



Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE



Attendance

Friday, February 4, 2022 (A hybrid meeting)

Chair Richard Meadows
Vice-Chair Nicole Friedt

✓	Counts towards Quorum
P	Present, but doesn't count towards Quorum

QUORUM = 16
26

ORGANIZATION	20	MEMBER	6	ALTERNATE
City of ABQ Council Services	✓	Tom Menicucci		Diane Dolan
City of ABQ Environmental Health	✓	Dario Rocha / Angela Lopez		Ken Miller
City of ABQ Municipal Development		Shahab Biazar	✓	Jeanne Wolfenbarger
City of ABQ Municipal Development	✓	Debra Bauman		Valerie Hermanson
City of ABQ Municipal Development		Tim Brown	✓	Valerie Hermanson
City of ABQ Planning Department	✓	James Aranda		Leroy Duarte
City of ABQ Traffic Engineering	✓	Matt Grush		Valerie Hermanson
City of ABQ Transit Department	✓	Andrew de Garmo		Carrie Barkhurst
				Sara Young
Albuquerque Public Schools		Amanda Velarde		Rachel Herzman
			✓	Kalyn Finnell
AMAFCA		Jerry Lovato		Nicole Friedt
			✓	Nolan Bennett
Town of Bernalillo	✓	Troy Martinez		Ida Fierro
Bernalillo County		Brian Lopez	✓	Rodrigo Eichwald
Bernalillo County	✓	Richard Meadows		Julie Luna
Bernalillo County		Clay Campbell	✓	Jason Clark
Bernalillo County				John Barney
City of Belen	✓	Steven Tomita		Mayor Robert Noblin
Village of Bosque Farms				
Village of Corrales	✓	Kevin Lucero		Mayor JoAnne Roake
Village of Los Lunas	✓	Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque	✓	Tiffany Justice		Maria Rinaldi
Village of Tijeras		Vacant		Vacant
City of Rio Communities		Jim Winters		
Middle Rio Grande Conservancy District		Vacant		Vacant
New Mexico Department of Transportation	✓	Jill Mosher		Margaret Haynes
New Mexico Department of Transportation	✓	Nancy Perea		Marguerite Johnson
City of Rio Rancho	✓	Arnell Friedt		
City of Rio Rancho		B.J. Gottlieb		Jamie Marrufo
Rio Metro Regional Transit District	✓	Grant Brodehl		Tony Sylvester
Rio Rancho Public Schools		Vacant		
Cochiti Pueblo		Vacant		Vacant
Isleta Pueblo		James Weldon		Dale Kleinsmith
				Vanessa Martin
Laguna Pueblo	✓	Elroy Keetso		David Deutsawe
Sandia Pueblo		Vacant		John Romero
Santo Domingo Pueblo	✓	Kathy Ashley		
Sandoval County	✓	Mark Hatzenbuhler		Dennis Burn
Valencia County	✓	Lina Benavidez		Commissioner Gerard Saiz
SSCAFCA		Charles Thomas		Dave Gatterman

NON-VOTING ADVISORY MEMBERS				
ORGANIZATION		MEMBER		ALTERNATE
City of Albuquerque Aviation Department		Jack Scherer		
Albuq/Bern County Air Quality Control Board		Vacant		Vacant
Federal Highway Administration		Vacant		
Greater Albuq Bicycling Advisory		Vacant		Vacant
Kirtland Air Force Base		Vacant		Vacant
Santa Ana Pueblo		Nathan Tsosie		

MRCOG STAFF PRESENT

Steven Montiel, Claudia Patricia Merlo, Kendra Montanari, Tara Cok, Willy Simon, Nathan Mazek, Peach Anderson-Tauzer, John Felix



Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE
Friday, February 4, 2022 (A hybrid meeting)
Action Summary



Richard Meadows, Chair

Nicole freidt, Vice-Chair

AGENDA

Call to Order

Chair Richard Meadows, Bernalillo County, called the meeting to order at 1:31 p.m. Roll was called, and the presence of a quorum was noted. The attendance sheet is included in this Action Summary.

Note that this meeting was in a hybrid format.

TAB 1 Approval of the February 4, 2022 Agenda

Action Taken:

Steven Tomita, City of Belen, made a motion to:

APPROVE THE AGENDA OF FEBRUARY 4, 2022

Debbie Bauman, City of Albuquerque, seconded the motion and passed unanimously on a roll-call vote of 26 in favor, and none opposed. See attendance sheet.

TAB 2 Approval of the December 3, 2021 Action Summary

Action Taken:

Steven Tomita, City of Belen, made a motion to:

APPROVE THE ACTION SUMMARY OF DECEMBER 3, 2021

Elroy Keetso, Laguna Pueblo, seconded the motion and passed unanimously on a vote of 26 in favor, and none opposed. See attendance sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

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

TAB 4 Reports

❖ Staff –

Steven Montiel, MRMPO Program Manager, introduced and welcomed the new Outreach & Engagement Planner, Peach Anderson-Tauzer.

