



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

Friday, April 9, 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 public health emergency. 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 April 9, 2021 Agenda**

Tab 2 **Approval of March 5, 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**

**ACTION ITEMS**

**There are no Action Items on this agenda.**

**DISCUSSION ITEMS**

Tab 5 **Programming STP-Large Urban Reserve Funds: MRMPO Draft Programming Scenario**

**NOTES**

**Next Meeting: Friday, May 7, 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 [bthomas@mrcog-nm.gov](mailto:bthomas@mrcog-nm.gov).*

**Zoom directions below.**

Mrcog Zoom8 is inviting you to a scheduled Zoom meeting.

Topic: April 9th 2021 TCC Meeting

Time: Apr 9, 2021 01:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94099966859?pwd=ZHdmUUIUK2RaaUdJVUp6LzdhTm1EQT09>

Meeting ID: 940 9996 6859

Passcode: 865661

One tap mobile

+13462487799,,94099966859#,,,,\*865661# US (Houston)

+16699006833,,94099966859#,,,,\*865661# 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: 940 9996 6859

Passcode: 865661

Find your local number: <https://zoom.us/j/94099966859>

Join by Skype for Business

<https://zoom.us/skype/94099966859>



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

**Action Summary**

**Friday, March 5, 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		Vacant	Carrie Barkhurst
City of Albuquerque Municipal Development		John MacKenzie	X Tim Brown
City of Albuquerque Traffic Engineering	X	Matt Grush	Tim Brown
City of Albuquerque Planning Department		Shahab Biazar	Jeanne Wolfenbarger
City of Albuquerque Transit Department		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		Ida Fierro	X Troy Martinez
Bernalillo County	X	Brian Lopez	Rodrigo Eichwald
Bernalillo County	X	Richard Meadows, Chair	Julie Luna
Bernalillo County		Clay Campbell	X Rodrigo Eichwald
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		Tiffany Justice	X Maria Rinaldi
City of Rio Communities	X	Jim Winters	
Middle Rio Grande Conservancy District		Vacant	Vacant
New Mexico Department of Transportation	X	Jill Mosher	Mary Lovato
New Mexico Department of Transportation		Vacant	X Nancy Perea
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		Sal Maniaci	
Cochiti Pueblo		Vacant	Vacant
Isleta Pueblo		Kathy Trujillo	Dale Kleinsmith
Laguna Pueblo		Gaylord Siow	X Sharon Hausam
Sandia Pueblo		Vacant	
Santo Domingo Pueblo		Kathy Ashley	
Sandoval County Planning & Zoning		Mark Hatzenbuhler	
Valencia County		Lina Benavidez	Gerard Saiz
SSCAFCA		Charles Thomas	Dave Gatterman
Village of Tijeras		Vacant	Vacant
<b>NON-VOTING ADVISORY MEMBERS</b>			
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	
<b>MRCOG STAFF ATTENDING</b>			
Steven Montiel, Barbara Thomas, Kendra Montanari, Jake Wolff, John Felix, Kendra Montanari, Bianca Borg, Tara Cok			

## AGENDA

### Call to Order

Chair Richard Meadows, Bernalillo County, called the meeting to order at 1:37 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 March 5, 2021 Agenda

Steven Montiel, TIP Administrator, requested that Tab 7 be removed from the agenda.

#### **Action Taken:**

B.J. Gottlieb, City of Rio Rancho, made a motion to:

#### **APPROVE THE AGENDA OF MARCH 5, 2021 AS REVISED**

The motion was seconded by Brian Lopez, Bernalillo County, and passed unanimously on a roll-call vote of 20 in favor and none opposed. See above attendance sheet.

Tab 2

### Approval of Action Summary of December 4, 2020

#### **Action Taken:**

Alex Ochoa, Village of Los Lunas, made a motion to:

#### **APPROVE THE ACTION SUMMARY OF DECEMBER 4, 2020**

The motion was seconded by Mr. Gottlieb and passed unanimously on a vote of 20 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 reported that staff continues working from home. He noted that the CMP met earlier today.
- ◆ **TPTG** – nothing to report
- ◆ **ITS** – nothing to report
- ◆ **CMP** – nothing to report

## FINAL ACTION ITEMS

Tab 5  
R-21-01 MTB

### Amending the FFY 2020-2025 TIP to Accommodate Various Changes

Mr. Montiel presented the TIP amendment and described each. He said that the resolution comes to the TCC without recommendation from the TPTG.

