Meeting Minutes Northeast Regional Transportation Planning Organization (NERTPO) Hosted by Village of San Jon



San Jon Senior Center 1209 E. Main, San Jon NM September 25, 2024 10:00 a.m.

Meeting Attendees

| Present/Absent | Name | Entity | Voting/Alternate |
|----------------|--------------------------------|-----------------------|------------------|
| Present | Ken Flores | City of Santa Rosa | Voting Member |
| Present | Ralph Lopez | City of Tucumcari | Alternate |
| Present | Victoria Villareal | Harding County | Voting Member |
| Present | Daniela Hammer | Harding County | Alternate |
| Present | Magdalena Sandoval | Mora County | Alternate |
| Present | Stephen Salas | Quay County | Voting Member |
| Present | Clay Kiesling | Union County | Voting Member |
| Present | Julie Kulhan | Village of Angel Fire | Alternate |
| Present | Shawn Jeffrey - Chairwoman | Village of Cimarron | Voting Member |
| Present | Kaycee Sandoval | Village of Eagle Nest | Alternate |
| Present | Shawn Jeffrey | Village of Maxwell | Alternate |
| Present | Dallas Baker | Village of Mosquero | Voting Member |
| Present | Cynthia Lee | Village of San Jon | Voting Member |
| Present | Wade Lane | Village of San Jon | Alternate |
| Absent | Danny Gurule | City of Las Vegas | Voting Member |
| Absent | Arnold Lopez | City of Las Vegas | Alternate |
| Absent | Scott Berry | City of Raton | Voting Member |
| Absent | Jason Phillips | City of Raton | Alternate |
| Absent | Heather Dostie | City of Santa Rosa | Alternate |
| Absent | Vicki Strand | City of Tucumcari | Voting Member |
| Absent | Glen Stevens | Colfax County | Alternate |
| Absent | Bret E. Wier | Colfax County | Voting Member |
| Absent | Rebecca Benavidez | Guadalupe County | Voting Member |
| Absent | Rudy Tenorio | Guadalupe County | Alternate |
| Absent | John N. Romero | Mora County | Voting Member |
| Absent | Daniel Zamora | Quay County | Alternate |
| Absent | Martin Aguilar | San Miguel County | Alternate |
| Absent | Benito Romero | San Miguel County | Voting Member |
| Absent | Ferron Lucero - Vice- Chair | Town of Clayton | Voting Member |
| Absent | Ernest Sanchez | Town of Clayton | Alternate |
| Absent | Samuel Blea | Town of Springer | Voting Member |
| Absent | Sarah Arias | Town of Springer | Alternate |
| Absent | Brandy Thompson | Union County | Alternate |

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| Absent | Morris Madrid | Village of Angel Fire | Voting Member 🚺 🚥 |
| Absent | Renee Ledoux | Village of Cimarron | Alternate |
| Absent | Jonathan Valdez | Village of Des Moines | Voting Member |
| Absent | Jordan Wingo | Village of Des Moines | Alternate |
| Absent | Jamie Archuleta | Village of Eagle Nest | Voting Member |
| Absent | Alice Adams | Village of Folsom | Voting Member |
| Absent | Amanda Boggs | Village of Folsom | Alternate |
| Absent | Mignon Saddoris | Village of Grenville | Voting Member |
| Absent | Lynn Wiseman | Village of Grenville | Alternate |
| Absent | Tomi Miller | Village of House | Voting Member |
| Absent | Steve Foust | Village of House | Alternate |
| Absent | Rodney Paris | Village of Logan | Voting Member |
| Absent | Jai Courtney | Village of Logan | Alternate |
| Absent | Carala Taylor | Village of Maxwell | Voting Member |
| Absent | Barbara June Melton | Village of Mosquero | Alternate |
| Absent | Telesfor Benavidez | Village of Pecos | Voting Member |
| Absent | Vacant | Village of Pecos | Alternate |
| Absent | Danny Laumbach | Village of Roy | Voting Member |
| Absent | Clayton Moore | Village of Roy | Alternate |
| Absent | Andres Martinez | Village of Wagon Mound | Voting Member |
| Absent | Colleen Engelhardt | Village of Wagon Mound | Alternate |

Julie Surina, EPCOG
Patrick Million, NCNMEDD
Felicity Fonseca, NCNMEDD
Samuel Jensen, NMDOT Planning Division
Alison Gillette, NMDOT Planning Division
Wade Patterson, Tierra ROW
Meghan Bayer, Tierra ROW
Renee Hayor, City of Tucumcari
Richard Runyon, Dennis Engineering
Monica Mondragon, Mora County
Rachel Farnum, Union County Road Dept.
Billie Jo Barnes, San Jon
Tammy Brandfas, Colfax County

I. Call to Order

The Meeting was called to order at 10:02 by Chairwoman Shawn Jeffrey

II. Pledge of Allegiance/New Mexico State Flag

The Pledge of Allegiance and the salute to the New Mexico State Flag was led by Chairwoman Shawn Jeffrey

III. Welcome

Chairwoman Jeffrey welcomed everyone to the Village of San Jon with Mayor, Billie Jo Barnes, thanked everyone for coming.

Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to approve the agenda as presented: Chairwoman Shawn Jeffrey 1st Motion- Cynthia Lee, Village of San Jon 2nd- Stephen Salas, Quay County
There being no opposition, MOTION CARRIES



- V. Approval of Minutes August 28th Meeting. Village of Logan Motion to approve the minutes as presented: Chairwoman Shawn Jeffrey 1st Motion- Cynthia Lee, San Jon 2nd- Julie Kulhan, Angel Fire There being no opposition, MOTION CARRIES
- VI. Discussion/Presentation: Right of Way Meghan Bayer and Wade Patterson Tierra ROW presented on Right of Way considerations in transportation projects. They covered real property acquisition, certification and funding. For questions on their presentation or to receive a copy, they can be reached at: mbayer@tierra-row.com or 505-433-3748.

Question (Cynthia Lee, San Jon): The specialty training mentioned, is that when it is a federal or state project? Wade Patterson: All projects need certification/training. This is the T/LPA certification. It was suggested that training for this is offered online. Alison Gillette (NMDOT) clarified that the training is not yet offered online but one could take the test online. Patrick Million mentioned that Danny Sandoval is the contact for T/LPA training.

VII. Presentation/Discussion: Samuel Jensen, NMDOT Bike/Ped Division, presented on planning services offered free from NMDOT. Federally funded, on call service. Only thing necessary is that entities must participate in the process. The goal is to improve safety. Contact Julie Surina or Patrick Million or send Samuel an email. One criteria is looking at resources. If a municipality has a number of things going on, perhaps this service would be deprioritized. Plans: Safety Action Plans, Bike and Ped plans and other things could be discussed.

Comment: Million, NCNMEDD, explained he has been speaking about Safe Streets and Roads for All for several months and if entities do not fall within the NCNMEDD area and do not qualify for the Safety Plan covered by this effort, Samuel is the guy to talk to—he exists.

Jensen clarified that this is for planning, big scale planning projects. Contact: Samuel.jensen@dot.nm.gov

VIII. Update from the NERTPO Planners/Program Managers:

EPCOG- Julie Surina stated that 2 Route 66 Grants were approved and awarded to both San Jon and Santa Rosa. She also relayed an email sent out a letter from Governor Michelle Lujan Grisham regarding capital outlay requests to her for the 2025 legislative session. A webinar to learn the process will be held Thursday, Oct 3, 2024, 2:00 PM - 3:00 PM.

Million, NCNMEDD, asked members if they received the correspondence from the state regarding capital outlay. He said there is a webinar next week regarding this. Million deferred to NMDOT (Jensen) regarding CMAQ, RTP, ATP. Jensen said that ATP was

gathering feedback regarding the program and the NoFos will be out approximately November 4.

Million: RAISE grants and Rural Surface Transportation Grants. Never too soon to plan for these. NCNMEDD has grant writing assistance for these and other efforts.

Alison Gillette, NMDOT, added that the RAISE grants for the Taos Pueblo and NCRTD were significant and the COGS offer a valuable service to entities.



- **IX. Discussion NMDOT District IV Update-** John Herrera and Monica Duran were unable to attend but asked the Planners to please remind everyone that match Waivers for TPF projects are due no later than Sept 27th.
- **X. Discussion:** Project Status Update (local Government Members)- Cynthia Lee, San Jon, If you take a drive through San Jon, you can see TPF money at work. We are grateful to the EPCOG for helping us with Rte.66 funding. We have new equipment with canopies and shelters. Thank you to Dennis Engineering for lunch.

Stephen Salas, Quay County, got 6.2 miles of new road done. Haven't been receiving bids. Our TPF money from last year, close to being finished.

Shawn Jeffrey: Maxwell has new water tanks online. Springer is getting ready to start their TPF project. Cimarron TPF project is done.

XI. New Business

A. General Comments and Announcements from NERTPO Members and Public: Dallas Baker-There will be a Halloween rodeo in Mosquero, 10/26 at the Mosquero Equestrian Center and on Main Street. Costume contest, alcohol (special permit) band.

Julie Kulhan-Eagle Nest will have fish fest this weekend. Angel Fire will have Octoberfest as well. The leaves are changing color right now.

B. Suggested agenda Items for upcoming meetings-

Shawn Jeffrey suggested capital outlay would be a good presentation.

Alison Gillette, NMDOT, announced more opportunities: Trails+ grant due on Monday, \$18M available. Samuel Jensen said this opportunity is not only "trails". Felicity Fonseca mentioned the presentation is not advancing and Trails+ can fund a lot of things. Cimarron has a great example of wide variety of things. NMDFA-rolling planning grant—as high as \$150K. New Mexico Match Fund-NM will provide match funds for federal grants. Hallie Brown is the contact. Million, NCNMEDD, said that it has worked for North Central and the match fund grant is attainable. Safe Streets and Roads For All and RAISE will be announced soon.

C. Meeting Locations:

- October-No meeting *
- November 2024- TBD
- December- TBD



Adjournment XII.

With there being no further business to discuss, the meeting was adjourned by Chairwoman Jeffrey at 11:42AM

1st Motion- Dallas Baker, Mosquero 2nd- Julie Kulhan, Angel Fire

| APPROVED BY: | | |
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| NERTPO Committee Chair/Vice Chair | Date | |
| ATTESTED BY: | | |
| NERTPO EPCOG Program Manager | Date | |
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| NERTPO NCNMEDD Program Manager | Date | |