



Mid-Region Metropolitan Planning Organization
of the Mid-Region Council of Governments
METROPOLITAN TRANSPORTATION BOARD
Friday, May 20, 2022 (A hybrid meeting)
10:00 a.m.- 11:00 a.m.



Jack Torres, Chair

Vice-Chair Klarissa Peña

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 May 20, 2022 Agenda

TAB 2 Approval of the March 18, 2021 Action Summary

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

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

TAB 4 Reports

- ❖ Staff
- ❖ TCC
- ❖ ATC
- ❖ CMP
- ❖ ITS

ACTION ITEMS

There are no action items

DISCUSSION ITEMS

TAB 5 Review of preliminary MRMPO targets for FFY 2022 and FFY 2023 (STP-Large Urban Funds, TAP Large Urban Funds, and the new Carbon Reduction Program (CRP) Large Urban Funds)

TAB 6 Safety As a Priority Presentation

INFORMATION ITEMS

There are no information items

NOTES

NEXT MEETING: Friday, June 24 , 2022 from 10:00 a.m. to 11:00 a.m.
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 cpmerlo@mrcog-nm.gov

ZOOM LINK

Topic: **MAY MTB Meeting**

Time: May 20, 2022 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86805492415?pwd=eGNMcVczOExLbEE3Qnhsd0dXSGLvUT09>

Meeting ID: 868 0549 2415

Passcode: 752079

Find your local number: <https://us06web.zoom.us/u/kdKDJinA1X>

Join by Skype for Business

<https://us06web.zoom.us/skype/86805492415>



Mid-Region Council of Governments
Metropolitan Transportation Board
Attendance

Friday, March 18, 2022 (A hybrid meeting)



Chair Jack Torres
Vice-Chair Klarissa Peña

<input checked="" type="checkbox"/>	Counts towards Quorum
<input type="checkbox"/>	Present, but doesn't count towards Quorum

QUORUM = 16
21

ORGANIZATION	14 MEMBER	7 ALTERNATE
City of ABQ	<input checked="" type="checkbox"/> Councilor Isaac Benton <input type="checkbox"/> Councilor Pat Davis <input checked="" type="checkbox"/> Councilor Klarissa Peña <input checked="" type="checkbox"/> Councilor Tammy Fiebelkorn <input type="checkbox"/> Councilor Dan Lewis <input checked="" type="checkbox"/> Councilor Brook Bassan <input type="checkbox"/> Lawrence Rael	<input type="checkbox"/> Nathan Molina <input checked="" type="checkbox"/> Sean Foran <input type="checkbox"/> Rachael Hernandez <input type="checkbox"/> Laura Rumbler <input type="checkbox"/> Giselle Alvarez <input type="checkbox"/> Dawn Marie Emillio <input type="checkbox"/> Councilor Trudy Jones <input type="checkbox"/> Councilor Renee Grout <input type="checkbox"/> Councilor Louis Sanchez <input checked="" type="checkbox"/> Tom Menicucci <input type="checkbox"/> Jeff Hertz <input type="checkbox"/> Patrick Montoya <input type="checkbox"/> Leon Espinoza
Albuquerque Public Schools	<input checked="" type="checkbox"/> Barbara Petersen	<input type="checkbox"/> Crystal Tapia-Romero
Rio Rancho Public Schools	<input type="checkbox"/> Vacant	<input type="checkbox"/> Sal Maniaci
Bernalillo County	<input type="checkbox"/> Commissioner Debbie O'Malley <input type="checkbox"/> Commissioner Walt Benson <input type="checkbox"/> Commissioner Steven Michael Quezada	<input checked="" type="checkbox"/> Richard Meadows <input type="checkbox"/> Brian Lopez <input type="checkbox"/> Joe Noriega <input checked="" type="checkbox"/> Margarita Archibeque <input type="checkbox"/> Julie Morgas Baca <input checked="" type="checkbox"/> Elias Archuleta <input type="checkbox"/> Antonio Jaramillo <input type="checkbox"/> Clay Campbell
Sandoval County	<input checked="" type="checkbox"/> Commissioner David Heil	<input type="checkbox"/> Amy Griffin
Valencia County	<input checked="" type="checkbox"/> Nancy Gonzales	<input type="checkbox"/> Danny Monette
City of Belen	<input type="checkbox"/>	<input type="checkbox"/> Steven Tomita
City of Rio Communities	<input type="checkbox"/> Councilor Peggy Gutjahr	<input type="checkbox"/> Councilor Lawrence Gordon <input type="checkbox"/> P Martin Moore <input checked="" type="checkbox"/> Jim Winters
City of Rio Rancho	<input checked="" type="checkbox"/> Mayor Gregory Hull <input type="checkbox"/> Councilor Robert Tyler	<input type="checkbox"/> Peter Wells <input type="checkbox"/> Peter Wells
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Village of Tijeras	<input checked="" type="checkbox"/> Mayor Jake Bruton	<input type="checkbox"/> vacant
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Cochiti Pueblo	<input type="checkbox"/> Merrill Yazzie	<input type="checkbox"/> P Rhonda Lopez
Isleta Pueblo	<input type="checkbox"/> Vacant	<input type="checkbox"/> P Jill Mosher
Laguna Pueblo	<input type="checkbox"/> Vacant	<input type="checkbox"/>
Sandia Pueblo	<input type="checkbox"/> Jon Paul Romero	<input type="checkbox"/> Vacant
NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
City of Albuquerque, Aviation Department	<input type="checkbox"/> Vacant	
ABQ/Bernalillo County Air Quality Control Board	<input type="checkbox"/> Vacant	
Federal Highway Administration	<input type="checkbox"/> Rodolfo Monge-Oviedo	<input type="checkbox"/> Vacant
Federal Transit Administration	<input type="checkbox"/> Vacant	<input type="checkbox"/> Vacant
Kirtland AFB	<input type="checkbox"/> Vacant	<input type="checkbox"/> Vacant
Santo Domingo Pueblo	<input checked="" type="checkbox"/> Kathy Ashley	
Santa Ana Pueblo	<input type="checkbox"/> Nathan Tsosie	
Bernalillo Public Schools	<input type="checkbox"/>	
MRCOG STAFF PRESENT		

