



Mid-Region Council of Governments  
Metropolitan Transportation Board's

**TCC**

TRANSPORTATION COORDINATING COMMITTEE/TPTG

Friday, April 3, 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	Elias Archuleta	
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	X	Matt Gruch		Tim Brown	
City of Albuquerque Planning Department		Shahab Biazar		Jeanne Wolfenbarger	
City of Albuquerque Transit Department		Andrew de Garmo		Dawn Candelaria	
Albuquerque Public Schools	X	Amanda Velarde		Elizabeth Halpin	
Albuquerque Metropolitan Arroyo Flood Control Authority		Jerry Lovato	X	Nicole Friedt Nolan Bennett	
Town of Bernalillo		Ida Fierro	X	Troy Martinez	
Bernalillo County		Dan McGregor	X	Rodrigo Eichwald Julie Luna	
Bernalillo County	X	<b>Richard Meadows, Vice Chair</b>		Julie Luna	
City of Belen	X	Steven Tomita		Jerah Cordova	
Village of Corrales	X	Kevin Lucero		JoAnne Roake	
Village of Los Lunas	X	Alex Ochoa		Erin Callahan	
Village of Los Ranchos de Albuquerque		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	<b>Luke Smith, Chair</b>		Marguerite Johnson	
City of Rio Rancho	X	Leonard Rivera		Joe Norby	
City of Rio Rancho	X	B.J. Gottlieb		Jamie Marrufo	
Rio Metro Regional Transit District	X	Grant Brodehl		Tony Sylvester	
Rio Rancho Public Schools		Sal Maniaci			
Cochiti Pueblo		Vacant		Vacant	
Isleta Pueblo		Kathy Trujillo		Shawna Ballay	
Laguna Pueblo		Gaylord Siow	X	Sharon Hausam	
Sandia Pueblo		Jon Paul Romero			
Santo Domingo Pueblo		Kathy Ashley			
Sandoval County Planning & Zoning	X	Amy Griffin		Roseanne Gomez	
Valencia County		Lina Benavidez		Gerard Saiz	
SSAFCA	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, NMDOT, called the meeting to order at 1:45 p.m. A roll-call vote was taken and the presence of a quorum was noted.

### Approval of the April 3, 2020 Agenda

#### Action Taken:

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

#### **APPROVE THE AGENDA OF APRIL 3, 2020**

The motion was seconded by Debbie Bauman, City of Albuquerque, and passed unanimously.

### Tab 1 Action Summary of Last Meeting

The Action Summary of the last meeting was not approved at this meeting. It will be approved as soon as staff returns.

## PUBLIC COMMENT

### Tab 2 Public Comments

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

### Tab 3 Reports There were no report from the staff or subcommittees .

◆ Staff –

◆ TPTG –

◆ ITS –

◆ CMP –

## FINAL ACTION ITEMS

### Tab 4 Recommendation to MTB on Adoption of *Connections 2040* Metropolitan R-20-03 MTB Transportation Plan

Dave Pennella, MPO Administrator, presented *Connections 2040* Metropolitan Transportation Plan.

Mr. Pennella stood for questions.

#### Action Taken:

Luke Smith made a motion to:

#### **RECOMMEND APPROVAL OF R-20-03 MTB (*Connections 2040* Metropolitan Transportation Plan)**

The motion was seconded by Grant Brodehl, RMRTD, and passed unanimously on a roll-call vote of 24 in favor and none opposed.

**DISCUSSION AND INFORMATION ITEMS**

**There were no Discussion and Information Items**

**Adjournment**

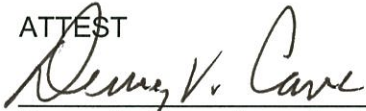
The April 3, 2020 meeting of the Transportation Coordinating Committee was adjourned at 2:05 p.m.



---

Luke Smith, Chair  
Transportation Coordinating Committee

ATTEST



---

Dewey V. Cave, Executive Director