



**Mid-Region Council of Governments
Executive Board**

Thursday, June 10, 2021

10:00 a.m.-10:30 a.m.

809 Copper Avenue NW, Albuquerque, New Mexico 87102

The Zoom link is on the next page.

Debbie O'Malley, Chair		Barbara Baca, Vice-Chair
AGENDA		
	Call to Order <i>The presence of a quorum will be noted.</i>	
Tab 1	Approval of Agenda of June 10, 2021	
Tab 2	Approval of Action Summary of May 13, 2021	
PUBLIC COMMENT		
Tab 3	Public Comments <i>Anyone who wishes to address the executive board must register with the secretary of the board.</i>	
ACTION ITEMS		
Tab 4	Approval of MRCOG FY2022 Proposed Budget/Goals and Objectives	
Tab 5 R-21-01 MRCOG	Recommendation of Property Disposition Committee Members	
DISCUSSION / INFORMATION ITEMS		
Tab 6	Financial Update	
Tab 7	Executive Director's Report	
Tab 9	Board Comments	
<p>Adjournment (A motion to adjourn is not necessary)</p> <p>Next Scheduled Meeting: Thursday, July 8, 2021, 10:00 a.m.</p> <p><i>Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.</i></p>		
Zoom link below		

Mrcog Zoom8 is inviting you to a scheduled Zoom meeting.

Topic: June 10th MRCOG Executive Board Meeting

Time: Jun 10, 2021 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94421769393?pwd=dFZ1NW5aazdTRIJLR2lxK29oWmdhZz09>

Meeting ID: 944 2176 9393

Passcode: 632335

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Action Summary

Mid-Region Council of Governments
EXECUTIVE BOARD
 Thursday, May 13, 2021
 10:00 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	X	David Heil , Commissioner		
Bernalillo County Municipalities	X	Donald Lopez , Mayor Village of Los Ranchos de Albuquerque		Ann Simon
City of Albuquerque (Administration)		Lawrence Rael , Chief Operations Officer	X	Leon Espinoza
City of Albuquerque (Council)	X	Cynthia Borrego , Councilor		Tom Menicucci, Susan Vigil
Bernalillo County	X	Debbie O'Malley , Commissioner, Chair		Other commissioners
Flood Control Authorities	X	Ronald D. Brown , AMAFCA		Other board mbrs Bruce Thomson
MRGCD		Barbara Baca , Vice-Chair		Karen Dunning, Tim Eichenberg
City of Rio Rancho	X	Greggory D. Hull , Mayor		Peter Wells
Sandoval County Municipalities	X	Jack Torres , Mayor, Town of Bernalillo		
School Districts	X	Candelaria Patterson , Albuquerque Public Schools		Elizabeth Armijo Dave Peercy
Torrance County		Janice Barela		
Torrance County Municipalities	X	M. Steven Anaya Councilor, City of Moriarty		Linda Fischer
Valencia County		Vacant , Commissioner		Vacant
Valencia County Municipalities		Russell Walkup , Mayor, Village of Bosque Farms		Vacant
Village of Tijeras		Jake Bruton , Mayor		
NON-VOTING ADVISORY MEMBERS				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		J. Don Martinez , Division Administrator		Vacant
NMDOT		Mike Sandoval , Secretary		Vacant
NMDOT		Vacant , District 3 Engineer		Vacant
Pueblo of Santa Ana		Governor		Vacant
NON-VOTING ASSOCIATE MEMBERS				
Isleta Pueblo		Kathy Trujillo		Vacant
MRCOG STAFF AND OTHERS PRESENT				
Dewey Cave, Barbara Thomas, Sandy Gaiser, Steven Montiel, Kendra Montanari				

AGENDA

Call to Order

The May 13, 2021 MRCOG Executive Board meeting was called to order by chair Debbie O'Malley, Bernalillo County, at 10:10 a.m. and the presence of a quorum (5) was noted by roll-call vote. See attendance sheet above.

