

Southwest & South Central
Regional Transportation Planning Organization (RTPO)
Combined Meeting

Deming Conference Center
119 E. Pine St. Deming, NM 88030

March 19, 2015

10:00am—1:00pm

AGENDA

- I. Welcome and Introductions
- II. Approval/Amendments of Agenda –Southwest
- III. Approval of Minutes from January 20, 2015 –Southwest
- IV. Approval of Minutes from January 14, 2015—South Central
- V. New Business
 - a. Approval/Disapproval of Southwest RTIPR –Southwest
 - b. Approval of South Central RTPO RTIPR—South Central
 - c. Approval/Disapproval of Combined RTIPR-Southwest & South Central
 - d. Approval of the amended Annual Work Program to include the purchase of a new RTPO vehicle using NMDOT approved carry over funds from FY13-14 to FY14-15 –South Central
 - e. Approval of the 2015-2016 Open Meetings Act Resolution- South Central
 - f. Approval/Disapproval of the Resolution TAC 14-15-1 SWRTPO Title VI Civil Rights Act Compliance
 - g. Approval/Disapproval of the Resolution TAC 14-15-2 SWRTPO Method of Meeting Notification
 - h. Approval/Disapproval of the Resolution TAC 14-15-3 SWRTPO Public Participation Plan
- VI. Reports
 - a. New Mexico Department of Transportation (NMDOT)
 - b. Member Updates on Transportation by Jurisdiction
 - c. Regional Planning Organization (RTPO) Planner – Cerisse (Southwest)
 - d. Regional Transportation Planning Organization Update (South Central)
- VII. Public Input
- VIII. Next RTPO Quarterly Roundtable Meeting -Southwest
- IX. Adjournment



**South Central Regional Transportation
Planning Organization
District 7
Joint Policy Committee/Technical Committee Meeting
Wednesday, January 14, 2015 10:00 AM
Richard E. Cooper Training Center–Elephant Butte, NM**

MINUTES

- I. **Pledge of Allegiance:** Pledge of Allegiance was led by Chairman Gordy Hicks
- II. **Call to Order** – Chairman Gordy Hicks called the meeting to order at 10:10 am.
- III. **Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.

Present at the meeting:

Members:

Gordy Hicks, RTPO Chair, City of Socorro
Steve Green, City of Truth or Consequences
Nathan Gustin, Sierra County
Tracey Hamilton, Socorro County
Debbie Stubblefield, Village of Williamsburg

Guest/NMDOT:

Debbie Hudson, NMDOT
Harold Love, NMDOT

SCCOG Staff:

Angela Rael, RTPO Planner
Jay Armijo, Executive Director, SCCOG

Members Absent:

Village of Hatch
Village of Magdalena
City of Elephant Butte

IV. Approval of Agenda:

*Mayor Debbie Stubblefield **MOVED TO APPROVE THE AGENDA.** Commissioner Steve Green **SECONDED. MOTION CARRIED UNANIMOUSLY.***

V. Approval of Minutes from November 6, 2014:

*Commissioner Steve Green **MOVED TO APPROVE the MINUTES from April 22, 2014.** Mayor Debbie Stubblefield **SECONDED. MOTION CARRIED UNANIMOUSLY.***

VI. New Business:

- a. **Discussion of Vice Chair Position**— SCRTPO Planner has been unable to get any replies or responses from anyone representing the Village of Hatch. It was discussed and decided among the members that rather than appoint a new vice chair, we continue our efforts to establish a connection with the Village.

VII. NMDOT Update:

- a. Debbie Hudson, Local Government Road Fund Coordinator NMDOT, presented the Board with information regarding the Call for LGRF Projects for FY 2015/16 cycle. She stated the criteria to apply for project funding through this program and informed the Board that the deadline to apply for the LGRF monies is March 15, 2015.

