Richard Meadows		Julie Luna
City of Belen		Steven Tomita		Jerah Cordova
Village of Corrales		Suanne Derr		JoAnne Roake
Village of Los Lunas	X	Erin Callahan		
Village of Los Ranchos de Albuquerque	X	Tiffany Justice		Tim McDonough
City of Rio Communities		Mark Gwinn	X	Leisa Haynes
Middle Rio Grande Conservancy District Environmental Planning		Ray Gomez		Vacant
New Mexico Department of Transportation	X	Nancy Perea		Jill Mosher
New Mexico Department of Transportation		Joseph Casares	X	Jill Mosher Leslie Fortier
City of Rio Rancho	X	Leonard Rivera		Joe Norby
City of Rio Rancho	X	B.J. Gottlieb, Vice Chair		Travis Johnson
Rio Metro Regional Transit District	X	Grant Brodehl		Tony Sylvester
Rio Rancho Public Schools		Maurice Ross		John Francis
Cochiti Pueblo		Merrill J. Yazzie		Dwayne Herrera
Isleta Pueblo		Kathy Trujillo		Shawna Ballay
Laguna Pueblo	X	Gaylord Siow		Sharon Hausam
Sandia Pueblo				Chamisa Radford
Santo Domingo Pueblo	X	Kathy Ashley		
Sandoval County Planning & Zoning		Mark Hatzenbuhler		Phillip Bradley Ortiz
Valencia County	X	Lina Benavidez		Gerard Saiz
SSCAFCA		Charles Thomas, Chair	X	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				
	Dave Pennella, Steven Montiel, Barbara Thomas, Nathan Masek, Sandy Gaiser, Will Simon, John Felix			

## AGENDA

### Call to Order

Vice Chair B.J. Gottlieb, called the meeting to order at 1:40 p.m. The presence of a quorum was noted.

Introductions were made.

### Approval of the June 11, 2019 Agenda

Dave Pennella, MPO Administrator, requested that the Atrisco Vista Boulevard Corridor Study be added as an Information Item (Tab 8).

#### Action Taken:

Grant Brodehl, Rio Metro Regional Transit District (RMRTD), made a motion to:

#### **APPROVE THE AGENDA OF JUNE 11, 2019 AS AMENDED**

The motion was seconded by Elias Archuleta, Bernalillo County, and passed unanimously.

Tab 1

### Action Summary of March 1, 2019

#### Action Taken:

Raquel Michel, City of Albuquerque, made a motion to:

#### **APPROVE THE ACTION SUMMARY OF MARCH 1, 2019 AS PRESENTED**

The motion was seconded by Russell Brito, City of Albuquerque, and passed unanimously.

## PUBLIC COMMENT

Tab 2

### Public Comments

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

Tab 3

### Reports

#### ◆ Staff

Dave Pennella, MPO Administrator, introduced John Felix, new planner in the Transportation area and noted that Valerie Hermanson and Caeri Thomas have left the MRCOG. If anyone has questions that would have gone to Valerie or Caeri, please call Dave.

#### ◆ TPTG

Mr. Pennella note that this meeting is a joint meeting with the TPTG and will include the 2019 Status of Projects report which has been distributed to those present. He said there are currently no issues with any agency. The RMRTD has added the PTC (Positive Train Control) to the list.

Mr. Pennella said that the Call for Projects has been sent out and is due on June 12<sup>th</sup>.

◆ **ITS**

Nathan Masek, reported that the Scope of Work for the Incident Management Plan is being finalized.

◆ **CMP**

Will Simon reported that the congestion profiles are nearly completed.

**FINAL ACTION ITEMS**

Tab 4  
R-19-03 MTB

**Amending the 2018-2023 Transportation Improvement Program (TIP)**

Steven Montiel, MRCOG Planner and TIP Coordinator, presented the TIP amendments saying that the major amendments are highlighted in yellow. He reviewed each amendment and stood for questions.

**Action Taken:**

Mr. Archuleta made a motion to:

**RECOMMEND APPROVAL OF R-19-03 MTB AMENDING THE 2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

The motion was seconded by Brian Lopez, Bernalillo County, and passed unanimously.

Tab 5  
R-19-04 MTB

**Revising the Roadway Access Control Policy for the Albuquerque Metropolitan Planning Area with Inventory of Roadway Access Limitations**

Mr. Pennella presented the revised Roadway Access Control Policy and summarized the revisions.