Mr. Montiel said that the TIP had been modified for project A30-849, a City of Albuquerque project, noting that no procedures have been violated by this action. The City of Albuquerque plans to add funding to make this project whole and it has come through the TIP amendment process.

Also, project A30 1032 from the City of Albuquerque Parks and Recreation was added to the TIP amendment adding local and State funding which utilizes TIP management procedures. Mr. Montiel also noted that all changes allow for fiscal constraint in the TIP as required.

Mr. Montiel then stood for questions and a lengthy discussion followed.

Jill Mosher, New Mexico Department of Transportation, said she agrees with the action of the TPTG and said that it was her understanding that the federal funds which were added to A30-849 were for hold harmless action in cutting funds and that it represents a reduction of \$32 million over the next five years in National Highway Performance Program funding.

Grant Brodehl, Rio Metro Regional Transit District (RMRTD), said that it is his belief that these reserve funds would be shared collectively and that, if this action is approved, something is broken in the process.

Mr. Gottlieb voiced his agreement with Mr. Montiel and Ms. Mosher and said that no procedures were violated. Mr. Gottlieb said he believes this issue needs to be ironed out before the next TPTG meeting.

**Action Taken:**

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

**RECOMMEND APPROVAL OF R-21-01 MTB AMENDING THE FFY 2020-2025 TIP TO ACCOMMODATE VARIOUS CHANGES**

The motion was seconded by Mr. Gottlieb.

**Action Taken:**

Ms. Mosher made a motion to:

**MODIFY THE AMENDMENT TO EITHER ELIMINATE THE PROJECT IN QUESTION COMPLETELY OR ELIMINATE THE PROPOSED 2023 STPU FUNDS FROM A30 849 FROM THE AMENDMENT**

The motion was seconded by Mr. Lopez.

A roll call vote was taken on Ms. Mosher's motion. The vote was taken. The vote was ten in favor, six opposed and four abstentions. The motion passed and became the recommended TIP amendment which will be forwarded to the MTB for final approval.

The main motion to approve R-21-01 MTB remained open and a roll call vote was taken to approve the main motion as amended.

A roll call vote was taken on the main motion as amended. The vote was thirteen in favor, four opposed and three abstentions.

Ms. Bauman requested clarification on the amendment as amended and asked that the motion be re-stated for clarity.

Tab 6  
R-21-02 MTB

**Approval of Advance Construction for A301501 98<sup>th</sup> Street & Gibson Intersection Improvements**

Mr. Montiel presented R-21-02 MTB and described the process from the TIP Policies and Procedures. He then stood for questions.

Mr. Gottlieb made a motion to:

**APPROVE R-21-02 MTB AS PRESENTED**

The motion was seconded by Mr. Brodehl and passed unanimously on a roll call vote of 20 in favor and none opposed. See attendance sheet above.

Tab 7  
R-21-03 MTB

**Approval of Advance Construction for A300849 Albuquerque Complete Streets: West**

This item was removed from the agenda.

**DISCUSSION AND INFORMATION ITEMS**

Tab 8

**Highway Infrastructure Programs-Coronavirus Response and Relief Supplemental Appropriations Act, 2021**

Mr. Montiel presented information on the Highway Infrastructure Programs saying that the COG/MPO would receive stimulus funds for the highway improvement programs. These funds will have the same eligibility requirements as Surface Transportation Block Grant and can be used for various improvements. The funds must be obligated by the end of September 2024.

These monies are only to the large urban area and Albuquerque will receive \$8.2 million. The MPO will recommend looking at projects in the existing TIP which would be shovel ready at the appropriate time.

Mr. Montiel stood for questions.

Maria Rinaldi, Village of Los Ranchos, encouraged targeting specific projects and also asked for consideration of the Village of Los Ranchos projects for 2023.