Tab 1

Approval of Agenda

Action Taken:

Chair O'Malley made a motion to:

APPROVE THE AGENDA FOR MAY 13, 2021 AS PRESENTED

The motion was seconded by Gregory Hull, City of Rio Rancho, and passed unanimously on a roll-call vote of ten (10) in favor and none opposed. See attendance sheet above.

Tab 2

Approval of Action Summary of April 8, 2021

Action Taken:

Ms. O'Malley made a motion to:

APPROVE THE ACTION SUMMARY OF APRIL 8, 2021

The motion was seconded by Mr. Hull and passed unanimously on a roll call vote of ten (10) in favor and none opposed. See attendance sheet above.

PUBLIC COMMENT

Tab 3

Public Comment

No one signed up for public comment.

ACTION ITEMS

Tab 4

Nomination of Officers

Dewey Cave, MRCOG Executive Director, explained that it is again time for the nomination of officers of the MRCOG Executive Board. 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."

Mr. Cave said that the current officers, Chair Debbie O'Malley and Vice-Chair Barbara Baca have offered to continue in their positions for a second term and that other nominations for both positions will also be considered.

Action Taken:

Mr. Hull made a motion to:

NOMINATE MS. O'MALLEY FOR A SECOND TERM

The motion was seconded by Ron Brown, AMAFCA.

There being no other nominations, Mr. Brown made a motion that nominations for the position of Chair cease.

That motion was seconded by Steven Anaya, Torrance County Municipalities and passed Unanimously on a vote of ten (10) in favor and none opposed. See attendance sheet above.

Candelaria Patterson, Albuquerque Public Schools, questioned whether the current chair should be chairing the meeting since she was being nominated. Mr. Hull took the chair at that point.

Action Taken:

Mr. Brown nominated Barbara Baca for a second term as vice-chair.

The nomination was seconded by Cynthia Borrego, City of Albuquerque.

Mr. Hull made a motion to cease nominations. The motion was seconded by Mr. Anaya.

The motion to nominate Ms. Baca passed on a vote of nine (9) in favor with Ms. Candelaria Opposing the nomination.

Tab 5

Approval of a 2021 Budget Adjustment

Amy Myer, MRCOG Finance Manager, presented the 2021 budget adjustment and explained that the 2021 budget was adopted on June 11, 2020 and adjusted on November 12, 2020. Subsequent to November 2020, there were additional changes in funding sources and planned expenditures that require additional adjustments to the FY21 Budget.

Ms. Myer reviewed the proposed changes/adjustments. They are as follows:

Local Study – City of Albuquerque – increase of \$117,929 – Entered into an agreement with the City of Albuquerque to conduct the Taylor Ranch/Golf Course Rd. study. Impact on revenues is an increase of \$117,929 to other revenues

Comprehensive Plan – increase of \$28,159 – Entered into an agreement with Village of Corrales to conduct ordinance zone study. Impact on revenues is an increase of \$28,159 to other revenues.

Workforce – increase of \$149,183 – Operator contract is being added to this line item. Revenue increase is \$149,183 to local revenues.

Overhead in excess of indirect cost allocation – increase of \$80,000 – Increase is due to unexpected costs incurred due to the data breach incident. Costs include payments to contractor to fix the system plus costs to increase systems security. There is no impact on revenues.

The financial impact is that the total 2021 authorized budgeted expenditure increased from \$16,185,871 to \$16,561,142 and total authorized budgeted revenues increased from \$15,090,984 to \$15,386,255.

Ms. Myer stood for questions.

Action Taken:

Ms. Borrego made a motion to:

APPROVE THE FY21 BUDGET ADJUSTMENT AS PRESENTED

The motion was seconded by Mr. Hull and passed unanimously.

DISCUSSION AND INFORMATION ITEMS

Tab 6

Preliminary 2022 Budget, Membership Dues and Local Match Requirements

Mr. Cave explained that membership dues are based on population and also noted that UNM has withdrawn its membership in the MRCOG. He said that he is recommending an increase in dues of 3% to 5%.

