

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



Roster
Updated 03-20-2023



Chair Debbie Bauman

Vice-Chair Nancy Perea

ORGANIZATION	MEMBER	ALTERNATE
City of ABQ Council Services	Tom Menicucci	Jeff Hertz
City of ABQ Environmental Health	Ken Miller	Allen Smith
City of ABQ Municipal Development	Shahab Biazar	
City of ABQ Municipal Development	Debra Bauman	Valerie Hermanson
City of ABQ Municipal Development	Tim Brown	Valerie Hermanson
City of ABQ Planning Department	Judith Gray	Seth R. Tinkle
City of ABQ Traffic Engineering	Matt Grush	Valerie Hermanson
City of ABQ Transit Department	Andrew De Garmo	Carrie Barkhurst
		Sara Young
Albuquerque Public Schools	Amanda Velarde	Rachel Hertzman
AMAFCA	Jerry Lovato	Nicole Friedt
		Nolan Bennett
Town of Bernalillo	Troy Martinez	Marisela Hernandez
		Ida Fierro
Bernalillo County	Brian Lopez	Julie Luna
Bernalillo County	Richard Meadows	Rodrigo Eichwald
Bernalillo County	Clay Campbell	John Barney
Bernalillo County		Jason Clark
City of Belen	Steven Tomita	Mayor Robert Noblin
Village of Bosque Farms		
Village of Corrales	Councilor Bill Woldman	
Village of Los Lunas	Alex Ochoa	Michael Jaramillo
Village of Los Ranchos de Albuquerque	Maida Rubin	Maria Rinaldi
Village of Tijeras	Nick Kennedy	Michael Limon
City of Rio Communities	Jim Winters	
Middle Rio Grande Conservancy District		
NMDOT	Jill Mosher	Margaret Haynes
NMDOT	Nancy Perea	Marguerite Johnson
City of Rio Rancho	Arnell Friedt	Jamie Marrufo
City of Rio Rancho	B.J. Gottlieb	Peter Wells
City of Rio Rancho	Travis Johnson	
Rio Metro Regional Transit District	Grant Brodehl	Tony Sylvester
Rio Rancho Public Schools	Vacant	
Cochiti Pueblo	Vacant	Vacant
Isleta Pueblo	James Weldon	Dale Kleinsmith
		Vanessa Martin
Laguna Pueblo	Leonard Ludi	David Deutsawe
Sandia Pueblo	Vacant	John Romero
Santo Domingo Pueblo	Kathy Ashley	
Sandoval County	Mark Hatzenbuhler	Roseanne Gomez
Valencia County	Lina Benavidez	Commissioner Gerard Saiz
SSCAFCA	Dave Gatterman	Andy Edmondson

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	



Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE
Friday, April 14, 2023 (A hybrid meeting)
1:30 p.m. – 3:00 p.m.



Debbie Bauman, Chair

Nancy Perea, Vice-Chair

AGENDA

**This will be a hybrid meeting. Please let us know if you will be attending in person (voluntary).
The Zoom 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 14, 2023 Agenda

TAB 2

Approval of the March 3, 2023 Action Summary

PUBLIC COMMENTS AND REPORTS

TAB 3

Public Comments

Anyone who wishes to address the TCC must call-in and identify themselves.

TAB 4

Reports

- ❖ Mid Region Metropolitan Planning Organization (MRMPO) Staff
- ❖ Active Transportation Committee (ATC)
- ❖ Congestion Management Process Committee (CMP)
- ❖ Intelligent Transportation Systems Subcommittee (ITS)
- ❖ Land Use & Transportation Integration Committee (LUTI)
- ❖ Transportation Program Technical Group (TPTG)

ACTION ITEMS

TAB 5 - R-23-07 MTB

Amending the FFY 2020-2025 TIP (Out of Cycle Tip Amendment) R-23-07

DISCUSSION ITEMS / INFORMATION

TAB 6

Review of TIP Development Scenarios and Process

TAB 7

Review of Upcoming TCC Agenda Items:

- ❖ Adoption of MRMPO Draft FFY 2024-2029 TIP (presentation and concurrence to post for public review)

NOTES

NEXT MEETING:

Friday, May 5, 2023 from 1:30 PM to 3:00 PM
Mid-Region Council of Governments
809 Copper Ave. NW
(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 kbenavidez@mrcog-nm.gov

ZOOM LINK

Topic: TCC Monthly Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/81578005415?pwd=N3oxRldlbkl6Z00yQmtQOWt6WkZsQT09>

Meeting ID: 815 7800 5415

Passcode: 616582

Find your local number: <https://us06web.zoom.us/u/keyD8de6IP>

Join by Skype for Business

<https://us06web.zoom.us/skype/81578005415>



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

Attendance

Friday, March 3, 2023 (A hybrid meeting)



