



**Mid-Region Council of Governments
MRRTPO COMMITTEE**



Thursday, September 10th, 2020 9:30a.m. - 11:30 a.m.

809 Copper Avenue NW, Albuquerque, NM 87102

This meeting will be held via teleconference.

DANIEL WHITE, CHAIR	DEBBIE ORTIZ, VICE-CHAIR
AGENDA	
<p>This meeting will be held via teleconference.</p> <p>To join online, please go to www.zoom.us and enter meeting ID: 936 0178 4162 Passcode: 035619 OR dial in by phone: 669 900 6833</p> <ul style="list-style-type: none"> • Call to Order: The presence of a quorum will be noted • Approval of agenda for the September 10th, 2020 MRRTPO Committee Meeting • Approval of meeting summary for the June 18th, 2020 MRRTPO Committee Meeting 	
PUBLIC COMMENT	
<i>TO ADDRESS THE RTPO COMMITTEE, REGISTER WITH THE COMMITTEE CHAIR PRIOR TO CALL TO ORDER.</i>	
ACTION ITEMS	
<ul style="list-style-type: none"> • Approval of FFY21/22 RTPO Regional Work Program 	
DISCUSSION ITEMS	
<ul style="list-style-type: none"> • Regional Transportation Plan Update 	
REPORTS	
<ul style="list-style-type: none"> • MRRTPO Report: <i>Sandy Gaiser</i> • Member Report: <i>All members who wish to report</i> • NMDOT Liaison Report: <i>Neala Krueger</i> • NMDOT Tribal Liaison Report: <i>Ron Shutiva</i> • NMDOT District 5 Report: <i>Paul Brasher</i> • NMDOT District 6 Report: <i>JoAnn Garcia</i> 	
COMMITTEE MEETING ADJOURNMENT	
NOTES	
<p>Next Meeting: October 15th, 2020</p> <p>Hosting Agency: Mid-Region Council of Governments</p> <p>Location: TBD</p> <p>Time: 9:30 am – 11:30 pm</p>	
<p><i>Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting.</i></p>	



MID-REGION COUNCIL OF GOVERNMENTS
REGIONAL TRANSPORTATION PLANNING ORGANIZATION

Meeting Summary

Thursday, June 18th, 2020 9:30 a.m. – 11:30 a.m.

809 Copper Avenue NW, Albuquerque, NM 87102

VOTING MEMBER			
ORGANIZATION		MEMBER	ALTERNATE
City of Moriarty		Debbie Ortiz, PHTC (<i>Vice-Chair</i>)	Bob Hudson, Airport Manager
Town of Edgewood		John Basset, Mayor	Juan Torres, Clerk-Treasurer
	x		Carla Salazar
Town of Estancia		Sharalynn Lucero, PHTC	Nathan Dial, Mayor
Pueblo of Jemez	x	Sheri Bozic, Director – Planning & Development Director	Amanda Rubio, Transportation Project Manager
Pueblo of Laguna		Gaylord Siow, Transportation Specialist	Sharon Hausam, Planning Program Manager
Pueblo of Zia		Deborah Anyaibe, Public Works Director	Andrew Toribio, Public Works Manager
			Leon Gachupin, Road Maintenance Supervisor
Town of Mountainair		Dennis Fulfer, Clerk	Debbie Ortiz, PHTC
Village of Encino		Loretta Chavez, Clerk/Treasurer	Boyd Herrington, Mayor
Santa Fe County	x	Brett Clavio, Transportation Planner	Robert Griego, Planning Division Manager
			Maria Lohmann, Planner
Village of San Ysidro		Steve Lucero, Mayor	Daniel White, Marshal, (<i>Chair</i>)
Torrance County		Leonard Lujan, Road Superintendent	Wayne Johnson, County Manager
			Cheryl Allen, Grants Coordinator
Sandoval County	x	Amy Griffin, R.O.W. Specialist	David Martinez
			Roseanne Verela
ELIGIBLE BUT NOT PARTICIPATING			
Jicarilla Apache Nation		Duane Sandoval, Engineer/Planner	Prestin Duncan, Engineer Tech
Village of Cuba		Richard Velarde, Mayor	Gilbert Dominguez, Mayor Pro-Tem
			Vandora P. Casados, Clerk
Village of Jemez Springs		Roger Wilson, Trustee	<i>Pending</i>
Village of Willard		Robert Chavez, Mayor	Angelina Halbert, Clerk

