



Mid-Region Council of Governments
METROPOLITAN TRANSPORTATION BOARD
Action Summary



May 19, 2023 (A hybrid meeting)

Klarissa Pena, Chair

Donald Lopez, Vice-Chair

AGENDA

Call to Order

Klarissa Pena, City of ABQ, called the meeting to order at 10:03 AM 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 May 19, 2023 Agenda

Action Taken:

Donald Lopez, City of Los Ranchos, made a motion to:

APPROVE THE AGENDA FOR May 19, 2023

Ron Abramshe, SSCAFCA, seconded the motion and passed unanimously on a roll-call vote of 24 in favor, and none opposed. See the voting sheet.

TAB 2 Approval of the April 21, 2023 Action Summary

Action Taken:

David Heil, Sandoval County, made a motion to:

APPROVE THE ACTION SUMMARY OF April 21, 2023

Ron Abramshe, SSCAFCA, seconded the motion and passed unanimously on a vote of 24 in favor, and none opposed. See the voting sheet.

PUBLIC COMMENTS

TAB 3 Public Comments

There were no public comments.

TAB 4

Reports**❖ Mid Region Metropolitan Planning Organization (MRMPO) Staff**

Kendra Montanari, MRMPO Transportation Planning & Technical Services Manager, notified the board of the upcoming Tribal Summit that will be taking place on June 7, 2023.

❖ Active Transportation Committee (ATC)

Tara Cok, MRMPO Active Transportation Planner, informed the board that the Active Transportation Committee (ATC) met at the end of April and had a presentation from the City of Albuquerque and Toole Design on the Bikeways and Trails Facilities Plan update.

Several ATC members also sit on our Non-Motorized Counts Program Technical Committee and attended a May 12th meeting to review future scenarios for the expansion of MRMPO's nonmotorized counts' program.

The next ATC meeting will be in June.

❖ TPTG

Steven Montiel, MRMPO Program Manager, had no reports for TPTG at this time.

❖ Transportation Coordinating Committee (TCC)

Steven Montiel, MRMPO Program Manager, informed the board that the TCC reviewed the scenarios for public review, and there were no comments or questions from the committee. The TCC unanimously recommended that the scenarios be brought to the MTB board for approval.

❖ Congestion Management Process Committee (CMP)

Willy Simon, MRMPO Transportation Planner, informed the committee that The updated Transportation Analysis and Querying Application is live and will be formally presented to the CMP Committee. The app will make it easy to query congestion data like volumes and travel times at certain times throughout the day.

MRMPO staff is also working on creating a technical team to help guide us as we update our Regional Transportation Safety Action Plan update.

❖ Land Use & Transportation Integration Committee (LUTI)

Peach Anderson-Tauzer, MRMPO Outreach, and Engagement Planner, had no reports for the board at this time.

❖ Intelligent Transportation Systems Subcommittee (ITS)

Nathan Masek, MRMPO Senior Transportation Planner, informed that the Purchase requisition has been issued for Phase III of the Incident Management Plan Scenario Detour Signal Timing Plans, and work will proceed into the next quarter. Updates to the ITS Infrastructure geodatabase for 2023 in GIS Staff are in process and should be completed within the next two months.

ACTION ITEMS

TAB 5

Concurrence to post the Draft FFY 2024-2029 TIP Development for Public Review

Steven Montiel, MRMPO Program Manager, presented the budget scenarios for the Large Urban, Small Urban, Rural, and Transit Set Aside.

Mr. Montiel stated that he would like to allow for sufficient time for the review of the draft TIP scenarios, and once posted, it will be up for sixty days for public review.

Action Taken:

Tammy Fiebelkorn, City of ABQ, made a motion to:

Post the Draft FFY 2024-2029 TIP Development for Public Review

Donald Lopez, City of Los Ranchos, seconded the motion, and it passed unanimously on a vote of 24 in favor, and none opposed. See the voting sheet.

DISCUSSION ITEMS

TAB 6

I-40 Corridor Study Update presentation by Parametrix

Stephanie Miller, Parametrix, gave a presentation on the I-40 Corridor Study Update. Stephanie explained to the board the purpose of the I-40 study and the areas that NMDOT will be studying.

Stephanie Miller stood for questions from the board.

Mayor Donald Lopez, Village of Los Ranchos, asked if Parametrix has talked with the NMDOT about any lessons learned from a similar construction project, where an interstate was brought down to one lane near Hatch and Recon, New Mexico.

Stephanie Miller, Parametrix, informed the board that Parametrix has been looking more specifically at the I-40 corridor.

Councilor Stuart Murray, Village of Corrales, asked if there are specific areas along the I-40 corridor, where incidents have been more problematic and if so, maybe finding solutions to fix that problem.

