

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Village of Eagle Nest
 Eagle Nest Community Center
 151 Willow Creek Dr.
 Eagle Nest, N 87718
 May 18th, 2017
 1:30 p.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Morris Madrid	San Miguel County	Alternate
Present	Landon Newton	Colfax County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Chuck Howe	Village of Angel Fire	Voting Member
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Robert E. Aragon	Harding County	Voting Member
Present	Vicki Strand	City of Tucumcari	Alternate
Present	Angie Gonzales	Union County	Alternate
Present	Charles Garcia	City of Santa Rosa	Alternate
Present	Sam Blea	Town of Springer	Alternate
Present	Richard Cordova	Village of Eagle Nest	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Les Montoya	San Miguel County	Voting Member
Absent	Andrew Jiron	City of Las Vegas	Voting Member
Absent	Matt Griego	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Absent	Scott Berry	City of Raton	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Mindy Cahill	Village of Cimarron	Voting Member
Absent	Anita LeDoux	Village of Cimarron	Alternate
Absent	Evangeline Garrison	Harding County	Alternate
Absent	Shawn Jeffrey	Village of Mosquero	Voting Member
Absent	Mary Campbell	Village of Mosquero	Alternate
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Dorothy Hazen	Village of Roy	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Cathy Ray	Village of House	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Doug Powers	City of Tucumcari	Voting Member
Absent	Ferron Lucero	Town of Clayton	Voting Member

Absent	Tony Naranjo	Town of Clayton	Alternate
Absent	Walter Hall	Union County	Voting Member
Absent	Lee Dixon	Village of Des Moines	Voting Member
Absent	Scott Warner	Village of Des Moines	Alternate
Absent	None	Village of Pecos	Voting Member
Absent	None	Village of Pecos	Alternate
Absent	Diane Brown	Village of Folsom	Voting Member
Absent	Mike Schoonover	Village of Folsom	Alternate
Absent	Mignon Saddoris	Village of Grenville	Voting Member
Absent	Lynn Wiseman	Village of Grenville	Alternate
Absent	Larry Wallin	Village of Logan	Voting Member
Absent	Russell Feerer	Village of Logan	Alternate
Absent	Timothy P. Dodge	City of Santa Rosa	Voting Member
Absent	George Dodge Jr.	Guadalupe County	Voting Member
Absent	Monica Abeyta	Guadalupe County	Alternate
Absent	Fernando Garcia	Town of Springer	Voting Member
Absent	Don Flynn	Village of Maxwell	Voting Member
Absent	Joanna Taylor	Village of Maxwell	Alternate
Absent	Laudente Quintana	Village of Wagon Mound	Voting Member
Absent	Nora Sanchez	Village of Wagon Mound	Alternate



New Mexico Department of Transportation (NMDOT) and Planners

- John Herrera – Local Government Road Funds (LGRF) Coordinator NMDOT District IV
- Paul Sittig – Government to Government Liaison NMDOT District IV
- Tamara Hass – NMDOT Planning Division
- Dolores Gonzales – North Central NM Economic Development District (NCNMEDD)
- Dennis T. Salazar – NCNMEDD
- Tim Armer – NCNMEDD
- Eric Ghahate – NCNMEDD
- Vincent M. Soule – Eastern Plains Council of Governments (EPCOG)

Guests

- Attila Bality-National Park Service
- Danica Gonzales-City of Santa Rosa
- Richard Arguello-Union County Community Development Center
- Daniel Gurule-City of Las Vegas
- Veronica Gentry
- Rebecca Martinez
- Tim Herfel – therfel@gmail.com
- Louise Herfel -lherfel@gmail.com
- Daniel Gurule - dgurule@ci.las-vegas.nm.us



I. Call to Order

The Meeting was called to order at 1:26 PM by Chairman Richard Cordova.

II. Pledge of Allegiance/New Mexico State Flag

The Pledge of Allegiance and the salute to the New Mexico State Flag was led by Landon Newton.

III. Welcome

Chairman Richard Cordova welcomed everyone to the City of Las Vegas. Individual introductions were conducted by all in attendance. Daniel Gurule representing City of Las Vegas also welcomed everyone and thanked everyone for attending.

IV. Approval of Agenda

Motion: Donna Sue Milson – Village of Roy
Second: Landon Newton – Colfax County
No opposition was voiced.
Motion passed.

V. Approval of Minutes (April 26th, 2017-Village of Eagle Nest)

Motion: Landon Newton-Colfax County
Second: Chairman Richard Cordova-Village of Eagles Nest
No opposition was voiced.
Motion passed.

VI. NMDOT District Four Update/STIP Amendment #7(Mr. David Trujillo-District Four Engineer and Staff)

VII. Presentation: The Asphalt Paving Association of New Mexico.

VIII. Discussion: Project Status update (Local Government Members)

IX. Update from the NERTPO Planners/Program Managers

X. New Business

A. **General Comments and Announcements from NERTPO Members and Public**
None at this time

B. **Suggested agenda Items for upcoming meetings**

None at this time.

C. Meeting Locations:

Chairman Cordova and the Board decided that the June Meeting will be held on June 27th instead of June 28th, due to the National Regional Transportation Conference in Denver, Colorado that will be held from June 28th thru 30th.



- ❖ **May 18th, 2017: Las Vegas, NM**
- ❖ **June 27, 2017: Angel Fire, NM**
- ❖ **July 26th, 2017: Santa Rosa, NM**
- ❖ **August 23rd, 2017: Springer, NM**
- ❖ **September 27th, 2017: TBD**
- ❖ **October 25th, 2017: TBD**

XI. Adjournment

Motion to adjourn: Landon Newton – Colfax County
Second: Robert Aragon – Harding County

With there being no further business to discuss, the meeting adjourned at 12:05PM