



Mid-Region Metropolitan Planning Organization  
of the Mid-Region Council of Governments

# METROPOLITAN TRANSPORTATION BOARD

Friday, June 25, 2021

10:00 a.m.-11:00 a.m.

809 Copper Avenue N.W., Albuquerque, NM 87102

***Instructions for joining the meeting via Zoom are at the bottom of this page.***

**Jack Torres, Chair**

**Cynthia Borrego, Vice Chair**

## AGENDA

### Call to Order

*A roll-call of those in attendance will be done. The presence of a quorum will be noted.*

### Approval of Agenda for June 25, 2021

Tab 1 **Approval of Action Summary of May 21, 2021**

## PUBLIC COMMENTS AND REPORTS

### Public Comments.

Anyone wishing to address the MTB must join via Zoom.

### Reports

## ACTION ITEMS

Tab 3 **Amending the FY 2020-2025 TIP (Transportation Improvement Program)**  
R-21-04 MTB

Tab 4 **Approving the Open Meetings Resolution**  
R-21-05 MTB

## DISCUSSION AND INFORMATION ITEMS

Tab 5 **Election of Officers for the MTB**

**Adjournment (A motion to adjourn is not necessary.)**

**Next Meeting: Friday, August 20, 2021, 10:00 a.m. - 11:00 a.m.  
MRCOG Board Room or Via Zoom**

***Anyone requiring special accommodations is requested to notify the MRCOG at (505) 247-1750 or email [bthomas@mrcog-nm.gov](mailto:bthomas@mrcog-nm.gov) seven days prior to the meeting.***

**Zoom link below....**

Mrcog Zoom8 is inviting you to a scheduled Zoom meeting.

Topic: June 25th MTB Meeting

Time: Jun 25, 2021 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93240032831?pwd=R1FDcURmSW1QNnowMmpQSDBnSEpKdz09>

Meeting ID: 932 4003 2831

Passcode: 734835

One tap mobile

+13462487799,,93240032831#,,,,\*734835# US (Houston)

+16699006833,,93240032831#,,,,\*734835# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 932 4003 2831

Passcode: 734835

Find your local number: <https://zoom.us/u/aoc2azhJE>

Join by Skype for Business

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Mid-Region Council of Governments  
**Metropolitan Transportation Board**  
**Action Summary**  
**Friday, May 21, 2021 (A virtual meeting)**

**Jack Torres, Chair**

**Cynthia Borrego, Vice Chair**

ORGANIZATION		MEMBER		ALTERNATE	
Village of Los Ranchos de Albuq	X	Donald Lopez, Mayor		Ann Simon	
Bernalillo County		Walt Benson, Commissioner	X	Brian Lopez	
Bernalillo County		Debbie O'Malley, Commissioner	X	Richard Meadows	
Bernalillo County	X	Steven M Quezada, Commissioner		Richard Meadows	
City of Albuquerque		Isaac Benton, Councilor		Tom Menicucci	
	X	Diane Gibson, Councilor		Abigail Stiles	
	X	Cynthia Borrego, Councilor, Vice-Chair		Susan Vigil	
		Klarissa Peña, Councilor		Rachel Hernandez	
		Lan Sena, Councilor	X	Tom Menicucci	
	X	Brook Bassan		Dawn Marie Emillio	
		Lawrence Rael, COO	X	Alan Varela	
AMAFCA	X	Ron Brown, Board Member			
Albuquerque Public Schools	X	Candy Patterson		Dave Peercy	
Town of Bernalillo	X	Jack Torres, Mayor, Chair		Troy Martinez	
Village of Bosque Farms		Russell Walkup, Mayor		Vacant	
Village of Corrales	X	Kevin Lucero		JoAnne Roake	
Village of Los Lunas		Michael Jaramillo		Erin Callahan	
MRGCD	X	Barbara Baca		Karen Dunning	
New Mexico DOT	X	David Quintana			
New Mexico DOT		Justin Gibson	X	Jill Mosher	
City of Belen		Jerah Cordova		Steven Tomita	
City of Rio Rancho		Robert Tyler, Councilor		Peter Wells	
		Greggory Hull, Mayor		Peter Wells	
City of Rio Communities	X	Martin Moore			
Rio Rancho Public Schools		Vacant		Sal Maniaci	
Cochii Pueblo		Vacant		Other councilmen	
Isleta Pueblo		Kathy Trujillo			
Laguna Pueblo		Vacant	X	Sharon Hausam	
Sandia Pueblo		Jon Paul Romero			
Sandoval County	X	David Heil, Commissioner		Mark Hatzenbuhler	
Valencia County		Nancy Gonzales	X	Lina Benavidez, Danny Monette	
SSCAFCA	X	Ron Abramshe		Dave Gatterman	
RMRTD	X	Terry Doyle, Director		Grant Brodehl	
Village of Tijeras		Jake Bruton		Vacant	
NON-VOTING ADVISORY MEMBERS					
MEMBER		ORGANIZATION		ALTERNATE	
Albuq/Bern Cty Air Qual Control Board		Vacant		Vacant	
City of Albuquerque Aviation				Jim Hinde	
Federal Highway Administration		J. Don Martinez Rodolfo Monge Oviedo			
Federal Transit Administration		Robert Patrick			
Kirtland Air Force Base		Vacant		Susan Leitner	
NM State Transportation Commission		Vacant		Vacant	
NM Public Schools Facility Authority		Vacant			
NM Construction Industry Division		Vacant			
		<b>NON-VOTING ASSOCIATE MEMBERS</b>			
Santa Ana Pueblo		Nathan Tsosie			
Bernalillo Public Schools		Vacant		Vacant	
Santo Domingo Pueblo		Kathy Ashley			

**MRCOG STAFF PRESENT**

Steven Montiel, Barbara Thomas, Dewey Cave, Jake Wolff, Kendra Montanari, Sandy Gaiser, Tara Cok

**AGENDA**

**Call to Order**

The virtual meeting of the MTB was called to order at 10:00 a.m. by Chair Jack Torres, Town of Bernalillo. Roll call was taken and the persons noted above were present.

The presence of a quorum was noted.

