



Mid-Region Council of Governments
BOARD of DIRECTORS
Thursday, June 8, 2023
10:30 a.m.
809 Copper Avenue N.W. Albuquerque, NM 87102
Zoom link below

Barbara Baca, Chair

Greggory Hull, Vice-Chair

AGENDA

Call to Order

The presence of a quorum will be noted

Tab 1 **Approval of Agenda for June 8, 2023**

Tab 2 **Approval of Action Summary of January 12, 2023**

PUBLIC COMMENT

Tab 3 **Public Comments**

Anyone who wishes to address the Board must register with the Secretary of the Board.

ACTION ITEMS

Tab 4 **Approval of 2023 MRCOG FY 2024 Proposed Budget/Goals and Objectives**

Tab 5 **Approval of MRCOG Property Disposition Committee**

R-23-02
MRCOG

Tab 6 **Approval of Open Meetings Resolution**

R-23-03
MRCOG

Tab 7 **Approval of Election of Officers FY 2024 (roster attached)**

Tab 8 **Confirmation of Executive Board (roster attached)**

DISCUSSION / INFORMATION ITEMS

Tab 9 **Executive Director's Report**

Tab 10 **Board Comments**

Adjournment (A motion to adjourn is not necessary)

Next Scheduled Full Board Meeting:
November 9, 2023

Anyone requiring special accommodations, please notify the MRCOG office at 247-1750 seven days prior to the meeting.

Zoom link below

You are invited to a Zoom webinar.

When: Jun 8, 2023 10:00 AM Mountain Time (US and Canada)

Topic: MRCOG Executive & Full Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84213050952?pwd=VHhnOW14S2FFUjd1WlBpelJ3YXB2dz09>

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Action Summary

Mid-Region Council of Governments
Board of Directors (Virtual Meeting)
Thursday, January 12, 2023
10:30 a.m.
809 Copper Ave. NW
Albuquerque, New Mexico 87102

Debbie O'Malley, Chair

Barbara Baca, Vice-Chair

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County {2}	X X	*David Heil , Commissioner Katherine Bruch , Commissioner		Wayne Johnson
Village of Los Ranchos de Albuquerque {2}	X	* Donald Lopez , Mayor Vacant		Ann Simon
City of Albuquerque (Administration) {1}		*Lawrence Rael , COO	X	Katarina Sandoval
City of Albuquerque (City Council) {6}	X X	Tammy Fiebelkorn , Councilor Isaac Benton , Councilor *Pat Davis , Councilor Klarissa Peña , Councilor Dan Lewis , Councilor Brook Bassan , Councilor	X	Sean Foran Jeff Herz Tom Menicucci
AMAFCA {1}		Bruce Thomson	X	Other board members Ron Brown
Albuquerque Public Schools {1}	X	Barbara Petersen		Josephina Dominguez
City of Belen {2}		Robert Noblin , Mayor	X	Steven Tomita
Town of Bernalillo {2}	X	Jack Torres , Mayor Vacant		Ida Fierro
Bernalillo County {3}	X	*Vacant , Commissioner, Julie Morgas Baca , Commissioner Steven Michael Quezada , Commissioner	X	Elias Archuleta Margarita Archibeque
Village of Bosque Farms {2}		*Russell Walkup , Mayor Vacant		
Village of Corrales {2}	X	* Mel Knight , Councilor		Vacant
Village of Cuba {2}		Vacant , Mayor Vandora Casados , Clerk/Trustee		Vacant
Town of Edgewood {2}		Jerry Powers , Commissioner		
Village of Encino {2}		Vacant Vacant		Loretta Chavez
Town of Estancia (2)	X	Amy May		
Village of Jemez Springs (2)		Vacant Vacant		Vacant
Pueblo of Laguna (1)		Vacant		Vacant

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Village of Los Lunas {2}	X	Charles Griego , Mayor Erin Callahan , Dir. Community Development		Gregory D. Martin
Los Lunas Public Schools {1}		Ron Williams , Assistant Superintendent Operations		Clair Cieremans
Middle Rio Grande Conservancy District {1}		Barbara Baca , <i>Vice-Chair</i>		Karen Dunning
City of Moriarty {2}		*M. Steven Anaya Ted Hart , Mayor		Linda Fischer
Town of Mountainair {2}		Vacant Vacant		Vacant
Village of Peralta		Leon Otero		Vacant
City of Rio Rancho {2}	X	*Greggory D. Hull , Mayor Robert Tyler , Councilor		Matthew B. Geisel Jim Owen
City of Rio Communities		Vacant , Mayor	X	Lawrence Gordon
Rio Rancho Public Schools		Vacant		Vacant
Southern Sandoval County Arroyo Flood Control Authority {1}		*Cassandra D'Antonio , Board Member	X	Ron Abramshe
Village of Tijeras {2}	X X	*Jake Bruton , Mayor Maxine Wilson , Councilor		Michael Limon
Torrance County {2}	X	*Leroy Candelaria Janice Barela		
Valencia County {2}		Jhonathan Aragon , Commissioner Gerard Saiz , Commissioner		Vacant
Village of Willard {2}		Robert Chavez , Mayor Emily Sanchez , Clerk		Vacant

*** Executive Board**

NON-VOTING ADVISORY MEMBER				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Kirtland Air Force Base		Vacant		
Federal Highway Administration		Cindy Vigue , Division Administrator		
NM Dept. of Transportation		Michael Sandoval , Secretary		
NM Dept. of Transportation		Justin Gibson District 3 Engineer		
Pueblo of Santa Ana		Governor		
MRCOG STAFF & OTHERS PRESENT				
Dewey Cave, Barbara Thomas, Marla Montiel, Bianca Borg, Amy Myer, Andrew Gonzales, Eric Gutierrez				

AGENDA

Call to Order
The January 12, 2023 Board of Directors meeting was called to order by MRCOG Executive Director Dewey Cave, at 10:35 a.m. A roll call attendance was taken and the presence of a quorum was noted.

Tab 1 **Approval of Agenda for January 12, 2023**

Action Taken:

Donald Lopez, Village of Los Ranchos, made a motion to:

APPROVE THE AGENDA FOR JANUARY 12, 2023

The motion was seconded by Katherine Bruch, Sandoval County, and passed unanimously on a vote of 22 in favor and none opposed. See attendance sheet above.

