



Mid-Region Council of Governments
Board of Directors
Thursday, June 10, 2021
10:30 a.m.

809 Copper Avenue NW, Albuquerque, NM 87102

Note that this will be a virtual meeting. Zoom link below.

Debbie O'Malley, Chair

Barbara Baca, Vice-Chair

AGENDA

Call to Order

The presence of a quorum will be noted

Tab 1 **Approval of Agenda for June 10, 2021**

Tab 2 **Approval of Action Summary of December 2020 (you will receive on 6/7/21)**

PUBLIC COMMENT

Tab 3 **Public Comments**

Anyone who wishes to address the Board must register with the Secretary of the Board.

ACTION ITEMS

Tab 4 **Approval of MRCOG FY 2022 Proposed Budget/Goals and Objectives**

Tab 5 **Approval of MRCOG Property Disposition Committee**

R-21-01

MRCOG

Tab 6 **Approval of Open Meetings Resolution**

R-21-02

MRCOG

Tab 7 **Approval of Election of Officers FY 2021 (roster attached)**

Tab 8 **Confirmation of Executive Board (roster attached)**

DISCUSSION / INFORMATION ITEMS

Tab 9 **Executive Director's Report**

Tab 10 **Board Comments**

Adjournment (A motion to adjourn is not necessary)

**Next Scheduled Full Board Meeting:
November 18, 2021**

Anyone requiring special accommodations, please notify the MRCOG office at 247-1750 seven days prior to the meeting.

Zoom link below

Mrcog Zoom8 is inviting you to a scheduled Zoom meeting.

Topic: MRCOG Full Board Meeting (June 10th)

Time: Jun 10, 2021 10:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95622642671?pwd=U1BwTG9ndXJsYm8yeCtEZThFMDFyUT09>

Meeting ID: 956 2264 2671

Passcode: 158159

One tap mobile

+13462487799,,95622642671#,,,,*158159# US (Houston)

+16699006833,,95622642671#,,,,*158159# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 956 2264 2671

Passcode: 158159

Find your local number: <https://zoom.us/u/ab41EpzEWs>

Join by Skype for Business

<https://zoom.us/skype/95622642671>



Mid-Region Council of Governments of New Mexico Approval of the 2022 Budget

Action Requested

Approval of MRCOG's 2022 Budget.

Action Summary

The 2022 budget is proposed based on anticipated funding for the fiscal year and anticipated expenditures. The budget provides information as to the maintenance of effort necessary to administer the grants and programs, and to operate the Mid-Region Council of Governments.

Background

The 2022 budgeted expenditures total \$14,852,572 a decrease of \$1,708,570 from the 2021 final budget, and the 2022 budgeted revenues total \$14,824,686, a decrease of \$561,569 from the 2021 final budget. The reason for the decrease is a combination of several changes, the most significant being:

Cooperative ITS Project – Budget decrease of approximately \$506,000 is due to project taking over two years to complete. FY22 budget represents unspent funds carried over from FY21.

Community Adjustment Planning Assistance (OEA Grant) – The decrease of \$250,000 is due to grant being completed in FY21.

TechHire Program – The decrease of \$350,000 is due to grant being completed in FY21.

Overhead in excess of indirect cost allocation – The decrease of \$830,000 is due to MRCOG's indirect cost plan being on a fixed rate with carry forward basis. MRCOG's rate will increase in FY22 so management is expecting the overhead in excess to reverse in FY22.

Federal Revenues – Budget decrease of approximately \$1,115,000 is related primarily to Cooperative ITS Project, OEA Grant and TechHire revenues decreasing due to grants winding down or being completed in FY21.

Policy Ramification

Approval of the budget will authorize management to spend the funding allocated.

Financial Impact

The total budgeted expenditures and revenues authorized for fiscal year 2022 are \$14,852,572 and \$14,824,686, respectively. Decrease in fund balance is \$27,886.

MRCOG

FY2022 PROPOSED BUDGET

Urban & Rural Transportation Planning | Rio Metro RTD | Economic Development | Regional & Local Planning | Workforce Development



As we emerge from what was undoubtedly a very challenging year, it feels like the appropriate time to hit the proverbial “reset button”. While life became anything but normal the past 14-months or so...

MRCOG’s plans, programs, and most importantly – its people... persevered and powered through. So, in some ways, it seems rather fitting for us to reflect on our accomplishments and even celebrate our ability to remain steadfast in support of the many communities – both big and small - that make up our four-county region.