**Approval of Agenda for May 21, 2021**

**Action Taken:**

Cynthia Borrego, City of Albuquerque, made a motion to:

**APPROVE THE AGENDA FOR MAY 21, 2021**

The motion was seconded by Ron Brown, Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA), and passed unanimously on a roll call vote of 22 in favor and none opposed. See attendance above.

Tab 1

**Approval of Action Summary of April 16, 2021**

**Action Taken:**

Candelaria Patterson, Albuquerque Public Schools, made a motion to:

**APPROVE THE ACTION SUMMARY OF APRIL 16, 2021**

The motion was seconded by Barbara Baca, MRGCD (Middle Rio Grande Conservancy District), and passed on a roll call vote of 22 in favor and none opposed. See attendance above.

**PUBLIC COMMENT AND REPORTS**

**Public Comments**

There was no one signed up for public comment.

**Reports**

**◆Staff**

Steven Montiel, MPO Transportation Program Coordinator, reported that today’s agenda items were reviewed by the TCC with the exception of the CEC report which is still under discussion.

Kendra Montanari, MPO Planning and Technical Services Manager, reported on: Bike to Wherever Day, the Active Transportation Dashboard (for bicyclists and pedestrians) on the MRCOG website, current technical services underway, ongoing the traffic counts and travel demand models, and revision underway for GIS.

## ACTION ITEMS

Tab 2  
R-21-03 MTB

### **Amending the FY 2020-2025 Transportation Improvement Program (TIP)**

Mr. Montiel presented R-21-03 MTB explaining that the amendments to the TIP have been requested by various agencies. This out-of-cycle TIP amendment will allow the allocation of large urban reserve funds and covid relief stimulus funds to be made to existing TIP projects. Mr. Montiel reviewed the technical document behind the scenario from the last MTB meeting. He noted that there remains a reserve of \$1 million unprogrammed with \$18 million to be approved today. The TPTG, the TCC and the MPO staff recommend approval. Mr. Montiel reviewed each amendment and stood for questions.

#### **Action Taken:**

Ms. Borrego made a motion to:

#### **APPROVE R-21-03 MTB AS PRESENTED**

The motion was seconded by Diane Gibson, City of Albuquerque and passed unanimously on a vote of 22 in favor and none opposed. See attendance sheet above.

## DISCUSSION AND INFORMATION ITEMS

Tab 3

### **NMDOT Transportation Project Fund Call for Projects**

Mr. Montiel presented the NMDOT Call for Projects explaining that NMDOT had extended the deadline for the Call and also stated that a frequently asked document was released by the DOT which gave MPO's the option to not rank proposals and give the responsibility to the NMDOT District 3. Mr. Montiel asked if the Board would allow for the MPO staff to transfer those responsibilities to the District and write the Cabinet Secretary requesting this action. The Board agreed.

Mr. Montiel thanked the NMDOT for this funding opportunity and recognizing the importance of our metropolitan area receiving potential funding. He then stood for questions.

David Quintana, NMDOT, reiterated that this source would be a reoccurring funding stream. Mr. Montiel noted that any potential awards would be amended into the TIP through our formal process.

The MPO will, Mr. Montiel said, be responsible for uploading local agency applications to the NMDOT FTP site. The Board agreed to this.

Tab 4

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

Mr. Montiel said that this is only a discussion item for a charter for a subcommittee and that today there is a request to establish a committee for input. He explained that in 2019, the PIC (Public Involvement Committee) was disbanded and work began to update the process. The intent of the CEC is to achieve accessibility and participation of the communities.

Jake Wolff, MRCOG Transportation Planner, presented background information an update on the revisions to the Community Engagement Committee charter. The draft maintains the election of officers in Section II, Subsection C as discussed by the MTB in December 2020. Mr. Wolff said that the MRCOG is currently developing protocols for more accessible documents and MRMPO is taking steps to expand our capacity for language accessibility resources. The draft charter revisions will be posted for a 45 day period of public review and

feedback in June and comments will be compiled and presented as an information item to the Board prior to drafting a resolution for approval.

Mr. Wolff said that over the summer of 2021, the staff will recruit community members to serve on the committee, implementing our accessibility protocols.

Mr. Wolff stood for questions.

Ms. Patterson asked about adding the words “as required by law” on page 30. Mr. Wolff said he will consult with the MRCOG counsel. Another suggestion was to include “pre-K through 12 on page 34. Mr. Montiel noted that we are following federal regulations and all State laws are being followed as well and the intent of this sub-committee is to do a better job of outreach.

Mr. Montiel reminded those present that the COG will not be open on June 18<sup>th</sup> in recognition of the Juneteenth celebration and he also asked members to consider skipping a July meeting.

### **Adjournment**

The May 21, 2021 meeting of the Metropolitan Transportation Board was adjourned at 10:55 a.m.

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Jack Torres, Chair  
Metropolitan Transportation Board

ATTEST:

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Dewey V. Cave, Executive Director



**Metropolitan Transportation Board  
Action Item  
Friday, June 25, 2021**

**R-21-04 MTB  
Amending the  
FFY 2020-2025 Transportation Improvement Program (TIP)**

**Background**

The requests for amendments to the current Transportation Improvement Program (TIP), for the AMPA come from various entities. These amendments to the TIP have been requested as part of the quarterly amendment cycle.

**MPO Staff Recommendation**

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

**Public Comment**

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

**TPTG Recommendation**

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

**TCC Recommendation**

This amendment was reviewed at the last meeting of the Transportation Coordinating Committee (TCC) and the amendment is recommended for approval.

**Attachment(s)**

R-21-04 MTB Resolution

1  
2 RESOLUTION

3 of the

4 METROPOLITAN TRANSPORTATION BOARD

5 of the

6 MID-REGION METROPOLITAN PLANNING ORGANIZATION

7 Division of the

8 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

9 (R-21-04 MTB)

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

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

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

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

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

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



27 ATTACHMENT A.

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

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

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

68 **PASSED, APPROVED, AND ADOPTED** this 25<sup>th</sup> day of June 2021 by the  
69 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning  
70 Organization, a division of the Mid-Region Council of Governments of New Mexico.