Tab 2 **Approval of Action Summary of June 9, 2022**

Action Taken:

Tammy Fiebelkorn, City of Albuquerque, made a motion to:

APPROVE THE ACTION SUMMARY OF JUNE 9, 2022

The motion was seconded by Barbara Petersen, Albuquerque Public Schools, and passed unanimously on a roll call vote of 21 in favor with Gerard Saiz, Valencia County, abstaining. See attendance sheet above.

PUBLIC COMMENT

Tab 3 **Public Comment**

Mr. Cave announced to the Board that Board member Torrance County Commissioner Leroy Candelaria, had passed away. Services will be announced later.

Torrance County Manager Janice Barela noted that Commissioner Candelaria believed that the MRCOG did important in serving the member communities.

Mayor Gregory Hull, City of Rio Rancho, extended his condolences and appreciation of Commissioner Candelaria’s public service.

ACTION ITEMS

Tab 4 **Approval of 2023 MRCOG Board of Directors/Executive Board Meetings Schedule**

Mr. Cave presented the 2023 MRCOG Board of Directors meeting schedule. Mr. Cave said that the meetings are held on the second Thursdays as spelled out on the schedule.

Mr. Cave also reminded members that meetings are not held if there are no items requiring approval.

Action Taken:

Julie Morgas Baca, Bernalillo County, made a motion to:

APPROVE THE MRCOG 2023 BOARD OF DIRECTORS/EXECUTIVE BOARD MEETING SCHEDULE

The motion was seconded by Councilor Fiebelkorn and passed unanimously on a vote of

	22 in favor and none opposed. See attendance sheet above.
Tab 5	<p>Approval of Legislative Priorities</p> <p>Mr. Cave introduced Larry Horan, MRCOG attorney and lobbyist, who presented the Legislative Priorities for the 2023 legislative session. Mr. Horan noted that this would be a 60 day session running through March 18th.</p> <p>Discussion and comments followed. Ms. Petersen asked if wording could be added to the Transportation section regarding safety on both public and school transportation.</p> <p><u>Action Taken:</u></p> <p>Councilor Fiebelkorn made a motion to:</p> <p>APPROVE THE LEGISLATIVE PRIORITIES AS PRESENTED WITH THE ADDITION OF WORDING SAFETY ON PUBLIC AND SCHOOL TRANSPORTATION</p> <p>The motion was seconded by Ms. Petersen and passed unanimously on a vote of 22 in favor and none opposed. See attendance sheet above.</p>
Tab 6	<p>Approval of Economic Resilience Plan</p> <p>Bianca Borg, MRCOG Regional Planning Program Manager, presented the Economic Resilience Plan for Board approval.</p> <p>Ms. Borg told the Board that the Plan explores events and disasters that may cause disruption in the economy and addresses how events, including the COVID pandemic, expose and exacerbate social and economic weaknesses. The Plan provides goals, strategies, and priorities to reduce the impact of disasters on communities and to improve their economic resilience to hazards and changing conditions.</p> <p>The key goals and themes include</p> <ul style="list-style-type: none"> - Collaboration and coordination with communities in the region - Diversifying the economy to reduce single industry dependence and to create economic drivers that are more resilient to downturns - Addressing limitation associated with water resources - Addressing the lack of reliable broadband internet in rural communities - Enabling rural communities to build operational capacities to apply for additional funding - Addressing aging and insufficient infrastructure - Addressing crime and safety, particularly in urban communities - Addressing the affordable housing crisis - Preparing for future wildfires and cascading hazards - Addressing invasive species and range productivity issues and developing farming practices that can adapt to drought conditions <p>The first step, Ms. Borg noted, is to identify what threats and challenges the Mid-Region economies face. The goals, strategies and proposed tools contained in this Plan are a starting point for communities to become more robust and make the Mid-Region a welcoming and healthy place for current and future generations.</p> <p>Ms. Borg then stood for questions.</p> <p><u>Action Taken:</u></p> <p>Ms. Morgas Baca made a motion to:</p> <p>APPROVE THE ECONOMIC RESILIENCE PLAN AS PRESENTED</p> <p>The motion was seconded by Ron Abramshe, SSCAFCA (Southern Sandoval County Arroyo Flood Control Authority), and passed unanimously on a vote of 22 in favor and none opposed.</p>

DISCUSSION AND INFORMATION ITEMS

Tab 7	Economic Development Report <p>MRCOG Economic Development Program Manager Augusta Meyers reported to MRCOG Board members that the big news on economic development currently is that the next iteration of monies that will be streaming into New Mexico from the Federal Government in the form of supplemental disaster funds in the next 30-days - possibly in the 10's of millions of dollars.</p> <p>Ms. Meyers said that EDA representative Trisha Korbas has said that the EDA is releasing \$500 million dollars for disasters across the nation that occurred in 2021 and 2022. She added that resiliency is important to the EDA and advised Board members to let her know if they knew of a project in their respective communities that could make a huge difference in terms of something that is badly needed</p> <p>Augusta stressed the importance of the relationship between the COGs and the EDA, especially in situations like these where the EDA is giving out monies for projects they don't normally fund. She added that this funding could be used for construction or non-construction projects.</p> <p>She said she expects to know more about the allocation for the region in the coming days and would share it once she knows. She also added that this funding would be in addition to the EDA's regular allocation for the region, which she is also awaiting information on from the EDA.</p> <p>Ms. Meyers said, on the topic of regular cycle funding, that the COG has one application that just went in from the central region – specifically from the Downtown MainStreet Initiative and Three Sisters Kitchen for a construction project that would make the Downtown Growers Market a year-round market and support local food producers in the region.</p> <p>In closing, Augusta noted that she is still working with Valencia County to see if they can get Recovery Support Function funding for bosque fire mitigation efforts that would prevent things like the Big Hole fire that destroyed the wildlife refuge there last spring.</p> <p>Ms. Meyers then stood for questions.</p>
Tab 8	Executive Director's Report <p>Mr. Cave reported that the 2022 Audits have been completed and submitted to State auditors. All three (MRCOG, RMRTD and Workforce) were unqualified audits. Mr. Cave thanked MRCOG staff and noted that this is the 12th consecutive year that the COG has received unqualified audits.</p> <p>Mr. Cave thanked everyone for their commitment to the mission of the Council of Governments.</p>
Tab 7	Board Comments <p>There were no comments from Board members.</p>
	Adjournment <p>The meeting adjourned at 11:36 a.m.</p>

Barbara Baca, Chair
MRCOG Board of Directors

Attest:

Dewey V. Cave, Executive Director
MRCOG

Approval of the 2024 Budget

Tab 4

Action Requested: Approval of MRCOG's 2024 Budget.