Chair Richard Meadows
Vice-Chair Nicole Friedt

✓	Counts towards Quorum
!	Present, but doesn't count towards Quorum

QUORUM = 16
27

ORGANIZATION	23	MEMBER	4	ALTERNATE
City of ABQ Council Services		Tom Menicucci	✓	Jeff Hertz
City of ABQ Environmental Health	✓	Ken Miller		
City of ABQ Municipal Development		Shahab Biazar		
City of ABQ Municipal Development	✓	Debra Bauman	✓	Valerie Hermanson
City of ABQ Municipal Development		Tim Brown		Valerie Hermanson
City of ABQ Planning Department	✓	Judith Gray		Leroy Duarte
City of ABQ Traffic Engineering	✓	Matt Grush		Valerie Hermanson
City of ABQ Transit Department	✓	Andrew De Garmo		Carrie Barkhurst
				Sara Young
Albuquerque Public Schools	✓	Amanda Velarde	!	Rachel Hertzman
	0			
AMAFCA		Jerry Lovato	✓	Nicole Friedt
				Nolan Bennett
Town of Bernalillo	✓	Troy Martinez		Marisela Hernandez
	0			Ida Fierro
Bernalillo County	✓	Brian Lopez	!	Julie Luna
Bernalillo County	✓	Richard Meadows		Jason Clark
Bernalillo County	✓	Rodrigo Eichwald		John Barney
City of Belen	✓	Steven Tomita		Mayor Robert Noblin
Village of Bosque Farms				
Village of Corrales		Councilor Bill Woldman	0	
Village of Los Lunas	✓	Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque	✓	Maida Rubin		Maria Rinaldi
Village of Tijeras	✓	Nick Kennedy	!	Michael Limon
City of Rio Communities		Jim Winters	0	
Middle Rio Grande Conservancy District				
NMDOT	✓	Jill Mosher		Margaret Haynes
NMDOT	✓	Nancy Perea	!	Marguerite Johnson
City of Rio Rancho	✓	Arnell Friedt		Jamie Marrufo
City of Rio Rancho	✓	B.J. Gottlieb		Peter Wells
City of Rio Rancho	✓	Travis Johnson		
Rio Metro Regional Transit District	✓	Grant Brodehl		Tony Sylvester
Rio Rancho Public Schools		Vacant		
Cochiti Pueblo		Vacant		Vacant
Isleta Pueblo	✓	James Weldon		Dale Kleinsmith
				Vanessa Martin
Laguna Pueblo	✓	Leonard Ludi		David Deutsawe
Sandia Pueblo		Vacant		John Romero
Santo Domingo Pueblo		Kathy Ashley	0	
Sandoval County		Mark Hatzenbuhler	✓	Roseanne Gomez
Valencia County	✓	Lina Benavidez		Commissioner Gerard Saiz
SSCAFCA		Dave Gatterman		Andy Edmondson

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		Vacant		Vacant
Kirtland Air Force Base		Vacant		Vacant
Santa Ana Pueblo		Nathan Tsosie		

MRCOG STAFF PRESENT



Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE
Friday March 3, 2023 (A hybrid meeting)
Action Summary



Richard Meadows, Chair

Nicole Friedt, Vice-Chair

AGENDA

Call to Order

Chair Richard Meadows, Bernalillo County, called the meeting to order at 1:32 PM. The roll was called, and the presence of a quorum was noted. The attendance sheet is included in this Action Summary.

Note that this meeting was in a hybrid format.

TAB 1

Approval of the March 3, 2023 Agenda

Action Taken:

Steven Tomita, City of Belen, made a motion to:

APPROVE THE AGENDA FOR MARCH 3, 2023

Jill Mosher, NMDOT, seconded the motion, and it passed unanimously on a roll-call vote of 27 in favor and none opposed. See the voting sheet.

TAB 2

Approval of the January 13, 2023 Action Summary

Action Taken:

Steven Tomita, City of Belen, made a motion to:

APPROVE THE ACTION SUMMARY OF JANUARY 13, 2023

B.J. Gottlieb, City of Rio Rancho, seconded the motion, and it passed unanimously on a vote of 27 in favor and none opposed. See the voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3

Public Comments

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

Reports

❖ Metropolitan Planning Organization (MPO) Staff –

Steven Montiel, MRMPO Transportation Program Manager, informed the Committee that there were no comments from staff.

❖ Active Transportation Committee (ATC) –

Tara Cok, MRMPO Active Transportation Planner informed that ABQ RIDE and their consultant, Toole Design, gave the committee a presentation and update on the February meeting on Phase II of the ABQ RIDE Forward Network Plan. The results of the first phase of their outreach were shared, as well as an online map that allows viewers to compare the different transit network concepts that have been developed. The project team released a survey to gather input on the potential network concepts, and it can be access at:

<https://www.surveymonkey.com/r/abqride-concepts>.

The ATC's next scheduled meeting is in April 2023. In the meantime, several Committee members have been participating on the MRMPO Non-Motorized Counts Project Steering Committee. That steering committee will be meeting in early March 2023.

❖ Congestion Management Process Committee (CMP) –

Willy Simon, MRMPO Transportation Planner, reported that the committee reviewed a survey on the future direction of MRCOG's Transportation Analysis and Querying Application. The committee agreed to a set of time ranges that will be used in the updated Transportation Analysis and Querying Application (TAQA)

The CMP Chair led a conversation on roadway access policies and how to manage access on roadways that are meant to be limited access. The committee agreed to allow MPO staff to research the relationship between roadway access and crashes.

❖ Intelligent Transportation System Subcommittee (ITS) –

Nathan Masek, MRPO Senior Transportation Planner, informed that the ITS met in February to review the project proposals for the FY24-29 TIP. The criteria include the evaluation of all projects for inclusion of ITS elements, the association of those project elements to ITS Services, and Service Packages included in the AMPA Regional ITS Architecture. This effort is being conducted by the committee in support of TIP development, and the information will be reported to the TPTG.

❖ Land Use & Transportation Integration Committee (LUDI) –

Peach Anderson-Tauzer, MRMPO Outreach, and Engagement Planner, informed that the LUTI Committee met in February to discuss the Transportation Improvement Program (TIP) and the Long Range Transportation System Guide.

Mr. Montiel provided a walkthrough of the MRCOG website and the TIP webpage to LUTI members where he discussed the funding sources for projects and the proposed projects that are currently posted for public comment. The projects in the TIP are important for the scenario planning committee for land use and transportation integration.