While many of us became experts at zoom and other virtual platforms (myself not included!), we discovered that we could still enjoy a business-as-usual working environment – even if it didn’t include working in true side-by-side fashion. While we will not be faced with the challenge of collecting Census data this year during a pandemic, we will be finalizing those efforts for Census 2020, as well as collecting, analyzing, and disseminating new socio-economic and transportation data to inform our Connections 2040 Metropolitan Transportation Plan (MTP), the 2020-2025 Transportation Improvement Plan (TIP), and our ever-evolving travel demand model.

While we thought we were on track to complete the long-awaited Regional Transportation Management Center, the pandemic had other ideas, and so it appears that this will be the year we see the NMDOT workers who have occupied our basement now for a few years, finally operating from a new state-of-the-art facility.

And speaking of state-of-the art endeavors...with Positive Train Control up and running, Rio Metro can now focus on other capital projects such as completing the installation of Wi-Fi in the Rail Runner corridor and focusing on other rider amenities that aim to regain some of the ridership lost as a result of nearly a full year of service postponement due to the pandemic.

On the economic development front, we will continue to work closely with our regional partners to address recovery efforts from the economic hardships that are still having a serious ripple effect throughout our communities – especially in our rural areas. Now more than ever, we are realizing the benefits of technical assistance for our member governments – both in the areas of infrastructure planning and asset management planning.

While the workforce was dealing with high unemployment with the shutting down of so many businesses throughout the region this past year...our workforce programs responded by going into high gear! Pivoting from an in-person delivery model to a nearly total virtual system, our Workforce staff remains “heroic” in their level of outreach to both job seekers and employers. I’m happy to report that their efforts will continue throughout the region – especially given the influx of federal funds that have come into the region to support those energies.

As we look toward the future, we must take stock in how far we’ve come the past year...and realize that the goals we have set out for ourselves are reachable...so long as we remain confident as a region. I look forward to continuing the great work we do with our elected officials and member agencies as we strive to put forth and produce a responsible and “responsive” balanced budget for fiscal year 2022.

Sincerely,

MRCOG Executive Director Dewey V. Cave





FY2022 FULL BUDGET

Program Name	FY2021 Approved Budget	FY2021 Estimated Expenses	FY2022 Proposed Budget
Regional Transportation Planning			
Unified Planning Work Program (UPWP) - FHWA	\$1,024,692	\$858,385	\$1,077,460
Unified Planning Work Program (UPWP) - FTA	452,828	261,582	580,234
Unified Planning Work Program (UPWP) - Rio Metro	200,000	101,029	398,896
REACH Grant - Presbyterian Complete Streets Grant	52,000	50,719	52,000
Travel Time Program	475,000	288,347	277,227
Ortho Digital Photography	322,000	72,847	480,418
Cooperative ITS Project	1,271,463	466,079	765,269
Local Study - City of Albuquerque	117,929	-	117,929
SPR Funds for Planning	39,500	39,500	-
Traffic Surveillance Program	400,000	389,753	407,719
Regional Transportation Planning Organization (RTPO)	106,250	102,804	106,250
Rio Metro			
Rio Metro Operations	8,034,000	7,790,083	8,275,020
Economic Development			
Economic Development Administration	116,667	98,422	116,667
Agribusiness	34,346	2,025	-
Regional Transportation and Logistics Study	3,131	-	3,131
Grant Administrator for EDA Capital Grants	32,994	3,294	29,174
EDA COVID-19 Response Grant (CARES Act)	400,000	71,238	339,836
Regional and Local Planning			
Local Government Planning Assistance (LPA)	198,000	198,000	198,000
Community Adjustment Planning Assistance (OEA Grant)	250,000	85,878	-
Comprehensive Plans	28,159	9,935	28,159
Workforce Development Programs			
Workforce Investment Act (WIA) AE/FA	1,449,183	1,271,207	1,449,183
TechHire Program	350,000	172,378	-
General Fund			
Capital Outlay	235,000	9,505	50,000
Professional Services	18,000	18,000	25,000
Operating Costs	75,000	48,535	75,000
Lease	45,000	35,453	-
Overhead in excess of indirect cost allocation	830,000	758,368	-
TOTAL EXPENDITURES	\$16,561,142	\$13,203,364	\$14,852,572
Sources of Funds/Revenues			
Federal	\$4,263,537	\$2,271,197	\$3,148,489
State	99,000	107,588	99,000
Local	9,683,183	9,334,697	10,123,099
Other	723,684	88,100	770,234
Membership Dues	571,851	555,077	583,864
Lease	45,000	35,453	-
Indirect cost allocation in excess of overhead	-	-	100,000
TOTAL REVENUES	\$15,386,255	\$12,392,112	\$14,824,686
Revenues over (under) expenditures	\$(1,174,887)	\$(811,253)	\$(27,886)
Beginning Fund Balance	\$1,596,601	\$1,596,601	\$785,348
Ending Fund Balance	\$421,714	\$785,348	\$757,463