Action Summary: The 2024 budget is proposed based on anticipated funding for the fiscal year and anticipated expenditures. The budget provides information as to the maintenance of effort necessary to administer the grants and programs, and to operate the Mid-Region Council of Governments.

Background: The 2024 budgeted expenditures total \$19,750,237 a decrease of \$229,910 from the 2023 final budget, and the 2024 budgeted revenues total \$19,578,344, a decrease of \$361,016 from the 2023 final budget. The reason for the decrease is a combination of several changes, the most significant being:

Unified Planning Work Program (UPWP) FHWA – Budget decrease of \$303,027 is due to budget adjustment in FY23 that increased budget to \$1.6 million to bring in carry over from FY22. No such carry forward will be done in FY24.

Unified Planning Work Program (UPWP) FTA – Budget decrease of \$291,656 is due to carry over funds from FY2022 to FY2023. No such carry forward will be done in FY24.

Rio Metro Operations – Budget increase of \$680,289 is due to salary increases which include routine annual increases.

EDA COVID-19 Response Grant – The decrease of \$195,261 is due to the grant expiring December 31, 2022. The grant was originally expiring June 30,2022, but MRCOG was granted a 6-month extension.

Food Security Grant & Grants Management Grant – The decrease of \$284,139 and \$100,000, respectively, is due to the grants expiring June 30,2023. These are both State grants that were awarded for FY23.

Revenues – Approximately \$260,000 of the decrease relate to the decrease in expenditures. The remaining \$100,000 decrease relates to the estimated decrease in Indirect Cost Allocation in Excess of Overhead due to the decrease in FY24's Indirect Cost Rate.

Policy Ramification: Approval of the budget will authorize management to spend the funding allocated.

Financial Impact: The total budgeted expenditures and revenues authorized for fiscal year 2024 are \$19,750,237 and \$19,578,344, respectively. Decrease in fund balance is \$171,893.

MRCOG

FY2024 PROPOSED BUDGET



Urban & Rural Transportation Planning | Rio Metro | Economic Development | Regional Planning | Workforce

Although each fiscal year presents different circumstances and challenges, I want to begin by thanking all of our members for their strong collaboration in stewarding our resources during the current and past recent years. What you have in front of you is the unveiling of a plan to continue the region's success: our Mid-Region Council of Governments 2024 Fiscal Year Budget. I feel that this shared fiscal discipline has placed the MRCOG in a strong financial position to deal with current and future economic challenges.

I want to offer some brief preliminary comments as you peruse the 2024 MRCOG Proposed Budget. Over the course of the next 12-months, you are going to see our Metropolitan Planning Organization (MPO) do a deep dive into implementing and maintaining the 2024-2029 Transportation Improvement Program or "TIP." The TIP, as you know, is the region's mechanism of allocating important and limited transportation resources among the various needs of our communities based on a clear set of short-term transportation priorities.

Additionally, the MPO will also initiate the development of the 2045 Metropolitan Transportation Plan – basically, the blueprint for identifying future transportation needs for the region over the next 20 years. The MTP is much more than a document, it is a collaborative process for setting regional transportation goals and strategies that includes substantial participation from local agencies, the state DOT, tribal leaders, and the public.

From transportation funding to transportation services, we have seen that the results of our pilot program last August to increase routes on the New Mexico Rail Runner Express has been a huge success, and therefore, you can expect to see even more service added this year! Look for additional weekend service on Sundays – which we expect will be met with the same enthusiasm as was our last service increase.

Efforts to stimulate the regional economy continue to be bolstered by the Economic Development Administration's release of federal funds - which this year appear to be coming in the form of Supplemental Disaster Funding. Valencia County, which suffered the impacts of the Big Hole Fire of 2022, will be eligible for this next round of EDA funding, and our hope is that some long-overdue projects will emerge with the much-needed funding to make a positive impact in our region's smaller communities.

On the rural planning front, after gathering input from more than 400-government, industry, and community stakeholders, we now have a completed MRCOG Economic Recovery & Resiliency Plan for the region. This Plan provides goals, strategies and priorities to reduce the impact of disasters on communities and improve their economic reliance to hazards and changing conditions, including things like a pandemic. Our Rural Transportation Planning Organization (RTPO) also hosts training and information sessions for our communities from agencies such as the NM Department of Finance Administration, the NM Finance Authority, and FEMA, to name a few.

Once again, I want to thank all of our members who participated in the budget process – as well as our expert staff who've worked hard to compile the information for this report. It is an honor to work together with you all to continue the energetic progress we are making as a region, to be the best place we can be for the individuals and families who call this very special slice of New Mexico their home. Let's keep at it.

Sincerely,

MRCOG Executive Director Dewey V. Cave





FY2024 FULL BUDGET

Program Name	FY2023 Approved Budget	FY2023 Estimated Expenses	FY2024 Proposed Budget
Regional Transportation Planning			
Unified Planning Work Program (UPWP) - FHWA	\$1,610,741	1,609,132	\$1,307,714
Unified Planning Work Program (UPWP) - FTA	654,269	361,820	362,613
Unified Planning Work Program (UPWP) - Rio Metro	400,000	70,656	400,000
REACH Grant - Presbyterian Complete Streets Grant	52,000	8,892	-
Regional Transportation Planning Organization (RPO)	111,250	75,060	111,250
Traffic Surveillance Program	430,000	344,745	430,000
Non-Motorized Counts Program Study	150,000	15,628	284,372
Travel Time Program	300,000	206,317	293,683
Ortho Digital Photography	186,937	47,051	315,000
Cooperative ITS Project	689,152	75,000	538,624
Safe Streets & Roads for All (SS4A)	-	-	170,000
Rio Metro			
Rio Metro Operations	10,119,711	9,332,580	10,800,000
Economic Development			
Economic Development Administration	116,667	116,667	116,667
Regional Transportation and Logistics Study	3,131	-	3,131
Grant Administrator for EDA Capital Grants	21,496	8,365	14,290
EDA COVID-19 Response Grant (CARES Act)	195,261	84,760	-
Regional and Local Planning			
Local Government Planning Assistance (LPA)	198,000	164,408	198,000
Comprehensive Plans	52,500	52,500	25,000
Food Security Grant	284,139	284,139	-
Grants Management Appropriation	100,000	100,000	-
Workforce Development Programs			
Workforce Investment Act (WIA) AE/FA	2,011,413	1,060,599	2,011,413
One-Stop Operator	221,628	118,801	221,628
Service Provider Adult & Dislocated Workers	1,678,216	1,666,585	1,678,216
Pathway Home (CHANCES) Grant	168,636	93,488	168,636
General Fund			
Capital Outlay	125,000	42,967	200,000
Professional Services	25,000	8,000	25,000
Operating Costs	75,000	59,063	75,000
Overhead in excess of indirect cost allocation	-	-	-
TOTAL EXPENDITURES	\$19,980,147	\$16,007,223	\$19,750,237
Sources of Funds/Revenues			
Federal	\$5,683,505	4,309,437	\$5,053,502
State	483,139	176,651	99,000
Local	12,531,124	10,463,835	13,211,413
Other	364,405	112,729	435,845
Membership Dues	577,187	577,190	578,584
Indirect cost allocation in excess of overhead	300,000	741,975	200,000
TOTAL REVENUES	\$19,939,360	\$16,381,817	\$19,578,344
Revenues over (under) expenditures	\$(40,787)	\$374,594	\$(171,893)
Beginning Fund Balance	\$1,131,101	\$785,348	\$1,159,942
Ending Fund Balance	\$1,090,314	\$1,159,942	\$988,049