❖ **Transportation Program Technical Group (TPTG) –**

Mr. Montiel mentioned that TPTG reviewed the FFY 2023 2nd. Cycle TIP Amendment and recommended bringing it before TCC.

He also mentioned that the Technical Group continued with the TIP Development 2024-2029 Project Presentations and revised the Status of FFY 2023 TIP Projects and the FFY 2023 Inactive Project Listing as well.

ACTION ITEMS

TAB 5 - R-23-04 MTB **Amending the FFY 2020-2025 TIP 2nd. FFY23 Cycle**

Claudia Patricia Merlo, MRMPPO Transportation Planner, and Mr. Montiel presented the projects included in the FFY 2023 2nd. Cycle TIP Amendment.

There were no questions from the TCC members.

Action Taken:

Steven Tomita, City of Belen, made a motion to:

AMEND THE FFY 2020-2025 TIP 2nd. FFY23 Cycle

Brian Lopez, Bernalillo County, seconded the motion, and it passed unanimously on a vote of 27 in favor and none opposed. See the voting sheet.

TAB 6 - R-23-05 MTB **Approval of the Updated Public Participation Procedures Document**

Ms. Cok and Mr. Anderson-Tauzer presented the updated Public Participation Procedures document. In accordance with federal regulations, the Public Participation Procedures have been reviewed and revised to update the procedures. The public participation strategies described in the Public Participation Procedures reflect current best practices.

There were not questions from the TCC members.

Action Taken:

Steven Tomita, City of Belen, made a motion to:

APPROVE THE UPDATED PUBLIC PARTICIPATION PROCEDURES DOCUMENT

Leonard Ludi seconded the motion, and it passed unanimously on a vote of 26 in favor, and none opposed. See the voting sheet.

TAB 7 - R-23-06
MTB

Approval of the Rio Metro RTD and ABQ Ride Transit Safety Plans

Mr. Montiel presented the annual update of the Rio Metro RTD and ABQ Ride Transit Safety Plans abiding by the Title 49 Code of Federal Regulations Part 673 established a requirement for transit agencies to develop a Transit Agency Safety Plan. This plan also serves as a “Safety Management System (SMS) user’s manual” that guides the successful implementation and operation of its SMS.

Action Taken:

Andrew De Garmo, City of Albuquerque, made a motion to:

APPROVE THE RIO METRO RTD AND ABQ RIDE TRANSIT SAFETY PLANS

B.J. Gottlieb, City of Rio Rancho, seconded the motion, and it passed unanimously on a vote of 26 in favor, and none opposed. See the voting sheet.

TAB 8

Election of the Transportation Coordinating Committee Officers

Chair Elections

Richard Meadows, TCC Chair, nominated Debbie Bauman as the new TCC Chair. There were no other nominated names for this position.

Action Taken:

The TCC voting and present members unanimously elected Debbie Bauman as the new TCC Chair on a vote of 26 in favor, and none opposed. See the voting sheet.

Vice-Chair Elections

Jill Mosher, NMDOT, nominated Nancy Perea as the new TCC Vice-Chair. There were no other nominated names for this position.

Action Taken:

The TCC voting and present members unanimously elected Nancy Perea as the new TCC Vice-Chair on a vote of 26 in favor and none opposed. See the voting sheet.

DISCUSSION AND INFORMATION ITEMS

- ❖ Status of TIP Development – Mr. Montiel informed that the TIP Development 2024-2029 Project Presentations would conclude on March 7, 2023, to then continue with the scoring, staff recommendations, and TIP Draft.

- ❖ Long Range Transportation System (LRTS) Guide – Ms. Cok presented the guide and invited the members to answer the survey on this topic. See the attached LRTS file.
- ❖ TCC Meeting Schedule Poll Results – The majority of the TCC members present at this meeting rather keep the schedule as is and review the possibility of changing it in the future.
- ❖ Future TCC Agenda Items – Mrs. Merlo informed the committee of the upcoming presentation and approval request of the Title VI Update in April-May 2023.

Adjournment

The March 3, 2023, meeting of the Transportation Coordinating Committee was adjourned at 3:31 PM.

Debbie Bauman, Chair Transportation
Coordinating Committee

ATTEST

Dewey V. Cave, Executive Director

VOTES

Approval of the March 3, 2023 Agenda

Friday, March 3, 2023 (A hybrid meeting)



Chair Richard Meadows
Vice-Chair Nicole Friedt

YES	<input checked="" type="checkbox"/>	27
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

