

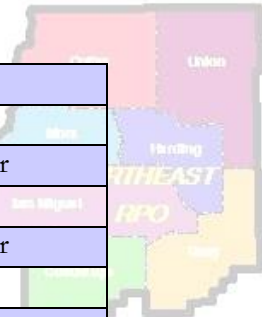
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Village of Angel Fire
 Angel Fire Community Center
 15 CS Ranch Road
 Angel Fire, NM 87710
 September 26th, 2018
 10:00 a.m.



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	Jason Phillips	City of Raton	Alternate
Present	Ken Flores	Guadalupe County	Alternate
Present	Shawn Jeffrey	Village of Cimarron	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	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	Ferron Lucero	Town of Clayton	Voting Member
Absent	Larry Moore	Quay County	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	Walter Hall	Union 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	Mary Berglund	Village of Eagle Nest	Alternate
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

- David Trujillo - District 4 Engineer
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- David Nelson - Interim Planning Liaison
- Joseph Moriarty - Planning Liaison
- Yvonne Aragon - Public Information Officer
- Linda Ramos - ADA Program Coordinator (Guest Presenter)
- 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

- Sandy Garcia - Village of Angel Fire
- Tim Hagaman - NMEDD

I. Call to Order

The Meeting was called to order at 10:09 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 Angel Fire. Vice Chairman Howe made a welcoming statement on behalf of the Mayor and Council of the Village of Angel Fire.

Individual introductions were conducted by all in attendance.

Mr. Joseph Moriarty was introduced as the new NMDOT NERTPO Planning Liaison. Mr. Moriarty told everyone a little bit about himself and mentioned that he was available for any assistance and to answer any questions. The Board Members and those in attendance welcomed Mr. Moriarty and thanked Interim Planning Liaison David Nelson for his assistance during the time he has been Interim.



IV. Approval of Agenda

Motion to approve agenda: Jason Phillips -City of Raton

Second: Ralph Lopez – City of Tucumcari

No opposition was voiced.

Motion carried.

V. Approval of Minutes August 15th, 2018- San Miguel County)

Motion to approve the minutes as presented: Chuck Howe – Village of Angel Fire

Second: Shawn Jeffrey – Village of Cimarron

No opposition was voiced.

Motion carried.

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

Mr. David Trujillo gave a D-4 Update.

Ute Park fire issues have tapered down on closures and flooding issues, Mr. Trujillo reiterated a job well done to everyone involved in helping during the fire and after. Mr. Trujillo advised that fall projects are now winding down and several projects are completed. Mr. Trujillo gave a run-down of each project that has recently passed, that is ongoing and future projects.

Mr. John Herrera advised everyone that the list of FY-19 LGRF Match Waivers Entities that were awarded is now available. Over \$2 million in match waivers. Mr. Herrera also advised that Santa Fe sent out letters of rejection to those that were not approved and will be sending approval letters in the mail to those that were awarded. Mr. Trujillo asked everyone to make contact with him as soon as possible if anyone is considering a time extension, so this can be worked out the sooner the better.

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

Chairman Cordova advised that Mr. Lopez was unable to attend the meeting at this time.

VIII. Presentation: NMDOT Civil Rights Bureau (Ms. Linda Ramos – ADA Program Coordinator)

Ms. Linda Ramos was present and gave a presentation regarding Title VI and ADA. Ms. Ramos was available to answer questions after her presentation. If a copy of the presentation is requested Ms. Ramos will be available.



IX. Approval of Resolution 2018-05: NERTPO Public Participation Plan-ACTION ITEM (NERTPO Planners/Members)

NERTPO Planners Vincent M. Soule and Dennis T. Salazar gave the latest update regarding the Public Participation Plan and answered questions from the Board. Mr. Soule and Mr. Salazar requested approval of the Public Participation Plan.

Motion to approve Resolution 2018-05 PPP: Jason Phillips – City of Raton.
Second: Shawn Jeffrey – Village of Cimarron
No opposition was voiced
Motion carried

X. Approval of Resolution 2018-06: NERTPO Title VI Plan ACTION ITEM (NERTPO Planners/Members)

NERTPO Planners Mr. Soule and Mr. Salazar gave the latest update regarding the Title VI Plan and answered questions from the Board. Mr. Soule and Mr. Salazar requested approval of the Title VI Plan.

Motion to approve Resolution 2018-06 Title VI Plan: Jason Phillips – City of Raton
Second: Shawn Jeffrey – Village of Cimarron
No opposition was voiced
Motion Carried

XI. 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.

XII. 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. Soule advised everyone that the next RTPO Quarterly Meeting will be held in Clovis on September 27th at 10am and everyone is invited to attend. The Planners gave updates regarding the “Constant Contact” and further communication and information relayed to the membership and those interested in NERTPO. The planners also made everyone aware of upcoming conferences, the APA Conference in Las Cruces from October 10th thru October 12th and then the NM Infrastructure Finance Conference which is planned for October 23rd thru October 26th.



XIII. New Business:

No New Business to update.

Meeting Locations:

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

XIV. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 11:13AM with Jason Phillips- City of Raton making motion and Shawn Jeffrey – Village of Cimarron making the second for adjournment.