VIII. SCRTPO Update— SCRTPO Staff:

- a. Review of proposed projects through the PFF process—A total of eight project feasibility meetings were held for proposed project for the region.
- b. Update on outcomes of the feasibility meetings with NMDOT meetings—All project proposed during the PFF meetings were deemed as feasible projects by NMDOT representatives. Based on specific criteria, possible funding programs were identified for each project; two applications were submitted.
- c. Update of status of current projects—No current projects are going on.
- d. Requested carry-over of funds from prior fiscal year—A request has been submitted to NMDOT to request the carry-over of funds from FY2013-14 to FY2014-15.

IX. Public Input— No public input

X. Chair & Member Input— Commissioner Steve Green commended the NMDOT for their work on the bridge at exit 79. He thanked them for finishing on time and with minimal inconvenience to drivers accessing that exit.

XI. Date and location of next SCRTPO meeting

- a. The next SCRTPO quarterly meeting is scheduled for April 15, 2015 at 10:00 am in the Richard E. Cooper Training Center—Elephant Butte, NM
- b. (TBD by Board members)

XII. Adjournment (Action Item) SCRTPO Chair Gordy Hicks called the meeting adjourned. Meeting was adjourned at 11:32 am.

Approved by:


Gordy Hicks, Chairman

3-19-15
Date

SWRTPO

**SOUTHWEST & SOUTH CENTRAL NEW MEXICO REGIONAL TRANSPORTATION
PLANNING ORGANIZATION**

COMBINED RTIPR & TECHNICAL ADVISORY COMMITTEE MEETING

Minutes

Deming Conference Center

119 E. Pine St.

Deming, NM 88030

March 19, 2015

10:00 a.m.

MEMBERS PRESENT:

Peter Pena, Town of Silver City
Jim Massengill, City of Deming
Erica Carlos, City of Deming
Bob Hill, Hidalgo County
C. Rodriguez, Hidalgo County
Jessica Etcheverry, Luna County
Philip Skinner, Village of Columbus
Richard Bauch, Village of Santa Clara
Sherry Fletcher, Sierra County
Gordy Hicks, City of Socorro
Tinker McConnell, Village of Hatch
George Esqueda, Engineers Inc.
Chris Almy, Engineers Inc.
Debbie Hudson, NMDOT District 1
Jolene Herrera, NMDOT District 1
Harold Love, NMDOT District 1
Aaron Chavarria, NMDOT District 1
Priscilla Lucero, SWNMCOG
Cerisse Grijalva, SWNMCOG
Jay Armijo, SCCOG

1. Welcome and Introductions:

Peter Pena called the meeting to order at 10:11 a.m. All in attendance introduced themselves.

2. Approval/Amendments of Agenda: (Southwest & South Central)

Jessica Etcheverry moved to approve the agenda. Gordy Hicks seconded the motion. All in favor, motion carried.

3. Approval/Disapproval of minutes from January 20, 2015 meeting: (Southwest)

Jessica moved to approve the January 20, 2015 meeting minutes. Jim seconded the motion. All in favor, motion carried.

4. Approval/Disapproval of minutes from January 14, 2015 meeting: (South Central)

Tinker McConnell moved to approve the January 14, 2015 meeting minutes. Sherry Fletcher seconded the motion. All in favor, motion carried.

5. New Business:

a. Approval/Disapproval of Southwest RTIPR: Jim moved to approve the Southwest RTIPR. Phillip Skinner seconded the motion. All in favor, motion carried.

b. Approval/Disapproval of the South Central RTPO RTIPR: Sherry moved to approve the South Central RTPO RTIPR with addition of other prioritized PIF applications. Tinker seconded the motion. All in favor, motion carried.

c. Approval/Disapproval of Combined RTIPR (Southwest & South Central): It was agreed among all members that South Central's projects will be listed first. Jessica moved to approve the Combined RTIPR with South Central being first and with addition to South Central's other prioritized PIF projects added. Jim seconded the motion. All in favor, motion carried.

d. Approval of the amended Annual Work Program to include the purchase of a new RTPO vehicle using NMDOT approved carry over funds from FY13-14 to FY14-15 (South Central): Tinker moved to approve the amended Annual Work Program. Sherry seconded the motion. All in favor, motion carried.

e. Approval of the 2015-2016 Open Meetings Act Resolution (South Central): Tinker moved to approve the 2015-2016 Open Meetings Act Resolution. Sherry seconded the motion. All in favor, motion carried.