Dewey Cave, Steven Montiel, Claudia Patricia Merlo, Tara Cok, Peach Anderson-Tauzer



Mid-Region Council of Governments
METROPOLITAN TRANSPORTATION BOARD
Action Summary



March 18, 2022 (A hybrid meeting)

Jack Torres, Chair

Klarissa Peña, Vice-Chair

AGENDA

Call to Order

Klarissa Peña, City of Albuquerque, called the meeting to order at 10:04 AM 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 18, 2022 Agenda

Action Taken:

Isaac Benton, City of Albuquerque, made a motion to:

APPROVE THE AGENDA FOR MARCH 18, 2022

Terry Doyle, RMRTD, seconded the motion and passed unanimously on a roll-call vote of 21 in favor and none opposed. See voting sheet.

TAB 2 Approval of the February 18, 2022 Action Summary

Action Taken:

Klarissa Peña, City of Albuquerque, made a motion to:

APPROVE THE ACTION SUMMARY OF FEBRUARY 18, 2022

Elias Archuleta, Bernalillo County, seconded the motion and passed unanimously on a vote of 21 in favor, and none opposed. See voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

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

TAB 4 Reports

❖ **Staff –**

Steven Montiel, MRMPO Program Manager, informed that MPO Staff and NMDOT are preparing to receive the Federal Transit Authority and Federal Highway Administration team for the Quadrennial Federal Certification Review on May 2 and 3, 2022. The MPO staff feels confident that this 2022 review will go very well. Mr. Montiel mentioned that MPO received commendations on the past reviews and recommendations, which have been addressed. Mr. Montiel also

noted that the MTB Chair and Vice-Chair are invited to participate in this review, and a Public Involvement Process will be put in place as well.

Mr. Montiel stood for questions. There were no questions from the MTB members.

❖ **MTB –**

Mr. Montiel noted that all the items included in the MTB Agenda were reviewed and approved to bring to the board except for the *Board Member Handbook and the MTB Representation Analysis*. The MTB agreed to bring the R-22-04 to the MTB for approval.

Mr. Montiel stood for questions. There were no questions from the MTB members.

❖ **ATC –**

Tara Cok, MRMPO Senior Planner, informed the board members that the Active Transportation Committee had two guest speakers at the February 11, 2022 meeting: Steven Montiel, MRMPO Program Manager, and Shannon Glendenning, NMDOT, who presented the updates regarding the BIL (Bipartisan Infrastructure Law) and its effect on the current transportation programs and projects. Ms. Cok also informed that the ATC meets every other month, and the next meeting will be on April 8, 2022, from 12:00 PM to 1:00 PM.