Mr. Cave stood for questions. As there were no comments or concerns voiced, Mr. Cave said he will recommend a 5% increase for FY2022.

Tab 7

Financial Update

Ms. Myer presented the Financial Update and stood for questions.

Tab 8

Executive Director's Report

Mr. Cave said he is currently considering how best to bring MRCOG staff back to work and is awaiting the next Covid progress report from Governor Michelle Lujan Grisham. He noted that most MRCOG staff are now vaccinated and he would like to bring staff back into the office at a rate of 50% in June and back to normal in July with 100%.

The Workforce offices are opening 100% starting in June.

Mr. Cave spoke briefly about the cyber attack experienced by the COG and reported that Larry Barker, a local investigative journalist, is requesting to do a story about the experience. Mr. Cave said he has agreed to an interview and noted that this will not be a "gotcha" piece.

New Mexico Workforce Solutions has requested reducing the number of Workforce boards from seven to two, however it has been agreed that the current structure will remain in place.

Mr. Cave said that the final okay for the Rail Runner to return to pre-covid service will begin on May 24th.

Tab 9

Board Comments

There were no questions or comments from board members.

	Adjournment
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	The meeting adjourned at 10:40 a.m.
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Debbie O'Malley, Chair
MRCOG Board of Directors

Dewey V. Cave, Executive Director
MRCOG



Mid-Region Council of Governments of New Mexico Approval of the 2022 Budget

Action Requested

Approval of MRCOG's 2022 Budget.

Action Summary

The 2022 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 2022 budgeted expenditures total \$14,852,572 a decrease of \$1,708,570 from the 2021 final budget, and the 2022 budgeted revenues total \$14,824,686, a decrease of \$561,569 from the 2021 final budget. The reason for the decrease is a combination of several changes, the most significant being:

Cooperative ITS Project – Budget decrease of approximately \$506,000 is due to project taking over two years to complete. FY22 budget represents unspent funds carried over from FY21.

Community Adjustment Planning Assistance (OEA Grant) – The decrease of \$250,000 is due to grant being completed in FY21.

TechHire Program – The decrease of \$350,000 is due to grant being completed in FY21.

Overhead in excess of indirect cost allocation – The decrease of \$830,000 is due to MRCOG's indirect cost plan being on a fixed rate with carry forward basis. MRCOG's rate will increase in FY22 so management is expecting the overhead in excess to reverse in FY22.

Federal Revenues – Budget decrease of approximately \$1,115,000 is related primarily to Cooperative ITS Project, OEA Grant and TechHire revenues decreasing due to grants winding down or being completed in FY21.

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 2022 are \$14,852,572 and \$14,824,686, respectively. Decrease in fund balance is \$27,886.

FY2022 PROPOSED BUDGET MRCOG

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



As we emerge from what was undoubtedly a very challenging year, it feels like the appropriate time to hit the proverbial “reset button”. While life became anything but normal the past 14-months or so...

MRCOG’s plans, programs, and most importantly – its people... persevered and powered through. So, in some ways, it seems rather fitting for us to reflect on our accomplishments and even celebrate our ability to remain steadfast in support of the many communities – both big and small - that make up our four-county region.

While many of us became experts at zoom and other virtual platforms (myself not included!), we discovered that we could still enjoy a business-as-usual working environment – even if it didn’t include working in true side-by-side fashion. While we will not be faced with the challenge of collecting Census data this year during a pandemic, we will be finalizing those efforts for Census 2020, as well as collecting, analyzing, and disseminating new socio-economic and transportation data to inform our Connections 2040 Metropolitan Transportation Plan (MTP), the 2020-2025 Transportation Improvement Plan (TIP), and our ever-evolving travel demand model.

While we thought we were on track to complete the long-awaited Regional Transportation Management Center, the pandemic had other ideas, and so it appears that this will be the year we see the NMDOT workers who have occupied our basement now for a few years, finally operating from a new state-of-the-art facility.