STAFF			
Mid-Region RTPO	x	Channing Hofman, Regional Planner	
	x	Sandra Gaiser, Regional Planning Program Manager	
		Maida Rubin, Senior Planner	
		Payton Showalter, Regional Planner	

NON-VOTING ASSOCIATE MEMBER

Step Into Cuba Alliance		Sally Davis, UNM Prevention Research Center
		Richard Kozoll, MD

NON_VOTING ADVISORY MEMBER		
ORGANIZATION		MEMBER
FHWA		Pending
NMDOT – District 5	x	James Mexia
		Manuel Miestas, T/LPA Coordinator
		Arif Kazmi, Engineering Support
NMDOT– District 6		Jan Niclos, Engineer Support
	x	JoAnn Garcia, LGRF, Capital Outlay, T/LPA Coordinator
		Marticia Holiday, Co-ops
		Bill Santiago, Local Government Coordinator
NMDOT Regional Design Centers		Luke Smith – Central Region Design
		Manuel Maestas – North Region Design
NMDOT – Planning Division		Jessica Griffin, Planning Bureau Chief
		Rosa Kozub, G2G Supervisor
	x	Neala Krueger, RTPO Liaison
		Ron Shutiva, Tribal Liaison
		Shannon Glendenning, BPE Coordinator
	x	Sky Tallman, CMAQ Coordinator
NMDOT – Transit		Maggie Moore, TAP Coordinator
		David Harris, Transit Manager
		Deborah Bach, Rural Transit
NMDOT – Transit		Gabrielle Chavez, Transit Planning & Service
		Callie Thomason French
NMDOT - LTAP		

OTHER PARTICIPANTS		

AGENDA

Call to Order:

Chair Daniel White, San Ysidro, called the meeting to order at 9:40 am. A quorum was noted

Approval of Agenda:

Sharon Hausam, Laguna Pueblo, made a motion to **approve the agenda for June 18th, 2020**; the motion was seconded by **Brett Clavio, Santa Fe County**, and passed unanimously.

Approval of Meeting Summary:

Brett Clavio, Santa Fe County, made a motion to **approve the meeting summary for April 16th, 2020**; the motion was seconded by **Sharon Hausam, Laguna Pueblo**, and passed unanimously

PUBLIC COMMENT

No public comments were made.

ACTION ITEMS

Action item: approval of updated by-laws:

Larry Horan, MRCOG general counsel, gave guidance on the legal aspects as they pertained to Article 3, Section E, in which one representative may represent up to two separate communities. Sharon Hausam made arguments against the provision, saying we should adhere to the principle of one community, one vote, and that teleconferencing capabilities renders issues of travel moot. Channing Hofman represented arguments for the provision, particularly for Debbie Ortiz, who is the only current representative representing two communities. Allowing the provision puts less stress on communities who may not easily be able to send a representative to all RTPO meetings.

Sharon Hausam, Laguna Pueblo, made a motion to strike Article 3, section E from the MRRTPO by-laws, **Brett Clavio, Santa Fe County**, seconded the motion. The motion passed with one vote against from **Chair Daniel White, San Ysidro**, and all others voting in favor.

Sharon Hausam, Laguna Pueblo, made a motion to adopt the by-laws as amended. **Amy Griffin, Sandoval County**, seconded the motion. The motion passed unanimously.