f. Approval/Disapproval of the Resolution TAC 14-15-1 SWRTPO Title VI Civil Rights Act Compliance (Southwest): Jessica moved to approve the Resolution TAC 14-15-1. Phillip seconded the motion. All in favor, motion carried.

g. Approval/Disapproval of the Resolution TAC 14-15-2 SWRTPO Method of Meeting Notification (Southwest): Phillip moved to approve the Resolution TAC 14-15-2. Jessica seconded the motion. All in favor, motion carried.

h. Approval/Disapproval of the Resolution TAC 14-15-3 SWRTPO Public Participation Plan (Southwest): Phillip moved to approve the Resolution TAC 14-15-3. Jim seconded the motion. All in favor, motion carried.

7. Reports:

a. Debbie stated the project proposals from the Local Government Road Funds will be available in April. Jolene stated there is \$2 million placed aside for District 1 FY17 projects to be selected from the combined RTIPR around mid April. She also stated award letters will be distributed around the second week of April for the TAP and Recreational Trails applications and that there will be a highway commission meeting in Silver City on April 16th.

b. Donation millings were discussed among the members and the NMDOT staff.

c. Cerisse stated there will be trainings held on April 13th, 14th, and 15th through the NM LTAP program that will be over basics of a good gravel road, drainage, and pavement maintenance. She also stated it is a free training and will let the members know a location as soon as she reserves a place. Cerisse also mentioned she is working on the regional transportation long range plan and will be having meetings soon to gather input. Jolene added there will be close meetings throughout the upcoming months. In the month of June they will be seeking comments and looking to finalize the long range plans in July.

d. Priscilla announced there will be ICIP trainings on April 16th and May 19th along with budget trainings in the afternoon. ICIPs are due in June for water districts and in August for the others. There will be a colonias meeting on April 9th and 10th where the staff will review applications. Allocation of colonias' funds will take place on May 7th. There will be a procurement class to be held in Las Cruces April 28th through the 30th and a test on May 1st.

e. Jay Armijo stated they've been working on identifying projects within their communities as well as working on the Statewide Long Range Plan. He reported on transportation day where all the RTPOs attended and had a booth set up. There will be an ICIP training in Las Cruces on April 14th and one in Socorro on May 15th. On May 5th the RTPO quarterly roundtable will take place in Clovis, NM.

Public Input:

There was no public input.

Adjourn:

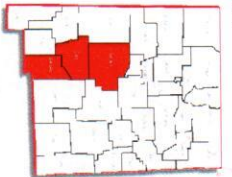
Jim made a motion to adjourn. Tinker seconded the motion. All in favor, motion carried. Meeting adjourned at 11:35 a.m.

ATTEST:

Peter Pena, Chairman

Cerisse Grijalva, Secretary

JOINT SC&SWRTPO MEETING SIGN-IN SHEET



Meeting Type: SC&SWRTPO Joint Meeting w/SWRTPO
 Meeting Date: March 19, 2015
 Address: 119 E. Pine Street, Deming NM 88030
 Place/Room: Deming Conference Room
 Time: 10:00 am

Name	Organization:	Phone:	E-Mail
Jay Armistie	SECOG		
Goody Hicks	CITY OF Socorro	575-430-3494	Sherry.lane.fletcher@gmail.com
Sherry Fletcher	Socorro Co		
Tucker McConnell	VILLAGE OF HATCH	575-649-8875	
Harold Love	NMDOT D1	575-544-6597	harold.love@state.nm.us
JOENE HERRERA	NMDOT - PLANNING	575-525-1358	jplannem.herrera@state.nm.us
Debbie Hudson	NMDOT-Local Gov't	575-544-6536	debra.a.hudson@state.nm.us
Jim Massengill	City of Deming	575-546-8848	jmassengill@cityofdeming.org
Seira Caelos	City of Deming	575-546-8848	seira@cityofdeming.org
RICHARD BRUCH	VILLAGE OF SANTA CLARA	575-537-2443	major@villageofsanclara.com
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