Stephanie Miller, Parametrix, informed the board that there's no data collected or required for incidents, where incidents are occurring, or how long it takes to get the interstate open. Stephanie mentioned that they do have a small amount of information on the traffic data, to understand what was going on in that time period. She also explained that Parametrix documented some closures, to get a sense of what was causing some of them. In the next phase, Parametrix will look into specific trends with the crashes that have occurred, but they're not seeing any hotspots in the I-40 corridor, it seems to be happening more uniformly throughout the corridor.

Councilor Stuart Murray, Village of Corrales, asked as part of your ITS approach, are you going to have more cameras along this corridor, so if an incident does occur, your response time will go down?

Stephanie Miller, Parametrix, explained that part of the recommendations for ITS is to get more messaging signs and cameras in this corridor.

There were no more questions from the board

INFORMATION ITEMS

TAB 7

Review of upcoming MTB Agenda Items:

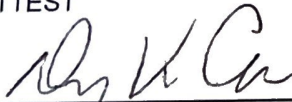
- ❖ 3rd Cycle FFY 2020-2025 TIP Amendment and Final Draft TIP Amendment for public review comment

Steven Montiel, MRMPO Program Manager, informed the board that the MPO has the call out for projects and has been receiving revision requests. The MPO is currently working on that, and it will be reviewed in June. Any comments that are received will be reported after the thirty-day review period. In July, the final adoption of the 2024-2029 TIP will take place and all public comments received will be shared in the agenda packet.

Adjournment

The May 19, 2023, meeting of the Metropolitan Transportation Board was adjourned at 11:32 AM.

ATTEST



Dewey V. Cave, Executive Director



Klarissa Pena, Chair
Metropolitan Transportation Board



Attendance

Friday, May 19, 2023 (A hybrid meeting)

Chair Klarissa Peña
Vice-Chair Donald Lopez

<input checked="" type="checkbox"/>	Counts towards Quorum
<input type="checkbox"/>	Present, but doesn't count towards Quorum

QUORUM = 16
24

ORGANIZATION	10	MEMBER	14	ALTERNATE
City of ABQ	<input checked="" type="checkbox"/>	Councilor Isaac Benton		Nathan Molina
		Councilor Pat Davis	<input checked="" type="checkbox"/>	Sean Foran
	<input checked="" type="checkbox"/>	Councilor Klarissa Peña		Rachael Hernandez
	<input checked="" type="checkbox"/>	Councilor Tammy Fiebelkorn		Laura Rumbler
		Councilor Renee Grout	<input checked="" type="checkbox"/>	Rachel Miller
	<input type="checkbox"/>	Councilor Louie Sanchez	<input checked="" type="checkbox"/>	Brandon MacEachen
				Dawn Marie Emilio
				Councilor Trudy Jones
				Councilor Louis Sanchez
			<input checked="" type="checkbox"/>	Tom Menicucci
				Jeff Hertz
	<input type="checkbox"/>	Lawrence Rael	<input checked="" type="checkbox"/>	Patrick Montoya
				Leon Espinoza
Albuquerque Public Schools	<input checked="" type="checkbox"/>	Barbara Petersen		Josefina Dominguez
Rio Rancho Public Schools	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Sal Maniaci
Bernalillo County	<input type="checkbox"/>	Commissioner Barbara Baca		Richard Meadows
	<input type="checkbox"/>	Commissioner Walt Benson		Jennifer Milan
	<input type="checkbox"/>	Commissioner Eric Olivas	<input checked="" type="checkbox"/>	Agustine Montoya
	<input type="checkbox"/>			Agustin Montoya
	<input type="checkbox"/>			Julie Morgas Baca
	<input type="checkbox"/>			Elias Archuleta
	<input type="checkbox"/>			Antonio Jaramillo
	<input type="checkbox"/>			Julie Luna
Sandoval County	<input checked="" type="checkbox"/>	Commissioner David Heil		Amy Griffin
Valencia County	<input type="checkbox"/>	Melissa Jaramillo		Danny Monette
City of Belen	<input type="checkbox"/>	Councilor Steven Holdman		Steven Tomita
City of Rio Communities	<input type="checkbox"/>	Councilor Peggy Gutjahr	<input checked="" type="checkbox"/>	Councilor Lawrence Gordon
	<input type="checkbox"/>			Martin Moore
	<input type="checkbox"/>			Jim Winters
City of Rio Rancho	<input type="checkbox"/>	Mayor Gregory Hull		Matthew Geisel
	<input type="checkbox"/>	Councilor Robert Tyler	<input checked="" type="checkbox"/>	Peter Wells
	<input checked="" type="checkbox"/>	Councilor Paul Wymer		B.J. Gottlieb
Town of Bernalillo	<input type="checkbox"/>	Mayor Jack Torres	<input checked="" type="checkbox"/>	Troy Martinez
	<input type="checkbox"/>			Ida Fierro
Village of Bosque Farms	<input type="checkbox"/>	Mayor Russell Walkup		vacant
Village of Corrales	<input checked="" type="checkbox"/>	Councilor Stuart Murray		Councilor Bill Woldman
Village of Los Lunas	<input type="checkbox"/>	Michael Jaramillo	<input checked="" type="checkbox"/>	Brittany Armijo
Village of Los Ranchos	<input checked="" type="checkbox"/>	Mayor Donald Lopez		Ann Simon
	<input type="checkbox"/>			Maria Rinaldi
Village of Tijeras	<input type="checkbox"/>	Mayor Jake Bruton	<input checked="" type="checkbox"/>	Nick Kennedy
AMAFCA	<input type="checkbox"/>	Ron Brown		Bruce Thomson
MRGCD	<input type="checkbox"/>			Karen Dunning
SSCAFCA	<input checked="" type="checkbox"/>	Ron Abramshe		Cassandra D'Antonio
RMRTD	<input checked="" type="checkbox"/>	Tony Sylvester		Grant Brodehl
NMDOT	<input type="checkbox"/>	David Quintana	<input checked="" type="checkbox"/>	Jolene Herrera
	<input type="checkbox"/>	Justin Gibson		Rhonda Lopez
	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Jill Mosher
Cochiti Pueblo	<input type="checkbox"/>	Merrill Yazzie		
Isleta Pueblo	<input type="checkbox"/>	Juan Rey Abeita	<input type="checkbox"/>	
Laguna Pueblo	<input type="checkbox"/>			
Sandia Pueblo	<input type="checkbox"/>	Jon Paul Romero	<input type="checkbox"/>	
NON-VOTING ADVISORY MEMBERS				
ORGANIZATION	MEMBER	ALTERNATE		
City of Albuquerque, Aviation Department	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
ABQ/Bernalillo County Air Quality Control Board	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Federal Highway Administration	<input type="checkbox"/>	Rodolfo Monge-Oviedo	<input type="checkbox"/>	Vacant
Federal Transit Administration	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Kirtland AFB	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley	<input type="checkbox"/>	Vacant
Santa Ana Pueblo	<input type="checkbox"/>	Nathan Tsosie	<input type="checkbox"/>	Vacant
Bernalillo Public Schools	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	Vacant
MRCOG STAFF PRESENT				