Action Item: approval of Regional Work Program Formal Amendment #4

Brett Clavio, Santa Fe County, made a motion to approve the amendment, **Sheri Bozic, Pueblo of Jemez**, seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS

No specific discussion items were addressed.

REPORTS

MRRTPO Staff Report: MRRTPO staff reported on reopening procedures for MRCOG offices.

Member Report: Committee members gave on updates on various projects, reopening statuses within

their communities

NMDOT Liaison Report: Neala Krueger reported on the Long-Range Statewide Transportation Plan update.

NMDOT Tribal Liaison Report:

NMDOT District 5 Report: James Mexia reported on the LGRF co-ops.

NMDOT District 6 Report:

NM/LTAP Report:

Committee Meeting Adjournment

The meeting adjourned at: 10:29am

Next Meeting: Month Day, 20__, 9:30 a.m. to 11:30 a.m. Location.

Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting

Daniel White, Chair - or-
Debbie Ortiz, Vice-Chair
Mid-Region RTPO Committee

ATTEST:

Dewey V. Cave, Executive Director

Mid-Region Council of Governments
Regional Transportation Planning Organization (RTPO)
FFY 2021/2022 REGIONAL WORK PROGRAM
October 1, 2020 – September 30, 2022

Introduction and Purpose

The Mid-Region Rural Transportation Planning Organization (MRRTPO) is the Regional Transportation Planning Organization for areas outside of the Albuquerque Metropolitan Boundary. MRRTPO is a voluntary association of local governments and the New Mexico Department of Transportation (NMDOT) that provides a forum for members to meet, plan and work together on issues related to transportation in the middle Rio Grande region. MRRTPO serves as a regional forum for cooperative decision making about transportation issues and to serve as a liaison between local governments and NMDOT.

The following are functions and task orders that the Mid-Region Council of Governments will complete in fulfillment of the contract for management of the Mid-Region Regional Transportation Planning Organization (MRRTPO) for Federal Fiscal Years (FFY) 2021-2022, October 1, 2020 through September 30, 2022.

Function 1. Long-Range Planning and Implementation

Task 1.1 Initiate and coordinate long-range regional transportation planning with other local, regional and statewide planning initiatives. Collaborate with NMDOT and other partners to identify and document current and future transportation needs, plans, and projects for inclusion in the RTPO Long-Range Regional Transportation Plan (RTP).

1.1.1 Review and update the RTP, including tasks and goals, at least once every five years in coordination with the NMDOT Long Range Statewide Transportation Plan (LRSTP) update.

1.1.2 Conduct and/or participate in corridor studies, transportation-related subarea plans, and regional and local multi-modal and intermodal planning activities, including bicycle master plans, comprehensive plans, transportation plans, safety plans, etc.

1.1.3 Support and coordinate long-range regional transportation planning with other local, regional, and statewide planning initiatives, such as Infrastructure Capital Improvement Plans (ICIP), the Statewide Transportation Improvement Program (STIP), and legislative capital outlay priorities.

Task 1.2 Create and implement a strategic plan for implementation of the action items identified by RTPO members and stakeholders as part of the RTP development process.

Function 1	Budgeted Hours ('21)	Actual Hours	Other Specific Costs	Budgeted Hours ('22)	Actual Hours	Other Specific Costs
FFY 2021/2022	400	N/A		350	N/A	

Budget						
1 st Quarter	100			75		
2 nd Quarter	100			75		
3 rd Quarter	100			100		
4 th Quarter	100			100		
Balance	400			350		

Function 1 Activity Tracking – 2021

1 st Quarter Report	
2 nd Quarter Report	
3 rd Quarter Report	
4 th Quarter Report	

Function 2. Technical Support and Data Management

Task 2.1 Collect and manage data, perform technical planning and plan development, in coordination with the transportation goals, trends and needs developed and identified in the RTP.