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72  
73 ATTEST: \_\_\_\_\_  
Jack Torres, Chairperson  
Metropolitan Transportation Board  
74

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

Control Number	Existing Project Title	Existing Terminus From	Existing Terminus To	Proposed Project Title	Proposed Terminus From	Proposed Terminus To	Existing Project Description	Proposed Project Description	Lead Agency	Project Type	PH	ENV	DOC	PL	PE	DESIGN	CONSTR	OPER	MAINT	OTHER	Total Est. Proj Cost	FFY	Funding Category	Existing Fed Amt	Proposed Fed Amt	Existing State Amt	Proposed State Amt	Existing Local Amt	Proposed Local Amt	Existing Total Amt for Fund Source	Proposed Total Changes for Fund Source	Resulting Total Amt for Fund Source	WorkType	Notes	
A300261	Paseo del Norte Widening	Rainbow	Calle Nortena				Plan, design and construct improvements to Paseo del Norte from Rainbow to Calle Nortena to promote improvements to vehicular level of service, multi-modal accessibility, ADA accommodations, lighting, drainage and other improvements as necessary.		City of Albuquerque e-DMD	Capacity Proj	Y										\$19,889,014	2021	Local Bond Funds	\$0	\$0	\$0	\$0	\$1,421,014	\$0	\$1,421,014	\$0	\$1,421,014	03	Adding \$2.5 million of state capital in FFY 2021	
A300261																						2021	Local Non-Match	\$0	\$0	\$0	\$0	\$12,000,000	\$0	\$12,000,000	\$0	\$12,000,000	03		
A300261																						2021	State Capital Outlay	\$0	\$0	\$0	\$2,050,000	\$0	\$0	\$2,050,000	\$2,050,000	\$2,050,000	16		
A300261																						2021	State Capital Outlay	\$0	\$0	\$4,418,000	\$0	\$0	\$0	\$4,418,000	\$0	\$4,418,000	15		
A300271	McMahon Widening						Complete 4 lane section of McMahon Boulevard between Kayenta and Unser to include vehicular capacity, ADA compliance, lighting, bicycle/trail facilities and other roadway improvements necessary to complete the full typical section.		City of Albuquerque e-DMD	Capacity Proj	Y										\$900,000	2021	State Capital Outlay	\$0	\$0	\$750,000	\$150,000	\$0	\$0	\$750,000	\$150,000	\$900,000	15	Adding FFY 2021 state capital funds	
A301053	New Project	New Project		Westside Blvd Phase 2 Quality of Life Improvements	Golf Course	NM 528	New Project	Plan, design, construct community enhancements in support of the Westside Blvd widening project including but not limited to median landscaping, sound management, etc.	City of Albuquerque e-DMD	Misc	Y										\$2,500,000	2022	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$2,500,000	31	New Project adding local funds	
A301631	New Project	New Project		Marquette Railroad Crossing	1st Street	Commercial		Plan, design, construct an at-grade crossing on Marquette including curb, gutter, sidewalk, signal, signal upgrades and striping	City of Albuquerque e-DMD	Misc											Y	\$3,000,000	2021	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$3,000,000	\$0	\$3,000,000	\$3,000,000	22	New Project adding local funds
A302334	New Project	New Project		West Central Complete Streets: 90th to 106th	106th Street	90th Street	New Project	Complete Streets Improvements including but not limited to sidewalk, lighting, trail, slope stabilization, quality of life aesthetic improvements, and drainage.	City of Albuquerque e-DMD	Misc											Y	\$750,000	2023	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$750,000	\$0	\$750,000	\$750,000	04	New Project adding local funds
A302231	New Project	New Project		Innovation Trail Phase 2	Lomas	Central	New Project	Multi modal pedestrian path along the railroad alignment	City of Albuquerque e-MRA	Bike/Ped											Y	\$1,500,000	2021	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$0	\$1,500,000	\$1,500,000	28	New Project adding local funds
A302232	New Project	New Project		Innovation Trail Phase 3	Central	Hazeldine	New Project	Multi modal path along the rail road line	City of Albuquerque e-MRA	Bike/Ped											Y	\$1,500,000	2022	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$0	\$1,500,000	\$1,500,000	28	New Project adding local funds
A302233	New Project	New Project		South Broadway Pedestrian Bridge	Commercial	1st Street	New Project	Multi use pedestrian bridge over the railroad from South Broadway to the railyards	City of Albuquerque e-MRA	Bike/Ped											Y	\$1,500,000	2023	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$0	\$1,600,000	\$1,600,000	28	New Project adding local funds
A301034	New Project	New Project		Alameda Drain Trail COA-Phase 5	4th Street	Rio Grande	New Project	Phase 5 of Alameda Drain Trail along the Alameda Drain from 4th Street to Rio Grande; multi-use trail, lighting, drainage improvements, water quality features, slope stabilization	City of Albuquerque e-P&R	Bike/Ped											Y	\$600,000	2023	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$600,000	\$0	\$1,600,000	\$1,600,000	28	New Project adding local funds
A300403	NM 313 Timber Bridge replacement	New Project					Replace bridge 7628		NMDOT CRDC	Hwy & Brg											Y	\$4,724,428	2024	STP-Flex	\$4,272,000	(\$235,449)	\$728,000	(\$40,123)	\$0	\$0	\$5,000,000	(\$275,572)	\$4,724,428	04	Reducing STP Flex funds
A301891	I-25 / Gibson Blvd. Interchange Reconstruction						Reconstruct interchange with bridge replacement and auxiliary lanes. CONSTRUCTION		NMDOT CRDC	Capacity Proj												\$50,742,446	2024	NHPP	\$21,236,561	(\$2,419,454)	\$3,618,964	(\$412,304)	\$0	\$0	\$24,855,525	(\$2,831,758)	\$22,023,767	03	Removing 2024 NHPP funds and adding 2025 NHPP and STP U funds
A301891																							2024	STP-U	\$610,932	\$0	\$104,110	\$0	\$0	\$715,042	\$0	\$715,042	03		
A301891																							2025	NHPP	\$0	\$18,817,107	\$0	\$3,206,661	\$0	\$0	\$22,023,767	\$22,023,767	03		
A301891																							2025	STP-Flex	\$0	\$234,471	\$0	\$39,957	\$0	\$0	\$274,428	\$274,428	03		
A301891																							2025	STP-U	\$4,874,727	\$0	\$830,712	\$0	\$0	\$5,705,439	\$0	\$5,705,439	03		
A301901																							2021	NHPP	\$2,292,247	\$0	\$390,626	\$0	\$0	\$2,682,873	\$0	\$2,682,873	15		
A301901	2021	STL-E	\$2,540,443	\$0	\$432,922	\$0	\$0	\$2,973,365	\$0	\$2,973,365	15																								
A301901	2021	STP-U	\$1,148,110	\$0	\$195,652	\$0	\$0	\$1,343,762	\$0	\$1,343,762	15																								
A301901	2022	NHPP	\$4,089,442	(\$4,089,442)	\$696,890	(\$696,890)	\$0	\$0	\$4,786,332	(\$4,786,332)	\$0	\$0	\$4,786,332	03																					
A301901	2022	State Funds	\$0	\$0	\$28,278,943	\$0	\$0	\$0	\$28,278,943	\$0	\$0	\$0	\$0	\$28,278,943	03																				
A301901	2022	STP-Flex	\$681,006	(\$681,006)	\$116,052	(\$116,052)	\$0	\$0	\$797,058	(\$797,058)	\$0	\$0	\$797,058	03																					
A301901	2023	Local Bond Funds	\$0	\$0	\$0	\$0	\$0	\$34,000,000	\$0	\$34,000,000	03																								
A301901	2023	NHPP	\$17,663,922	(\$15,143,613)	\$0	\$0	\$3,010,143	(\$2,580,653)	\$20,674,065	(\$17,724,266)	\$2,949,800	03																							

