

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by the City of Tucumcari
 Tucumcari Convention Center
 1500 W. Route 66 Blvd.
 Tucumcari, NM 88401
 November 8th, 2017
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Morris Madrid	San Miguel County	Alternate
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Landon Newton	Colfax County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Vanita Menapace	Village of Mosquero	Voting Member
Present	Anita Allen	Village of House	Voting Member
Present	Sherwin W. Martin	Village of House	Alternate
Present	Larry Moore	Quay County	Voting Member
Present	Richard Primrose	Quay County	Alternate
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Angie Gonzales	Union County	Alternate
Present	Danica Gonzales	City of Santa Rosa	Alternate
Present	Monica Abeyta	Guadalupe County	Voting Member
Present	Richard Cordova	Village of Eagle Nest	Voting Member
Present	Chuck Howe	Village of Angel Fire	Voting Member
Absent	None	San Miguel County	Voting Member
Absent	Veronica Gentry	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	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Rick Tafoya	Village of Angel Fire	Alternate
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	James Maestas	Harding County	Alternate
Absent	Connie Clark	Village of Mosquero	Alternate
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Dorothy Hazen	Village of Roy	Alternate
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
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	Ken Flores	Guadalupe County	Alternate
Absent	Francesca Romero	Town of Springer	Voting Member
Absent	Sam Blea	Town of Springer	Alternate
Absent	Mary Berglund	Village of Eagle Nest	Alternate
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



NMDOIT and Planners

- David Trujillo – District IV Engineer
- Heather Sandoval – Assistant District Engineer
- Soamiya Chavez – Urban & Regional Planner
- Dennis T. Salazar – NERTPO Planner
- Vincent M. Soule – NERTPO Planner
- Eric Ghahate – NCMEDD Community Director

Guests

- Jared Langenegger – City of Tucumcari
- Sharayah Sisneros – City of Tucumcari
- Mark Martinez – City of Tucumcari
- Ruth Ann Litchfield – City of Tucumcari
- Chames Garcia – City of Santa Rosa
- Fabian Mascanenas – Village of Angel Fire

I. Call to Order

The Meeting was called to order at 10:06 AM by Chairman 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 Chairman Cordova.



III. Welcome

Chairman Cordova welcomed everyone to the City of Tucumcari. Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to Strike Item VII and continue with meeting as presented in the agenda:

Vicki Strand – City of Tucumcari

Second: Morris Madrid – San Miguel County

No opposition was voiced.

Motion carried.

V. Approval of Minutes (October 18th, 2017-San Miguel County)

Motion to approve the minutes: Vicki Strand – City of Tucumcari

Second: Robert Thompson – Colfax County

No opposition was voiced.

Motion carried.

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

Mr. David Trujillo gave the following updates:

- Bridge project in Logan getting ready to kick off
- Pre-construction conference for Raton Pass ready to kick off soon
- NM 434 review has been received
 - Temperatures are not conducive for paving right now
- Getting ready for winter suspensions
 - Salting and sanding roads around Raton area now
 - Preparing all areas as needed
- I-25 maintenance work underway
- NM 54 was brought up
 - Funding issues were cited by Mr. Trujillo but should progress
- Fencing in Raton has been finished
 - Cleaning up some odds and ends

Ms. Heather Sandoval commented on her pass-out to the members about Milling Requests (Federal Millings over 350 C.Y.). Requests should be sent to Heather Sandoval at the NMDOTO District IV office. It takes a couple of weeks to approve.

VII. Presentation/Action: Public Transit Rating & Ranking – (NERTPO Members)

Item removed by motion in Item IV.

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

No significant updates given.

IX. Discussion: RTIPR Survey Results – (NERTPO Members & Planners)

TO follow up with the survey taken at the last NERTPO meeting, NERTPO planners presented the following results:



Question 1.