2.1.1 Collect and evaluate new population, economic development, travel demand and forecast data, projects and trends to inform regional planning efforts, and distribute this information with local counties and communities. Data to be collected and maintained by the RTPO may include land use data, demographic and population data, freight data, traffic count and crash data, and any other data that supports the goals and actions outlined in the RTP.

2.1.2 Assist project applicants with analysis, data collection and other technical support for transportation planning, project identification, and project development.

Task 2.2 Assist RTPO members and work with NMDOT staff on roadway and corridor-level classification and analysis, in accordance with the currently adopted rules, guidelines, and procedures. Keep members informed about criteria, timelines, and requirements for submittal of proposals to modify classifications.

2.2.2 Assist RTPO members and work with NMDOT staff on post-Census Urban Area Boundary Smoothing, as appropriate. Keep members informed about criteria, timelines, and requirements for submittal of proposals to modify Urban Area and Small Urban Area designations, based on FHWA Area Definitions.

Function 2	Budgeted Hours ('21)	Actual Hours	Other Specific Costs	Budgeted Hours ('22)	Actual Hours	Other Specific Costs
FFY 2021/2022 Budget	100	N/A		100	N/A	
1 st Quarter	25			25		
2 nd Quarter	25			25		
3 rd Quarter	25			25		

4 th Quarter	25			25		
Balance	100			100		

Function 2 Activity Tracking – 2021

1 st Quarter Report	
2 nd Quarter Report	
3 rd Quarter Report	
4 th Quarter Report	

Function 3. Project Development and Monitoring

Task 3.1 Assist project applicants in developing projects.

3.1.1 Provide information to potential applicants about funding opportunities.

3.1.2 Assist project applicants to identify projects that may be eligible for transportation funding from federal, state or other sources, based upon appropriate local, regional and state-wide plans and applicable data

3.1.3 Assist project applicants with applications for NMDOT federal and state transportation funding programs. Follow current adopted New Mexico Administrative Code (NMAC) and/or program guides provided by NMDOT for project eligibility, program guidelines, and application timelines. Submit all complete applications to the designated NMDOT coordinator in accordance with the schedule outlined in the applicable NMAC and/or guide(s).

3.1.4 Assist project applicants with identification of safety issues that warrant Road Safety Assessments, Safety Plans and/or qualify for Highway Safety Improvement Program funding.

Task 3.2 Manage preliminary project review process.

3.2.1 Establish and implement a process for RTPO members to prepare and submit Project Feasibility Forms (PFFs) and Project Prospectus Forms (PPFs), through coordination with NMDOT District(s).

3.2.2 Assist project applicants with development of PFFs and PPFs; ensure that all members are fully informed of the process and timelines, and support entities in accessing all forms and data required by project applicants to complete the forms. Ensure members are informed of Americans with Disabilities Act (ADA) and Title VI plan requirements for all recipients of federal funds.

3.2.3 Work with RTPO members to establish scoring criteria for project prioritization, based on goals and action items included in the RTP, the current NMDOT LRSTP, the Active Transportation and Recreational Programs Guide, Congestion Mitigation and Air Quality Improvement (CMAQ) Program Guide and other

guidance from NMDOT.

3.2.4 Develop and maintain a prioritized list of projects based on the regional goals articulated in the RTP, and the statewide goals in the NMDOT LRSTP, as well as Technical and Policy Committee review and input. This list will serve as the Regional Transportation Improvement Program Recommendations (RTIPR) list and be submitted to the NMDOT District for potential federal and state funding opportunities on an every-other-year basis (at a minimum). RTIPR development will occur based on this schedule:

2019-2020 RTIPR: Additions and amendments through December, 2020

2021-2022 RTIPR:

- January through April 2021: project identification and application development
- May 2021: TAP, RTP, CMAQ call for projects
- May through August 2021: project prioritization process
- September through November: finalize RTIPR
- 2022: Additions and amendments to RTIPR

Task 3.3 Provide assistance to local governments interested in pursuing transportation system development and coordination activities.