ORGANIZATION	23	MEMBER	4	ALTERNATE
	0		0	
	0		0	
	0		0	
City of ABQ Council Services	<input type="checkbox"/>	Tom Menicucci	<input checked="" type="checkbox"/>	Jeff Hertz
City of ABQ Environmental Health	<input checked="" type="checkbox"/>	Ken Miller	<input type="checkbox"/>	
City of ABQ Municipal Development	<input type="checkbox"/>	Shahab Biazar	<input type="checkbox"/>	
City of ABQ Municipal Development	<input checked="" type="checkbox"/>	Debra Bauman	<input checked="" type="checkbox"/>	Valerie Hermanson
City of ABQ Municipal Development	<input type="checkbox"/>	Tim Brown	<input type="checkbox"/>	Valerie Hermanson
City of ABQ Planning Department	<input checked="" type="checkbox"/>	Judith Gray	<input type="checkbox"/>	Leroy Duarte
City of ABQ Traffic Engineering	<input checked="" type="checkbox"/>	Matt Grush	<input type="checkbox"/>	Valerie Hermanson
City of ABQ Transit Department	<input checked="" type="checkbox"/>	Andrew De Garmo	<input type="checkbox"/>	Carrie Barkhurst
			<input type="checkbox"/>	Sara Young
Albuquerque Public Schools	<input checked="" type="checkbox"/>	Amanda Velarde	<input type="checkbox"/>	Rachel Hertzman
	0		<input type="checkbox"/>	
AMAFCA	<input type="checkbox"/>	Jerry Lovato	<input checked="" type="checkbox"/>	Nicole Friedt
			<input type="checkbox"/>	Nolan Bennett
Town of Bernalillo	<input checked="" type="checkbox"/>	Troy Martinez	<input type="checkbox"/>	Marisela Hernandez
	0		<input type="checkbox"/>	Ida Fierro
Bernalillo County	<input checked="" type="checkbox"/>	Brian Lopez	<input type="checkbox"/>	Julie Luna
Bernalillo County	<input checked="" type="checkbox"/>	Richard Meadows	<input type="checkbox"/>	Jason Clark
Bernalillo County	<input checked="" type="checkbox"/>	Rodrigo Eichwald	<input type="checkbox"/>	John Barney
City of Belen	<input checked="" type="checkbox"/>	Steven Tomita	<input type="checkbox"/>	Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>		<input type="checkbox"/>	
Village of Corrales	<input type="checkbox"/>	Councilor Bill Woldman	<input type="checkbox"/>	
Village of Los Lunas	<input checked="" type="checkbox"/>	Alex Ochoa	<input type="checkbox"/>	Michael Jaramillo
Village of Los Ranchos de Albuquerque	<input checked="" type="checkbox"/>	Maida Rubin	<input type="checkbox"/>	Maria Rinaldi
Village of Tijeras	<input checked="" type="checkbox"/>	Nick Kennedy	<input type="checkbox"/>	Michael Limon
City of Rio Communities	<input type="checkbox"/>	Jim Winters	<input type="checkbox"/>	
Middle Rio Grande Conservancy District	<input type="checkbox"/>		<input type="checkbox"/>	
NMDOT	<input checked="" type="checkbox"/>	Jill Mosher	<input type="checkbox"/>	Margaret Haynes
NMDOT	<input checked="" type="checkbox"/>	Nancy Perea	<input type="checkbox"/>	Marguerite Johnson
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City of Rio Rancho	<input checked="" type="checkbox"/>	Travis Johnson	<input type="checkbox"/>	
Rio Metro Regional Transit District	<input checked="" type="checkbox"/>	Grant Brodehl	<input type="checkbox"/>	Tony Sylvester
Rio Rancho Public Schools	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
Cochiti Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Isleta Pueblo	<input checked="" type="checkbox"/>	James Weldon	<input type="checkbox"/>	Dale Kleinsmith
	0		<input type="checkbox"/>	Vanessa Martin
Laguna Pueblo	<input checked="" type="checkbox"/>	Leonard Ludi	<input type="checkbox"/>	David Deutsawe
Sandia Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	John Romero
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley	<input type="checkbox"/>	
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler	<input checked="" type="checkbox"/>	Roseanne Gomez
Valencia County	<input checked="" type="checkbox"/>	Lina Benavidez	<input type="checkbox"/>	Commissioner Gerard Saiz

VOTES

Approval of the January 13, 2023 Action Summary

Friday, March 3, 2023 (A hybrid meeting)



Chair Richard Meadows
Vice-Chair Nicole Friedt

YES	<input checked="" type="checkbox"/>	27
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

ORGANIZATION	23	MEMBER	4	ALTERNATE
	0		0	
	0		0	
	0		0	
City of ABQ Council Services	<input type="checkbox"/>	Tom Menicucci	<input checked="" type="checkbox"/>	Jeff Hertz
City of ABQ Environmental Health	<input checked="" type="checkbox"/>	Ken Miller	<input type="checkbox"/>	
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	0		<input type="checkbox"/>	
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	0		<input type="checkbox"/>	Ida Fierro
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City of Belen	<input checked="" type="checkbox"/>	Steven Tomita	<input type="checkbox"/>	Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>		<input type="checkbox"/>	
Village of Corrales	<input type="checkbox"/>	Councilor Bill Woldman	<input type="checkbox"/>	
Village of Los Lunas	<input checked="" type="checkbox"/>	Alex Ochoa	<input type="checkbox"/>	Michael Jaramillo
Village of Los Ranchos de Albuquerque	<input checked="" type="checkbox"/>	Maida Rubin	<input type="checkbox"/>	Maria Rinaldi
Village of Tijeras	<input checked="" type="checkbox"/>	Nick Kennedy	<input type="checkbox"/>	Michael Limon
City of Rio Communities	<input type="checkbox"/>	Jim Winters	<input type="checkbox"/>	
Middle Rio Grande Conservancy District	<input type="checkbox"/>		<input type="checkbox"/>	
NMDOT	<input checked="" type="checkbox"/>	Jill Mosher	<input type="checkbox"/>	Margaret Haynes
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City of Rio Rancho	<input checked="" type="checkbox"/>	Travis Johnson	<input type="checkbox"/>	
Rio Metro Regional Transit District	<input checked="" type="checkbox"/>	Grant Brodehl	<input type="checkbox"/>	Tony Sylvester
Rio Rancho Public Schools	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
Cochiti Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Isleta Pueblo	<input checked="" type="checkbox"/>	James Weldon	<input type="checkbox"/>	Dale Kleinsmith
	0		<input type="checkbox"/>	Vanessa Martin
Laguna Pueblo	<input checked="" type="checkbox"/>	Leonard Ludi	<input type="checkbox"/>	David Deutsawe
Sandia Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	John Romero
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley	<input type="checkbox"/>	
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler	<input checked="" type="checkbox"/>	Roseanne Gomez
Valencia County	<input checked="" type="checkbox"/>	Lina Benavidez	<input type="checkbox"/>	Commissioner Gerard Saiz