Mr. Montiel noted that this is a discussion item only which will eventually go to the Metropolitan Transportation Board for approval.

Tab 9

**Review of Future Revisions to the Community Engagement Committee Charter**

Jacob Wolff, MRCOG Planner, briefly reviewed proposed revisions to the Community engagement Committee Charter (formerly known as the Public Involvement Committee).

Mr. Wolff noted that the purpose of the new committee is to re-visit the public engagement process as described in a document dated September 2019.

Mr. Wolff and Mr. Montiel stood for questions.

As previous agenda items took up a considerable amount of time, this discussion was cut short and will come back to the TCC at a later date.

**Adjournment**

The March 5, 2021 meeting of the Transportation Coordinating Committee was adjourned at 3:02 p.m.

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Richard Meadows, Chair  
Transportation Coordinating Committee

ATTEST

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Dewey V. Cave, Executive Director

Mid Region Metropolitan Planning Organization Draft Programming Scenario for Unprogrammed STP-Large Urban and COVID Relief Funds

Date: April 6, 2021

Lead Agency	Project Name	Control Number	Fund Source	FFY 2021	FFY 2022	FFY 2023	FFY 2024	FFY 2025	Total	
Bernalillo County Public Works	NM 500 Rio Bravo Blvd & 2nd St Intersection Improvements	A300942	COVID Relief	\$0	\$0	\$3,500,000	\$0	\$0	\$3,500,000	
Bernalillo County Public Works	Bridge Blvd and Tower Rd Reconstruction Phase 2	A300504	COVID Relief	\$0	\$1,500,000	\$0	\$0	\$0	\$1,500,000	
City of Albuquerque-DMD	Albuquerque Complete Streets-West	A300849	STP-Large Urban	\$0	\$0	\$3,000,000	\$0	\$0	\$3,000,000	
City of Albuquerque-DMD	ITS - Albuquerque Traffic Management Systems - Louisiana Blvd, Indian School Rd & Americas Pkwy	A300759	COVID Relief	\$600,000	\$0	\$0	\$0	\$0	\$600,000	
City of Albuquerque-DMD	Unser Blvd Gap Widening Phase 2	A300304	STP-Large Urban	\$0	\$0	\$0	\$900,000	\$2,500,000	\$3,400,000	
City of Rio Rancho	NM 347 (Paseo del Volcan) and Broadmoor Blvd Intersection Improvements	A301753	COVID Relief	\$0	\$0	\$150,000	\$0	\$0	\$150,000	
City of Rio Rancho	Westside Blvd Bike/Ped Path	A301052	COVID Relief	\$460,000	\$0	\$0	\$0	\$0	\$460,000	
NMDOT	I-25 and Gibson Interchange	A301891	STP-Large Urban	\$0	\$0	\$1,773,409	\$610,932	\$602,727	\$2,987,068	
Rio Metro	Commuter Rail: Centralized Traffic Control	TA00371	COVID Relief	\$0	\$333,926	\$0	\$0	\$0	\$333,926	
Town of Bernalillo	Bernalillo Main St Streetscape Phase 4	A301313	SP-Large Urban & COVID Relief	\$0	\$0	\$322,603	\$677,397	\$0	\$1,000,000	
Village of Los Ranchos	4th Street Revitalization Phase 2	A302151	COVID Relief	\$0	\$0	\$0	\$1,000,000	\$0	\$1,000,000	
Reserve STP-Large Urban				\$0	\$0	\$1,000,000	\$0	\$0	\$1,000,000	
<b>Total Amount Programmed in Scenario</b>				<b>\$17,930,994</b>	<b>\$1,060,000</b>	<b>\$1,833,926</b>	<b>\$8,746,012</b>	<b>\$3,188,329</b>	<b>\$3,102,727</b>	<b>\$18,930,994</b>
<b>Total Amount Unprogrammed in Scenario</b>						<b>\$1,000,000</b>				
Total Funds Available (STP-Large Urban Reserve)				\$10,709,671						
Total Funds Available (COVID Relief)				\$8,221,323						
<b>Grand Total Available</b>				<b>\$18,930,994</b>						
<b>Balance for reserve in FFY 2023</b>				\$1,000,000						