Ms. Cok announced that after putting the CEC (Community Engagement Committee) on pause last Fall 2021 by MTB recommendation, now its outreach planning will resume with the collaboration and research of the new Outreach Planner, Peach Anderson-Tauzer.

Ms. Cok stood for questions.

Councilor Isaac Benton, City of Albuquerque, asked for the Community Engagement Committee Roster. Ms. Cok will send the list out.

Barbara Petersen, APS, asked how the Outreach Planner would work with the different entities. Ms. Cok mentioned that Peach Anderson-Tauzer is working on a plan to reach out to all the agencies.

❖ **CMP –**

Willy Simon, MRMPO Transportation Planner, informed MTB that Timmons Group will begin the update of the Transportation Analysis and Querying Application (TAQA). This application will take about six months to be ready, and it will allow users to query and download traffic data, such as average speeds for different times of the day and traffic volumes for our region.

Mr. Simon also mentioned that the MRMPO staff continues to update and simplify the Project Prioritization Process (PPP). This process makes recommendations to the Transportation Program Technical Group on which transportation projects should be awarded federal dollars through the Transportation Improvement Program (TIP). Mr. Simon mentioned that a new webpage is under construction with links to all the forms necessary to submit a project for inclusion in the Transportation Improvement Program. The estimated completion of the updated PPP is May 2022 to present it to the MTB in June 2022.

Mr. Simon stood for questions.

Vice-Chair, Klarissa Peña asked Mr. Simon about the *Equity* incorporation within the PPP. Mr. Simon answered that the PPP increased the points related to Equity from 5% of points available to 25%.

❖ **ITS –**

Nathan Masek, MRMPO Senior Transportation Planner, reported that:

The ITS Subcommittee finished The AMPA Regional ITS Architecture document and The AMPA Traffic Incident Management Plan. The ITS Committee will meet next month to discuss items related to Incident Management scenario analysis using these two documents.

The subcommittee is working on the ITS webpage updates and improving the GIS functionality to provide an accessible interactive GIS viewing of the ITS System.

Mr. Masek stood for questions. There were no questions from the MTB members.

ACTION ITEMS

**TAB 5
R-22-01 MTB**

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

Steven Montiel, MPO Program Manager, presented an updated Proposal Summary of the 2nd. Cycle TIP amendment for the 2020-2025 TIP.

Mr. Montiel stood for questions.

David Heil, Sandoval County, asked Mr. Montiel when the last TIP review happened. Mr. Montiel explained the TIP reviews happen once every quarter, and the last one occurred in December 2021. Mr. Montiel addressed the Paseo del Volcan project and offered to help Sandoval County Staff submit projects to include in the 3rd cycle TIP amendment.

Issac Benton, City of Albuquerque, suggested having a glossary of acronyms to help all members understand the terminology more easily.

Tammy Fiebelkorn, City of Albuquerque, inquired about the Comanche and Montgomery project's funds movement. Justin Gibson, NMDOT, explained that they want to identify funding after the Legislative Session has concluded. This project is coming in 2023 and 2024; by moving funds, they ensure that the project is fully funded.

Action Taken:

Klarissa Peña, City of Albuquerque, made a motion to:

AMENDING THE FFY 2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Gregg Hull, City of Rio Rancho, seconded the motion and passed unanimously on a vote of 21 in favor and none opposed. See voting sheet.

DISCUSSION ITEMS

TAB 6 Board Member Handbook Overview Presentation

Tara Cok, MRMPO Senior Planner, and Peach Anderson-Tauzer Outreach Planner presented the Board Member Handbook. The emphasis of the presentation was on the Board member's roles, and responsibilities, The four products, and technical services offered by MRMPO, and a brief run through the MRMPO Website. See Attachment (Attach the Handbook and delete this note)

Ms. Cok and Mr. Anderson-Tauzer stood for questions.

Isaac Benton, City of Albuquerque, suggested to expand the public participation outreach through libraries and community centers.

TAB 7 Metropolitan Transportation Board Representation Analysis

Mr. Montiel presented and explained the *Membership for the Albuquerque Metropolitan Planning Area Table* and referred to the MTB Bylaws section that supports the methodology to obtain the number of seats per agency. Mr Montiel also alerted the City of Albuquerque that they had a current vacancy for their 8th seat on the MTB.