VOTES

Amending the FFY 2020-2025 TIP 2nd. FFY23 Cycle



Friday, March 3, 2023 (A hybrid meeting)

Chair Richard Meadows
Vice-Chair Nicole Friedt

YES	✓	27
NO	✗	0
ABSTEINED	⊖	0
NO RESPONSE	□	0

ORGANIZATION	23 0 0 0	MEMBER	4 0 0 0	ALTERNATE
City of ABQ Council Services		Tom Menicucci	✓	Jeff Hertz
City of ABQ Environmental Health	✓	Ken Miller		
City of ABQ Municipal Development		Shahab Biazar		
City of ABQ Municipal Development	✓	Debra Bauman	✓	Valerie Hermanson
City of ABQ Municipal Development		Tim Brown		Valerie Hermanson
City of ABQ Planning Department	✓	Judith Gray		Leroy Duarte
City of ABQ Traffic Engineering	✓	Matt Grush		Valerie Hermanson
City of ABQ Transit Department	✓	Andrew De Garmo		Carrie Barkhurst
				Sara Young
Albuquerque Public Schools	✓	Amanda Velarde	↑	Rachel Hertzman
	- 0		- 0	
AMAFCA		Jerry Lovato	✓	Nicole Friedt
				Nolan Bennett
Town of Bernalillo	✓	Troy Martinez	-	Marisela Hernandez
	0		-	Ida Fierro
Bernalillo County	✓	Brian Lopez		Julie Luna
Bernalillo County	✓	Richard Meadows		Jason Clark
Bernalillo County	✓	Rodrigo Eichwald		John Barney
City of Belen	✓	Steven Tomita	-	Mayor Robert Noblin
Village of Bosque Farms				
Village of Corrales	-	Councilor Bill Woldman	- 0	
Village of Los Lunas	✓	Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque	✓	Maida Rubin	-	Maria Rinaldi
Village of Tijeras	✓	Nick Kennedy		Michael Limon
City of Rio Communities	-	Jim Winters	- 0	
Middle Rio Grande Conservancy District				
NMDOT	✓	Jill Mosher	-	Margaret Haynes
NMDOT	✓	Nancy Perea	↑	Marguerite Johnson
City of Rio Rancho	✓	Arnell Friedt		Jamie Marrufo
City of Rio Rancho	✓	B.J. Gottlieb		Peter Wells
City of Rio Rancho	✓	Travis Johnson	- 0	
Rio Metro Regional Transit District	✓	Grant Brodehl		Tony Sylvester
Rio Rancho Public Schools	-	Vacant	- 0	
Cochiti Pueblo		Vacant		Vacant
Isleta Pueblo	✓	James Weldon		Dale Kleinsmith
	- 0		-	Vanessa Martin
Laguna Pueblo	✓	Leonard Ludi		David Deutsawe
Sandia Pueblo	-	Vacant	-	John Romero
Santo Domingo Pueblo		Kathy Ashley		
Sandoval County		Mark Hatzenbuhler	✓	Roseanne Gomez
Valencia County	✓	Lina Benavidez		Commissioner Gerard Saiz

VOTES

Approval of the Updated Public Participation Procedures Document



Friday, March 3, 2023 (A hybrid meeting)