FY2024 PROGRAMS

**TRANSPORTATION
PLANNING**

Budget	FY23 Appr.	FY23 Est.	FY24 Prop.
Unified Planning Work Program (UPWP) - FHWA	\$1,610,741	1,609,132	\$1,307,714
Unified Planning Work Program (UPWP) - FTA	654,269	361,820	362,613
Unified Planning Work Program (UPWP) - Rio Metro	400,000	70,656	400,000
REACH Grant - Presbyterian Complete Streets Grant	52,000	8,892	-
Non-Motorized Counts Program Study	150,000	15,628	284,372
Travel Time Program	300,000	206,317	293,683
Ortho Digital Photography	186,937	47,051	315,000
Cooperative ITS Project	689,152	75,000	538,624
Safe Streets & Roads for All (SS4A)	-	-	170,000

Objectives

- **Implement and maintain the new FFY 2024-2029 Transportation Improvement Program (TIP).**
- **Initiate the development of the 2045 Metropolitan Transportation Plan (MTP) including scenario development, land use, and travel demand forecasting.**
- **Initiate the update of our Regional Transportation Safety Action Plan and High Fatality and Injury Network.**
- **Implement new provisions identified under the new Bipartisan Infrastructure Law (new Transportation Bill).**
- **Implement a housing needs assessment for the Albuquerque Metropolitan Planning Area.**
- **Implement the FFY 2025 & 2026 Unified Planning Work Program (UPWP) and budgets.**
- **Initiate FFY 2024 Orthophotography project with stakeholders and selected contractor.**
- **Update the official administrative planning boundaries in coordination with the NMDOT, FHWA, other state MPO's and the Census Bureau.**
- **Initiate Highway Functional Classification System review and updates. Major updates occur approximately 2-3 years after each U.S. Decennial Census.**
- **Continue the coordinated development of a regional incident management plan (Phase III) for coordinating responses to incidents on Interstate and arterial highways to minimize impacts to drivers. This is a joint project with NMDOT, Albuquerque, Bernalillo County and Rio Rancho. This project will continue for another year.**
- **Implement newly adopted public participation procedures for upcoming 2045 MTP development.**
- Monitor progress of Connections 2040 MTP and process amendments if necessary.
- Prepare annual obligation report and project listing of previous FFY's projects in the TIP.
- Collect, analyze, model and disseminate new socioeconomic data, transportation data, environmental resiliency data, and equity data for planning purposes.
- GIS and Interactive Mapping: continue implementation of a cloud-based, collaborative on-line management system for maps, data, and other geospatial information.
- Maintain and update, as necessary, the Congestion Management Process in the Albuquerque Metropolitan Planning Area (AMPA), including collection of travel time data across the region.
- Provide technical assistance to member agencies on a per request basis.



TRAFFIC SURVEILLANCE PROGRAM

Budget	FY23 Appr.	FY23 Est.	FY24 Prop.
Traffic Surveillance Program	\$ 430,000	344,745	430,000

Objectives

- **Implement a nonmotorized counts expansion ‘pilot project’ with new permanent and temporary counter locations and centralized data collection.**
- Collect all required traffic counts: volume, vehicle classification, special counts, COVID counts, and bicycle and pedestrian count in the four-county area (approx. 900 per year) and transmit them to NMDOT for incorporation into the Highway Performance Monitoring System (HPMS).
- Complete and distribute the annual Traffic Flow Maps.
- Implement a study to assess and expand the current non-motorized counts program for the Albuquerque Metropolitan Planning Area.
- Maintain existing non-motorized counts program and collect existing bike/pedestrian counts as well as any special counts.

ECONOMIC DEVELOPMENT

Budget	FY23 Appr.	FY23 Est.	FY24 Prop.
Economic Development Administration (EDA)	\$ 116,667	116,667	116,667
Regional Transportation and Logistics Study	3,131	-	3,131
Grant Administrator for EDA Capital Grants	21,496	8,365	14,290
EDA COVID-19 Response Grant (CARES Act)	195,261	84,760	-

Objectives

- Work with local economic development partners in Valencia and Sandoval Counties to respond to economic injury as a result of the 2023 Federal Disaster Declaration and seek out new EDA opportunities for economic recovery.
- Provide guidance and assistance for entities in the region that have been awarded EDA CARES Act and EDA ARPA Grant funding as they implement their respective projects.
- Work with local economic development partners and advisory board members of the MRCOG Board to maintain the five-year Comprehensive Economic Development Strategy (CEDS), provide technical assistance to communities and entities pursuing EDA funding, develop projects that result in EDA investment in the region.
- Complete management the administration of the EDA grants for the Partnership for Community Action and the Village of Los Lunas.
- Work with regional partners and economic development professionals to monitor economic development trends.
- Work with NewMARC (New Mexico Association of Regional Councils) on common economic development objectives, such as NewMARC source material, FUNDit, and implementing and updating the statewide CEDS.
- Coordinate and assist in managing Workforce Development initiatives for region.
- Provide communication for the coordination of new economic development projects related to the region through direct and social media outreach.