FY2022 PROGRAMS

**TRANSPORTATION
PLANNING**

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Unified Planning Work Program (UPWP) - FHWA	\$1,024,692	858,385	\$1,077,460
Unified Planning Work Program (UPWP) - FTA	452,828	261,582	580,234
Unified Planning Work Program (UPWP) - Rio Metro	200,000	101,029	398,896
REACH Grant - Presbyterian Complete Streets Grant	52,000	50,719	52,000
Travel Time Program	475,000	288,347	277,227
Ortho Digital Photography	322,000	72,847	480,418
Cooperative ITS Project	1,271,463	466,079	765,269
Local Study - City of Albuquerque	117,929	-	117,929
SPR Funds for Planning	39,500	39,500	-

Objectives

- Monitor progress of *Connections 2040 Metropolitan Transportation Plan (MTP)* and process amendments if necessary.
- Maintain the current FFY 2020-2025 Transportation Improvement Program (TIP) and process revisions as necessary.
- Collect, analyze and disseminate new socioeconomic data, Census transportation data and regional household travel survey results for integration into the travel demand model.
- Assist in finalizing efforts in the 2020 U.S. Census.
- GIS and Interactive Mapping: continue implementation of a cloud-based, collaborative on-line management system for maps, data, and other geospatial information.
- Maintain and update, as necessary, the Congestion Management Process in the Albuquerque Metropolitan Planning Area (AMPA), including collection of travel time data across the region.
- Finalize assistance with the implementation of the Regional Transportation Management Center.
- Coordinate the Intelligent Transportation Systems (ITS) activities and maintenance of the AMPA Regional ITS Architecture.
- Continue the coordinated development of a regional incident management plan for coordinating responses to incidents on Interstate and arterial highways in order to minimize impacts to drivers. This is a joint project with NMDOT, Albuquerque, Bernalillo County and Rio Rancho. This project will continue for 2-3 years.
- Assist various governmental agencies with their planning efforts to include moving transportation capital projects through the project development process, local government agreement process and federal funding obligation process.
- Implement the FFY 2021 & 2022 Unified Planning Work Program (UPWP) and budgets.
- Complete administrative tasks for the MPO (i.e. budget adjustments, revisions to the UPWP).
- Continue upgrades of various programs and modeling software.



TRAFFIC SURVEILLANCE PROGRAM

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Traffic Surveillance Program	\$ 400,000	389,753	407,719

Objectives

- Collect all required traffic counts: volume, vehicle classification, special counts, COVID counts, and bicycle and pedestrian counts in the four-county area (approx. 900 per year) and transmit them to NMDOT for incorporation into the Highway Performance Monitoring System (HPMS).
- Complete and distribute the annual Traffic Flow Maps.

REGIONAL TRANSPORTATION PLANNING

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Regional Transportation Planning Organization (RTPO)	\$ 106,250	102,804	106,250

Objectives

- Maintain a coordinated transportation planning process for local public agencies, including tribes, located in the RTPO area.
- Provide staff support to local and regional health initiatives that emphasize transportation as a means for combative and preventative measures for improving health and wellness.
- Provide technical assistance, such as mapping, strategic long-range planning and project development to participating local agencies and tribes.
- Implement and update the RTPO Regional Transportation Plan.

RIO METRO REGIONAL TRANSIT DISTRICT

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Rio Metro Operations	8,034,000	7,790,083	8,275,020

Objectives

- Select a contractor and negotiate an operations and maintenance contract for the New Mexico Rail Runner Express. As in past years, the operations and maintenance contractor will have numerous responsibilities: staffing and operating the Rail Runner, maintaining the fleet and facilities, maintaining the railroad track and right of way, and various construction responsibilities. Additionally, starting with this agreement, contractor responsibilities also include the operations and maintenance of the positive train control (PTC) system.
- Complete engineering and / or construction of ongoing rail and transit capital projects. Rail projects include 1) completing the installation of Wi-Fi along Rail Runner corridor in order to provide redundancy for the PTC system as well as for rider amenity, 2) competing the improvements on the NMDOT-owned tracks between Lamy and Madrid (used almost exclusively by Amtrak’s Southwest Chief and funded through the NMDOT’s CRISI grant), and 3) assisting the Town of Bernalillo to advance the construction of Phase II of the pedestrian improvements and related rail crossing projects. Transit related capital projects include completing the design and entering into a contract for the construction of the Valencia County Transit Facility in the Village of Los Lunas.
- Recognizing the substandard condition of the existing Rail Runner maintenance facility, complete initial planning and design activities needed to pursue discretionary funding opportunities and to advance the project. These activities include site assessment, environmental review activities and land acquisition.