Chair Richard Meadows
Vice-Chair Nicole Friedt

YES	✓	26
NO	✗	0
ABSTEINED	⊖	0
NO RESPONSE	□	1

ORGANIZATION	22 0 0 1	MEMBER	4 0 0 0	ALTERNATE
City of ABQ Council Services	<input type="checkbox"/>	Tom Menicucci	<input checked="" type="checkbox"/>	Jeff Hertz
City of ABQ Environmental Health	<input checked="" type="checkbox"/>	Ken Miller	<input type="checkbox"/>	
City of ABQ Municipal Development	<input type="checkbox"/>	Shahab Biazar	<input type="checkbox"/>	
City of ABQ Municipal Development	<input checked="" type="checkbox"/>	Debra Bauman	<input checked="" type="checkbox"/>	Valerie Hermanson
City of ABQ Municipal Development	<input type="checkbox"/>	Tim Brown	<input type="checkbox"/>	Valerie Hermanson
City of ABQ Planning Department	<input checked="" type="checkbox"/>	Judith Gray	<input type="checkbox"/>	Leroy Duarte
City of ABQ Traffic Engineering	<input checked="" type="checkbox"/>	Matt Grush	<input type="checkbox"/>	Valerie Hermanson
City of ABQ Transit Department	<input checked="" type="checkbox"/>	Andrew De Garmo	<input type="checkbox"/>	Carrie Barkhurst
			<input type="checkbox"/>	Sara Young
Albuquerque Public Schools	<input checked="" type="checkbox"/>	Amanda Velarde	<input type="checkbox"/>	Rachel Hertzman
	<input type="checkbox"/>		<input type="checkbox"/>	
AMAFCA	<input type="checkbox"/>	Jerry Lovato	<input checked="" type="checkbox"/>	Nicole Friedt
			<input type="checkbox"/>	Nolan Bennett
Town of Bernalillo	<input checked="" type="checkbox"/>	Troy Martinez	<input type="checkbox"/>	Marisela Hernandez
	<input type="checkbox"/>		<input type="checkbox"/>	Ida Fierro
Bernalillo County	<input checked="" type="checkbox"/>	Brian Lopez	<input type="checkbox"/>	Julie Luna
Bernalillo County	<input checked="" type="checkbox"/>	Richard Meadows	<input type="checkbox"/>	Jason Clark
Bernalillo County	<input checked="" type="checkbox"/>	Rodrigo Eichwald	<input type="checkbox"/>	John Barney
City of Belen	<input checked="" type="checkbox"/>	Steven Tomita	<input type="checkbox"/>	Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>		<input type="checkbox"/>	
Village of Corrales	<input type="checkbox"/>	Councilor Bill Woldman	<input type="checkbox"/>	
Village of Los Lunas	<input checked="" type="checkbox"/>	Alex Ochoa	<input type="checkbox"/>	Michael Jaramillo
Village of Los Ranchos de Albuquerque	<input checked="" type="checkbox"/>	Maida Rubin	<input type="checkbox"/>	Maria Rinaldi
Village of Tijeras	<input checked="" type="checkbox"/>	Nick Kennedy	<input type="checkbox"/>	Michael Limon
City of Rio Communities	<input type="checkbox"/>	Jim Winters	<input type="checkbox"/>	
Middle Rio Grande Conservancy District	<input type="checkbox"/>		<input type="checkbox"/>	
NMDOT	<input checked="" type="checkbox"/>	Jill Mosher	<input type="checkbox"/>	Margaret Haynes
NMDOT	<input checked="" type="checkbox"/>	Nancy Perea	<input type="checkbox"/>	Marguerite Johnson
City of Rio Rancho	<input checked="" type="checkbox"/>	Arnell Friedt	<input type="checkbox"/>	Jamie Marrufo
City of Rio Rancho	<input checked="" type="checkbox"/>	B.J. Gottlieb	<input type="checkbox"/>	Peter Wells
City of Rio Rancho	<input checked="" type="checkbox"/>	Travis Johnson	<input type="checkbox"/>	
Rio Metro Regional Transit District	<input checked="" type="checkbox"/>	Grant Brodehl	<input type="checkbox"/>	Tony Sylvester
Rio Rancho Public Schools	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
Cochiti Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Isleta Pueblo	<input checked="" type="checkbox"/>	James Weldon	<input type="checkbox"/>	Dale Kleinsmith
	<input type="checkbox"/>		<input type="checkbox"/>	Vanessa Martin
Laguna Pueblo	<input checked="" type="checkbox"/>	Leonard Ludi	<input type="checkbox"/>	David Deutsawe
Sandia Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	John Romero
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley	<input type="checkbox"/>	
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler	<input checked="" type="checkbox"/>	Roseanne Gomez
Valencia County	<input type="checkbox"/>	Lina Benavidez	<input type="checkbox"/>	Commissioner Gerard Saiz

MTB VOTES

Approval of the Rio Metro RTD and ABQ Ride Transit Safety Plans



Friday, March 3, 2023 (A hybrid meeting)

Chair Richard Meadows
Vice-Chair Nicole Friedt

YES	✓	26
NO	✗	0
ABSTEINED	⊖	0
NO RESPONSE	□	1

ORGANIZATION	22 0 0 1	MEMBER	4 0 0 0	ALTERNATE
City of ABQ Council Services	<input type="checkbox"/>	Tom Menicucci	✓	Jeff Hertz
City of ABQ Environmental Health	✓	Ken Miller	<input type="checkbox"/>	
City of ABQ Municipal Development	<input type="checkbox"/>	Shahab Biazar	<input type="checkbox"/>	
City of ABQ Municipal Development	✓	Debra Bauman	✓	Valerie Hermanson
City of ABQ Municipal Development	<input type="checkbox"/>	Tim Brown	<input type="checkbox"/>	Valerie Hermanson
City of ABQ Planning Department	✓	Judith Gray	<input type="checkbox"/>	Leroy Duarte
City of ABQ Traffic Engineering	✓	Matt Grush	<input type="checkbox"/>	Valerie Hermanson
City of ABQ Transit Department	✓	Andrew De Garmo	<input type="checkbox"/>	Carrie Barkhurst Sara Young
Albuquerque Public Schools	✓	Amanda Velarde	↑	Rachel Hertzman
	-	0	-	0
AMAFCA	<input type="checkbox"/>	Jerry Lovato	✓	Nicole Friedt Nolan Bennett
Town of Bernalillo	✓	Troy Martinez	-	Marisela Hernandez Ida Fierro
	-	0	-	0
Bernalillo County	✓	Brian Lopez	<input type="checkbox"/>	Julie Luna
Bernalillo County	✓	Richard Meadows	<input type="checkbox"/>	Jason Clark
Bernalillo County	✓	Rodrigo Eichwald	<input type="checkbox"/>	John Barney
City of Belen	✓	Steven Tomita	-	Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>		<input type="checkbox"/>	
Village of Corrales	-	Councilor Bill Woldman	-	0
Village of Los Lunas	✓	Alex Ochoa	<input type="checkbox"/>	Michael Jaramillo
Village of Los Ranchos de Albuquerque	✓	Maida Rubin	-	Maria Rinaldi
Village of Tijeras	✓	Nick Kennedy	<input type="checkbox"/>	Michael Limon
City of Rio Communities	-	Jim Winters	-	0
Middle Rio Grande Conservancy District	<input type="checkbox"/>		<input type="checkbox"/>	
NMDOT	✓	Jill Mosher	-	Margaret Haynes
NMDOT	✓	Nancy Perea	↑	Marguerite Johnson
City of Rio Rancho	✓	Arnell Friedt	<input type="checkbox"/>	Jamie Marrufo
City of Rio Rancho	✓	B.J. Gottlieb	<input type="checkbox"/>	Peter Wells
City of Rio Rancho	✓	Travis Johnson	-	0
Rio Metro Regional Transit District	✓	Grant Brodehl	<input type="checkbox"/>	Tony Sylvester
Rio Rancho Public Schools	-	Vacant	-	0
Cochiti Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Isleta Pueblo	✓	James Weldon	<input type="checkbox"/>	Dale Kleinsmith
	-	0	-	0
Laguna Pueblo	✓	Leonard Ludi	<input type="checkbox"/>	David Deutsawe
Sandia Pueblo	-	Vacant	-	0
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley	<input type="checkbox"/>	
Sandoval County	-	Mark Hatzenbuhler	✓	Roseanne Gomez
Valencia County	<input type="checkbox"/>	Lina Benavidez	<input type="checkbox"/>	Commissioner Gerard Saiz