On a scale from 1 – 7 (1 being most important and 7 being least), rate the following in importance if you were to consider funding a transportation related project:

	Respondents											Results			
	1	2	3	4	5	6	7	8	9	10	11	Avg	Median	Std. Dev.	Mode
Safety	3	2	7	7	3	1	1	1	1	1	1	3	1	2.34	1
Planning	4	1	6	6	1	4	2	2	3	3	1	3	3	1.84	1
Economic Vitality	1	4	4	4	4	2	6	5	2	2	3	3	4	1.5	4
Integration/Connectivity	2	3	3	2	2	7	5	3	7	4	3	4	3	1.85	3
Environmental	6	5	2	1	7	5	3	4	5	5	7	5	5	1.92	5
Resiliency	7	6	1	3	6	6	7	7	6	7	7	6	6	1.95	7
Quality of Life	5	7	5	5	5	3	4	6	4	6	1	5	5	1.63	5

Rankings by Results	
Safety	1
Planning	2
Economic Vitality	3
Integration/Connectivity	4
Quality of Life	5
Environmental	6
Resiliency	7

Average score was used to place final rankings. If there was a tie, Median value was used to break the tie. If there was a tie with Median values, Mode (most common score) was used to break the tie. If Mode values were the same, Standard Deviation values were used (the smallest value)

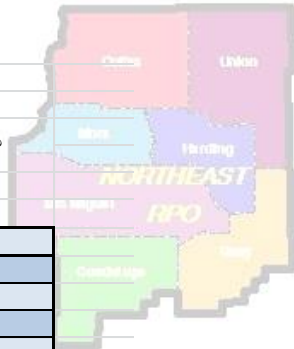
Question 2

What evidence would you provide or want provided for a project if safety is an important aspect of the project to be funded?

Respondent	Categories Mentioned				
1	Existing Safety Issues	Specific Remedies to Safety Issues			
2	Accident Data	Traffic Count			
3	Safety Plans	Traffic Control	Traffic Count	OSHA Compliance	
4	Traffic Count	Accident Data			
5	Traffic Count	Accident Data	Visual Aids	Route Type	
6	Accident Data				
7	Traffic Count	Population	Safe Access		
8	OSHA Compliance	Traffic Control	Monitoring	Accident Data	Hazard Abatement
9	Traffic Count	Accident Data			
10	Traffic Count	Accident Data	Law Enforcement		
11	Traffic Count	Accident Data			

Result Counts	
Existing Safety Issues	1
Specific Remedies to Safety Issues	1
Accident Data	8 **
Traffic Count	8 **
OSHA Compliance	2
Traffic Control	2
Hazard Abatement	1
Law Enforcement	1
Safe Access	1
Population	1
Monitoring	1
Route Type	1
Safety Plans	1
Visual Aids	1

** denotes most mentioned



Question 3

If someone claims a project of theirs is well planned, what evidence would you expect from this person to support the claim?

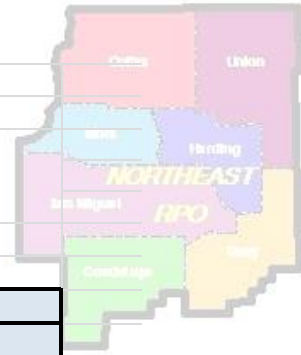
Respondent	Categories Mentioned					
1	Existing Plans	Project Progress	Project Effects			
2	Existing Plans	ICIP				
3	ICIP	Environmental	Design	Long-Term Costs	Maintenance Plan	
4	Fiscally Responsible	Project Progress				
5	Existing Plans	Visual Aids	Cost Estimates	Resolutions	Letters of Support	Public Input
6	Existing Plans	Project Effects				
7	ICIP	Public Input	Cost Estimates			
8	Project Effects	Existing Plans	Project Progress			
9	Existing Plans	Environmental	Project Progress			
10	Existing Plans	Project Progress	ICIP	Resolutions	Fiscally Responsible	
11	Visual Aids	Design				

Result Counts	
Existing Plans	7 **
Project Progress	5 *
Project Effects	3 *
ICIP	4 *
Environmental	2
Design	2
Long-Term Costs	1
Maintenance Plan	1
Fiscally Responsible	2
Visual Aids	2
Cost Estimates	2
Resolutions	2
Letters of Support	1
Public Input	2

** denotes most mentioned
 * denotes trending

Question 4

If an applicant for funding stated that a project can and will provide an economic impact to an area or region, how would you expect them to validate or support such an impact exists?