- With the decline of COVID-19 related restrictions, monitor ridership levels on the Rail Runner and Rio Metro transit services. Anticipate and evaluate opportunities to regain ridership through service, operations, fleet and facility modifications. Implement a marketing /public information campaign to attract riders back to rail and transit services.

ECONOMIC DEVELOPMENT

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Economic Development Administration (EDA)	\$ 116,667	98,422	116,667
Agribusiness	34,346	2,025	-
Regional Transportation and Logistics Study	3,131	-	3,131
Grant Administrator for EDA Capital Grants	32,994	3,294	29,174
EDA COVID-19 Response Grant (CARES Act)	400,000	71,238	339,836

Objectives

- Work with local economic development partners to prevent, prepare for, and respond to economic injury as a result of the 2020 COVID-19 pandemic.
- Work with local economic development partners and advisory board members of the MRCOG Board to maintain the five-year Comprehensive Economic Development Strategy (CEDS), provide technical assistance to communities and entities pursuing EDA funding, and develop projects that result in EDA investment in the region.
- Manage the administration of the EDA grants for the Partnership for Community Action and the Village of Los Lunas.
- Work with regional partners and economic development professionals to monitor economic development trends.
- Work with NewMARC (New Mexico Association of Regional Councils) on common economic development objectives, such as NewMARC source material, FUNDIt, and implementing and updating the statewide CEDS.
- Coordinate and assist in managing Workforce Development initiatives for the region.
- Provide communication for the coordination of new economic development projects related to the region through direct and social media outreach.

REGIONAL AND LOCAL PLANNING

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Local Government Planning Assistance (LPA)	198,000	198,000	198,000
Community Adjustment Planning Assistance (OEA Grant)	250,000	85,878	-
Comprehensive Plans	28,159	9,935	28,159

Objectives

- Respond to all requests for planning assistance from member governments (i.e. with Infrastructure Capital Improvement Plans (ICIP), Asset Management Plans, land use planning, and Community Development Block Grant applications) including mapping assistance.
- Conduct at least one Planning Commissioners Workshop.
- Provide staff support for the MRCOG Water Resources Board.
- Act as fiscal agent for local governments as appropriate.
- Provide technical assistance to member governments in the area of economic recovery in response to COVID-19.
- Work with the Village of Corrales and project steering committee to update the Village’s zoning ordinance.



**WORKFORCE
DEVELOPMENT
PROGRAMS**

Budget	FY21 Appr.	FY21 Est.	FY22 Prop.
Workforce Investment Act (WIA) AE/FA	\$ 1,449,183	1,271,207	1,449,183
TechHire Program	350,000	172,378	-

Objectives

- Provide services and outreach to employers and job seekers in the Central Region.
- Identify the needs of, and successfully support job-seekers through classroom and virtual training, on-the-job training (OJT), and work experience opportunities in high demand occupations.
- Strengthen our involvement with the economic development, education community and Central Region industry leaders, focusing on the workforce-system, community based and local government partners- to prepare the available workforce in our region for emerging industries and address the Central Region's workforce needs and skills gap.
- Implement the WIOA Title I.B Adult & Dislocated Worker Program, awarded to the MRCOG in May 2021 by the Workforce Connection of Central NM.
- Re-examine the Central Region labor market information to access industries that may not return to pre-pandemic levels and also new industries and occupations that are emerging both as a result of COVID-19 and the private sector innovations.
- Provide educational resources to train, or re-train, individuals to industry standards through occupational skills training and work-based learning with a focus to increase industry recognized credentials and certifications with an emphasis for occupations and industries that may be diminished due to COVID.
- Sustain and increase partnerships that provide outreach to youth, young adults and adult basic education individuals who have dropped out or stopped out of high school or college through on-site college and career counseling.
- Implement new marketing\outreach strategies for the Workforce Connection of Central NM workforce system with a continued concentration on remote and virtual support.
- Continue efforts for sector strategies for information technology and healthcare industries and related in-demand occupations.
- Actively promote work experience strategies to include apprenticeships (industry-recognized and registered), internships, and work experience.
- Implement technology related solutions to increase WCCNM's capacity and quality of service and provide services on varied platforms with emphasis on remote and virtual services.
- Increase use of Continuous Quality Improvement processes and procedures related to strategies defined in the Local Workforce Development 4-Year Plan.
- Pursue additional funding via USDOL-ETA Workforce Grants and foundation funding opportunities.



