

SWRTPO

**SOUTHWEST NEW MEXICO REGIONAL TRANSPORTATION PLANNING
ORGANIZATION
TECHINCAL ADVISORY COMMITTEE MEETING**

Minutes

**Silver City Town Annex
1203 N. Hudson St. Silver City, NM 88061**

February 23, 2017

9:30 a.m.

MEMBERS PRESENT:

Erica Carlos, City of Deming
Mischa Larisch, Grant County
Randy Villa, Grant County
Jessica Etcheverry, Luna County
Peter Pena, Town of Silver City
Freddie Rodriguez, Town of Hurley
Lori Ortiz, Town of Hurley
Charles Kelly, City of Bayard
Kristy Ortiz, City of Bayard
George Esqueda, Occam Engineers Inc.
Harold Love, NMDOT District 1
Debbie Hudson, NMDOT District 1
Emily Schilling, SWNMCOG
Cerrisse Grijalva, SWNMCOG

1. Call to Order:

Peter Pena called the meeting to order at 9:36 a.m.

2. Approval/Amendments of Agenda:

Mayor Kelly moved to approve the agenda. Freddie seconded the motion. All in favor, motion carried.

3. Approval of minutes from November 15, 2016 meeting:

Mayor Kelly moved to approve the November 15, 2016 meeting minutes. Freddie seconded the motion. All in favor, motion carried.

4. Old Business:

a. Road Safety Audit for Village of Santa Clara-Cerrisse gave a brief overview of the road safety audit performed and explained this was an agenda item because there was need for discussion with the County in support of the recommended trail project. A meeting will be scheduled later this year when more cost estimates have been completed.

b. Project Updates-There were no updates. Peter asked when the TAP awards were going to be made and Cerrisse responded that a letter of award will be sent out within the next month.

c. RTIPR Update-Cerrisse handed out a copy of the current RTIPR and advised the members to look over it and let her know what corrections need to be made so it can be up to date. Will

approve the final copy at the next RTPO meeting. Kristy also asked about the functional classification update, Cerisse will check with Paul Sittig, NMDOT on the updated list. Mayor Kelly and Kristy also asked NMDOT to keep NM-356 on their radar. The road is becoming worse with all the vehicle traffic and would like some improvements to be made to it.

5. New Business:

a. RTPO Meeting Discussion-Cerisse asked the group if they would be willing to change the RTPO meetings to take place with every other COG Board Meeting. The RTPO meetings will be held in the February, June, and October months on the third Thursday at 9:30 a.m. The committee agreed this meeting time would work better. Next meeting will take place in June.

6. Reports:

a. Debbie Hudson reported on a state funding training to take place March 20th, 21st, and 22nd in three different locations. She also added that state appropriation projects from year 2015 and prior are on a funding freeze and will be updated on this at the end of the session. Harold added the NM-15 project will be letting in June and in December; a signing project will take place along Hwy-180 from Deming all the way to Glenwood. In FFY19, the Hwy180 project is programmed to be complete by 32nd street.

b. Emily asked NMDOT if she would need to get permission for cleaning up the exits along I-10 in Lordsburg on March 18th along with the Lordsburg Mainstreet participants. She was advised to speak to Maria Hinojosa, NMDOT for this matter as well as an encroachment issue and permission for using the sidewalks along NMDOT right of way.

c. Cerisse reported on what she had been working on which was her quarterly report and the statistical abstract. She also talked about being on the TAP Application Review Committee and how projects were ranked. She then spoke about the Title VI and the ADA Transition Plan and which communities had turned them both in and which did not.

6. Public Input:

There was no public input.

7. Next RTPO Meeting:

Next RTPO meeting will be held June 15, 2017 at 9:30 a.m. with the COG Board Meeting to follow. Location to be determined.

8. Adjourn:

Jessica Etcheverry made a motion to adjourn at 10:05 a.m. Kristy Ortiz seconded the motion. All in favor, motion carried.

ATTEST:

Peter Pena, Chairman

Cerisse Grijalva, Secretary