3.3.1 Facilitate prioritization of Public Transit Program applications for the RTPO area in response to the state-wide prioritization schedule established by NMDOT Transit and Rail Section staff. Submit the results to the NMDOT Transit Bureau in accordance with that schedule. Include the results in the RTPO RTIPR.

3.3.2 Support efforts on regional transportation system development, through coordination with local entities and NMDOT Transit & Rail Division.

Task 3.4 During the month of March, coordinate and co-facilitate RTIPR “zipper” meetings with NMDOT Government to Government Unit (GTG) liaison, the appropriate District staff, and applicable RTPOs, if necessary. Notify NMDOT GTG liaison and District staff of the dates, times, and locations for these “zipper” meetings. Submit the combined, prioritized RTIPR to GTG liaison, the District Engineers and all relevant RTPOs within ten days of the prioritization meeting.

Task 3.5 Track the progress of Statewide Transportation Improvement Program (STIP) projects within the RTPO region and ensure regular communication between the project sponsors, NMDOT staff and others to ensure the projects are meeting deadlines outlined in the Tribal/Local Public Agency (T/LPA) Handbook. Keep project applicants informed on project status, including through review of complete regional STIP project lists at meetings, and assist RTPO members with issues that may arise.

Function 3	Budgeted Hours ('21)	Actual Hours	Other Specific Costs	Budgeted Hours ('22)	Actual Hours	Other Specific Costs
------------	----------------------	--------------	----------------------	----------------------	--------------	----------------------

FFY 2021/2022 Budget	400	N/A		450	N/A	
1 st Quarter	100			115		
2 nd Quarter	100			115		
3 rd Quarter	100			110		
4 th Quarter	100			110		
Balance	400			450		

Function 3 Activity Tracking – 2021

1 st Quarter Report	
2 nd Quarter Report	
3 rd Quarter Report	
4 th Quarter Report	

Function 4. Other Activities and Projects

Task 4.1 Coordinate and participate with NMDOT staff on special studies or projects specified in the NMDOT Planning Work Program. Provide periodic updates to RTPo members on the status of the studies/projects and involve the members in this effort as appropriate.

Task 4.2 Coordinate and participate with the Councils of Governments (COGs) and applicable New Mexico State agency staff on legislative studies related to state-wide or RTPo-specific transportation issues, as appropriate.

Task 4.3 Monitor development of federal and state laws affecting the transportation system and provide information about the contents and status to RTPo members.

Task 4.4 Attend RTPo Roundtable and special meetings.

Task 4.5 Attend in-state and out-of-state conferences, training sessions or special meetings for staff and professional development opportunities. This task includes the purchase of any supporting materials that may be needed to coordinate, conduct or attend the conference, training session or meeting. RTPo staff may attend these out-of-state trainings during this RWP:

- ITS America Conference

- Assoc. of Metropolitan Planning Organizations (AMPO) Conference

- American Planners Association (APA) National Conference

- Western Planners Conference

- Association of Public Transportation Agencies (APTA) Conference
- Smart Growth conference
- National Highway Institute (NHI) courses
- National Transit Institute (NTI) courses
- FHWA sponsored workshops and courses
- FTA sponsored workshops and courses
- Rail-Volution Conference
- National Tribal Transportation Conference & regional tribal transportation conferences
- Transportation Research Board (TRB) Conference
- Travel Demand Model training
- New Urbanist Conference (Congress for New Urbanism is sponsor)
- Urban Land Institute (ULI) National Conference
- Rocky Mountain Land Use Institute Conference
- Association of Defense Communities Conference (for communities with military bases)
- Socioeconomic Data Users Conference
- Socioeconomics Modelers' Conference (San Diego) held back-to-back with GIS/ESRI
- GIS/ESRI Conference (San Diego)
- GIS in the Rockies (Denver)
- American Association of Geographers (AAG) Conference
- Elevations Geospatial Summit (Wyoming & Colorado GIS sponsors)
- REMI Users Conference
- UrbanSim Users Conference (held when significant changes are made)