VOTES

CHAIR - Debbie Bauman

Friday, March 3, 2023 (A hybrid meeting)



Chair Richard Meadows
Vice-Chair Nicole Friedt

YES	<input checked="" type="checkbox"/>	26
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	1

ORGANIZATION	22 0 0 1	MEMBER	4 0 0 0	ALTERNATE
City of ABQ Council Services	<input type="checkbox"/>	Tom Menicucci	<input checked="" type="checkbox"/>	Jeff Hertz
City of ABQ Environmental Health	<input checked="" type="checkbox"/>	Ken Miller	<input type="checkbox"/>	
City of ABQ Municipal Development	<input type="checkbox"/>	Shahab Biazar	<input type="checkbox"/>	
City of ABQ Municipal Development	<input checked="" type="checkbox"/>	Debra Bauman	<input checked="" type="checkbox"/>	Valerie Hermanson
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City of ABQ Transit Department	<input checked="" type="checkbox"/>	Andrew De Garmo	<input type="checkbox"/>	Carrie Barkhurst
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Albuquerque Public Schools	<input checked="" type="checkbox"/>	Amanda Velarde	<input type="checkbox"/>	Rachel Hertzman
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AMAFCA	<input type="checkbox"/>	Jerry Lovato	<input checked="" type="checkbox"/>	Nicole Friedt
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Town of Bernalillo	<input checked="" type="checkbox"/>	Troy Martinez	<input type="checkbox"/>	Marisela Hernandez
	<input type="checkbox"/>		<input type="checkbox"/>	Ida Fierro
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City of Belen	<input checked="" type="checkbox"/>	Steven Tomita	<input type="checkbox"/>	Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>		<input type="checkbox"/>	
Village of Corrales	<input type="checkbox"/>	Councilor Bill Woldman	<input type="checkbox"/>	
Village of Los Lunas	<input checked="" type="checkbox"/>	Alex Ochoa	<input type="checkbox"/>	Michael Jaramillo
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Middle Rio Grande Conservancy District	<input type="checkbox"/>		<input type="checkbox"/>	
NMDOT	<input checked="" type="checkbox"/>	Jill Mosher	<input type="checkbox"/>	Margaret Haynes
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Cochiti Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Isleta Pueblo	<input checked="" type="checkbox"/>	James Weldon	<input type="checkbox"/>	Dale Kleinsmith
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Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley	<input type="checkbox"/>	
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler	<input checked="" type="checkbox"/>	Roseanne Gomez
Valencia County	<input type="checkbox"/>	Lina Benavidez	<input type="checkbox"/>	Commissioner Gerard Saiz

VOTES

VICE-CHAIR - Nancy Perea

Friday, March 3, 2023 (A hybrid meeting)



Chair Richard Meadows
Vice-Chair Nicole Friedt

YES	<input checked="" type="checkbox"/>	26
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	1

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City of ABQ Municipal Development	<input checked="" type="checkbox"/>	Debra Bauman	<input checked="" type="checkbox"/>	Valerie Hermanson
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Village of Bosque Farms	<input type="checkbox"/>		<input type="checkbox"/>	
Village of Corrales	<input type="checkbox"/>	Councilor Bill Woldman	<input type="checkbox"/>	
Village of Los Lunas	<input checked="" type="checkbox"/>	Alex Ochoa	<input type="checkbox"/>	Michael Jaramillo
Village of Los Ranchos de Albuquerque	<input checked="" type="checkbox"/>	Maida Rubin	<input type="checkbox"/>	Maria Rinaldi
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NMDOT	<input checked="" type="checkbox"/>	Nancy Perea	<input type="checkbox"/>	Marguerite Johnson
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City of Rio Rancho	<input checked="" type="checkbox"/>	B.J. Gottlieb	<input type="checkbox"/>	Peter Wells
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Rio Metro Regional Transit District	<input checked="" type="checkbox"/>	Grant Brodehl	<input type="checkbox"/>	Tony Sylvester
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Cochiti Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Isleta Pueblo	<input checked="" type="checkbox"/>	James Weldon	<input type="checkbox"/>	Dale Kleinsmith
	<input type="checkbox"/>		<input type="checkbox"/>	Vanessa Martin
Laguna Pueblo	<input checked="" type="checkbox"/>	Leonard Ludi	<input type="checkbox"/>	David Deutsawe
Sandia Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	John Romero
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley	<input type="checkbox"/>	
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler	<input checked="" type="checkbox"/>	Roseanne Gomez
Valencia County	<input type="checkbox"/>	Lina Benavidez	<input type="checkbox"/>	Commissioner Gerard Saiz



Metropolitan Transportation Board

Action Item

Friday, April 21, 2023

R-23-07 MTB

Out-of-Cycle Amendment to the FFY 2020-2025 Transportation Improvement Program (TIP)

Background

These amendments to the TIP have been requested as part an out-of-cycle TIP amendment by NMDOT in order to amend the construction funds for CN A301901 I-25 Interchange: Comanche to Montgomery Improvements back into the FFY 2020-2025 TIP.