**Mid-Region Council of Governments of New Mexico
Creation of Property Disposition Committee
R-21-01 MRCOG**

Action Requested

Approval of R-21-01 MRCOG Creation of Property Disposition Committee

Background

Pursuant to Section 13-6-1 NMSA, MRCOG is required to designate a committee of at least three members of the Board to approve and oversee the disposal of worn-out, obsolete or otherwise unusable property.

The Council of Governments (MRCOG), from time to time, has property that is unusable or obsolete to the extent that the item or items are no longer economical or safe for continued use by the MRCOG.

Policy Ramifications

Disposal of worn-out, obsolete or otherwise unusable property.

Financial Impact

None

1 RESOLUTION

2 of the

3 BOARD OF DIRECTORS

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-21-01 MRCOG)

7 **CREATION OF THE PROPERTY DISPOSITION COMMITTEE**

8
9 WHEREAS, The Mid-Region Council of Governments (MRCOG), from time to
10 time, has property that is worn-out, unusable or obsolete to the extent that the item
11 or items are no longer economical or safe for continued use by the MRCOG; and

12 WHEREAS, Sections 13-6-1 and 13-6-2 NMSA 1978 govern the disposition of
13 obsolete, worn-out or unusable tangible personal property owned by local public
14 bodies; and

15 WHEREAS, pursuant to Section 13-6-1 NMSA, MRCOG is required to designate
16 a committee of at least three members of the Board to approve and oversee the
17 disposal of worn-out, obsolete or otherwise unusable property,

18 NOW, THEREFORE, the MRCOG Board of Directors Executive Board hereby
19 establishes a standing committee, with members to be appointed by the Chair, to
20 serve as the Property Disposal Committee. Membership on the committee shall
21 consist of a minimum of three members of the Board and not more than five
22 members. Membership on the committee shall commence upon the date of
23 appointment by the Chair and shall continue until the Board meeting in June 2022.

24 FURTHER, the duties of the Property Disposal Committee shall be to oversee
25 the disposal of worn-out, obsolete or otherwise unusable property.

26 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
27 THE MID-REGION COUNCIL OF GOVERNMENTS that the Property Disposal
28 Committee is hereby established.

29 PASSED, APPROVED, AND ADOPTED this 10th day of June 2021 by the Board
30 of Directors of the Mid-Region Council of Governments of New Mexico.

31 Nominated Members:

- 32 1.
- 33 2.
- 34 3.

35
36
37
38
39
40

Debbie O'Malley, Chair
MRCOG Board of Directors

41 ATTEST:

42

43
44 _____
45 Dewey V. Cave, Executive Director
46 MRCOG



**Mid-Region Council of Governments of New Mexico
Open Meetings Act Resolution
R-20-02 MRCOG**

Action Requested

Approval of R-20-02 MRCOG Open Meetings Act Resolution, to remain in compliance with statutory regulations.

Background

NMSA 1978, Section 10-15-1B (1974 as Amended), of the Open Meetings Act states that, except as otherwise provided in the Constitution of New Mexico of the Provisions of the Open Meetings Act, all meetings of a quorum of members of any board, commission or other policy-making body of any state agency, any agency or authority of formulation public policy, discussion public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings.

Policy Ramifications

Section 10-15-1D of the Open Meetings Act requires MRCOG to determine annually what constitutes reasonable notice of its public meetings.

Financial Impact

None

1 RESOLUTION

2 of the

3 BOARD OF DIRECTORS

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-21-02 MRCOG)

7 **OPEN MEETINGS RESOLUTION**

8 WHEREAS, Section 10-15-1(B) of the Open Meetings Act (Sections 10-15-1
9 through 10-15-4 NMSA 1978) states that all meetings of a quorum of members of
10 any board, commission, administrative adjudicatory body, or other policy making
11 body of any state agency, any agency or authority of any county, municipality,
12 district, or any political subdivision, held for the purpose of formulating public policy,
13 including the development of personnel policy, rules, regulations or ordinances,
14 discussing public business or for the purpose of taking any action within the authority
15 of or the delegated authority of any board, commission or other policymaking body
16 are declared to be public meetings open to the public at all times, except as
17 otherwise provided in the constitution of New Mexico or the Open Meetings Act. No
18 public meeting, once convened, that is otherwise required to be open pursuant to the
19 Open Meetings Act shall be closed or dissolved into small groups or committees for
20 the purpose of permitting the closing of the meeting;

