

MINUTES	21st Century Transportation Task Force March 4, 2008 3-5 PM Council Committee Room, 9th Floor
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Type of meeting:	Fifth Task Force Meeting
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Attendees:	Councilor Isaac Benton, Mike Skaggs, Claude Luisada, Claude Morelli, Moises Gonzalez (absent), Jeffrey Peterson, Antonio Sandoval, Charles Ivy (absent), Terry Keene (absent), Gary Bodman, Nevin Harwick, Alex Romero, Bert Thomas (absent), Bob Murphy, Brent Wilson, Chris Blewett (absent), Clovis Acosta (absent), Cynthia Reinhart (absent), Dale Lockett (absent), Jeannie Chavez (absent), Joanne McEntire, Joel Wooldridge, JW Madison, Martin Sandoval, Ralph Cipriani, Frank Burcham, Gus Grace
Resource Persons:	Pat Montoya, Andrew de Garmo, Michael Riordan, John Castillo, Ed Adams, Tom Menicucci, Donna Baca, Kara Shair-Rosenfield, Suellen Broderick
Observers:	Joni Thompson (for Dale Lockett of the ACVB), Brian Morris (Downtown Action Team)

	AGENDA TOPICS	
	Welcome	Councilor Benton
Discussion: Councilor Benton called the meeting to order.		
	Approval of Agenda and Minutes	Councilor Benton
Discussion: Councilor Benton moved to approve the agenda. The motion was seconded and passed unanimously. Councilor Benton moved to approve the minutes from the 2-20-08 meeting. The motion to approve the minutes was seconded and passed unanimously.		

	General Group Discussion: Establishing a Mission Statement for the Task Force	
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Discussion: Councilor Benton said that the focus of the meeting would be to confirm a mission statement, most likely to be based on language from the Ordinance that created the Task Force (O-07-71), and develop goals and objectives that will guide the work of the Task Force.

Councilor Benton introduced the Task Force's newest member, Augustine "Gus" Grace, who serves on and will represent the Air Quality Control Board. Councilor Benton then introduced Suellen Broderick of the City's Human Resources Department, who was brought in to serve as the recorder/facilitator for the meeting.

As their first order of business, the group worked to establish a mission statement:

- Councilor Benton suggested starting with the charge that was given to the Task Force via Ordinance O-07-71: *"Generate a report or reports (majority and/or minority if necessary) summarizing the available information and making recommendations with respect to the dedication of the Transportation Infrastructure Tax, the development of a Street Car in the context of roadway, city-wide public transit, and other multi-modal transportation improvements, and the financing of these improvements by May 1, 2008."*
- Claude Morelli mentioned that Joel Wooldridge had submitted a mission statement that the group might want to consider: *"Albuquerque's 21st Century Transportation Task Force will consider relevant local government goals and policies in recommending a comprehensive course of action and priorities for funding and building balanced, integrated transportation systems in the coming decades."*
- The group decided to use Joel's statement as an introduction to the mission statement rather than as the mission statement itself.

MISSION STATEMENT:

"Albuquerque's 21st Century Transportation Task Force will consider relevant local government goals and policies in recommending a comprehensive course of action and priorities for funding and building balanced, integrated transportation systems in the coming decades. The Task Force will make recommendations with respect to the continuation and dedication of the Transportation Infrastructure Tax, the development of a modern streetcar in the context of roadway, city-wide public transit, and other multi-modal transportation improvements, and the financing of these improvements."

	General Group Discussion: Establishing Goals and Objectives for the Task Force	
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Discussion: After deciding on a mission statement, the group generated a list of goals related to the "citywide transportation" component of the Task Force's mission. One the list was generated, they organized the list and articulated the following categories and subcategories:

Mobility for All

Social Costs/Benefits

Inter-modal Connectivity

Regional Coordination

Inter-related Modalities of Transportation

Safety
Affordability

Sustainability

Reduction in Vehicle Miles Traveled
Efficient Land Use
Air Quality Conformity
Fuel/Energy Conservation
Public Costs/Benefits
Catalyzing Sustainable Economic Development
Accommodating Population and Geographic Growth

Public Education Campaign

Shift Mindset Toward Multi-modal Use
How to Use Multi-modal System

Destinations

Employment Centers
Education Centers
Serving Cultural, Civic, Entertainment, and Historic Centers
Jobs-Housing Balance
Catalyzing Sustainable Economic Development
Crossing the River

General Discussion: Financing Options

Discussion: The last topic of discussion was the sources of funding that are available for transit and transportation. The group started by listing all of the available and potential funding sources:

LOCAL:

¼ Cent Transportation Infrastructure Tax Percentages:

- Road Rehabilitation: Not less than 32%
- Road Deficiency: Not more than 32%
- Road Maintenance: 12%
- Trails & Bikeways: 4%
- Transit: 20%

General Obligation Bonds: (Expected 2009 capacity: \$160,000,000)

- 28% for Streets (5% of 28% for Bike Facilities)
- 5% for Transit

General Fund/Miscellaneous:

- Transit Operating

- DMD Transportation Repair/Staff Support Operating

Other:

- Impact Fees
- Red-Light Camera fees dedicated to pedestrian safety improvements
- Parking revenues
- Fare Box Collections
- ABQ Ride Advertising Revenues
- Other local support: Bernalillo and Sandoval County fees to Transit Dept.
- Privately Built Public Infrastructure
 - o Subdivision Dedication (Exactions)
 - o TIDDs
 - o PIDs
 - o SADs

REGIONAL TRANSIT DISTRICT

- GRT being proposed
- Toll Roads

STATE:

- Legislative CIP
- State Gas Tax/GRIP
- License Fees: Motor Vehicle Registration Fees
- Toll Roads

FEDERAL:

- TPE
- TPU – Surface Transportation Urban
- CMAQ
- Interstate Highway to NMDOT
- FTA grants to Transit Dept.
- Safe Routes to School
- SAFETY
- Other occasional small grants – rare

Time ran out before the group could have an in-depth discussion about the various funding sources. It was decided that this topic will be on the agenda for the next Task Force meeting. Prior to the next meeting, staff will compile more information on funding sources and prepare a table that shows exact or approximate percentages/amounts associated with each of the sources listed above.

	Scheduling of Next Meeting; Adjourn	
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Discussion: The next meeting of the Task Force will be on Tuesday, March 18, 2008, 3-5 PM, in the City Council Committee Room on the 9th Floor of City Hall. The meeting adjourned at 5:10 PM.