And speaking of state-of-the art endeavors...with Positive Train Control up and running, Rio Metro can now focus on other capital projects such as completing the installation of Wi-Fi in the Rail Runner corridor and focusing on other rider amenities that aim to regain some of the ridership lost as a result of nearly a full year of service postponement due to the pandemic.

On the economic development front, we will continue to work closely with our regional partners to address recovery efforts from the economic hardships that are still having a serious ripple effect throughout our communities – especially in our rural areas. Now more than ever, we are realizing the benefits of technical assistance for our member governments – both in the areas of infrastructure planning and asset management planning.

While the workforce was dealing with high unemployment with the shutting down of so many businesses throughout the region this past year...our workforce programs responded by going into high gear! Pivoting from an in-person delivery model to a nearly total virtual system, our Workforce staff remains “heroic” in their level of outreach to both job seekers and employers. I’m happy to report that their efforts will continue throughout the region – especially given the influx of federal funds that have come into the region to support those energies.

As we look toward the future, we must take stock in how far we’ve come the past year...and realize that the goals we have set out for ourselves are reachable...so long as we remain confident as a region. I look forward to continuing the great work we do with our elected officials and member agencies as we strive to put forth and produce a responsible and “responsive” balanced budget for fiscal year 2022.

Sincerely,

MRCOG Executive Director Dewey V. Cave





FY2022 FULL BUDGET

Program Name	FY2021 Approved Budget	FY2021 Estimated Expenses	FY2022 Proposed Budget
Regional Transportation Planning			
Unified Planning Work Program (UPWP) - FHWA	\$1,024,692	\$858,385	\$1,077,460
Unified Planning Work Program (UPWP) - FTA	452,828	261,582	580,234
Unified Planning Work Program (UPWP) - Rio Metro	200,000	101,029	398,896
REACH Grant - Presbyterian Complete Streets Grant	52,000	50,719	52,000
Travel Time Program	475,000	288,347	277,227
Ortho Digital Photography	322,000	72,847	480,418
Cooperative ITS Project	1,271,463	466,079	765,269
Local Study - City of Albuquerque	117,929	-	117,929
SPR Funds for Planning	39,500	39,500	-
Traffic Surveillance Program	400,000	389,753	407,719
Regional Transportation Planning Organization (RTPO)	106,250	102,804	106,250
Rio Metro			
Rio Metro Operations	8,034,000	7,790,083	8,275,020
Economic Development			
Economic Development Administration	116,667	98,422	116,667
Agribusiness	34,346	2,025	-
Regional Transportation and Logistics Study	3,131	-	3,131
Grant Administrator for EDA Capital Grants	32,994	3,294	29,174
EDA COVID-19 Response Grant (CARES Act)	400,000	71,238	339,836
Regional and Local Planning			
Local Government Planning Assistance (LPA)	198,000	198,000	198,000
Community Adjustment Planning Assistance (OEA Grant)	250,000	85,878	-
Comprehensive Plans	28,159	9,935	28,159
Workforce Development Programs			
Workforce Investment Act (WIA) AE/FA	1,449,183	1,271,207	1,449,183
TechHire Program	350,000	172,378	-
General Fund			
Capital Outlay	235,000	9,505	50,000
Professional Services	18,000	18,000	25,000
Operating Costs	75,000	48,535	75,000
Lease	45,000	35,453	-
Overhead in excess of indirect cost allocation	830,000	758,368	-
TOTAL EXPENDITURES	\$16,561,142	\$13,203,364	\$14,852,572
Sources of Funds/Revenues			
Federal	\$4,263,537	\$2,271,197	\$3,148,489
State	99,000	107,588	99,000
Local	9,683,183	9,334,697	10,123,099
Other	723,684	88,100	770,234
Membership Dues	571,851	555,077	583,864
Lease	45,000	35,453	-
Indirect cost allocation in excess of overhead	-	-	100,000
TOTAL REVENUES	\$15,386,255	\$12,392,112	\$14,824,686
Revenues over (under) expenditures	\$(1,174,887)	\$(811,253)	\$(27,886)
Beginning Fund Balance	\$1,596,601	\$1,596,601	\$785,348
Ending Fund Balance	\$421,714	\$785,348	\$757,463