Mr. Pennella said that the current RAC policies were adopted in 2005. Since then, the AMPA (Albuquerque Metropolitan Planning Area) has expanded well beyond the 2005 boundaries. Additionally, agencies have identified and recommended changes in the policies due to changes in ownership, development patterns and changing traffic patterns.

The proposed RAC policy has been reviewed by the Roadway Access Control Committee and MRMPO staff for over two years. The MPO staff notes that the proposed policy is consistent with the 2040 MTP (Metropolitan Transportation Plan) including the Long Range Transportation System (LRTS) and other planning documents. The MPO staff recommends adoption.

Mr. Pennella said that the revisions do not change the process. This resolution will go to the MTB for their approval at the June 21<sup>st</sup> meeting.

Mr. Pennella stood for questions.

**Action Taken:**

Leonard Rivera, City of Rio Rancho, made a motion to:

**RECOMMEND APPROVAL OF R-19-04 MTB REVISING THE ROADWAY ACCESS CONTROL POLICY FOR THE ALBUQUERQUE METROPOLITAN PLANNING AREA WITH INVENTORY OF ROADWAY ACCESS LIMITATIONS**

The motion was seconded by Debbie Bauman, City of Albuquerque, and passed unanimously.

## DISCUSSION AND INFORMATION ITEMS

Tab 6

### **Draft TCC Bylaws**

Mr. Pennella presented the draft TCC Bylaws. He said the document clarifies the conditions for membership on the TCC. As well, a charter for sub-committees is being developed.

The TCC member from APS (Albuquerque Public Schools) has requested to have additional members serve on the TCC, Mr. Pennella said and an e-mail was received from them this morning requesting three additional members. They currently have one member.

Mr. Pennella said that the request has been discussed previously and the membership increase had not been approved. The MPO staff will not be involved in this decision but it will be left to the TCC and the MTB to decide.

Amanda Velarde, Albuquerque Public Schools, stated that their request for an increase in the number of members on the TCC is because of the impact schools have on traffic in Albuquerque and that APS would like more interaction.

Elizabeth, APS, said there are issues with policies impacting the school district and more representation in policy making decisions is requested.

Mr. Pennella asked that APS specify their wishes and the subject can be put on the next TCC agenda (July).

Grant Brodehl, RMRTD, asked what the Metropolitan Transportation Board had rejected. Mr. Pennella answered that the composition of the MTB and the TCC are the same and that the request has been rejected twice.

Kathy Ashley, Santo Domingo Pueblo, noted that APS is part of Albuquerque and therefore is already adequately represented. She asked for more information and also said that APS is not a government and that increased membership would tip the scales too much for the Albuquerque area to the detriment of smaller communities.

Mr. Gottlieb asked about other venues for discussion and more behind the scene discussion.

Mr. Archuleta noted that Bernalillo County has three seats and manages with their three votes. He encouraged care and consideration in making this decision.

Tab 7

### **TPTG Charter**

Regarding the charters for subcommittees, Mr. Pennella said that they are written for any numbers of participants, no formal votes are taken and no formal decisions are made. Mr. Pennella said that this item is not an action today.

Tab 8

### **Presentation on the Atrisco Vista Boulevard Corridor Study**

Dave Pennington of Parametrix presented information on the Atrisco Vista Boulevard Corridor Study which is being done for Bernalillo County. Mr. Pennington said there are benefits for the Northwest corridor and many transportation problems would be

solved by extending the road including an increase in jobs on the West side.

This project, he said, would serve to complete the infrastructure on the West side, facilitate orderly growth and increase connectivity. There are four jurisdictions involved – the City of Albuquerque, the City of Rio Rancho, Bernalillo County and Sandoval County. Mr. Pennington noted that development is occurring and it is good to get ahead with the road before development occurs.

Mr. Pennington stood for questions.

### **Adjournment**

Before adjourning, Mr. Montiel said that the TIP, with all funding included, is out for public review and can also be found on the MRCOG website. Final of the TIP will be at the July meetings.

The June 11, 2019 meeting of the Transportation Coordinating Committee was adjourned at 3:20 p.m.

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Charles Thomas, Chair  
Transportation Coordinating Committee

ATTEST

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Dewey V. Cave, Executive Director