Control Number	Existing Project Title	Existing Terminus From	Existing Terminus To	Proposed Project Title	Proposed Terminus From	Proposed Terminus To	Existing Project Description	Proposed Project Description	Lead Agency	Project Type	PH	ERV	Doc	PE	PE	PE	PE	PE	PE	PE	PE	Total Est. Proj Cost	FFY	Funding Category	Existing Fed Amt	Proposed Fed Amt	Existing State Amt	Proposed State Amt	Existing Local Amt	Proposed Local Amt	Existing Total Amt for Fund Source	Proposed Total Changes for Fund Source	Resulting Total Amt for Fund Source	WorkType	Notes		
A301901																							2023	State Capital Outlay	\$0	\$0	\$22,487,632	\$0	\$0	\$22,487,632	\$0	\$22,487,632	03				
A301901																							2023	STP-U	\$1,773,409	\$0	\$302,210	\$0	\$0	\$2,075,619	\$0	\$2,075,619	03				
A300017	Coors Blvd. ADA Improvements	Montano Rd	Irving Blvd				Plan, design and construct ADA compliant curb ramps within the corridor.		NMDOT D-3	Bike/Ped	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2024	STP-Flex	\$640,800	(\$640,800)	\$109,200	(\$109,200)	\$0	\$0	\$750,000	(\$750,000)	\$0	28	All funding is removed from this project		
A300257	I-40 Embudo Channel Improvements	San Mateo Blvd	Juan Tabo Blvd				Reconstruction/rehabilitation of the Embudo Channel in the median of I-40.		NMDOT D-3	Misc	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2022	STP-Flex	\$106,800	(\$106,800)	\$18,200	(\$18,200)	\$0	\$0	\$125,000	(\$125,000)	\$0	04	All funding is removed from this		
A300257	I-40 Embudo Channel Improvements	San Mateo Blvd	Juan Tabo Blvd				Reconstruction/rehabilitation of the Embudo Channel in the median of I-40.		NMDOT D-3	Misc	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2023	STP-Flex	\$106,800	(\$106,800)	\$18,200	(\$18,200)	\$0	\$0	\$125,000	(\$125,000)	\$0	04	All funding is removed from this		
A300377	I-25 NB Widening	Rio Bravo	Sunport				Widen I-25 to include a 4th lane as part of a commitment project from the Rio Bravo Interchange improvements (A300280).		NMDOT D-3	Capacity Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2024	NHPP	\$2,563,200	(\$2,563,200)	\$0	\$0	\$436,800	(\$436,800)	\$3,000,000	(\$3,000,000)	\$0	03	All funding is removed from this project		
A300424	NM 6 Pavement Preservation in Los Lunas	Hunning Ranch Loop	NM 47				Pavement preservation to include ADA improvements and other miscellaneous construction as needed. DESIGN UNDERWAY		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$3,901,117	2025	STP-Flex	\$2,228,653	(\$2,228,653)	\$379,789	(\$379,789)	\$0	\$0	\$2,608,442	(\$2,608,442)	\$0	06	Removing Flex and small urban and adding small urban in the outer years	
A300424																								2025	STP-Sm Urb	\$1,646,460	(\$1,646,460)	\$280,576	(\$280,576)	\$0	\$0	\$1,927,036	(\$1,927,036)	\$0	06		
A300424																								2026	STP-Sm Urb	\$0	\$1,643,460	\$0	\$280,065	\$0	\$0	\$0	\$1,923,525	\$1,923,525	\$0		05
A300424																								2027	STP-Sm Urb	\$0	\$1,643,460	\$0	\$280,065	\$0	\$0	\$0	\$1,923,525	\$1,923,525	\$0		05
A300922	NM 556 (Tramway Blvd) @ Montgomery Signal Upgrade	200' N of Montgomery	200' S of Montgomery				Provide signal upgrades within intersection on all approaches, and implement multimodal improvements.		NMDOT D-3	ITS-TSM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2024	NHPP	\$373,850	(\$373,850)	\$63,709	(\$63,709)	\$0	\$0	\$437,559	(\$437,559)	\$0	24	All funding is removed from this project		
A300922	NM 556 (Tramway Blvd) @ Montgomery Signal Upgrade	200' N of Montgomery	200' S of Montgomery				Provide signal upgrades within intersection on all approaches, and implement multimodal improvements.		NMDOT D-3	ITS-TSM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2024	STP-Flex	\$256,320	(\$256,320)	\$43,680	(\$43,680)	\$0	\$0	\$300,000	(\$300,000)	\$0	24	All funding is removed from this project		
A300923	NM 556, Tramway Blvd. Trail Overpass	Copper Ave.	Comanche Rd.				Pedestrian and bicycle facility rehabilitation and other appurtenances		NMDOT D-3	Bike/Ped	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$2,375,094	2021	CMAQ-Flex	\$427,200	\$0	\$72,800	\$0	\$0	\$500,000	\$0	\$500,000	15	Adding cmaq in 2021			
A300923	NM 556, Tramway Blvd. Trail Overpass	Copper Ave.	Comanche Rd.				Pedestrian and bicycle facility rehabilitation and other appurtenances		NMDOT D-3	Bike/Ped	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$2,375,094	2021	CMAQ-Flex	\$982,560	\$619,520	\$167,440	\$105,574	\$0	\$0	\$1,150,000	\$725,094	\$1,875,094	28			
A301001	NM 500 Rio Bravo Bridge Replacement	Isleta Blvd.	Poco Loco Rd				Replacement of structurally deficient bridges on NM 500 over the Rio Grande.		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$44,047,534	2025	NHPP	\$21,236,561	(\$21,236,561)	\$0	\$0	\$3,618,964	(\$3,618,964)	\$24,855,525	(\$24,855,525)	\$0	10	Removing 2025 NHPP and adding FFY 2026 and 2027 NHPP	
A301001																								2026	NHPP	\$0	\$18,817,107	\$0	\$3,206,660	\$0	\$0	\$0	\$22,023,767	\$22,023,767	\$0		10