Steven Montiel, Kendra Montanari, Claudia Patricia Merlo, Kelly Benavidez, Peach Anderson-Tauzer, Willy Simon

VOTES

Approval of the May 19, 2023 Agenda



YES	✓	24
NO	✗	0
ABSTAINED	⊖	0
NO RESPONSE	☐	0

Friday, May 19, 2023 (A hybrid meeting)

ORGANIZATION	10	MEMBER	14	ALTERNATE
	0		0	
	0		0	
	0		0	
City of ABQ	<input checked="" type="checkbox"/>	Councilor Isaac Benton	<input type="checkbox"/>	Nathan Molina
	<input type="checkbox"/>	Councilor Pat Davis	<input checked="" type="checkbox"/>	Sean Foran
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Cochiti Pueblo	<input type="checkbox"/>	Merrill Yazzie	<input type="checkbox"/>	
Isleta Pueblo	<input type="checkbox"/>	Juan Rey Abeita	<input type="checkbox"/>	0
Laguna Pueblo	<input type="checkbox"/>		<input type="checkbox"/>	
Sandia Pueblo	<input type="checkbox"/>	Jon Paul Romero	<input type="checkbox"/>	0

VOTES

Approval of the April 21, 2023 Action Summary



Friday, May 19, 2023 (A hybrid meeting)

YES	✓	24
NO	✗	0
ABSTEINED	⊖	0
NO RESPONSE	□	0

ORGANIZATION	MEMBER	ALTERNATE
City of ABQ	<input checked="" type="checkbox"/> Councilor Isaac Benton <input type="checkbox"/> Councilor Pat Davis <input checked="" type="checkbox"/> Councilor Klarissa Peña <input checked="" type="checkbox"/> Councilor Tammy Fiebelkorn <input type="checkbox"/> Councilor Renee Grout <input type="checkbox"/> Councilor Louie Sanchez <input type="checkbox"/> Lawrence Rael	Nathan Molina <input checked="" type="checkbox"/> Sean Foran Rachael Hernandez Laura Rumbler <input checked="" type="checkbox"/> Rachel Miller <input checked="" type="checkbox"/> Brandon MacEachen Dawn Marie Emillio Councilor Trudy Jones Councilor Louis Sanchez <input checked="" type="checkbox"/> Tom Menicucci Jeff Hertz <input checked="" type="checkbox"/> Patrick Montoya Leon Espinoza
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Cochiti Pueblo	<input type="checkbox"/> Merrill Yazzie	

VOTES

Concurrence to post the Draft FFY 2024-2029 TIP Development for public review



Friday, May 19, 2023 (A hybrid meeting)

YES	<input checked="" type="checkbox"/>	24
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

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