<u>Respondent</u>	<u>Categories Mentioned</u>			
1	Economic Data	Economic Projections		
2	Economic Data			
3	Traffic Count	Traffic Projections	Comp Plan	Sister Project Data
4	Economic Projections	Accessibility		
5	Economic Data	Economic Projections	Public Input	
6	Safety Plans			
7	Public Input	Stakeholders		
8	Economic Data	Economic Projections		
9	Economic Projections			
10	Economic Projections			
11	Economic Projections	Existing Plans		

<u>Result Counts</u>	
Economic Data	4*
Economic Projections	7**
Traffic Count	1
Traffic Projections	1
Comp Plan	1
Sister Project Data	1
Accessibility	1
Public Input	2*
Safety Plans	1
Stakeholders	1
Existing Plans	1

** Denotes most mentioned

* Denotes trending

Question 5

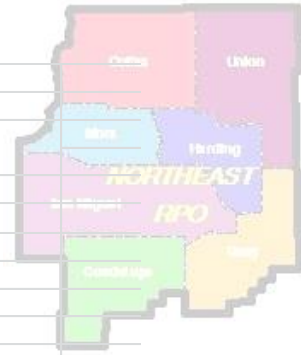
A project must provide accessibility, mobility, integration, and connectivity. Define what this means to you and how a project meets EACH of these.

<u>Respondent</u>	<u>Accessibility</u>	<u>Mobility</u>	<u>Integration</u>	<u>Connectivity</u>
1	ADA	Smooth Traffic	Comprehensive	Comprehensive
2	ADA	Smooth Traffic	Comprehensive	Comprehensive
3	ADA	Infrastructure Condition	Comprehensive	Comprehensive
4	ADA	ADA		
5	Comprehensive	Smooth Traffic	Comprehensive	Comprehensive
6	ADA	Smooth Traffic	Smooth Traffic	
7	ADA	Smooth Traffic	Comprehensive	
8	ADA	ADA	Comprehensive	Comprehensive
9	ADA	ADA	Comprehensive	Comprehensive
10	ADA		Comprehensive	
11	ADA			

Most Mentioned	ADA	Smooth Traffic	Comprehensive	Comprehensive
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Question 6

If a project has great system resiliency, what documents would you expect to prove such resiliency?



Respondent	Categories Mentioned			
1	Sister Project Data			
2				
3	Long-Term Plan			
4	Hardship Recovery Data			
5	Maintenance Plan	Long-Term Plan	Partnerships	Construction Type
6	Traffic Count			
7	Maintenance Plan			
8	Maintenance Plan	Long-Term Plan		
9				
10	Long-Term Plan			
11				

NOTE: Mutiple requests for definition.

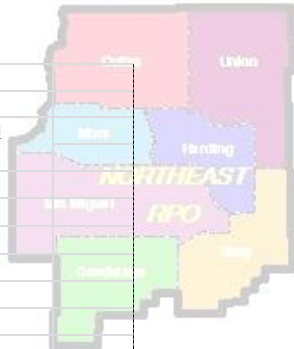
Result Counts	
Sister Project Data	1
Long-Term Plan	4 **
Hardship Recovery Data	1
Maintenance Plan	3 *
Partnerships	1
Construction Type	1
Traffic Count	1

** Denotes most mentioned

* Denotes trending

Question 7

If a project is to “increase” the quality of life for an area, how would you objectively (quantitatively) measure such a potential increase?