A301001																								2027	NHPP	\$0	\$18,817,107	\$0	\$3,206,660	\$0	\$0	\$0	\$22,023,767	\$22,023,767	\$0		10
A301021	Paseo del Norte PCCP Intersection Reconstruction	west of Louisiana & PdN Intersection	east of Louisiana & PdN Intersection				RECONSTRUCT THE PCCP INTERSECTION at Louisiana		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2024	STP-Flex	\$700,211	(\$700,211)	\$119,324	(\$119,324)	\$0	\$0	\$819,535	(\$819,535)	\$0	05	All funding is removed from this project		
A301235	US 550 bridge rehab	bridge 8537	bridge 8540				rehabilitation of bridges 8537 and 8540 over the Rio Grande		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$2,066,152	2021	NHPP (Non-Chargeable)	\$636,650	\$427,200	\$108,493	\$72,800	\$0	\$0	\$745,143	\$500,000	\$1,245,143	06	Adding NHPP NC in 2021 & 2022		
A301235																							2022	NHPP (Non-Chargeable)	\$0	\$701,470	\$0	\$0	\$119,539	\$0	\$821,009	\$821,009	14				
A301348	I-25 South Corridor Bridge rehab						Rehab of bridges in the I25 South Corridor: 6204, 6203, 6228, 6229, 8700		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2021	NHPP (Non-Chargeable)	\$427,200	(\$427,200)	\$72,800	(\$72,800)	\$0	\$0	\$500,000	(\$500,000)	\$0	06	All funding is removed from this project		
A301349	DISTRICT 3 BRIDGE REPAIRS - MATEO OVERPASS BRIDGE REPLACEMENT						BRIDGE REPLACEMENT ON NM 22 MATEO OVERPASS.		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2024	STP-Flex	\$2,563,200	(\$2,563,200)	\$436,800	(\$436,800)	\$0	\$0	\$3,000,000	(\$3,000,000)	\$0	11	All funding is removed from this project		
A301442	NM14/NM 536/Frost Rd intersection Improvements	NM 14 / NM 536 / Frost Rd Intersection					Intersection improvements with possible reconfiguration to increase safety and decrease confusion at intersection.		NMDOT D-3	Safety	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$3,528,291	2021	STP-Flex (Non-Chargeable)	\$627,545	\$0	\$106,941	\$0	\$0	\$734,486	\$0	\$734,486	15	Removing flex in 2023 and adding Rural in 2024		
A301442																								2023	STP-Flex	\$2,194,580	(\$450,762)	\$373,983	(\$76,815)	\$0	\$0	\$2,568,563	(\$527,577)	\$2,040,985		21	
A301442																								2023	STP-Rural	\$643,208	\$0	\$109,610	\$0	\$0	\$752,818	\$0	\$752,818	21			
A301442																								2024	STP-Rural	\$0	\$643,209	\$0	\$109,611	\$0	\$0	\$752,820	\$752,820	21			
A302091	I40 Carnuel Bridge rehab	Bridge 7656					Rehab of bridge 7656		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2022	NHPP (Non-Chargeable)	\$294,890	(\$294,890)	\$50,253	(\$50,253)	\$0	\$0	\$345,143	(\$345,143)	\$0	06	All funding is removed from this project			
A302103	District 3 Pavement Preservation - I-25 North of Algodones Bridge						Pavement preservation to include pavement markings, signage and other appurtenances as necessary. LATE TERM		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$0	2024	NHPP	\$3,417,126	(\$3,417,126)	\$582,319	(\$582,319)	\$0	\$0	\$3,999,445	(\$3,999,445)	\$0	06	All funding is removed from this project		
A302120	I-40 Canyon Pavement Rehabilitation	Near Coyote Springs	Woodland Hills				Pavement rehabilitation and miscellaneous construction as needed. DESIGN UNDERWAY		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$1,213,566	2020	NHPP	\$1,036,871	\$0	\$176,695	\$0	\$0	\$1,213,566	\$0	\$1,213,566	15	Removing 2023 and 2024 NHPP funds		
A302120																								2023	NHPP	\$6,382,361	(\$6,382,361)	\$1,087,631	(\$1,087,631)	\$0	\$0	\$7,469,992	(\$7,469,992)	\$0		05	
A302120																								2024	NHPP	\$12,816,000	(\$12,816,000)	\$2,184,000	(\$2,184,000)	\$0	\$0	\$15,000,000	(\$15,000,000)	\$0		05	
A302121	I-40 Pavement Preservation (Bernalillo and Santa Fe County Line)	MP 182.5	MP 184				Perform pavement preservation on I-40 EB and WB lanes.		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$4,200,000	2023	NHPP	\$1,710,384	(\$1,710,384)	\$291,470	(\$291,470)	\$0	\$0	\$2,001,854	(\$2,001,854)	\$0	06	Removing NHPP and adding State funds		
A302121																							2023	Z Appropriations	\$0	\$0	\$0	\$4,200,000	\$0	\$0	\$0	\$4,200,000	\$4,200,000	06			
A302122	I-40 Pavement Preservation (West ABQ)	MP 147	MP 149	I40 Pavement Preservation (canyon)			Perform pavement preservation on I-40 EB and WB lanes.		NMDOT D-3	Hwy & Brg Pres	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	\$16,523,150	2022	NHPP	\$0	\$5,887,934	\$0	\$1,003,374	\$0	\$0	\$0	\$6,891,308	\$6,891,308	06	Removing Flex funds in 2024 and adding Flex in 2022. Adding 2023 & 2024 NHPP. Project title updated	
A302122																								2022	STP-Flex	\$0	\$136,699	\$0	\$23,295	\$0	\$0	\$0	\$159,994	\$159,994	06		
A302122																								2023	NHPP	\$0	\$8,092,745	\$0	\$1,379,100	\$0	\$0	\$0	\$9,471,845	\$9,471,845	06		
A302122																								2024	STP-Flex	\$3,417,600	(\$3,417,600)	\$582,400	(\$582,400)	\$0	\$0	\$4,000,000	(\$4,000,000)	\$0	05		