REGIONAL AND LOCAL PLANNING

Budget	FY23 Appr.	FY23 Est.	FY24 Prop.
Local Government Planning Assistance (LPA)	198,000	164,408	198,000
Comprehensive Plans	52,500	52,500	25,000
Food Security Grant	284,139	284,139	-
Grants Management Appropriation	100,000	100,000	-

Objectives

- **Host training and informational sessions for our communities from agencies such as New Mexico Department of Finance & Administration (DFA), New Mexico Finance Authority (NMFA), and Federal Emergency Management Agency (FEMA).**
- **Work with our communities to spend the Capacity Grant from DFA for grant writing services.**
- **Implement the Mid-Region Economic Recovery and Resiliency Plan that was approved by the MRCOG Board in January of 2023.**
- Respond to all requests for planning assistance from member governments (i.e. with Infrastructure Capital Improvement Plans (ICIP), Asset Management Plans, land use planning, and Community Development Block Grant applications) including mapping assistance.
- Provide staff support for the MRCOG Water Resources Board.
- Act as fiscal agent for local governments as appropriate.
- Work with our communities to spend the Capacity Grant from DFA for grant writing services.
- Work with the Village of San Ysidro to update their comprehensive plan and draft an Asset Management Plan.

REGIONAL TRANSPORTATION PLANNING

Budget	FY23 Appr.	FY23 Est.	FY24 Prop.
Regional Transportation Planning Organization (RTPO)	\$ 111,250	75,060	111,250

Objectives

- Maintain a coordinated transportation planning process for local public agencies, including tribes, located in the Mid-Region Regional Transportation Planning Organization (RTPO) area.
- Provide staff support to local and regional health initiatives that emphasize transportation as a means for combative and preventative measures for improving health and wellness.
- Provide technical assistance, such as mapping, strategic long-range planning and project development to participating local agencies and tribes.
- Implement and update the RTPO Regional Transportation Plan.
- Develop a community project “wish list” to aid in the identification of possible funding sources, and assist in the preparation and request for the identified funding.



**RIO METRO
REGIONAL TRANSIT
DISTRICT**

Budget	FY23 Appr.	FY23 Est.	FY24 Prop.
Rio Metro Operations	\$ 10,119,711	9,332,580	10,800,000

Objectives

- Operate as permanent the additional Rail Runner service that was introduced in FY2023. Additionally, introduce additional service on Sunday, designed to build on the success of the Saturday service additions. Continue to conduct ridership assessment efforts to better understand the short- and long-term changes that have occurred with past, current and potential Rail Runner passengers.
- Advance the implementation of Rio Metro’s recently approved Zero Emissions Transition Plan. This plan describes how Rio Metro can incorporate zero emission vehicles into the revenue and non-revenue fleet though allows for flexibility based on supply chain, technological and funding conditions. During this year, staff will identify and pursue funding opportunities and develop infrastructure and fleet recommendations.
- Complete engineering and / or construction of ongoing rail and transit capital projects. Rail projects include 1) completing construction of the Valencia County Transit Facility, 2) the installation of the centralized traffic control (CTC), and 3), the significant completion of the Alameda and Broadway sidings.
- Reflecting the successes in securing project funding, continue the effort to develop a new Rail Runner operations and maintenance facility through land acquisition, design, and engineering. Prepare for future year construction activities by identifying construction procurement approach and project delivery method.

**WORKFORCE
DEVELOPMENT
PROGRAMS**

Budget	FY23 Appr.	FY23 Est.	FY24 Prop.
Workforce Investment Act (WIA) AE/FA	2,011,413	1,060,599	2,011,413
One-Stop Operator	221,628	118,801	221,628
Service Provider Adult & Dislocated Workers	1,678,216	1,666,585	1,678,216
Pathway Home (CHANCES) Grant	168,636	93,488	168,636

Objectives

- Identify the needs of, and successfully support job-seekers through classroom and virtual training, on-the-job training (OJT), and work-based training opportunities in high demand occupations.
- Strengthen our involvement with the economic development, education community and Central Region industry leaders, focusing on the workforce system, community based and local government partners- to prepare the available workforce in our region for emerging industries and address the Central Region’s workforce needs and skills gap.
- Implement new marketing/outreach strategies for the Workforce Connection of Central NM workforce system with a continued concentration on remote and virtual support. Apply technical solutions to improve and track results for Business Engagement activities.
- Actively promote and increase work experience strategies to include apprenticeships (industry-recognized and registered), internships, and work experience.
- Pursue additional funding via USDOL-ETA Workforce Grants and foundation funding opportunities. Review and study options to diversify the WCCNM Board to establish a non-profit board structure.

Mid-Region Council of Governments
FY24 Membership Dues

Tab 4.1

	2020 Population	2021 Population	FY2023 per capital	FY 2023 Membership Dues	FY2024 Membership Dues
Member Governments:					
City of Albuquerque	564,559	562,599	0.5678	320,550	319,437
Los Ranchos de Albuq.	5,874	5,866	0.5678	3,335	3,331
Village of Tijeras	465	465	0.5678	264	264
Bernalillo County	105,546	105,463	0.5678	59,928	59,881
Town of Bernalillo	8,977	9,520	0.5678	5,097	5,405
Village of Corrales	8,493	8,584	0.5678	4,822	4,874
Village of Cuba	628	635	0.5678	357	361
Village of Jemez Springs	198	197	0.5678	112	112
City of Rio Rancho	104,046	105,834	0.5678	59,076	60,091
Sandoval County	26,492	26,599	0.5678	15,042	15,103
Village of Encino	51	53	0.5678	29	30
Town of Estancia	1,242	1,501	0.5678	705	852
City of Moriarty	1,946	1,940	0.5678	1,105	1,102
Town of Mountainair	884	883	0.5678	502	501
Village of Willard	201	206	0.5678	114	117
Torrance County	10,721	10,724	0.5678	6,087	6,089
City of Belen	7,360	7,423	0.5678	4,179	4,215
Village of Bosque Farms	4,020	4,076	0.5678	2,283	2,314
Village of Los Lunas	17,242	17,861	0.5678	9,790	10,141
Town of Peralta	3,342	3,406	0.5678	1,898	1,934
City of Rio Communities	4,926	4,977	0.5678	2,797	2,826
Valencia County	39,315	39,447	0.5678	22,323	22,398
Town of Edgewood	6,174	6,154	0.5678	3,506	3,494
Tribal Governments:					
Laguna Pueblo	3,985	4,514	0.5678	2,263	2,563
Santa Ana Pueblo	684	1,131	0.5678	388	642
School Districts:					
Albuq. Public Schools	74,497	73,346	0.2498	18,611	18,324
Los Lunas Schools	8,057	8,214	0.2498	2,013	2,052
Rio Rancho Public Schools	16,864	17,342	0.2498	4,213	4,332
CNM				11,356	11,356
Special Purpose Governments:					
AMAFCA				3,611	3,611
SSCAFCA				1,806	1,806
MRGCD				9,028	9,028
TOTAL				<u>577,187</u>	<u>578,584</u>

*Notes related to population:

The population of Laguna Pueblo includes the entire Pueblo population both in and outside of the MRCOG region. Balance of the counties is the total County Population minus the municipalities within it.