- a pedestrian-bicycle planning seminar (i.e. Portland State Univ. Bike/Ped Conf)
- Safe Routes to Schools conference
- Walk/Bike/Places Conference (Project for Public Spaces is sponsor)
- North American Traffic Monitoring Exposition & Conf. (NATMEC) & Highway Data Workshop and Conference (HiDaC) (each held alternate years)
- webinars hosted by APA, ITE and other agencies
- National Association of City Transportation Officials (NACTO)

Task 4.6 Participate in miscellaneous transportation-related programs and special projects in the RTPO region.

Function 4	Budgeted Hours ('21)	Actual Hours	Other Specific Costs	Budgeted Hours ('22)	Actual Hours	Other Specific Costs
FFY 2021/2022 Budget	300	N/A		375	N/A	
1 st Quarter	75			80		
2 nd Quarter	75			85		
3 rd Quarter	75			110		
4 th Quarter	75			100		
Balance	300			375		

Function 4 Activity Tracking – 2021

1 st Quarter Report	
2 nd Quarter Report	
3 rd Quarter Report	
4 th Quarter Report	

Function 5. General RTPO Support

Task 5.1 Organize and facilitate all meetings of the RTPO in accordance with the Public Participation Plan.

- 5.1.1 Document the RTPOs public participation process including but not limited to, procedures the RTPO uses to comply with the *New Mexico Open Meetings Act* [NMSA 1978, Sections 10-51-1, *et. seq.*] and 23 CFR 450.
- 5.1.2 Per the *New Mexico Open Meetings Act* (NMSA, 1978, Section 10-15-1 (D)) and 23 CFR 450.210, provide compliant public notice for all official RTPO Committee meetings.

- 5.1.3 Provide RTPO Committee members, the appropriate NMDOT District staff, and GTG with meeting agendas and information packets no later than seventy-two (72) hours in advance of RTPO Committee meetings.
 - 5.1.4 On an annual basis, provide all eligible T/LPAs with the opportunity to appoint or confirm a representative and alternates to the RTPO Committee.
- Task 5.2 Maintain bylaws that clarify and document member entities, responsibilities and roles, including voting protocols.
- 5.2.1 Maintain a list of RTPO Committee members with contact information and provide a copy of the list to appropriate NMDOT District staff, GTG, member entities, and other regular participants.
- Task 5.3 Conduct Outreach Activities.
- 5.3.1 Engage in and document outreach activities and provide citizens and other transportation stakeholders with reasonable opportunities to participate in RTPO processes per 23 CFR 450.
 - 5.3.2 Coordinate with RTPO members to maintain a list of entities including newly elected officials and potential members, who will be educated on the RTPO process. Document this outreach and presentations and share any questions or concerns in quarterly reports and with appropriate NMDOT staff.
- Task 5.4 Maintain a website that includes current meeting information and planning documents, as referenced in the Quality Assurance Review (QAR) guidelines. Post a list of current Technical and Policy Committee members and keep this information updated.
- Task 5.5 Coordinate training and professional development opportunities for RTPO members, including developing and maintaining training plans. Assist RTPO members to identify technical training needs and work with NMDOT, LTAP, and other entities to meet those needs. Informing member entities of training opportunities and encouraging participation

Function 5	Budgeted Hours ('21)	Actual Hours	Other Specific Costs	Budgeted Hours ('22)	Actual Hours	Other Specific Costs
FFY 2021/2022 Budget	400	N/A		300	N/A	
1 st Quarter	100			75		
2 nd Quarter	100			75		
3 rd Quarter	100			75		
4 th Quarter	100			75		
Balance	400			300		

