



South Central Regional Planning  
Organization District 7  
Combined Joint Policy Committee/Technical Committee Meeting  
Wednesday August 14, 2013 10:00am –City of Elephant Butte Council Chambers

**MEETING AGENDA**

The following is the agenda for the Meeting of the South Central Regional Planning Organization  
Location 103 Water Ave, Elephant Butte, NM

1. Pledge of Allegiance
2. Call to Order
3. Introductions
4. ***Approval of Agenda (Action Item)***
5. ***Approval of Minutes from May 29, 2013, July 24, 2013 (Action Item)***
6. New Business
  - A. **Approval of TAP Applications Ranking/Scoring**
    - a) City of T or C
    - b) Village of Hatch
    - c) Sierra County
7. Public Input
8. NMDOT Update
9. RPO Member Input
10. Next Meeting
11. ***Adjournment (Action Item)***

**South Central Regional Planning Organization**  
**District 7**  
**Joint Policy Committee/Technical Committee Meeting**  
**Wednesday, July 24, 2013 10:00 AM**  
**Richard E. Cooper Training Center– Elephant Butte, NM**

**MINUTES**

- I. Call to Order** – Mr. Steve Green was elected by the committee members to be the Chair for this meeting as Chairman Gordy Hicks was not in attendance. Mr. Green called the meeting to order at 10:28 am.
- II. Introductions/Roll Call (Sign In)** – Mr. Steve Green introduced himself and initiated the introductions of those in attendance of the meeting.
- III. Pledge of Allegiance:** Pledge of Allegiance was led by Mr. Gerald LaFont.

**Present at the meeting:**

**Members:**

Steve Green, City of Truth or  
Consequences  
Tommy Torres, Village of Magdalena  
Gerald La Font, City of Elephant Butte  
Robert E. Torres, Village of Hatch

**Guest/NMDOT:**

Jolene Herrera, NMDOT Dist. 1  
W. J. Loomis, Sierra County  
Marco Grajeda, Senator Tom Udall's  
office  
Don Armijo, City of TorC

**Members Absent:**

Gordy Hicks, City of Socorro

**SCCOG Staff:**

Tony Macrobert, RPO Planner  
Angela Rael, Public Information Officer

**IV. Approval of Agenda:**

Tony MacRobert informed the committee that there was a change to the agenda in that the TAP Application for Sierra County would be moved to letter C on the agenda, and the TAP Application for the SCRTD moved to letter D. Mr. Green noted the change to the agenda and asked for a motion. Mr. Robert E. Torres **MOVED TO APPROVE THE AGENDA.** Mr. Gerald LaFont **SECONDED.**  
**MOTION CARRIED UNANIMOUSLY.**

**V. Approval of Minutes of May 29, 2013:**

Mr. MacRobert informed the committee members that the minutes would be scheduled for approval at the next quarterly meeting to be held in August. **No action taken on the approval of the minutes at this time.**

**VI. Public Comment: None**

**VII. New Business:**

TAP Applications were introduced by the entities representing each application.

**VIII. NMDOT Update:**

Ms. Jolene Herrera provided the committee members with the definitions and information on Functional Classification and Freight Corridors

**IX. RPO Member Input/Update:**

- Mr. Steve Green asked Jolene Herrera and Tony MacRobert if they, as members of the committee, were scoring their own applications.
- The committee members discussed the possibility of taking some time to score the applications and have them back to Tony one week from today's meeting making them due on July 31, 2013. Where initially, they were to be scored the day of the meeting (July 24, 2013). **Mr. Steve Green requested that a motion be made to accept the change in dates for the scored applications to be turned in to Tony. Mr. Robert E. Torres MOVED TO APPROVE THE CHANGE IN DATE, Mr. Gerald LaFont SECONDED. MOTION CARRIED.**

**X. Establishment of Next Meeting Date:**

Next meeting was scheduled for August 14, 2013 at 10:00 am in the Council Chambers of the City of Elephant Butte, NM.

**XI. Adjournment:**

Mr. Steve Green called to meeting adjourned at 11:35 am.

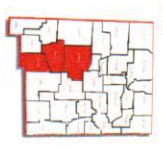
Approved by:

  
Gordy Hicks, Chairman

Steve Green,

8-14-13  
Date

# SCRTPO MEETING SIGN-IN SHEET



Meeting Type: SCRTPO Joint Policy/Technical Committee  
 Meeting Date: August 14, 2013  
 Address: 103 Water Ave, Elephant Butte, NM 87935  
 Place/Room: Elephant Butte Council Chambers  
 Time: 10am

Name	Organization:	Phone:	E-Mail
Robert Torres	Wythe	621 488 1	rtorres 9312@msucon
Tommy Torres	V. Laya Trumbler		
Steve Pava	City of Torc	894-2739	Steve.pava@TORC.NM.org
Jolene Herrera	NMDOT	525-7858	jolenem.herrera@State.NM.US
Debbie Hudson	NMDOT	575-544-6536	debra.hudson@state.nm.us
Hazel Love	NMDOT	575-544-6597	hazell.love@state.nm.us
Bethany Walker	City of Torc (resident)	(805) 938-6987	Bwalker@gmail.com
Dan Pava		940-1060	