



Mid-Region Council of Governments
Metropolitan Transportation Board's
TRANSPORTATION COORDINATING COMMITTEE
Friday, June 2, 2023 (A hybrid meeting)
Action Summary



Debbie Bauman, Chair

Nancy Perea, Vice-Chair

AGENDA

Call to Order

Chair Debbie Bauman, City of ABQ, called the meeting to order at 1:33 PM. The 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 June 2, 2023, Agenda

Action Taken:

Brian Lopez, Bernalillo County, made a motion to:

APPROVE THE AGENDA FOR June 2, 2023

Jill Mosher, NMDOT, seconded the motion, and it passed unanimously on a roll-call vote of 21 in favor and none opposed. See the voting sheet.

TAB 2

Approval of the May 5, 2023, Action Summary

Action Taken:

Rodrigo Eichwald, Bernalillo County, made a motion to:

APPROVE THE ACTION SUMMARY OF May 5, 2023

Brian Lopez, Bernalillo County, seconded the motion, and it passed unanimously on a vote of 21 in favor and none opposed. See the voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3

Public Comments

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

Reports

❖ Metropolitan Planning Organization (MPO) Staff –

Steven Montiel, MRMPO Transportation Program Manager, informed the committee that the Transportation Improvement Program and the eSTIP were impacted by the new debt ceiling deal that was passed by the House and Senate regarding unobligated Covid Relief Funds. The MPO was notified by the Governor's office that the relief funds will be swept for all unobligated COVID funds.

An emergency meeting was called with the Cabinet Secretary from NMDOT, the Chairs from each committee, and the Chair of the Metropolitan Transportation Board to discuss potential solutions. NMDOT proposed a scenario to hold all projects programmed with COVID funds harmless. The State proposed that they would take the relief funds and apply that towards the debt service in return for the prior Surface Transportation Program- Large Urban obligation limitation.

Steven Montiel stood for comments and questions.

Jill Mosher, NMDOT, recommended that any funding that is a hundred percent federal should be programmed early in the TIPs/STIPS in the future. Jill also recommended that the agencies applying for funding meet the application deadlines.

Kendra Montanari, MRMPO Transportation Planning and Technical Services Manager gave an update on the following committees and ongoing work:

the MPO will be hosting a Tribal Summit. The purpose of the summit is to discuss the services that are provided at the MPO, focusing on GIS services, and discussing grant resources.

Kendra also mentioned that the MPO hosted a pedestrian design workshop with the FHWA and that they have kicked off the Regional Transportation Action Plan. In addition, the public engagement was kicked off and that will be led by Groundwork Studios. The Technical Team is convening in August and the MPO is still accepting people from member agencies, who want to be a part of the technical team and help advise that process. Lastly, Kendra informed the committee that the MPO will be a host MPO for the AMPO Planning Tools and Training Symposium, which will take place from May sixth through May ninth. The MPO will lead mobile tours, that provide the opportunity for member agencies to showcase their projects.

❖ Active Transportation Committee (ATC) –

The Active Transportation Committee met in April with a presentation from the City of Albuquerque on the Bikeway and Trail Facility Plan Update. The Non-Motorized Counts Program Study Steering Committee (which includes many Active Transportation Committee members) met in early May for a productive meeting on how to structure the future non-motorized counts program. The consultant is now taking this feedback for use in the recommendations phase of the study. The Active Transportation Committee will have its next meeting in June.

❖ **Congestion Management Process Committee (CMP) –**

The CMP met in June. The TIP project list was discussed. There was a debrief on the Project Selection process. The consensus was that it worked well. There was also a demonstration of the TAQA Tool, which is live on the MRCOG website.

❖ **Intelligent Transportation System Subcommittee (ITS) –**

Nathan Masek, MRPO Senior Transportation Planner, informed the committee that the ITS Subcommittee is continuing to identify and establish signal timing plans in support of the incident management plan for the interstate system completed last year. In addition, the ITS has been pursuing updates to the regional GIS infrastructure and they received several agency updates.

❖ **Land Use & Transportation Integration Committee (LUDI) –**

Kendra Montanari, MRMPO Transportation Planning and Technical Services Manager informed the committee that the LUDI did not meet in May because of the pedestrian Design Workshop. They will meet on June twenty-eighth and discuss the goals of the Metropolitan Transportation Plan.

❖ **Transportation Program Technical Group (TPTG) –**

Mr. Montiel informed the committee that the TPTG met last Tuesday and discussed the status update of the FFY 2023 projects. Mr. Montiel also mentioned that there is a need for By America information, such as more information on the requirements, and how that impacts local agencies. The NMDOT will be providing more details.