The table shows a comparison between Census 2010 and Census 2020. The city of Rio Rancho gained a seat after updating its population with the latest census information. See Attachment.

Mr. Montiel stood for questions.

Barbara Petersen, APS, expressed her concern about the school districts' lack of representation and votes. Mr. Montiel reminded the members that the MTB decided a few years back to allow an unlimited number of APS participants in the TPTG meetings, but keep the MTB participation based on the current methodology.

Isaac Benton, City of Albuquerque, expressed the need to discuss this topic in more detail and review the methodology after the 2022 Federal Certification Review

Tom Menicucci, City of Albuquerque, stated it would be a good time to revisit the methodology for MTB Membership participation considering the new census.

Terry Doyle, RMRTD, noted that this process is already part of the bylaws. There will be a better time to discuss this item after it's presented to the Federal agencies after the Federal Certification Review.

Vice-Chair Klarissa Pena asked to form a committee to report on the next couple of months, meet with the different organizations, and see their comfort level in making some changes regarding the MTB Membership participation methodology.

Mr. Montiel mentioned that staff would bring the MTB representation topic back to MTB after the cert review but wanted concurrence that the current methodology was sufficient since it was just reevaluated 3 years ago.

The MTB concurred that the existing methodology was sufficient but wanted the topic revisited after the Federal certification review.

INFORMATION ITEMS

TAB 8 **Information Items** – There were no information items

Adjournment

The March 18, 2022 meeting of the Transportation Coordinating Committee was adjourned at 11:33 AM

Jack Torres, Chair
Metropolitan Transportation Board

ATTEST

Dewey V. Cave, Executive Director



VOTES



Approval of the March 18, 2022 Agenda

Friday, March 18, 2022 (A hybrid meeting)

		<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	21 0
ORGANIZATION	14 0	MEMBER 7	ALTERNATE 0
City of ABQ	<input checked="" type="checkbox"/>	Councilor Isaac Benton	<input type="checkbox"/> Nathan Molina
	<input type="checkbox"/>	Councilor Pat Davis	<input checked="" type="checkbox"/> Sean Foran
	<input checked="" type="checkbox"/>	Councilor Klarissa Peña	<input type="checkbox"/> Rachael Hernandez
	<input checked="" type="checkbox"/>	Councilor Tammy Fiebelkorn	<input type="checkbox"/> Laura Rumbler
	<input type="checkbox"/>	Councilor Dan Lewis	<input type="checkbox"/> Giselle Alvarez
	<input checked="" type="checkbox"/>	Councilor Brook Bassan	<input type="checkbox"/> Dawn Marie Emillio
	<input type="checkbox"/>	Lawrence Rael	<input type="checkbox"/> Councilor Trudy Jones
Albuquerque Public Schools	<input checked="" type="checkbox"/>	Barbara Petersen	<input type="checkbox"/> Councilor Renee Grout
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Bernalillo County	<input type="checkbox"/>	Commissioner Debbie O'Malley	<input checked="" type="checkbox"/> Richard Meadows
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	<input type="checkbox"/>	Commissioner Steven Michael Quezada	<input type="checkbox"/> Joe Noriega
	<input type="checkbox"/>		<input checked="" type="checkbox"/> Margarita Archibeque
	<input type="checkbox"/>		<input type="checkbox"/> Julie Morgas Baca
Sandoval County	<input checked="" type="checkbox"/>	Commissioner David Heil	<input type="checkbox"/> Elias Archuleta
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City of Belen	<input type="checkbox"/>		<input type="checkbox"/> Clay Campbell
City of Rio Communities	<input type="checkbox"/>	Councilor Peggy Gutjahr	<input type="checkbox"/> Amy Griffin
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City of Rio Rancho	<input checked="" type="checkbox"/>	Mayor Gregory Hull	<input type="checkbox"/> Councilor Lawrence Gordon
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Town of Bernalillo	<input type="checkbox"/>	Mayor Russell Walkup	<input type="checkbox"/> Peter Wells
	<input type="checkbox"/>	Councilor Kevin Lucero	<input type="checkbox"/> Peter Wells
Village of Bosque Farms	<input type="checkbox"/>	Michael Jaramillo	<input type="checkbox"/> Troy Martinez
Village of Corrales	<input type="checkbox"/>	Mayor Donald Lopez	<input type="checkbox"/> Ida Fierro
Village of Los Lunas	<input type="checkbox"/>		<input type="checkbox"/> vacant
Village of Los Ranchos	<input type="checkbox"/>		<input type="checkbox"/> Mayor JoAnne Roake
	<input type="checkbox"/>		<input type="checkbox"/> Alex Ochoa
Village of Tijeras	<input checked="" type="checkbox"/>	Mayor Jake Bruton	<input checked="" type="checkbox"/> Ann Simon
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	<input type="checkbox"/>		<input type="checkbox"/> vacant
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Cochiti Pueblo	<input type="checkbox"/>	Merrill Yazzie	<input type="checkbox"/> P Rhonda Lopez
Isleta Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/> P Jill Mosher
Laguna Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/> Vacant
Sandia Pueblo	<input type="checkbox"/>	Jon Paul Romero	<input type="checkbox"/>