21 WHEREAS, Section 10-15-1 (C) allows a public body to provide members
22 of a public body to participate in a meeting of the public body by means of a
23 conference telephone or other similar communicating equipment when it is otherwise
24 difficult or impossible for the member to attend the meeting in person, provided that

25 each member participating, by conference telephone can be identified when
26 speaking, all participants are able to hear each other at the same time and members
27 of the public attending the meeting are able to hear any member of the public body
28 who speaks during the meeting;

29 WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the
30 Board of Directors of the Mid-Region Council of Governments (MRCOG) of New
31 Mexico to determine annually what constitutes reasonable notice of its public
32 meetings; and

33 WHEREAS, Section 10-15-4 of the Open Meetings Act provides that all
34 provisions of the Open Meetings Act shall be enforced by the attorney general or by
35 the district attorney in the county of jurisdiction. However, nothing in that act shall
36 prevent an individual from independently applying for enforcement through the
37 district courts, provided that the individual first provides written notice of the claimed
38 violation to the public body and that the public body has denied or not acted on the
39 claim within fifteen days of receiving it. A public meeting held to address a claimed
40 violation of the Open Meetings Act shall include a summary of comments made at
41 the meeting at which the claimed violation occurred; and

42 WHEREAS, Section 10-15-4(c) of the Open Meetings Act provides that the
43 district courts of the state shall have jurisdiction, upon the application of any person
44 to enforce the purpose of the Open Meetings Act, by injunction, mandamus or other
45 appropriate order. The court shall award costs and reasonable attorney fees to any
46 person who is successful in bringing a court action to enforce the provisions of the
47 Open Meetings Act. If the prevailing party in a legal action brought under this
48 section is a public body defendant, it shall be awarded court costs. A public body
49 defendant that prevails in court action brought under this section shall be awarded

50 its reasonable attorney fees from the plaintiff if the plaintiff brought the action without
51 sufficient information and belief that good grounds supported it.

52 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the
53 Mid-Region Council of Governments of New Mexico that:

- 54 1. Regular meetings of the Board of Directors, its Executive Board, the
55 Metropolitan Transportation Board, Middle Rio Grande Water
56 Resources Board, Transportation Coordinating Committee, Public
57 Involvement Committee, and/or the Regional Planning Organization
58 Transportation Advisory Committee shall ordinarily be held as
59 established by the individual boards at their last meeting of the
60 calendar year. For the purposes of regular meetings, notice
61 requirements are met if notice of the date, time, place, and information
62 on how the public may obtain an agenda, is placed as a legal notice in
63 newspapers of general circulation in the state at least ten (10) days in
64 advance of the meeting date. Written notice shall also be mailed to
65 those broadcast stations licensed by the Federal Communications
66 Commission and newspapers of general circulation which have made
67 a written request of the MRCOG for notice of public meetings. A
68 proposed agenda will be posted in the offices of the MRCOG one
69 week before the meeting, located at 809 Copper Ave. NW,
70 Albuquerque, New Mexico; and will be available on the MRCOG
71 website at www.mrcog-nm.gov one week before the meeting; and
72 2. The final agenda, with all supporting documents will be posted in the
73 offices of the MRCOG and will also be available on the MRCOG
74 website (www.mrcog-nm.gov) not less than seventy-two (72) hours

75 before the meeting. The agenda with all supporting documents will be
76 sent by e-mail to Board members not less than 72 hours before the
77 meeting; and

78 3. Members of the Board of Directors, its Executive Board, the
79 Metropolitan Transportation Board, Middle Rio Grande Water
80 Resources Board, Transportation Coordinating Committee, Public
81 Involvement Committee, and/or the Regional Planning Organization
82 Transportation Advisory Committee may participate by teleconference
83 in any meetings that are held in the MRCOG Conference Room; and

84 4. Special meetings of the Board of Directors, its Executive Board, the
85 Metropolitan Transportation Board, Middle Rio Grande Water
86 Resources Board, Transportation Coordinating Committee, Public
87 Involvement Committee, and/or the Regional Planning Organization
88 Transportation Advisory Committee may be called by the Chairman or
89 a majority of the members upon three (3) days notice. For the
90 purposes of special meetings, notice requirements shall be met by
91 posting notices in the offices of the MRCOG. Facsimile notice of such
92 meetings shall be provided to those broadcast stations licensed by the
93 Federal Communications Commission and newspapers of general
94 circulation that have made a written request of the MRCOG for notice
95 of public meetings; and

96 5. Emergency meetings of the Board of Directors, its Executive Board,
97 the Metropolitan Transportation Board, Middle Rio Grande Water
98 Resources Board, Transportation Coordinating Committee, Public
99 Involvement Committee, and/or the Regional Planning Organization