The inactive list was reviewed, and it was recommended that agencies with new departments that are receiving federal funds attend the Transportation Program Technical Group monthly meetings. Mr. Montiel also informed the committee that there was a mention of required training for new staff members if they have not dealt with federal funds.

The Transportation Improvement Program draft scenario was taken before the board last month and was approved to post for public comment and review. The MPO is working on newsletter announcements, the MRCOG website was updated, and there will be announcements on the MPO's social media page. This will be posted throughout June and July.

In July, the MPO will have the final TIP, which will incorporate all projects.

ACTION ITEMS

TAB 5 R-23-09 MTB

Amending the FFY 2020-2025 TIP (3rd. Cycle)

Claudia Patricia Merlo, MRMPO Transportation Planner, presented to the committee the amendment scenarios for the FFY 2020-2025 TIP (3rd Cycle) projects.

Steven Montiel, MRMPO Transportation Program Manager informed the committee that the MPO was notified about some unprogrammed funds that needed to go to a project that was shelf ready. At the TPTG meeting, it was decided that the funds would go to the Rio Bravo project (A300942).

Claudia Patricia Merlo stood for questions. There were no questions from the committee.

Action Taken:

Judith Gray, City of Albuquerque, made a motion to:

Amend the FFY 2020-2025 TIP (Out of Cycle TIP Amendment) R-23-09

Maria Rinaldi, Village of Los Ranchos, seconded the motion, and it passed unanimously on a vote of 21 in favor, and none opposed. See the voting sheet.

DISCUSSION AND INFORMATION ITEMS

TAB 6

Review of Upcoming TCC Agenda Items:

Discussion of public comments received on proposed draft FFY 2024-2029 TIP

Steven Montiel, MRMPO Transportation Program Manager informed the committee that the MPO has everything posted for public comment and review. The MPO will have the final comments take place from June twentieth to July twenty-first. The MPO will continue to coordinate with agencies and report any public comments.

Mr. Montiel also mentioned the MPO is assigning control numbers and MPO IDs for all the new projects. The MPO is also transferring projects from the current TIP to the new TIP. The eSTIP will be ready by late August for final adoption by the Federal Highway Administration. The new TIP will be implemented by October first of this year.

Steven Montiel stood for questions.

Richard Meadows, Bernalillo County, asked Jill Mosher about the TPF Presentation format needed for the upcoming meeting.

Jill Mosher, NMDOT, informed the committee to bring their presentations on a USB drive. Jill also mentioned keeping the presentations brief and being prepared to answer questions about the status of previously awarded TPF Projects.

Adjournment

The June 2, 2023, meeting of the Transportation Coordinating Committee was adjourned at 2:13 PM.

Debbie Bauman

Debbie Bauman, Chair or Nancy Perea, Vice-Chair Transportation Coordinating Committee

ATTEST



Dewey V. Cave, Executive Director



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

Attendance

Friday, June 2, 2023 (A hybrid meeting)



Chair Debbie Bauman
Vice-Chair Nancy Perea

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

QUORUM = 16
21

ORGANIZATION	16	MEMBER	5	ALTERNATE
City of ABQ Council Services	✓	Tom Menicucci		Jeff Hertz
City of ABQ Environmental Health	✓	Allen Smith		
City of ABQ Municipal Development		Shahab Biazar		
City of ABQ Municipal Development		Debra Bauman		Valerie Hermanson
City of ABQ Municipal Development	✓	Tim Brown		Valerie Hermanson
City of ABQ Planning Department	✓	Judith Gray	!	Seth R. Tinkle
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 Hertzman
	0			0
AMAFCA	✓	Nicole Friedt		Jared Romero
				Marie VanDerGeest
Town of Bernalillo	✓	Troy Martinez		Marisela Hernandez
	0			Ida Fierro
Bernalillo County	✓	Brian Lopez		Julie Luna
Bernalillo County	✓	Richard Meadows	✓	Rodrigo Eichwald
Bernalillo County		Clay Campbell		John Barney
Bernalillo County				Jason Clark
City of Belen		Steven Tomita		Mayor Robert Noblin
Village of Bosque Farms				
Village of Corrales		Councilor Bill Woldman	0	
Village of Los Lunas		Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque		Maida Rubin	✓	Maria Rinaldi
Village of Tijeras	✓	Nick Kennedy		Michael Limon
City of Rio Communities		Jim Winters	0	
Middle Rio Grande Conservancy District				
NMDOT	✓	Jill Mosher		Margaret Haynes
NMDOT	✓	Nancy Perea		Marguerite Johnson
City of Rio Rancho	✓	Arnell Friedt	✓	Jamie Marrufo
City of Rio Rancho		B.J. Gottlieb		Peter Wells
City of Rio Rancho		Travis Johnson		
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		Leonard Ludi		David Deutsawe
Sandia Pueblo		Vacant		John Romero
Santo Domingo Pueblo		Kathy Ashley	0	
Sandoval County		Mark Hatzenbuhler	✓	Roseanne Gomez
Valencia County		Lina Benavidez		Commissioner Gerard Saiz
SSCAFCA		Dave Gatterman		Andy Edmondson