Function 5 Activity Tracking – 2021

1 st Quarter Report	
2 nd Quarter Report	

3 rd Quarter Report	
4 th Quarter Report	

Function 6. RTPO Administration

- Task 6.1 Produce work products that meet all quarterly work requirements and deadlines per the Planning Procedures Manual (PPM) and submit a summary of activities completed per quarter.
 - 6.1.1 Implement and monitor program expenditures in relation to the annual budget, per the PPM. Ensure documentation on program expenditures and activities are available to the public online and retained as physical copies, which will be reviewed during the annual Quality Assurance Review (QAR).
 - 6.1.2 Submit quarterly Reimbursement Packets per the PPM. Include this report as an informational item on the following RTPO Committee agenda and should reflect all costs outlined in the Invoice.
 - 6.1.3 Submit an Annual Performance and Expenditure Report (APER) each year, per the timeline and procedures documented in the PPM. The APER will be derived from the 4th quarter Quarterly Report, but will include additional descriptions to summarize the activities performed in the past year.

- Task 6.2 Solicit and utilize input from RTPO board members to develop the two-year (FFY 2021- FFY 2022) Regional Work Program (RWP) for submittal to the NMDOT by deadlines outlined in the PPM.
 - 6.2.1 Coordinate the RTPO's planning program with other RTPOs and any Metropolitan Planning Organizations (MPOs) or other agencies impacted by and/or associated with activities contained in the RWP.

- Task 6.3 Develop an annual budget based on the tasks outlined in the RWP, and include cost-sharing methodologies and calculations for costs that are shared between various MRCOG programs, in accordance with 2 CFR 200 and the PPM. Apply and illustrate cost-sharing methodologies consistently when submitting quarterly Reimbursement Packets.

- Task 6.4 Maintain a Public Participation Plan (PPP) that addresses Title VI and Environmental Justice procedures. Ensure a specific contact person and contact information is listed. Update the PPP in accordance with the PPM schedule or as determined appropriate by RTPO members or staff.

- Task 6.5 Submit the MRCOG Financial Audit for each State Fiscal Year to the NMDOT GTG Liaison, within 30 days of when the audit is released by the State Auditor's Office.

Function 6	Budgeted Hours ('21)	Actual Hours	Other Specific Costs	Budgeted Hours ('22)	Actual Hours	Other Specific Costs
FFY 2021/2022 Budget	400	N/A		425	N/A	
1 st Quarter	100			106.25		
2 nd Quarter	100			106.25		
3 rd Quarter	100			106.25		
4 th Quarter	100			106.25		
Balance	400			425		

Function 6 Activity Tracking – 2021

1 st Quarter Report	
2 nd Quarter Report	
3 rd Quarter Report	
4 th Quarter Report	

Mid-Region Council of Governments
REGIONAL TRANSPORTATION PLANNING ORGANIZATION
FFY 2021-2022 REGIONAL WORK PROGRAM AMENDMENTS
October 1, 2020 – September 30, 2022

(Insert all RWP amendments here)

Mid-Region Council of Governments
Regional Transportation Planning Organization
FFY 2021-2022 REGIONAL WORK PROGRAM BUDGET
October 1, 2020 – September 30, 2022

MRRTPO FFY21/22 Budget Detail				
	Expenditures Year 1		Expenditures Year 2	
	Budgeted	Actuals	Budgeted	Actuals
Salaries & Benefits	\$75,009.00		\$75,009.00	
Professional Development (meeting & conference registration, professional memberships)	\$1,500.00		\$1,500.00	
Travel (In & Out of State)	\$5,500.00		\$5,500.00	
Operating Expenses (postage, publications, advertising, periodicals, books, meeting expenses)	\$2,991.00		\$2,991.00	
Equipment Purchases	\$0.00		\$0.00	
Contractual Services	\$0.00		\$0.00	
Indirect Costs	\$21,250.00		\$21,250.00	
Total Expenditures	\$106,250.00		\$106,250.00	
Local Match (20%)	\$21,250.00		\$21,250.00	
Federal Match (80%)	\$85,500.00		\$85,500.00	

Glossary of Budget Categories (2 CFR 200)

For each budget item/category, you must explain whether you will provide actuals (timesheets, receipts, etc.) or use a formula for charging the cost to the RTPO program. Information on how to invoice for reimbursable expenses is provided under each budget category.

