

I. **CALL TO ORDER:** The meeting was called to order at 8:30 AM with Chair Andy Gilbert presiding.

II. **ROLL CALL:**

*Present:* Andrew Agbay  
Matthew Baumgarten  
Donna Dirkse  
Petro Drakopoulos  
Jennifer Finney  
Lawrence Gallagher  
Andy Gilbert  
Alanda Knox  
Mitchell Moses  
Matteo Passalacqua  
Razur Rahman  
Bryan Schnicker

*Absent:* Maggie Gable  
Eli Hurwitz  
Wayne Wudyka – *excused*

*Also present:* Steve Baker, City Council Liaison  
Vivian Carmody, Berkley DDA Director

III. **APPROVAL OF AGENDA:** On motion by Gallagher and second by Moses, the agenda was unanimously approved by the Board.

IV. **DISCUSSION/ACTION ITEMS:**

**A. Coolidge lane reduction metrics and Draft Resolution of Support**

Moses moved to support the lane reduction metrics matrix and Gallagher seconded. The Resolution of Support was not available to discuss

The evaluation matrix is based on the State of New Mexico's evaluation criteria with modifications making it more relevant to Berkley's situation. Prior to the Board meeting, Carmody met with the City Manager, Public Safety Director, DPW Director, DPW Foreman, HRC, and Spalding DeDecker to review and fine-tune the evaluation matrix.

The DDA had been planning on a 24-month evaluation period at which time it would be determined if re-striping to the original 4-lane configuration should be implemented with the DDA responsible for the cost of the re-striping at that time.

Based on prior City Council input, Baumgarten proposed that the project be evaluated based on the matrix at 12 months for safety elements only. A compromise on covering the cost of restriping would be made in that the City could front the cost and work out with the DDA a repayment plan so that the DDA would not be paying for the re-striping only 12 months after funding the lane reduction originally.

Moses moved to approve the evaluation matrix and include it in the information packet sent to Council, Baumgarten seconded, and the motion was unanimously approved by the Board.

**B. Potential financial impact for DDA and State requirements**

At 8:50 Moses moved to close open discussion of this action item and move the discussion to executive session, Drakopoulos seconded, and the motion was unanimously approved by the Board. All visitors were asked to leave the meeting room.

After discussion in closed session, at 9:40 Drakopoulos moved to close the executive session and return to open session, Agbay seconded, and the motion was unanimously approved by the Board

Agbay then moved to support retaining the 24-month evaluation based on the matrix adopted, with a 12-month evaluation using the metrics of the safety column *for safety only*, including a provision that the City pay for any re-striping required earlier than 24 months, and the City and DDA to work out a repayment plan in that event. Drakopoulos seconded. Baumgarten moved to amend the motion, adding that the repayment agreement be mutually developed between the DDA Board and the City. Drakopoulos seconded, and the motion was unanimously approved by the Board.

**V. Board of Directors Comments:** None.

**VI. Public Comments:** None.

**VII. Adjournment:**

The meeting was adjourned at 9:41 AM on motion by Passalacqua and second by Agbay.