

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Village of Eagle Nest
 Eagle Nest Community Center
 151 Willow Creek Dr.
 Eagle Nest, NM 87718
 October 17th, 2018
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Larry Moore	Quay County	Voting Member
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Walter Hall	Union County	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Jason Phillips	City of Raton	Alternate
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Landon Newton	Colfax County	Voting Member
Absent	Sam Blea	Town of Springer	Alternate
Absent	Angie Gonzales	Union County	Alternate
Absent	Arnold Lopez	San Miguel County	Alternate
Absent	Vanita Menapace	Village of Mosquero	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Adam Gallegos	City of Santa Rosa	Alternate
Absent	Morris Madrid	San Miguel County	Voting Member
Absent	Scott Berry	City of Raton	Voting Member
Absent	Dorothy Hazen	Village of Roy	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	None	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Absent	James Maestas	Harding County	Alternate

Absent	Connie Clark	Village of Mosquero	Alternate
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Tony Naranjo	Town of Clayton	Alternate
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	Joseph Romero	City of Santa Rosa	Voting Member
Absent	Boe Lopez	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 Fund (LGRF) Coordinator for District IV
- Yvonne Aragon - Public Information Officer
- Dennis T. Salazar – NERTPO Planner/Program Manager for the North Central New Mexico Economic Development District (NCNMEDD)
- Vincent M. Soule – NERTPO Planner/Program Manager for the Eastern Plains Council of Governments (EPCOG)

Guests

- Tim Hagaman - NMEDD
- Sandra Garcia - Village of Angel Fire
- Richard Runyon - Dennis Engineering Company
- Glen Stevens - Colfax County, Road Dept.
- Lawrence Lopez - NMDOT (Guest Presenter)
- Bradley Fischer - NMDOT (Guest Presenter)
- Manuel Maestas - NMDOT (Guest Presenter)

I. Call to Order

The Meeting was called to order at 10:10 AM by Mayor of Eagle Nest, 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 Vice Chairman Chuck Howe.



III. Welcome

Chairman Cordova welcomed everyone to our NERTPO meeting which was hosted by Village of Eagle Nest. Chairman Cordova made a welcoming statement on behalf of Village of Eagle Nest and thanked everyone for attending the meeting.

IV. Approval of Agenda

Motion to approve agenda: Vicki Strand – City of Tucumcari
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.

V. Approval of Minutes September 26th, 2018- Village of Angel Fire)

Motion to approve the minutes as presented: Chuck Howe – Village of Angel Fire
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.
Noted for the record: The Village of Angel Fire meeting on September 26th, Rick Tafoya was not present. Also noted for the record that Mary Berglund, Village of Eagle Nest was in attendance but arrived late.

VI. Discussion: NMDOT District IV Updates: (John Herrera, NMDOT)

Mr. John Herrera gave a brief update, advising everyone that Match Waiver Amendments have been mailed out. Mr. Herrera also requested that MAP agreement disbursements close out to send to him if completed.

Ms. Yvonne Aragon, NMDOT Public Information advised that David Trujillo was unable to make the meeting due to other commitments. Ms. Aragon also advised that many construction projects are now winding down due to winter weather upon us. Ms. Aragon also gave various project updates in the D-4 Region.

VII. Presentation: NMDOT North Region Design (Mr. Lawrence Lopez, P.E. – Regional Manager)

Mr. Lawrence Lopez from NMDOT and his staff gave a slideshow presentation regarding the bridges in D-4 District of New Mexico including specifics on the Logan Bridge. The slideshow is available by contacting Mr. Lopez and his staff at NMDOT, email Lawrence.lopez@state.nm.us and telephone number (505) 469-5944. Mr. Lopez and his fellow staff members Manuel Maestas and Bradley Fischer were available to answer any questions from the Board. Chairman Cordova thanked Mr. Lopez and staff for the great and thorough presentation.



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

Chairman Cordova gave all membership at the table the opportunity to speak about what is going on in their respective areas. All membership gave updates on their communities. Chairman Cordova gave everyone the opportunity for questions and responses to past, current and future projects.

IX. NERTPO Planners/Program Managers Report: (Vincent M. Soule and Dennis T. Salazar)

Vincent M. Soule and Dennis T. Salazar gave respective updates about what is going on at EPCOG and NCNMEDD. Mr. Salazar advised the Board that Tim Armer, is no longer the Executive Director at NCNMEDD. There is an Interim Executive Director now in place, Thomas Garcia. Mr. Salazar advised that he is unsure how long Mr. Garcia will serve in this role until a permanent Executive Director is in place.

Mr. Soule gave an update regarding the TAP Applications PFFs that were turned in by Village of Pecos, Colfax County and City of Raton. Mr. Soule advised that the plan is now to do Site Visits with NMDOT. Mr. Soule also gave an update regarding the RTPO Quarterly Meeting that EPCOG hosted in Clovis in September. Mr. Soule gave an update for training purposes about the Data Users Conference in Albuquerque on November 15th, 2018.

Mr. Salazar and Mr. Soule opened the floor for any questions and/or comments from the Board.

X. New Business:

No New Business to update.

Meeting Locations:

- ❖ **November 28, 2018, Town of Clayton**
- ❖ **No Meeting in December, 2018**
- ❖ **January 23rd, 2019 NCNMEDD**
- ❖ **February 27th, 2019 TBD**

XI. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 11:46 AM.