MPO Staff Recommendation

All proposals meet the qualifications for a TIP Amendment and are consistent with Connections 2040 Metropolitan Transportation Plan (2040 MTP).

Public Comment

The amendment has been posted for the MPO's 15-day public review period. Any comments received will be presented at the meeting.

TPTG Recommendation

This amendment was reviewed at the last meeting of the Transportation Program Technical Group (TPTG) and the amendment is recommended for approval.

TCC Recommendation

This amendment will be reviewed at the April 14th meeting of the Transportation Coordinating Committee (TCC) and the amendment is recommended for approval.

Attachment(s)

R-23-07 MTB Resolution and Attachment A

1
2 RESOLUTION

3 of the

4 METROPOLITAN TRANSPORTATION BOARD

5 of the

6 MID-REGION METROPOLITAN PLANNING ORGANIZATION

7 Division of the

8 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

9 (R-23-07 MTB)

10 **AMENDING THE FFY 2020-2025 TIP**
11 **TO ACCOMMODATE VARIOUS CHANGES**
12

13 **WHEREAS**, the FFY 2020-2025 Transportation Improvement Program (TIP) is
14 the TIP for the Albuquerque Metropolitan Planning Area (AMPA) and has been
15 reviewed for conformity in conjunction with the *Futures 2040, Metropolitan*
16 *Transportation Plan* and became effective October 1, 2019; and

17 **WHEREAS**, the TIP must contain all federally-funded transportation projects in
18 the metropolitan transportation planning area prior to the distribution of funds to those
19 projects; and

20 **WHEREAS**, the TIP must contain all regionally significant projects in the
21 metropolitan transportation planning area regardless of the source of funding; and

22 **WHEREAS**, the TIP may be revised in accordance with 23 CFR part 450.328.

23 **NOW THEREFORE BE IT RESOLVED** by the Metropolitan Transportation Board
24 of the Mid-Region Metropolitan Planning Organization, a division of the Mid-Region
25 Council of Governments of New Mexico, that the FFY 2020-2025 TIP for the
26 Albuquerque Metropolitan Planning Area is revised to reflect the changes as set out in

27 ATTACHMENT A.

28 **AND BE IT FURTHER RESOLVED**, the Metropolitan Transportation Board, in
29 accordance with 23 CFR 450.336, certifies that the transportation planning process is
30 being conducted in accordance with all applicable requirements of:

- 31 a) fiscal constraint required in 23 CFR 450;
- 32 b) 23 U.S.C. 134 and 135, 49 U.S.C. Section 5303 through 5306 and 5323(1)
33 and 23 U.S.C. 450.220;
- 34 c) Sections 174 and 176(c) and (d) of the Clean Air Act as amended (42 U.S.C.
35 7504, 7506(c) and (d) and 40 CFR part 93;
- 36 d) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and
37 49 CFR part 21 and the Title VI assurance executed by each State under 23
38 U.S.C. 324 and 29 U.S.C. 794;
- 39 e) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed,
40 national origin, sex, or age in employment or business opportunity;
- 41 f) Section 1101(b) of the Transportation Equity Act for the 21st Century (Pub. L.
42 105-178) regarding the involvement of Disadvantaged Business Enterprises
43 in FHWA and FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96
44 Stat. 2100; 49 CFR, Subtitle A, Part 26);
- 45 g) 23 CFR part 230, regarding the implementation of an equal employment
46 opportunity program on Federal and Federal-aid highway construction
47 contracts;
- 48 h) The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-
49 336, 104 Stat. 327, as amended) and U. S. DOT implementing regulation;
- 50 i) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting

- 51 discrimination on the basis of age in programs or activities receiving Federal
52 financial assistance;
- 53 j) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based
54 on gender; and
- 55 k) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR
56 part 27 regarding discrimination against individuals with disabilities;
- 57 l) The provision of 49 U.S.C. Part 20 regarding restrictions on influencing
58 certain activities;
- 59 m) 23 CFR 490, Final Rule on the Highway Safety Improvement Program;
- 60 n) 23 CFR 490 Subpart C, National Performance Management Measures for
61 Assessing Pavement Condition;
- 62 o) 23 CFR 490 Subpart D, National Performance Management Measures for
63 Assessing Bridge Condition;
- 64 p) 23 CFR 490, Final Rule on System Performance, Freight, and Congestion
65 Mitigation Air Quality (CMAQ);
- 66 q) 49 CFR 625, Transit Asset Management; and
- 67 r) 23 CFR 450.326(d), Linking the TIP to the MTP and Performance Targets.

68 **PASSED, APPROVED, AND ADOPTED** this 21st day of April, 2023 by the
69 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning
70 Organization, a division of the Mid-Region Council of Governments of New Mexico.

71
72
73 ATTEST: _____
Klarisa Pena, Chairperson
Metropolitan Transportation Board

74
75
76 _____
Dewey V. Cave
77 Executive Director, Mid-Region Council of Governments
78 Executive Director, Mid-Region Metropolitan Planning Organization