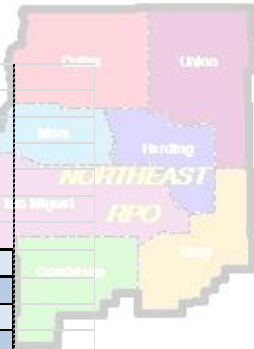
Respondent	Categories Mentioned			
1	Economic Projection	Connectivity		
2	Traffic Projection	Mobility		
3	Sister Project Data	Visual Aids	Public Input	
4	Traffic Data			
5	Traffic Data	Stakeholders	Health Data	Comprehensive
6	Safety			
7	Stakeholders	ADA		
8	Stakeholders	Public Input		
9	Stakeholders	Traffic Projection		
10	Health Data			
11	Economic Projection	Traffic Projection		

Result Counts	
Economic Projection	2
Connectivity	1
Mobility	1
Traffic Projection	3*
Sister Project Data	1
Visual Aids	1
Public Input	2
Traffic Data	2
Stakeholders	4**
Health Data	2
Comprehensive	1
ADA	1

** Denotes most mentioned

* Denotes trending

Question 8				
In your opinion (professional or otherwise), what are some major shortcomings, limitations, or obstacles faced with current funding sources (State, Federal, Etc.)? How would you address these issues?				
<u>Respondent</u>	<u>Categories Mentioned</u>			
1	Lack of Funding	Rural Setbacks		
2	Tax Reform Needed	Political Polarity		
3	Prioritize All Projects			
4	Phase Projects			
5	Time Constraints	Prioritize All Projects	Regulation Setbacks	
6	Lack of Funding			
7	Lack of Funding			
8	Regulation Setbacks	Time Constraints	Need Training	
9	Rural Setbacks	Tax Reform Needed		
10	Poor State Management	Tax Reform Needed	Poor Federal Management	Regulation Setbacks
11	Lack of Funding	Poor Federal Management		
<u>Result Counts</u>				
Lack of Funding		4	**	
Rural Setbacks		2		
Tax Reform Needed		3	*	
Political Polarity		1		
Prioritize All Projects		2		
Phase Projects		1		
Time Constraints		2		
Regulation Setbacks		3	*	
Need Training		1		
Poor State Management		1		
Poor Federal Management		2		
		** Denotes most mentioned		
		* Denotes trending		



X. Update from the NERTPO Planners/Program Managers

Eric Ghahate from NCNMEDD commented on the correction action plan given to NCNMEDD by NMDOT. NCNMEDD submitted FFY 17 Quarterly report with two conditions of the action plan. One is a check list for the submission of the report. Title 23 of the USC has been reviewed in the process. Daily log has been kept. A monthly check for total budget usage is being used. There is a grant offered by NM Main Street available for local entities to utilize. RTIPR was stressed in regards to ranking that the RTIPR is a list of local needs on a regional scale. The scores should not deter but encourage the development of projects. Corrective action will be put into writing. Vincent M. Soule stated that when the letters for designation for NERTPO are released, the USC section that refers to RTPOs and MPOs will now be included to better show the purpose of the RTPOs. Mr. Soule shared information in regards to UNM Data User’s Conference that will be held in Albuquerque.

XI. New Business

A. General Comments and Announcements from NERTPO Members and Public

B. Suggested agenda Items for upcoming meetings



C. Meeting Locations:

- ❖ December 2017: Cancelled for Holidays
- ❖ January 24th, 2018: Santa Fe, NCNMEEDD Offices
- ❖ February 28th, 2018: TBD
- ❖ March 28th, 2018: TBD

XII. Adjournment

Motion to adjourn: Morris Madrid – San Miguel County

Second: Vicki Strand – City of Tucumcari

With there being no further business to discuss, the meeting adjourned at 11:09 AM