VOTES



Approval of the February 18, 2021 Action Summary

Friday, March 18, 2022 (A hybrid meeting)

<input checked="" type="checkbox"/>	Yes	21
<input type="checkbox"/>	Abstained	0

ORGANIZATION	14	MEMBER	7	ALTERNATE
	0		0	
City of ABQ	<input checked="" type="checkbox"/>	Councilor Isaac Benton	<input type="checkbox"/>	Nathan Molina
	<input type="checkbox"/>	Councilor Pat Davis	<input checked="" type="checkbox"/>	Sean Foran
	<input checked="" type="checkbox"/>	Councilor Klarissa Peña	<input type="checkbox"/>	Rachael Hernandez
	<input checked="" type="checkbox"/>	Councilor Tammy Fiebelkorn	<input type="checkbox"/>	Laura Rummblor
	<input type="checkbox"/>	Councilor Dan Lewis	<input type="checkbox"/>	Giselle Alvarez
	<input checked="" type="checkbox"/>	Councilor Brook Bassan	<input type="checkbox"/>	Dawn Marie Emillio
	<input type="checkbox"/>		<input type="checkbox"/>	Councilor Trudy Jones
			Councilor Renee Grout	
			Councilor Louis Sanchez	
			<input checked="" type="checkbox"/>	Tom Menicucci
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	<input type="checkbox"/>	Commissioner Steven Michael Quezada	<input checked="" type="checkbox"/>	Margarita Archibeque
			<input type="checkbox"/>	Julie Morgas Baca
			<input checked="" type="checkbox"/>	Elias Archuleta
			<input type="checkbox"/>	Antonio Jaramillo
			<input type="checkbox"/>	Clay Campbell
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Isleta Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
Laguna Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Sandia Pueblo	<input type="checkbox"/>	Jon Paul Romero	<input type="checkbox"/>	



VOTES



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

Friday, March 18, 2022 (A hybrid meeting)

Yes **21**
 No Response **0**

ORGANIZATION	14	MEMBER	7	ALTERNATE
	0		0	
City of ABQ	<input checked="" type="checkbox"/> Councilor Isaac Benton <input type="checkbox"/> Councilor Pat Davis <input checked="" type="checkbox"/> Councilor Klarissa Peña <input checked="" type="checkbox"/> Councilor Tammy Fiebelkorn <input type="checkbox"/> Councilor Dan Lewis <input checked="" type="checkbox"/> Councilor Brook Bassan			Nathan Molina <input checked="" type="checkbox"/> Sean Foran Rachael Hernandez Laura Rumbler Giselle Alvarez Dawn Marie Emillio Councilor Trudy Jones Councilor Renee Grout Councilor Louis Sanchez <input checked="" type="checkbox"/> Tom Menicucci Jeff Hertz Patrick Montoya Leon Espinoza
	<input type="checkbox"/> Lawrence Rael			
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Valencia County	<input checked="" type="checkbox"/> Nancy Gonzales			Danny Monette
City of Belen	<input type="checkbox"/>			Steven Tomita
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	<input checked="" type="checkbox"/> Justin Gibson		P	Jill Mosher
Cochiti Pueblo	<input type="checkbox"/> Merrill Yazzie			
Isleta Pueblo	<input type="checkbox"/> Vacant			
Laguna Pueblo	<input type="checkbox"/> Vacant			Vacant
Sandia Pueblo	<input type="checkbox"/> Jon Paul Romero			