FY2022 PROGRAMS

**TRANSPORTATION
PLANNING**

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Unified Planning Work Program (UPWP) - FHWA	\$1,024,692	858,385	\$1,077,460
Unified Planning Work Program (UPWP) - FTA	452,828	261,582	580,234
Unified Planning Work Program (UPWP) - Rio Metro	200,000	101,029	398,896
REACH Grant - Presbyterian Complete Streets Grant	52,000	50,719	52,000
Travel Time Program	475,000	288,347	277,227
Ortho Digital Photography	322,000	72,847	480,418
Cooperative ITS Project	1,271,463	466,079	765,269
Local Study - City of Albuquerque	117,929	-	117,929
SPR Funds for Planning	39,500	39,500	-

Objectives

- Monitor progress of *Connections 2040 Metropolitan Transportation Plan (MTP)* and process amendments if necessary.
- Maintain the current FFY 2020-2025 Transportation Improvement Program (TIP) and process revisions as necessary.
- Collect, analyze and disseminate new socioeconomic data, Census transportation data and regional household travel survey results for integration into the travel demand model.
- Assist in finalizing efforts in the 2020 U.S. Census.
- 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.
- Finalize assistance with the implementation of the Regional Transportation Management Center.
- Coordinate the Intelligent Transportation Systems (ITS) activities and maintenance of the AMPA Regional ITS Architecture.
- Continue the coordinated development of a regional incident management plan for coordinating responses to incidents on Interstate and arterial highways in order to minimize impacts to drivers. This is a joint project with NMDOT, Albuquerque, Bernalillo County and Rio Rancho. This project will continue for 2-3 years.
- Assist various governmental agencies with their planning efforts to include moving transportation capital projects through the project development process, local government agreement process and federal funding obligation process.
- Implement the FFY 2021 & 2022 Unified Planning Work Program (UPWP) and budgets.
- Complete administrative tasks for the MPO (i.e. budget adjustments, revisions to the UPWP).
- Continue upgrades of various programs and modeling software.



TRAFFIC SURVEILLANCE PROGRAM

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Traffic Surveillance Program	\$ 400,000	389,753	407,719

Objectives

- Collect all required traffic counts: volume, vehicle classification, special counts, COVID counts, and bicycle and pedestrian counts 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.

REGIONAL TRANSPORTATION PLANNING

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Regional Transportation Planning Organization (RTPO)	\$ 106,250	102,804	106,250

Objectives

- Maintain a coordinated transportation planning process for local public agencies, including tribes, located in the 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.

RIO METRO REGIONAL TRANSIT DISTRICT

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Rio Metro Operations	8,034,000	7,790,083	8,275,020

Objectives

- Select a contractor and negotiate an operations and maintenance contract for the New Mexico Rail Runner Express. As in past years, the operations and maintenance contractor will have numerous responsibilities: staffing and operating the Rail Runner, maintaining the fleet and facilities, maintaining the railroad track and right of way, and various construction responsibilities. Additionally, starting with this agreement, contractor responsibilities also include the operations and maintenance of the positive train control (PTC) system.
- Complete engineering and / or construction of ongoing rail and transit capital projects. Rail projects include 1) completing the installation of Wi-Fi along Rail Runner corridor in order to provide redundancy for the PTC system as well as for rider amenity, 2) competing the improvements on the NMDOT-owned tracks between Lamy and Madrid (used almost exclusively by Amtrak’s Southwest Chief and funded through the NMDOT’s CRISI grant), and 3) assisting the Town of Bernalillo to advance the construction of Phase II of the pedestrian improvements and related rail crossing projects. Transit related capital projects include completing the design and entering into a contract for the construction of the Valencia County Transit Facility in the Village of Los Lunas.
- Recognizing the substandard condition of the existing Rail Runner maintenance facility, complete initial planning and design activities needed to pursue discretionary funding opportunities and to advance the project. These activities include site assessment, environmental review activities and land acquisition.