100 Transportation Advisory Committee are meetings called under
101 circumstances which demand immediate action by those boards.
102 Although the boards would avoid emergency meetings whenever
103 possible, such circumstances may occasionally arise. Emergency
104 meetings of those boards may be called by the Chairman or a majority
105 of the members upon twenty-four (24) hours notice. For the purposes
106 of emergency meetings, notice requirements shall be met by posting
107 notices in the offices of the MRCOG. Facsimile notice of such
108 meetings shall be provided to those broadcast stations licensed by the
109 Federal Communications Commission and newspapers of general
110 circulation that have made a written request of the MRCOG for notice
111 of public meetings; and

112 6. Pursuant to Section 10-15-1(H)(I) NMSA 1978, the Board of Directors,
113 its Executive Board, the Metropolitan Transportation Board, Middle
114 Rio Grande Water Resources Board, Transportation Coordinating
115 Committee, Public Involvement Committee, and/or the Regional
116 Planning Organization Transportation Advisory Committee may close
117 a meeting to the public if the subject matter of such discussion or
118 action is included in Subsection I of the Open Meetings Act, Section
119 10-15-1 NMSA 1978. If any such board meeting/ is closed pursuant
120 to Section 10-15-1(H)(I) NMSA 1978, such closure:*

121 (a) if made in an open meeting, shall be approved by a majority
122 vote of a quorum of the members of such board and authority
123 for the closure and subject to be discussed shall be stated in
124 the motion calling for the vote on a closed meeting. The vote

125 on a closed meeting shall be taken in an open meeting and the
126 vote of each individual member is to be recorded in the
127 minutes. Only those subjects announced or voted upon prior to
128 closure by such board may be discussed in a closed meeting;
129 and

130 (b) if called for when such boards are not in an open meeting, the
131 closed meeting shall not be held until public notice, appropriate
132 under the circumstances, stating the specific provision of law
133 authorizing the closed meeting and subject matter is given to
134 the members and to the general public; and

135 (c) Notwithstanding any provision, the Chairman may establish
136 such additional notice as may be deemed advisable.

137 PASSED, ADOPTED, AND APPROVED this 10th day of June 2021 by the
138 Board of Directors of the Mid-Region Council of Governments of New Mexico.

139

140

141

142

143

144

145

146

147

148

Debbie O'Malley, Chair
MRCOG Board of Directors

Dewey V. Cave, Executive Director
MRCOG



Mid-Region Council of Governments

Board of Directors
 Membership Roster
 Revised 3/2/2021
 Quorum (15)

ORGANIZATION	MEMBER	ALTERNATE
Sandoval County {2}	1. Katherine Bruch , Commissioner 2. *David Heil , Commissioner	
Village of Los Ranchos de Albuquerque {2}	1. Vacant 2. *Donald Lopez , Mayor	Ann Simon
City of Albuquerque (Administration) {1}	1. *Lawrence Rael , Chief Operating Officer	Leon Espinoza
City of Albuquerque (City Council) {6}	1. *Cynthia Borrego , Councilor 2. Isaac Benton , Councilor 3. Diane Gibson , Councilor 4. Klarissa Peña , Councilor 5. Lan Sena , Councilor 6. Brook Bassan , Councilor	Other Councilors and Staff: Tom Menicucci, policy analysts
Albuq. Metropolitan Arroyo Flood Control Authority {1}	Bruce Thomson	Vacant
Albuquerque Public Schools {1}	1. *Candelaria Patterson	Amanda Velarde Dave Peercy
City of Belen {2}	1. Jerah Cordova , Mayor	Steven Tomita
Town of Bernalillo {2}	1. *Jack Torres , Mayor 2. Vacant	Vacant
Bernalillo County {3}	1. *Debbie O'Malley , Commissioner, Chair 2. Charlene Pyskoty , Commissioner 3. Steven Michael Quezada , Commissioner	Elias Archuleta, Roger Paul Other Commissioners Julie Morgas Baca
Village of Bosque Farms {2}	1. *Vacant 2. Vacant	Vacant
CNM	1. Vacant	Samantha Sengel
Village of Corrales {2}	1. JoAnne Roake , Mayor 2. Mel Knight , Councilor	Ron Curry
Village of Cuba {2}	1. Richard R. Velarde , Mayor 2. Vandora Casados , Clerk/Trustee	Gilbert Dominguez, Mayor Pro Tem
Town of Edgewood {2}	1. Mayor 2. Vacant	John Abrams
Village of Encino {2}	1. Vacant 2. Vacant	Loretta Chavez
Town of Estancia {2}	1. Vacant , Trustee 2. Manuel Romero , Trustee	Stella Chavez
Village of Jemez Springs {2}	1. Vacant 2. Vacant	Vacant