Control Number	Existing Project Title	Existing Terminus From	Existing Terminus To	Proposed Project Title	Proposed Terminus From	Proposed Terminus To	Existing Project Description	Proposed Project Description	Lead Agency	Project Type	SH-ERV Doc	SH-PE	SH-Design	SH-ROW	SH-Other	Total Est. Proj Cost	FFY	Funding Category	Existing Fed Amt	Proposed Fed Amt	Existing State Amt	Proposed State Amt	Existing Local Amt	Proposed Local Amt	Existing Total Amt for Fund Source	Proposed Total Changes for Fund Source	Resulting Total Amt for Fund Source	WorkType	Notes
A302123	New Baby Project	New Baby Project		I-40 Pavement Preservation Phase 1			New Baby Project	Perform pavement preservation on I-40	NMDOT D-3	Hwy & Brg Pres						\$5,527,246	2026	STP-Flex	\$0	\$4,079,271	\$0	\$695,157	\$0	\$0	\$0	\$4,774,428	\$4,774,428	06	New baby project adding Flex and rural in 2026.
A302123																	2026	STP-Rural	\$0	\$643,208	\$0	\$0	\$0	\$109,610	\$0	\$752,818	\$752,818	06	
A302124	New Baby project	New Baby project		I-40 Pavement Preservation Phase 2			New Baby project	Perform pavement preservation on I-40	NMDOT D-3	Hwy & Brg Pres						\$5,027,246	2027	STP-Flex	\$0	\$3,652,071	\$0	\$622,357	\$0	\$0	\$0	\$4,274,428	\$4,274,428	06	New baby project adding Flex and rural in 2027
A302124																	2027	STP-Rural	\$0	\$643,208	\$0	\$0	\$0	\$109,610	\$0	\$752,818	\$752,818	06	
A302193	ITS-District 3 Deployment of ITS	I-25 & I-40 & other State Hwys to AMPA wide					Implement ITS Improvements in conformance to the Regional ITS Architecture. UNDERWAY		NMDOT D-3	ITS-TSM	Y	Y	Y	Y	Y	\$0	2024	NHPP	\$854,400	(\$854,400)	\$145,600	(\$145,600)	\$0	\$0	\$1,000,000	(\$1,000,000)	\$0	24	All funding is removed from this project
A302194	ITS-District 3 Deployment of ITS	I-25 & I-40 & other State Hwys to AMPA wide					Implement ITS Improvements in conformance to the Regional ITS Architecture.		NMDOT D-3	ITS-TSM	Y	Y	Y	Y	Y	\$0	2024	NHPP	\$854,400	(\$854,400)	\$0	\$0	\$145,600	(\$145,600)	\$1,000,000	(\$1,000,000)	\$0	24	All funding is removed from this project
A302195	ITS-District 3 Deployment of ITS	I-25 & I-40 & other State Hwys to AMPA wide					Implement ITS Improvements in conformance to the Regional ITS Architecture.		NMDOT D-3	ITS-TSM	Y	Y	Y	Y	Y	\$0	2025	NHPP	\$854,400	(\$854,400)	\$145,600	(\$145,600)	\$0	\$0	\$1,000,000	(\$1,000,000)	\$0	24	All funding is removed from this project
A302207	New Project	New Project		AMPA Wide Motorist Assistance Courtesy Patrols (FFY 2026)	AMPA Wide		New Project	Operate courtesy patrols (H.E.L.P. vehicles) AMPA Wide	NMDOT D-3	ITS-TSM					Y	\$500,000	2026	NHPP	\$0	\$427,200	\$0	\$72,800	\$0	\$0	\$0	\$500,000	\$500,000	18	New project adding NHPP in 2026
A302208	New Project	New Project		AMPA Wide Motorist Assistance Courtesy Patrols (FFY 2027)	AMPA Wide		New Project	Operate courtesy patrols (H.E.L.P. vehicles) AMPA Wide	NMDOT D-3	ITS-TSM					Y	\$500,000	2027	NHPP	\$0	\$427,200	\$0	\$72,800	\$0	\$0	\$0	\$500,000	\$500,000	18	New project adding NHPP in 2027
A302210	District 3 On-Call Planning & Design Support (FFY 2022)	District 3 Wide Projects T.B.D					Provide planning, engineering, & design services on an on-call basis.		NMDOT D-3	Misc	Y	Y	Y	Y	Y	\$0	2024	STP-Flex	\$427,200	(\$427,200)	\$72,800	(\$72,800)	\$0	\$0	\$500,000	(\$500,000)	\$0	18	All funding is removed from this project
A302211	District 3 On-Call Planning & Design Support (FFY 2024)	District 3 Wide Projects T.B.D.					Provide planning, engineering, & design services on an on-call basis.		NMDOT D-3	Misc	Y	Y	Y	Y	Y	\$0	2024	STP-Flex	\$427,200	(\$427,200)	\$72,800	(\$72,800)	\$0	\$0	\$500,000	(\$500,000)	\$0	18	All funding is removed from this project
A302213	New Project	New Project		District 3 On-Call Planning & Design Support (FFY 2026)	District 3 Wide Projects T.B.D.		New Project	Provide planning, engineering, & design services on an on-call basis.	NMDOT D-3	Misc					Y	\$500,000	2027	STP-Flex	\$0	\$427,200	\$0	\$72,800	\$0	\$0	\$0	\$500,000	\$500,000	18	Adding Flex funds in 2027
A302220	NM 109, Jarales Rd. Railroad Overpass	Trujillo Rd.	Gallegos Rd				Design and construction of an overpass on NM 109 over the RR tracks for safety purposes.		NMDOT D-3	Safety	Y	Y	Y	Y	Y	\$14,500,000	2021	Private	\$0	\$0	\$0	\$0	\$1,555,574	\$30,000	\$1,555,574	\$30,000	\$1,585,574	15	Adding private funds in 2021 and delaying private funds to 2022 and removing rail xing funds
A302220																	2021	Private	\$0	\$0	\$0	\$0	\$12,944,426	(\$12,944,426)	\$12,944,426	(\$12,944,426)	\$0	08	
A302220																	2021	Rail Xing Haz Elim (Sect 130)	\$27,000	(\$27,000)	\$3,000	(\$3,000)	\$0	\$0	\$30,000	(\$30,000)	\$0	15	
A302220																	2022	Private	\$0	\$0	\$0	\$0	\$0	\$12,914,426	\$0	\$12,914,426	\$12,914,426	22	
A302370	New Project	New Project		I25 S curve area study			New Project	Study I25 S curve area for detailed alts	NMDOT D-3	Hwy & Brg Pres	Y					\$400,000	2022	STP-Flex (Non-Chargeable)	\$0	\$341,760	\$0	\$58,240	\$0	\$0	\$0	\$400,000	\$400,000	15	New project adding Flex NC in 2022