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 PRESENT

VOTES

Approval of the June 2, 2023 Agenda

Friday, June 2, 2023 (A hybrid meeting)



Chair Debbie Bauman
Vice-Chair Nancy Perea

YES	<input checked="" type="checkbox"/>	21
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

ORGANIZATION	16	MEMBER	5	ALTERNATE
	0 0 0 0		0 0 0 0	
City of ABQ Council Services	<input checked="" type="checkbox"/>	Tom Menicucci		Jeff Hertz
City of ABQ Environmental Health	<input checked="" type="checkbox"/>	Allen Smith		
City of ABQ Municipal Development	<input type="checkbox"/>	Shahab Biazar		
City of ABQ Municipal Development	<input type="checkbox"/>	Debra Bauman		Valerie Hermanson
City of ABQ Municipal Development	<input checked="" type="checkbox"/>	Tim Brown		Valerie Hermanson
City of ABQ Planning Department	<input checked="" type="checkbox"/>	Judith Gray		Seth R. Tinkle
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 checked="" type="checkbox"/>	Amanda Velarde	<input type="checkbox"/>	Rachel Hertzman
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AMAFCA	<input checked="" type="checkbox"/>	Nicole Friedt		Jared Romero Marie VanDerGeest
Town of Bernalillo	<input checked="" type="checkbox"/>	Troy Martinez		Marisela Hernandez Ida Fierro
	-	0	-	0
Bernalillo County	<input checked="" type="checkbox"/>	Brian Lopez		Julie Luna
Bernalillo County	<input checked="" type="checkbox"/>	Richard Meadows	<input checked="" type="checkbox"/>	Rodrigo Eichwald
Bernalillo County	<input type="checkbox"/>	Clay Campbell		John Barney
Bernalillo County	<input type="checkbox"/>			Jason Clark
City of Belen	<input type="checkbox"/>	Steven Tomita	<input type="checkbox"/>	Mayor Robert Noblin
Village of Bosque Farms	<input type="checkbox"/>			
Village of Corrales	<input type="checkbox"/>	Councilor Bill Woldman	<input type="checkbox"/>	0
Village of Los Lunas	<input type="checkbox"/>	Alex Ochoa		Michael Jaramillo
Village of Los Ranchos de Albuquerque	<input type="checkbox"/>	Maida Rubin	<input checked="" type="checkbox"/>	Maria Rinaldi
Village of Tijeras	<input checked="" type="checkbox"/>	Nick Kennedy		Michael Limon
City of Rio Communities	<input type="checkbox"/>	Jim Winters	<input type="checkbox"/>	0
Middle Rio Grande Conservancy District	<input type="checkbox"/>			
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Rio Metro Regional Transit District	<input checked="" type="checkbox"/>	Grant Brodehl		Tony Sylvester
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Cochiti Pueblo	<input type="checkbox"/>	Vacant		Vacant
Isleta Pueblo	<input type="checkbox"/>	James Weldon	<input checked="" type="checkbox"/>	Dale Kleinsmith
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Sandia Pueblo	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	John Romero
Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley		
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler	<input checked="" type="checkbox"/>	Roseanne Gomez
Valencia County	<input type="checkbox"/>	Lina Benavidez		Commissioner Gerard Saiz

VOTES

Approval of the May 5, 2023 Action Summary

Friday, June 2, 2023 (A hybrid meeting)



Chair Debbie Bauman
Vice-Chair Nancy Perea

YES	<input checked="" type="checkbox"/>	21
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

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Village of Bosque Farms	<input type="checkbox"/>			
Village of Corrales	<input type="checkbox"/>	Councilor Bill Woldman	<input type="checkbox"/>	0
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City of Rio Communities	<input type="checkbox"/>	Jim Winters	<input type="checkbox"/>	0
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Santo Domingo Pueblo	<input type="checkbox"/>	Kathy Ashley		
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler	<input checked="" type="checkbox"/>	Roseanne Gomez
Valencia County	<input type="checkbox"/>	Lina Benavidez		Commissioner Gerard Saiz

VOTES

Amending the FFY 2020-2025 TIP (3rd. Cycle)



Friday, June 2, 2023 (A hybrid meeting)

Chair Debbie Bauman
Vice-Chair Nancy Perea

YES	<input checked="" type="checkbox"/>	21
NO	<input type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

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Valencia County	<input type="checkbox"/>	Lina Benavidez		Commissioner Gerard Saiz