Pueblo of Laguna (1)	1. Vacant	Vacant
Village of Los Lunas {2}	1. Charles Griego , Mayor 2. Erin Callahan , Dir. Community Development	Gregory D. Martin
Los Lunas Public Schools {1}	1. Ron Williams Asst. Superintendent Operations	Clair Cieremans
Middle Rio Grande Conservancy District {1}	1. *Barbara Baca , <i>Vice-Chair</i>	Karen Dunning
City of Moriarty {2}	1. *M. Steven Anaya , Councilor 2. Ted Hart , Mayor	Linda Fischer
Town of Mountainair {2}	Vacant Vacant	Vacant
Town of Peralta {1}	1. Leon Otero	Vacant
City of Rio Communities {1}	1. Jim Winters	Vacant
City of Rio Rancho {2}	1. *Greggory D. Hull , Mayor 2. Robert Tyler , Councilor	Peter Wells Jim Owen
Rio Rancho Public Schools	1. Vacant	Vacant
Eastern Sandoval County Arroyo Flood Control	1. Vacant	Vacant
Southern Sandoval County Arroyo Flood Control {1}	1. *James Fahey , Board Member	Steven House
Village of Tijeras {2}	1. *Michael Wismer 2. Maxine Wilson	Jessica Sanchez
Torrance County {2}	1. *Leroy Candelaria , Commissioner 2. Vacant , Commissioner	Annette Ortiz
Valencia County {2}	1. Gerard Saiz , Commissioner 2. *Jhonathan Aragon , Commissioner	Vacant
Village of Willard {2}	1. Robert Chavez , Mayor 2. Emily Sanchez , Clerk	Vacant
NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
Kirtland Air Force Base		
Federal Highway Administration	J. Don Martinez , Div. Administrator	Vacant
New Mexico Department of Transportation	Mike Sandoval , Secretary	Vacant
New Mexico Department of Transportation	Vacant , District 3 Engineer	Vacant
New Mexico Department of Transportation Commission	Vacant	Vacant
Pueblo of Santa Ana	Governor	Vacant
NON-VOTING ASSOCIATE MEMBERS		
None at this time		

*Executive Board



Mid-Region Council of Governments

Executive Board
 Membership Roster
 Revised 5/12/2021
 Quorum (5)

ORGANIZATION	MEMBER	ALTERNATE
Sandoval County	David J. Heil , Commissioner	
Bernalillo County Municipalities	Donald Lopez , Mayor, Village of Los Ranchos de Albuquerque	Ann Simon
City of Albuquerque (Administration)	Lawrence Rael , Chief Operations Officer	Leon Espinoza
City of Albuquerque (Council)	Cynthia Borrego , Councilor	Other Councilors: Staff: Tom Menicucci, Susan Vigil
Bernalillo County	Debbie O'Malley , <i>Chair</i> Commissioner	Richard Meadows, Elias Archuleta, Roger Paul Other commissioners
Flood Control Authorities	Ronald D. Brown	Bruce Thomson
Middle Rio Grande Conservancy District	Barbara Baca , <i>Vice Chair</i>	Karen Dunning
City of Rio Rancho	Greggory D. Hull , Mayor	Peter Wells
Sandoval County Municipalities	Jack Torres , Mayor Town of Bernalillo	Vacant
School Districts	Candelaria Patterson Albuquerque Public Schools	Amanda Velarde David Percy
Torrance County	Leroy Candelaria , Commissioner	Janice Barela
Torrance County Municipalities	M. Steven Anaya , Councilor City of Moriarty	Linda Fischer
Valencia County	Commissioner	Vacant
Valencia County Municipalities	Russell Walkup , Mayor Village of Bosque Farms	Vacant
Village of Tijeras	Jake Bruton , Mayor	Maxine Wilson

NON-VOTING ADVISORY MEMBERS		
ORGANIZATION	MEMBER	ALTERNATE
Kirtland Air Force Base	Vacant	Vacant
Federal Highway Administration	J. Don Martinez, Div. Administrator	Vacant
New Mexico Department of Transportation	Mike Sandoval, Secretary	Vacant
New Mexico Department of Transportation	District 3 Engineer	Vacant
New Mexico Department of Transportation Commission	Vacant	Vacant
Pueblo of Santa Ana	Vacant, Governor	Vacant
NON-VOTING ASSOCIATE MEMBERS		
None at this time		