2020 Population from the 2020 Decennial Census for all areas

2021 Population from 2021 Census PEP for Municipalities and 2017-2021 ACS for Tribal Areas

APS enrollment data does not include charter schools, source: APS

Rio Rancho/Los Lunas enrollment data source: PED

**Approval of Property Disposition Committee
R-23-02 MRCOG**

Action Requested:

Approval of R-23-02 MRCOG Approval of Property Disposition Committee

Background:

Pursuant to Section 13-6-1 NMSA, MRCOG is required to designate a committee of at least three members of the Board to approve and oversee the disposal of worn-out, obsolete or otherwise unusable property.

The Council of Governments (MRCOG), from time to time, has property that is unusable or obsolete to the extent that the item or items are no longer economical or safe for continued use by the MRCOG. (Last year's committee members were Gregory Hull, Donald Lopez and Barbara Baca who have now served two terms on the Committee)

Policy Ramifications: Disposal of worn-out, obsolete or otherwise unusable property.

Financial Impact: None

1 RESOLUTION

2 of the

3 BOARD OF DIRECTORS

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-23-02 MRCOG)

7 **CREATION OF THE PROPERTY DISPOSITION COMMITTEE**

8
9 WHEREAS, The Mid-Region Council of Governments (MRCOG), from time to
10 time, has property that is worn-out, unusable or obsolete to the extent that the item
11 or items are no longer economical or safe for continued use by the MRCOG; and

12 WHEREAS, Sections 13-6-1 and 13-6-2 NMSA 1978 govern the disposition of
13 obsolete, worn-out or unusable tangible personal property owned by local public
14 bodies; and

15 WHEREAS, pursuant to Section 13-6-1 NMSA, MRCOG is required to designate
16 a committee of at least three members of the Board to approve and oversee the
17 disposal of worn-out, obsolete or otherwise unusable property,

18 NOW, THEREFORE, the MRCOG Board of Directors Executive Board hereby
19 establishes a standing committee, with members to be appointed by the Chair, to
20 serve as the Property Disposal Committee. Membership on the committee shall
21 consist of a minimum of three members of the Board and not more than five mem-
22 bers. Membership on the committee shall commence upon the date of appointment
23 by the Chair and shall continue until the Board meeting in June 2023.

24 FURTHER, the duties of the Property Disposal Committee shall be to oversee

25 the disposal of worn-out, obsolete or otherwise unusable property.

26 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
27 THE MID-REGION COUNCIL OF GOVERNMENTS that the Property Disposal
28 Committee is hereby established.

29 PASSED, APPROVED, AND ADOPTED this 8th day of June 2023 by the Board
30 of Directors of the Mid-Region Council of Governments of New Mexico.

31 Nominated Members:

- 32 1.
- 33 2.
- 34 3.

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Barbara Baca, Chair
MRCOG Board of Directors

41 ATTEST:

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Dewey V. Cave, Executive Director
45 MRCOG
46

**Open Meetings Act Resolution
R-23-03 MRCOG**

Action Requested:

Approval of R-23-03 MRCOG Open Meetings Act Resolution, to remain in compliance with statutory regulations.

Background:

NMSA 1978, Section 10-15-1B (1974 as Amended), of the Open Meetings Act states that, except as otherwise provided in the Constitution of New Mexico of the Provisions of the Open Meetings Act, all meetings of a quorum of members of any board, commission or other policy-making body of any state agency, any agency or authority of formulation public policy, discussion public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings.

Policy Ramifications:

Section 10-15-1D of the Open Meetings Act requires MRCOG to determine annually what constitutes reasonable notice of its public meetings.

Financial Impact:

None

1 RESOLUTION

2 of the

3 BOARD OF DIRECTORS

4 of the

5 MID REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-23-03 MRCOG)

7 **OPEN MEETINGS RESOLUTION**

8
9 WHEREAS, Section 10-15-1(B) of the Open Meetings Act (Sections 10-15-1
10 through 10-15-4 NMSA 1978) states that all meetings of a quorum of members of any
11 board, commission, administrative adjudicatory body, or other policy making body of
12 any state agency, any agency or authority of any county, municipality, district, or any
13 political subdivision, held for the purpose of formulating public policy, including the
14 development of personnel policy, rules, regulations or ordinances, discussing public
15 business or for the purpose of taking any action within the authority of or the delegated
16 authority of any board, commission or other policymaking body are declared to be public
17 meetings open to the public at all times, except as otherwise provided in the constitution
18 of New Mexico or the Open Meetings Act. No public meeting, once convened, that is
19 otherwise required to be open pursuant to the Open Meetings Act shall be closed or
20 dissolved into small groups or committees for the purpose of permitting the closing of
21 the meeting;
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23
24 WHEREAS, Section 10-15-1 (C) allows a public body to provide members of a
25 public body to participate in a meeting of the public body by means of a conference
26 telephone or other similar communicating equipment when it is otherwise difficult or
27 R-23-03 MRCOG
28 June 8, 2023
29
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32 impossible for the member to attend the meeting in person, provided that each member
33 participating, by conference telephone can be identified when speaking, all participants
34 are able to hear each other at the same time and members of the public attending the
35 meeting are able to hear any member of the public body who speaks during the
36 meeting;

37 WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the Board of
38 Directors of the Mid Region Council of Governments (MRCOG) of New Mexico to
39 determine annually what constitutes reasonable notice of its public meetings; and

40 WHEREAS, Section 10-15-4 of the Open Meetings Act provides that all
41 provisions of the Open Meetings Act shall be enforced by the attorney general or by the
42 district attorney in the county of jurisdiction. However, nothing in that act shall prevent
43 an individual from independently applying for enforcement through the district courts,
44 provided that the individual first provides written notice of the claimed violation to the
45 public body and that the public body has denied or not acted on the claim within fifteen
46 days of receiving it. A public meeting held to address a claimed violation of the Open
47 Meetings Act shall include a summary of comments made at the meeting at which the
48 claimed violation occurred; and

49 WHEREAS, Section 10-15-4(c) of the Open Meetings Act provides that the
50 district courts of the state shall have jurisdiction, upon the application of any person to
51 enforce the purpose of the Open Meetings Act, by injunction, mandamus or other
52 appropriate order. The court shall award costs and reasonable attorney fees to any
53 person who is successful in bringing a court action to enforce the provisions of the Open
54 Meetings Act. If the prevailing party in a legal action brought under this section is a

55 public body defendant, it shall be awarded court costs. A public body defendant that
56 prevails in court action brought under this section shall be awarded its reasonable
57 attorney fees from the plaintiff if the plaintiff brought the action without sufficient
58 information and belief that good grounds supported it.