- With the decline of COVID-19 related restrictions, monitor ridership levels on the Rail Runner and Rio Metro transit services. Anticipate and evaluate opportunities to regain ridership through service, operations, fleet and facility modifications. Implement a marketing /public information campaign to attract riders back to rail and transit services.

ECONOMIC DEVELOPMENT

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Economic Development Administration (EDA)	\$ 116,667	98,422	116,667
Agribusiness	34,346	2,025	-
Regional Transportation and Logistics Study	3,131	-	3,131
Grant Administrator for EDA Capital Grants	32,994	3,294	29,174
EDA COVID-19 Response Grant (CARES Act)	400,000	71,238	339,836

Objectives

- Work with local economic development partners to prevent, prepare for, and respond to economic injury as a result of the 2020 COVID-19 pandemic.
- 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, and develop projects that result in EDA investment in the region.
- Manage 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 the 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	FY21 Appr.	FY21 Est.	FY22 Prop.
Local Government Planning Assistance (LPA)	198,000	198,000	198,000
Community Adjustment Planning Assistance (OEA Grant)	250,000	85,878	-
Comprehensive Plans	28,159	9,935	28,159

Objectives

- 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.
- Conduct at least one Planning Commissioners Workshop.
- Provide staff support for the MRCOG Water Resources Board.
- Act as fiscal agent for local governments as appropriate.
- Provide technical assistance to member governments in the area of economic recovery in response to COVID-19.
- Work with the Village of Corrales and project steering committee to update the Village’s zoning ordinance.



WORKFORCE DEVELOPMENT PROGRAMS

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Workforce Investment Act (WIA) AE/FA	\$ 1,449,183	1,271,207	1,449,183
TechHire Program	350,000	172,378	-

Objectives

- Provide services and outreach to employers and job seekers in the Central Region.
- Identify the needs of, and successfully support job-seekers through classroom and virtual training, on-the-job training (OJT), and work experience 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 the WIOA Title I.B Adult & Dislocated Worker Program, awarded to the MRCOG in May 2021 by the Workforce Connection of Central NM.
- Re-examine the Central Region labor market information to access industries that may not return to pre-pandemic levels and also new industries and occupations that are emerging both as a result of COVID-19 and the private sector innovations.
- Provide educational resources to train, or re-train, individuals to industry standards through occupational skills training and work-based learning with a focus to increase industry recognized credentials and certifications with an emphasis for occupations and industries that may be diminished due to COVID.
- Sustain and increase partnerships that provide outreach to youth, young adults and adult basic education individuals who have dropped out or stopped out of high school or college through on-site college and career counseling.
- Implement new marketing\outreach strategies for the Workforce Connection of Central NM workforce system with a continued concentration on remote and virtual support.
- Continue efforts for sector strategies for information technology and healthcare industries and related in-demand occupations.
- Actively promote work experience strategies to include apprenticeships (industry-recognized and registered), internships, and work experience.
- Implement technology related solutions to increase WCCNM's capacity and quality of service and provide services on varied platforms with emphasis on remote and virtual services.
- Increase use of Continuous Quality Improvement processes and procedures related to strategies defined in the Local Workforce Development 4-Year Plan.
- Pursue additional funding via USDOL-ETA Workforce Grants and foundation funding opportunities.



**Mid-Region Council of Governments of New Mexico
Creation of Property Disposition Committee
R-21-01 MRCOG**

Action Requested

Approval of R-21-01 MRCOG Creation 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.

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-21-01 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
22 members. Membership on the committee shall commence upon the date of
23 appointment by the Chair and shall continue until the Board meeting in June 2022.

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 10th day of June 2021 by the
30 Executive Board of the Mid-Region Council of Governments of New Mexico.

31 Nominated Members:

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

35
36
37
38
39
40

Debbie O'Malley, Chair
MRCOG Board of Directors

41 ATTEST:

42

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45 Dewey V. Cave, Executive Director
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