❖ CMP –

Willy Simon, MRMPO Transportation Planner, informed that a draft of the Long Range Roadway System is ready to present to the CMP Committee members for their review. Mr. Simon also gave an update on safety trends in our region. The fatal crashes in the AMPA increased despite Vehicle Miles Traveled, which

decreased by approximately 23% in 2020. Mr. Simon mentioned that they discussed creating a congested corridor list for 2020 or waiting until 2021 as 2020 was an aberration due to the pandemic interrupting the data collection efforts.

As a final point, Mr. Simon informed that CPM accepted a scope of work from Timmons Group to update TAQA with hopes to be finished by May 2022.

Mr. Simon stood for questions. There were no questions from the TCC members.

❖ **ITS –**

Nathan Masek, MRMPO Senior Transportation Planner, stated that the AMPA Regional Architecture is on final edits. It will help in project development/support for ensuring ITS project elements consistency with ITS Certification requirements and the FHWA RULE 940. In addition, Mr. Masek commented that the updated information would support ITS Subcommittee webpage development on existing ITS Service sand deployments, with direct clickable links to the architecture. Mr. Masek stated that the AMPA Traffic Incident Management Plan is finalized. The stakeholders' involvement in the process will help identify any improvements or gaps in infrastructure.

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

❖ **TPTG –**

Mr. Montiel informed that Staff reviewed the status of FFY 2022 projects programmed in the TIP and the Inactive Projects. He mentioned that TPTG discussed the Action Items for today's meeting (February 4, 2022) and agreed to bring them to TCC for their approval.

ACTION ITEMS

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

Adopting Performance Measure #1 (PM1) Safety Targets for FFY 2022

Steven Montiel, MPO Program Manager, presented and explained the PM1 Safety Targets for FFY 2022. Mr. Montiel went through the NMDOT Safety Performance Targets and reviewed all five performance measures before the committee:

- Number of fatalities
- Rate of fatalities per one-hundred million vehicle miles traveled (VMT)
- Number of serious injuries
- Rate of serious injuries per one-hundred million VMT, and
- Number of non-motorized fatalities and serious injuries

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

Action Taken:

James Aranda, City of Albuquerque, made a motion to:

APPROVE ADOPTING PERFORMANCE MEASURE #1 (PM1) SAFETY TARGETS FOR FFY 2022

Debbie Bauman, City of Albuquerque, seconded the motion and passed unanimously on a vote of 26 in favor, and none opposed. See voting sheet.

**TAB 6
R-22-02 MTB**

Adopting Public Transportation Agency Safety Plans (PTASP) developed by City of Albuquerque Transit Department (ABQ Ride) and Rio Metro Regional Transit District

Mr. Montiel reviewed the federally required Public Transportation Safety Action Plans for Rio Metro Regional Transit District and ABQ Ride. He explained that the Transportation Agencies developed these plans as their Safety Management System (SMS) user's manual to ensure its SMS's successful implementation and operations and comply with Title 49 Code of Federal Regulations Part 673. Mr. Montiel reviewed all plan components and highlighted the MPO coordination requirement. Mr. Montiel also stated that updates would be routine for the TCC on an annual basis and that plans need to be adopted by the MTB by the end of February.

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

Action Taken:

Grant Brodehl, RMRTD, made a motion to:

APPROVE ADOPTING PUBLIC TRANSPORTATION AGENCY SAFETY PLANS (PTASP) DEVELOPED BY THE CITY OF ALBUQUERQUE TRANSIT DEPARTMENT (ABQ RIDE) AND RIO METRO REGIONAL TRANSIT DISTRICT

Andrew De Garmo, City of Albuquerque, seconded the motion and passed unanimously on a vote of 26 in favor and none opposed. See voting sheet.

**TAB 7
R-22-03 MTB**

Approval of Advance Construction for TA00372 Main 2 Extension

Mr. Montiel informed that The Rio Metro Transit District asked for advance construction to construct the Rio Metro Main Track 2 Extension. Mr. Richard Meadows asked Grant Brodehl for his input.

Grant Brodehl, RMRTD, added that the primary motivation to request an advance construction for this project is to complete it along with the centralized traffic control project in the downtown area. He mentioned that they hope to "pull both projects off simultaneously."

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

Action Taken:

Steven Tomita, City of Belen, made a motion to:

APPROVE ADVANCE CONSTRUCTION FOR TA00372 MAIN 2 EXTENSION

Andrew De Garmo, City of Albuquerque, seconded the motion and passed unanimously on a vote of 26 in favor and none opposed. See voting sheet.

DISCUSSION AND INFORMATION ITEMS

TAB 8

Discussion Items –

There were no discussion items on the agenda.

Information Items –

Mr. Montiel gave a brief update on the Bipartisan Infrastructure Law (BIL). He mentioned that MRMPO, in conjunction with NMDOT, is tracking it and waiting for apportionments for 2022 specifically. He noted that the BIL would bring approx a 30% increase in funds for the state of New Mexico.