Control Number	Existing Project Title	Existing Terminus From	Existing Terminus To	Proposed Project Title	Proposed Terminus From	Proposed Terminus To	Existing Project Description	Proposed Project Description	Lead Agency	Project Type	PH	ERV	Doc	PH	PE	PH	PE	PH	PE	PH	PE	PH	PE	PH	PE	Total Est. Proj Cost	FFY	Funding Category	Existing Fed Amt	Proposed Fed Amt	Existing State Amt	Proposed State Amt	Existing Local Amt	Proposed Local Amt	Existing Total Amt for Fund Source	Proposed Total Changes for Fund Source	Resulting Total Amt for Fund Source	WorkType	Notes
A302380	New Project	New Project		PE Phase - I40 bridges over Tijeras			New Project	PE Phase - I40 bridges over Tijeras Arroyo #7655, 7656, 7657, 7654	NMDOT D-3	Hwy & Brg Pres	..	Y	...	...	...	...	...	...	...	...	...	...	...	...	\$500,000	2022	STP-Flex (Non-Chargeable)	\$0	\$427,200	\$0	\$72,800	\$0	\$0	\$0	\$500,000	\$500,000	15	New project adding Flex NC in 2022	
A300961	Los Lunas Corridor River Crossing ROW Acquisition	Proposed Morris B Alignment: 25	Proposed Morris B Alignment: NM 47	Los Lunas I-25 Interchange and E-W Corridor	I-25	NM 47	Acquire rights-of-way as identified in the Los Lunas Corridor Study. Preliminary Engineering to follow the ROW process. Survey and ROW mapping, public meetings, property owner coordination, title searches and other appurtenances as needed.	Design, ROW & construction of a new interchange & East/West corridor. Project includes a new river crossing bridge, at-grade railroad crossing, signal & lighting improvements, storm water mitigation, bike/ped facilities & other appurtenances as needed.	Village of Los Lunas	Capacity Proj	Y	Y	Y	Y	Y	...	\$79,142,682	2019	Local Non-Match	0.00	0.00	0.00	0.00	3,500,000.00	0.00	3,500,000.00	0.00	15	Adding HB2 section 9 funds in 2021 and updating the project title, description, and termni										
A300961																		2020	STP-Sm Urb	\$1,334,878	\$0	\$0	\$0	\$227,479	\$0	\$1,562,357	\$0	\$1,562,357		15									
A300961																		2020	HB2 Section 9	\$0	\$0	\$5,000,000	\$0	\$0	\$0	\$5,000,000	\$0	\$5,000,000		15									
A300961																		2020	Local Non-Match	\$0	\$0	\$0	\$0	\$1,000,000	\$0	\$1,000,000	\$0	\$1,000,000		15									
A300961																		2021	HB2 Section 9	\$0	\$0	\$0	\$15,200,000	\$0	\$0	\$15,200,000	\$0	\$15,200,000		01									
A300961																		2021	STP-Sm Urb	\$227,684	\$0	\$0	\$0	\$38,800	\$0	\$266,484	\$0	\$266,484		15									
A300961																		2022	HB2 Section 9	\$0	\$0	\$50,000,000	\$0	\$0	\$50,000,000	\$0	\$50,000,000	01											
A300375	I-25 MLK NB Off Ramp Improvements	Gibson	Lomas Blvd.				Improv. include removing the NB MLK off-ramp, extension of an auxillary lane on I-25 between Lead & Lomas. & roadway improv. to Oak St. from Central to MLK. Signage improv. along I-25 NB & Oak St from Gibson to Lomas. Sinage on Lomas near High St.		NMDOT D-3	Safety	Y	Y	Y	...	Y	...	\$2,825,380	2021	Safety (HSIP)	\$22,500	(\$4,500)	\$2,500	(\$500)	\$0	\$0	\$25,000	(\$5,000)	\$20,000	43	Partially removing 2021 HSIP (43) funds and adding HSIP funds into (21)									
A300375																		2021	Safety (HSIP)	\$1,890,000	\$634,842	\$210,000	\$70,538	\$0	\$0	\$2,100,000	\$705,380	\$2,805,380	21										