59 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid
60 Region Council of Governments of New Mexico that:

61 1. Regular meetings of the Board of Directors, its Executive Board, the
62 Metropolitan Transportation Board, Middle Rio Grande Water Resources
63 Board, Transportation Coordinating Committee, Public Involvement
64 Committee, and/or the Regional Planning Organization Transportation
65 Advisory Committee shall ordinarily be held as established by the
66 individual boards at their last meeting of the calendar year. For the
67 purposes of regular meetings, notice requirements are met if notice of the
68 date, time, place, and information on how the public may obtain an
69 agenda, is placed as a legal notice in newspapers of general circulation in
70 the state at least ten (10) days in advance of the meeting date. Written
71 notice shall also be mailed to those broadcast stations licensed by the
72 Federal Communications Commission and newspapers of general
73 circulation which have made a written request of the MRCOG for notice of
74 public meetings. A proposed agenda will be posted in the offices of the
75 MRCOG one week before the meeting, located at 809 Copper Ave. NW
76 Albuquerque, New Mexico; and will be available on the MRCOG website
77 at www.mrcog-nm.gov one week before the meeting; and

- 78 2. The final agenda, with all supporting documents will be posted in the
79 offices of the MRCOG and will also be available on the MRCOG website
80 (www.mrcog-nm.gov) not less than seventy-two (72) hours before the
81 meeting. The agenda with all supporting documents will be sent by e-mail
82 to Board members not less than 72 hours before the meeting; and
- 83 3. Members of the Board of Directors, its Executive Board, the Metropolitan
84 Transportation Board, Middle Rio Grande Water Resources Board,
85 Transportation Coordinating Committee, Public Involvement Committee,
86 and/or the Regional Planning Organization Transportation Advisory
87 Committee may participate by teleconference in any meetings that are
88 held in the MRCOG Conference Room; and
- 89 4. Special meetings of the Board of Directors, its Executive Board, the
90 Metropolitan Transportation Board, Middle Rio Grande Water Resources
91 Board, Transportation Coordinating Committee, Public Involvement
92 Committee, and/or the Regional Planning Organization Transportation
93 Advisory Committee may be called by the Chairman or a majority of the
94 members upon three (3) days notice. For the purposes of special
95 meetings, notice requirements shall be met by posting notices in the
96 offices of the MRCOG. Facsimile notice of such meetings shall be
97 provided to those broadcast stations licensed by the Federal
98 Communications Commission and newspapers of general circulation that
99 have made a written request of the MRCOG for notice of public meetings;
100 and

- 101 5. Emergency meetings of the Board of Directors, its Executive Board, the
102 Metropolitan Transportation Board, Middle Rio Grande Water Resources
103 Board, Transportation Coordinating Committee, Public Involvement
104 Committee, and/or the Regional Planning Organization Transportation
105 Advisory Committee are meetings called under circumstances which
106 demand immediate action by those boards. Although the boards would
107 avoid emergency meetings whenever possible, such circumstances may
108 occasionally arise. Emergency meetings of those boards may be called
109 by the Chairman or a majority of the members upon twenty-four (24) hours
110 notice. For the purposes of emergency meetings, notice requirements
111 shall be met by posting notices in the offices of the MRCOG. Facsimile
112 notice of such meetings shall be provided to those broadcast stations
113 licensed by the Federal Communications Commission and newspapers of
114 general circulation that have made a written request of the MRCOG for
115 notice of public meetings; and
- 116 6. Pursuant to Section 10-15-1(H)(I) NMSA 1978, the Board of Directors, its
117 Executive Board, the Metropolitan Transportation Board, Middle Rio
118 Grande Water Resources Board, Transportation Coordinating Committee,
119 Public Involvement Committee, and/or the Regional Planning Organization
120 Transportation Advisory Committee may close a meeting to the public if
121 the subject matter of such discussion or action is included in Subsection I
122 of the Open Meetings Act, Section 10-15-1 NMSA 1978. If any such
123 board meeting/ is closed pursuant to Section 10-15-1(H)(I) NMSA 1978,

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- such closure:*
- (a) if made in an open meeting, shall be approved by a majority vote of a quorum of the members of such board and authority for the closure and subject to be discussed shall be stated in the motion calling for the vote on a closed meeting. The vote on a closed meeting shall be taken in an open meeting and the vote of each individual member is to be recorded in the minutes. Only those subjects announced or voted upon prior to closure by such board may be discussed in a closed meeting; and
 - (b) if called for when such boards are not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and subject matter is given to the members and to the general public; and
 - (c) Notwithstanding any provision, the Chairman may establish such additional notice as may be deemed advisable.

PASSED, ADOPTED, AND APPROVED this 8th day of June 2023 by the Board of Directors of the Mid Region Council of Governments of New Mexico.

Barbara Baca, Chair
MRCOG Board of Directors

Dewey V. Cave, Executive Director
MRCOG

APPROVAL OF OFFICERS FOR FISCAL YEAR 2023-2024

Action Requested:

Approval of Officers for the Mid-Region Council of Governments Board of Directors for Fiscal Year 2023-2024

Background:

As called out in the Articles of Agreement of the Mid-Region Council of Governments, Article V, Number 2 “The Chairman and Vice-Chairman shall be elected annually at the June meeting of the Board of Directors. ... The Chairman and Vice Chairman may hold office for a maximum of two consecutive one-year terms.”

At its April 13, 2023 Executive Board meeting, members of the Executive Board nominated the following members to serve a second term as officers for the next fiscal year. Approval of the Full Board of Directors is needed to ratify this decision.

Chair: Commissioner Barbara Baca, Bernalillo County

Vice-Chair: Gregory Hull, Mayor, City of Rio Rancho

Policy Ramifications:

Provides leadership for the MRCOG for one year.