Adjournment

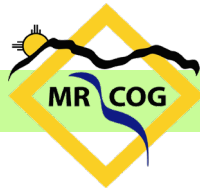
The February 4, 2022 meeting of the Transportation Coordinating Committee was adjourned at 2:11 p.m.

Richard Meadows

Richard Meadows, Chair
Transportation Coordinating Committee

ATTEST


Dewey V. Cave, Executive Director



VOTES



Approval of the February 4, 2022 Agenda

Friday, February 4, 2022 (A hybrid meeting)

Chair Richard Meadows
Vice-Chair Nicole Friedt

Yes **26**
 No **0**

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VOTES

Approval of the December 3, 2021 Action Summary

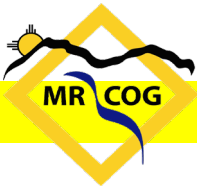


Friday, February 4, 2022 (A hybrid meeting)

Chair Richard Meadows
Vice-Chair Nicole Friedt

Yes **26**
 No **0**

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R-22-01 MTB VOTES



Adopting Performance Measure #1 (PM1) Safety Targets for FFY 2022

Friday, February 4, 2022 (A hybrid meeting)

Chair Richard Meadows
Vice-Chair Nicole Friedt

Yes **26**
 No **0**

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R-22-02 MTB VOTES



Adopting Public Transportation Agency Safety Plans (PTASP) developed by City of Albuquerque Transit Department (Abq Ride) and Rio Metro Regional Transit District

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R-22-03 MTB VOTES



Approval of Advance Construction for TA00372 Main 2 Extension

Friday, February 4, 2022 (A hybrid meeting)

Chair **Richard Meadows**
Vice-Chair **Nicole Friedt**

Yes 26
 No 0

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City of ABQ Municipal Development	<input type="checkbox"/>	Tim Brown	<input checked="" type="checkbox"/>	Valerie Hermanson
City of ABQ Planning Department	<input checked="" type="checkbox"/>	James Aranda		Leroy Duarte
City of ABQ Traffic Engineering	<input checked="" type="checkbox"/>	Matt Grush		Valerie Hermanson
City of ABQ Transit Department	<input checked="" type="checkbox"/>	Andrew de Garmo		Carrie Barkhurst
				Sara Young
Albuquerque Public Schools	<input type="checkbox"/>	Amanda Velarde		Rachel Herzman
			<input checked="" type="checkbox"/>	Kalyn Finnell
AMAFCA	<input type="checkbox"/>	Jerry Lovato		Nicole Friedt
			<input checked="" type="checkbox"/>	Nolan Bennett
Town of Bernalillo	<input checked="" type="checkbox"/>	Troy Martinez		Ida Fierro
Bernalillo County	<input type="checkbox"/>	Brian Lopez	<input checked="" type="checkbox"/>	Rodrigo Eichwald
Bernalillo County	<input checked="" type="checkbox"/>	Richard Meadows		Julie Luna
Bernalillo County	<input type="checkbox"/>	Clay Campbell	<input checked="" type="checkbox"/>	Jason Clark
Bernalillo County	<input type="checkbox"/>			John Barney
City of Belen	<input checked="" type="checkbox"/>	Steven Tomita		Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>			
Village of Corrales	<input checked="" type="checkbox"/>	Kevin Lucero		Mayor JoAnne Roake
Village of Los Lunas	<input checked="" type="checkbox"/>	Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque	<input checked="" type="checkbox"/>	Tiffany Justice		Maria Rinaldi
Village of Tijeras	<input type="checkbox"/>	Vacant		Vacant
City of Rio Communities	<input type="checkbox"/>	Jim Winters		
Middle Rio Grande Conservancy District	<input type="checkbox"/>	Vacant		Vacant
New Mexico Department of Transportation	<input checked="" type="checkbox"/>	Jill Mosher		Margaret Haynes
New Mexico Department of Transportation	<input checked="" type="checkbox"/>	Nancy Perea		Marguerite Johnson
City of Rio Rancho	<input checked="" type="checkbox"/>	Arnell Friedt		
City of Rio Rancho	<input type="checkbox"/>	B.J. Gottlieb		Jamie Marrufo
Rio Metro Regional Transit District	<input checked="" type="checkbox"/>	Grant Brodehl		Tony Sylvester
Rio Rancho Public Schools	<input type="checkbox"/>	Vacant		
Cochiti Pueblo	<input type="checkbox"/>	Vacant		Vacant
Isleta Pueblo	<input type="checkbox"/>	James Weldon		Dale Kleinsmith
				Vanessa Martin
Laguna Pueblo	<input checked="" type="checkbox"/>	Elroy Keetso		David Deutsawe
Sandia Pueblo	<input type="checkbox"/>	Vacant		John Romero
Santo Domingo Pueblo	<input checked="" type="checkbox"/>	Kathy Ashley		
Sandoval County	<input checked="" type="checkbox"/>	Mark Hatzenbuhler		Dennis Burn
Valencia County	<input checked="" type="checkbox"/>	Lina Benavidez		Commissioner Gerard Saiz
SSCAFCA	<input type="checkbox"/>	Charles Thomas		Dave Gatterman