



Mid-Region Council of Governments  
Metropolitan Transportation Board's

**TCC**

TRANSPORTATION COORDINATING COMMITTEE/TPTG

Friday, March 6, 2020

1:30 p.m. - 3:00 p.m.

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

**Luke Smith, Chair**

**Richard Meadows, Vice-Chair**

ORGANIZATION	MEMBER	ALTERNATE
Bernalillo County	Clay Campbell	X Rodrigo Eichwald
City of Albuquerque, Council Services	Tom Menicucci	Petra Morris
City of Albuquerque, Environmental Health	X Dario Rocha	Ed Merta
City of Albuquerque, Municipal Development	X Debra Bauman	
City of Albuquerque Planning Department	X Russell Brito	Carrie Barkhurst
City of Albuquerque Municipal Development	John MacKenzie	
City of Albuquerque Traffic Engineering		Tim Brown
City of Albuquerque Planning Department	X Matt Grush	Jeanne Wolfenbarger
City of Albuquerque Transit Department	X Andrew de Garmo	Dawn Candelaria
Albuquerque Public Schools	Amanda Velarde	X Elizabeth Halpin
Albuquerque Metropolitan Arroyo Flood Control Authority	Jerry Lovato	X Nicole Friedt Nolan Bennett
Town of Bernalillo	Ida Fierro	Troy Martinez
Bernalillo County	Dan McGregor	Rodrigo Eichwald X Julie Luna
Bernalillo County	X Richard Meadows, <i>Vice Chair</i>	Julie Luna
City of Belen	X Steven Tomita	Jerah Cordova
Village of Bosque Farms	Vacant	
Village of Corrales	Kevin Lucero	JoAnne Roake
Village of Los Lunas	X Alex Ochoa	Erin Callahan
Village of Los Ranchos de Albuquerque	X Tiffany Justice	Maria Rinaldi
City of Rio Communities	X Jim Winters	Leisa Haynes
Middle Rio Grande Conservancy District	Vacant	Vacant
New Mexico Department of Transportation	X Jill Mosher	Nancy Perea Mary Lovato
New Mexico Department of Transportation	X Luke Smith, <i>Chair</i>	Marguerite Johnson
City of Rio Rancho	X Leonard Rivera	Joe Norby
City of Rio Rancho	B.J. Gottlieb	Jamie Marrufo
Rio Metro Regional Transit District	X Grant Brodehl	Tony Sylvester
Rio Rancho Public Schools	X Sal Maniaci	Vacant
Cochiti Pueblo	Vacant	Vacant
Isleta Pueblo	Kathy Trujillo	Shawna Ballay
Laguna Pueblo	Gaylord Siow	X Sharon Hausam
Sandia Pueblo	X Jon Paul Romero	
Santo Domingo Pueblo	Kathy Ashley	
Sandoval County Planning & Zoning	X Amy Griffin	Roseanne Gomez
Valencia County	Lina Benavidez	Gerard Saiz
SSCAFCA	X Charles Thomas	Dave Gatterman
Village of Tijeras	Vacant	Vacant
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 Committee	Vacant	Vacant
Kirtland Air Force Base	Vacant	Vacant
Santa Ana Pueblo	Nathan Tsosie	
MRCOG STAFF ATTENDING		
	Dave Pennella, Steven Montiel	

## AGENDA

### Call to Order

Chair Luke Smith called the meeting to order at 1:37 p.m. A roll-call vote was taken and the presence of a quorum was noted.

### Approval of the March 6, 2020 Agenda

#### Action Taken:

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

#### **APPROVE THE AGENDA OF MARCH 6, 2020**

The motion was seconded by Leonard Rivera, City of Rio Rancho, and passed unanimously.

Tab 1

### Approval of the December 6, 2019 Action Summary

#### Action Taken:

Mr. Tomita made a motion to:

#### **APPROVE THE ACTION SUMMARY OF DECEMBER 6, 2019**

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

## PUBLIC COMMENT

Tab 2

### Public Comments

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

Tab 3

### Reports

- ◆ *Staff* –
- ◆ *TPTG* – The TIP amendment and status of the 2020 projects were recommended for approval by the TCC and MTB.
- ◆ *ITS* – Nathan Masek presented a brief update from the ITS.
- ◆ *CMP* – The CMP has no report.

## FINAL ACTION ITEMS

Tab 4  
R-20-02 MTB

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

Steven Montiel, MPO TIP Coordinator, presented the amendment to the TIP. He noted that the amendment has been posted for the MPO's 15-day public review period. The amendment was reviewed at the last TPTG meeting and recommended for approval.

Mr. Montiel stood for questions.

#### Action Taken:

Grant Brodehl, RMRTD, made a motion to:

**RECOMMEND APPROVAL OF R-20-02 MTB AMENDING THE FFY 2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM**

The motion was seconded by Amy Griffin, Sandoval County, and passed unanimously.

**DISCUSSION AND INFORMATION ITEMS**

An update on *Connections 2040* was presented.

**Adjournment**

The March 6, 2020 meeting of the Transportation Coordinating Committee was adjourned at 1:58 p.m.



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Luke Smith, Chair  
Transportation Coordinating Committee

ATTEST



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Dewey V. Cave, Executive Director