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION METROPOLITAN PLANNING ORGANIZATION

6 Division of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-21-05 MTB)

9 **OPEN MEETINGS RESOLUTION**

10  
11 **WHEREAS**, the Metropolitan Transportation Board is the governing body of the  
12 Mid-Region Metropolitan Planning Organization, a division of the Mid-Region Council of  
13 Governments; and

14 **WHEREAS**, Section 10-15-1(B) of the Open Meetings Act (Sections 10-15-1  
15 through 10-15-4 NMSA 1978) states that all meetings of a quorum of members of any  
16 board, commission, administrative adjudicatory body, or other policy making body of  
17 any state agency, any agency or authority of any county, municipality, district, or any  
18 political subdivision, held for the purpose of formulating public policy, including the  
19 development of personnel policy, rules, regulations or ordinances, discussing public  
20 business or for the purpose of taking any action within the authority of or the delegated  
21 authority of any board, commission or other policymaking body are declared to be public  
22 meetings open to the public at all times, except as otherwise provided in the constitution  
23 of New Mexico or the Open Meetings Act. No public meeting, once convened, that is  
24 otherwise required to be open pursuant to the Open Meetings Act shall be closed or  
25 dissolved into small groups or committees for the purpose of permitting the closing of

26 the meeting; and

27         **WHEREAS**, Section 10-15-1 (C) allows a public body to provide members of a  
28 public body to participate in a meeting of the public body by means of a conference  
29 telephone or other similar communicating equipment when it is otherwise difficult or  
30 impossible for the member to attend the meeting in person, provided that each member  
31 participating, by conference telephone can be identified when speaking, all participants  
32 are able to hear each other at the same time and members of the public attending the  
33 meeting are able to hear any member of the public body who speaks during the  
34 meeting; and

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

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

47         **WHEREAS**, Section 10-15-4(c) of the Open Meetings Act provides that the  
48 district courts of the state shall have jurisdiction, upon the application of any person to  
49 enforce the purpose of the Open Meetings Act, by injunction, mandamus or other  
50 appropriate order. The court shall award costs and reasonable attorney fees to any



51 person who is successful in bringing a court action to enforce the provisions of the Open  
52 Meetings Act. If the prevailing party in a legal action brought under this section is a  
53 public body defendant, it shall be awarded court costs. A public body defendant that  
54 prevails in court action brought under this section shall be awarded its reasonable  
55 attorney fees from the plaintiff if the plaintiff brought the action without sufficient  
56 information and belief that good grounds supported it.

57 **NOW, THEREFORE, BE IT RESOLVED** by the Metropolitan Transportation  
58 Board, of the Mid-Region Metropolitan Planning Organization, a division of the Mid-  
59 Region Council of Governments of New Mexico, that:

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

76 ([www.mrcog-nm.gov](http://www.mrcog-nm.gov)) not less than seventy-two (72) hours before the  
77 meeting. The agenda with all supporting documents will be sent by e-mail to  
78 Board members not less than 72 hours before the meeting; and

79 3. Members of the Metropolitan Transportation Board, and the Transportation  
80 Coordinating Committee may participate by teleconference in any meetings  
81 that are held in the MRCOG Conference Room; and

82 4. Special meetings of the Metropolitan Transportation Board, and the  
83 Transportation Coordinating Committee, may be called by the Chairman or  
84 a majority of the members upon three (3) days' notice. For the purposes of  
85 special meetings, notice requirements shall be met by posting notices in the  
86 offices of the MRCOG. Facsimile notice of such meetings shall be provided  
87 to those broadcast stations licensed by the Federal Communications  
88 Commission and newspapers of general circulation that have made a  
89 written request of the MRCOG for notice of public meetings; and

90 5. Emergency meetings of the Metropolitan Transportation Board, and the  
91 Transportation Coordinating Committee are meetings called under circum-  
92 stances which demand immediate action by those boards. Although the  
93 boards would avoid emergency meetings whenever possible, such  
94 circumstances may occasionally arise. Emergency meetings of those  
95 boards may be called by the Chairman or a majority of the members upon  
96 twenty-four (24) hours' notice. For the purposes of emergency meetings,  
97 notice requirements shall be met by posting notices in the offices of the  
98 MRCOG. Facsimile notice of such meetings shall be provided to those  
99 broadcast stations licensed by the Federal Communications Commission  
100 and newspapers of general circulation that have made a written request of

101 the MRCOG for notice of public meetings; and  
102 6. Pursuant to Section 10-15-1(H)(I) NMSA 1978, the Metropolitan  
103 Transportation Board, and the Transportation Coordinating Committee may  
104 close a meeting to the public if the subject matter of such discussion or  
105 action is included in Subsection I of the Open Meetings Act, Section 10-15-1  
106 NMSA 1978. If any such board meeting/ is closed pursuant to Section 10-  
107 15-1(H)(I) NMSA 1978, such closure:

108 (a) if made in an open meeting, shall be approved by a majority vote of a  
109 quorum of the members of such board and authority for the closure  
110 and subject to be discussed shall be stated in the motion calling for  
111 the vote on a closed meeting. The vote on a closed meeting shall be  
112 taken in an open meeting and the vote of each individual member is  
113 to be recorded in the minutes. Only those subjects announced or  
114 voted upon prior to closure by such board may be discussed in a  
115 closed meeting; and

116 (b) if called for when such boards are not in an open meeting, the closed  
117 meeting shall not be held until public notice, appropriate under the  
118 circumstances, stating the specific provision of law authorizing the  
119 closed meeting and subject matter is given to the members and to  
120 the general public; and

121 (c) Notwithstanding any provision, the Chairman may establish such  
122 additional notice as may be deemed advisable.

123 **PASSED, ADOPTED, AND APPROVED** this 25<sup>th</sup> day of June 2021 by the  
124 Metropolitan Transportation Board of the Mid-Region Metropolitan Planning  
125 Organization a division of the Mid-Region Council of Governments of New Mexico.

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134 **ATTEST:**

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Jack Torres, Chairperson  
Metropolitan Transportation Board

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Dewey V. Cave,  
Executive Director, Mid-Region Council of Governments  
Executive Director, Mid-Region Metropolitan Planning Organization