Mid-Region Council of Governments

Board of Directors Membership Roster Quorum (15)

ORGANIZATION	MEMBER	ALTERNATE
Sandoval County {2}	1. Katherine Bruch , Commissioner 2. *David Heil , Commissioner	Wayne Johnson
Village of Los Ranchos de Albuquerque {2}	1. Vacant 2. *Donald Lopez , Mayor	Ann Simon
City of Albuquerque (Administration) {1}	1. *Katarina Sandoval , Chief of Staff	Eric Griego-Montoya
City of Albuquerque (City Council) {6}	1. *Tammy Fiebelkorn , Councilor 2. Isaac Benton , Councilor 3. Pat Davis , Councilor 4. Brook Bassan , Councilor 5. Louis Sanchez , Councilor 6. Renee Grout , Councilor	Other Councilors and Staff: Tom Menicucci, policy analysts
Albuq. Metropolitan Arroyo Flood Control Authority {1}	1. Bruce Thomson	Vacant
Albuquerque Public Schools {1}	1. * Barbara Petersen	Josefina Dominguez
City of Belen {2}	1. Roseann Peralta , City Mgr	Steven Tomita Frank Ortega
Town of Bernalillo {2}	1. *Jack Torres , Mayor 2. Vacant	Ida Fierro
Bernalillo County {3}	1. *Barbara Baca , Commissioner 2. Julie Morgas Baca , County Manager 3. Eric C. Olivas , Commissioner	Elias Archuleta Antonio Jaramillo Other Commissioners
Village of Bosque Farms {2}	1. *Russell Walkup , Mayor 2. Vacant	Vacant
CNM	1. Vacant	Samantha Sengel
Village of Corrales {2}	1. Jim Fahey , Mayor 2. Zachary Burkett , Councilor	Ron Curry
Village of Cuba {2}	1. Richard R. Velarde , Mayor 2. Vandora Casados , Clerk/Trustee	Gilbert Dominguez, Mayor Pro Tem
Town of Edgewood {2}	1. Jerry Powers , Commissioner 2. Vacant	Audrey Jaramillo, Mayor
Village of Encino {2}	1. Vacant 2. Vacant	Loretta Chavez
Town of Estancia {2}	1. Amy May 2.	Stella Chavez
Village of Jemez Springs {2}	1. Vacant 2. Vacant	Vacant
Pueblo of Laguna (1)	1. Vacant	Vacant

***Executive Board**

Revised 4/14/23

Village of Los Lunas {2}	1. Charles Griego, Mayor 2. Erin Callahan, Dir. Community Development	Gregory D. Martin
Los Lunas Public Schools {1}	1. Ron Williams Asst. Superintendent Operations	Clair Cieremans
Middle Rio Grande Conservancy District {1}	1.*Vacant	Karen Dunning
City of Moriarty {2}	1. *M. Steven Anaya, Councilor 2. Ted Hart, Mayor	Linda Fischer
Town of Mountainair {2}	1. Jesse Davidson 2. Vacant	Peter Nieto
Town of Peralta {1}	1. Leon Otero	Vacant
City of Rio Communities {1}	Peggy Gutjhar	Jim Winters Lawrence Gordon
City of Rio Rancho {2}	1.*Greggory D. Hull, Mayor, Vice-Chair 2. Robert Tyler, Councilor	Matthew B. Geisel Jim Owen
Rio Rancho Public Schools	1.Vacant	Vacant
Southern Sandoval County Arroyo Flood Control {1}	1.*Cassandra D'Antonio, Board Member	Ron Abramshe
Village of Tijeras {2}	1.*Nicolas Kennedy 2. Michael Limón	
Torrance County {2}	1.*Kevin McCall, Commissioner 2. Janice Barela, County Mgr.	Vacant
Valencia County {2}	1. Gerard Saiz, Commissioner 2. *Jhonathan Aragon, Commissioner	Vacant
Village of Willard {2}	1. Robert Chavez, Mayor 2. Emily Sanchez, Clerk	Vacant
NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
Kirtland Air Force Base		
Federal Highway Administration	Cynthia Vigue, Div. Administrator	Vacant
New Mexico Department of Transportation	Michael Sandoval, Secretary, NMDOT	Vacant
New Mexico Department of Transportation Commission	Vacant	Vacant
Pueblo of Santa Ana	Governor	Vacant
NON-VOTING ASSOCIATE MEMBERS		
None at this time		



**Mid-Region Council of Governments
Executive Board
Membership Roster (6/1/23)
Quorum (5)**

ORGANIZATION	MEMBER	ALTERNATE
Sandoval County	David J. Heil , Commissioner	Wayne Johnson
Bernalillo County Municipalities	Donald Lopez , Mayor, Village of Los Ranchos de Albuquerque	Ann Simon
City of Albuquerque (Administration)	Katarina Sandoval , Chief of Staff	Eric Griego
City of Albuquerque (Council)	Tammy Fiebelkorn , Councilor	Other Councilors Tom Menicucci and policy analysts
Bernalillo County	Barbara Baca , <i>Chair</i> Commissioner	Richard Meadows, Elias Archuleta, Other commissioners
Flood Control Authorities	Ronald D. Brown	Bruce Thomson
Middle Rio Grande Conservancy District	Vacant	Karen Dunning
City of Rio Rancho	Greggory D. Hull , Mayor, <i>Vice-Chair</i>	Peter Wells
Sandoval County Municipalities	Jack Torres , Mayor Town of Bernalillo	Ida Fierro
School Districts	Barbara Petersen Albuquerque Public Schools	Josefina Dominguez
Torrance County	Kevin McCall , Commissioner	Janice Barela
Torrance County Municipalities	M. Steven Anaya , Councilor City of Moriarty	Vacant
Valencia County	Jhonathan Aragon , Commissioner	Vacant
Valencia County Municipalities	Russell Walkup , Mayor Village of Bosque Farms	Vacant
Village of Tijeras	Hallie Brown , Manager/Clerk	Maxine Wilson

NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
Kirtland Air Force Base	Vacant	Vacant
Federal Highway Administration	Cynthia Vigue Div. Administrator	Vacant
New Mexico Department of Transportation	Mike Sandoval Secretary	Vacant
New Mexico Department of Transportation	Justin Gibson District 3 Engineer	Vacant
New Mexico Department of Transportation Commission	Vacant	Vacant
Pueblo of Santa Ana	Vacant , Governor	Vacant
NON-VOTING ASSOCIATE MEMBERS		
None at this time		