PERSONNEL: Costs are based on completed time sheets for each employee that reflect work program activities they have directly worked on. Other staff positions that have part of their salaries allocated may include Executive Director, Finance Specialist, and Executive Assistant.

RTPOs should bill for personnel time using actuals. That is, each employee working on work program functions should have their time billed at their associated pay rate.

FRINGE BENEFITS: Includes such items as health insurance, retirement benefits, and Social Security and Medicare.

Fringe benefits should be billed as actual costs associated with the personnel completing RTPO work program functions.

TRAVEL: Includes travel costs for activities such as board and committee meetings as well as professional development trainings and conferences. Travel per diem and mileage is figured in

accordance with the NM Mileage and Per Diem Act and Board approval.

Travel costs should be billed as actual, direct costs associated with implementation of the work program.

INSURANCE: This may include liability insurance, vehicle insurance and property insurance.

Insurance expenses may be billed in proportion to the percentage of programming funds received by the entity from FHWA when compared to the organization's overall budget.

EQUIPMENT LEASE AND MAINTENANCE: This line item covers the costs of items such as copier, postage meter and other equipment maintained for the office.

Equipment lease and maintenance costs may be billed in proportion to the percentage of programming funds received by the entity from FHWA when compared to the organization's overall budget.

EQUIPMENT PURCHASE: Refers to purchase of equipment related to the execution of program work activities. Primarily consists of general office equipment.

Equipment purchases should be billed as direct costs and must be accompanied by receipts.

AUDIT: Refers to the annual third party auditing of financial statements.

Audit costs should be billed as a direct expense.

SUPPLIES: This includes general office supplies.

Equipment lease and maintenance costs may be billed in proportion to the percentage of FHWA funds received by the entity, when compared to the organization's overall budget.

PUBLICATIONS, REGISTRATIONS, ADVERTISING, MEMBERSHIPS, OTHER: Refers to costs associated with the planning functions of the RTPO. This may include registration fees for professional development, advertising of RFPs or public meeting announcements, professional transportation planning publications and membership in transportation planning organizations.

These costs should be billed as direct expenses.

POSTAGE: Mailing costs associated with program activities.

Postage should be billed as a direct expense.

RENT, UTILITIES and TELEPHONE: Refers to costs associated with the physical space within which regular office work takes place.

Rent, utility and telephone costs should be billed in proportion to the percentage of programming funds received by the entity from FHWA when compared to the organization's overall budget.

LEGAL: Necessary legal costs should be authorized by the Board of Directors and charged to the program as appropriate. The Board of Directors may authorize a legal line item as part of the Annual Budget.

Legal expenses may be billed directly or in proportion to the percentage of programming funds received by the entity from FHWA when compared to the organization's overall budget.

CAPITAL IMPROVEMENTS: Improvements and investments in capital assets owned by the organization. Capital improvements should be approved by the Board of Directors.

Requires pre-approval from NMDOT. May be billed in proportion to the percentage of programming funds received by the entity from FHWA when compared to the organization's overall budget.

PRINTING: Refers to the production of printed materials in support of program work (copies of plans, meeting agendas, minutes, additional materials, etc.)

May be billed as a direct cost or in proportion to the percentage of programming funds received by the entity from FHWA when compared to the organization's overall budget.

MEETINGS: Costs associated with hosting or arranging for meetings related to program work.

Should be billed as a direct expense.

CONTRACTED SERVICES: Refers to the labor, supplies, and materials that will be provided by non-staff (non-employees for whom you do not pay payroll taxes) for project implementation.

Should be billed as a direct expense. Invoices and contracts must accompany pay requests.

OTHER: Expenditures that do not fit into any of the categories above. An explanation of the item to be charged is required.