



South Central Regional Planning
Organization District 7

Combined Joint Policy Committee/Technical Committee Meeting
Wednesday April 22, 2014 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 November 6, 2013 (Action Item)***
6. New Business
 - A. Highway Safety Improvement Program—Jolene Herrera, NMDOT Urban Planner
 - B. Local Government Handbook (Update) Capital Outlay—Debbie Hudson, NMDOT
 - C. NM State Long Range Plan, South Central Region Long Range Plan—Claude Morelli, NMDOT Urban Planner
 - D. ***Federal Requirements per MAP-21***
 - ***South Central RTPO Public Participation Program***
 - ***South Central RTPO Title VI Civil Rights***
7. NMDOT Update
8. Next Meeting
9. ***Adjournment (Action Item)***



**South Central Regional Planning Organization
District 7
Joint Policy Committee/Technical Committee Meeting
Wednesday, November 6, 2013 10:00 AM
Elephant Butte City Chambers – Elephant Butte, NM**

MINUTES

- I. Call to Order** – Chairman Gordy Hicks called the meeting to order at 10:18 am.
- II. Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.
- III. Pledge of Allegiance:** Pledge of Allegiance was led by Chairman Gordy Hicks.

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

Members Absent:

All Members Present

Guest/NMDOT:

Debbie Stubblefield, Mayor ProTem,
Village of Williamsburg
Jolene Herrera, NMDOT Dist. 1
Aaron Chavarria, NMDOT Dist. 1
Reilly Hamil, Sierra Health Council
Ari Cervantes, TorC Housing Authority
Steven Rice, TorC Housing Authority
Kay Lilley, Progressive Residential
Services
Rose Mary Rosas, City of Socorro
Jack Valencia, SCR TD
Marcy Eppler, NMDOT-Transit and Rail
Division
Jessica Cessieux, NMDOT-Transit and
Rail Division, Senior Rail Planner
Gary Manley, TRES CO, Inc.
Randy Lopez, Ben Archer Transportation
Jorge Corrales, Ben Archer
Transportation, Program Coordinator
Stephen Elkins, NMDOT Transit and Rail
Division
Mark Huntzinger, Sierra County Manager

SCCOG Staff:

Tony Macrobert, RPO Planner
Angela Rael, Public Information Officer

IV. Approval of Agenda:

Mr. Robert E. Torres **MOVED TO APPROVE THE AGENDA.** Mr. Steve Green **SECONDED.**
MOTION CARRIED UNANIMOUSLY.

V. Approval of Minutes from August 14, 2013:

Mr. Robert E. Torres **MOVED TO APPROVE** the MINUTES from August 14, 2013. Mr. Steve Green **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. New Business:

A. NMDOT Rail Bureau—NM State Rail Plan—Marcy Eppler & Jessica Cessieux, Senior Rail Planner presented the Board the New Mexico State Rail Plan in draft form.

- B. Transit Application Rating and Ranking (Oral Presentations) (10 Min. Presentations)
- 5310—Progressive Residential Services (PRS) Kay Lilley, Regional Director
 - 5310—Tresco, Inc.: Gary Manley, Facilities/Safety Program Manager
 - 5311—City of Socorro: Rose Mary Rosas, Program Manager
 - 5311—Ben Archer Transportation: Jorge Corrales, Program Coordinator (Mr. Robert E. Torres abstained from rating and ranking this application citing his relationship with this organization.)
 - 5311—South Central Regional Transit District (SCR TD) Jack Valencia, Contractor

C. *By-laws, update and approval of name change from South Central Regional Planning Organization (SCRPO) to South Central Regional Transportation Planning Organization (SCR TPO) (Action Item) A MOTION WAS MADE BY Mr. Steve Green to APPROVE THE NAME CHANGE FROM SOUTH CENTRAL REGIONAL PLANNING ORGANIZATION (SCRPO) to SOUTH CENTRAL REGIONAL TRANSPORTATION PLANNING ORGANIZATION (SCR TPO), the MOTION was SECONDED by Mr. Gerald LaFont. MOTION CARRIED UNANIMOUSLY.*

D. *Nominate and elect Vice-Chairman for the SCR TPO (Action Item) Mr. Steve Green NOMINATED Mr. Robert E. Torres as Vice Chair of the SCR TPO, SECONDED by Mr. Gerald LaFont. BY UNANIMOUS CONSENT, Mr. Robert E. Torres was named Vice Chair of the South Central Transportation Planning Organization (SCR TPO)*

VII. **NMDOT Update**—Jolene Herrera, NMDOT District 1, gave the Board an update on the processes they are going through to update their Functional Classification Map. She encouraged the Board members to let NMDOT know if they have any roads in their communities that may have roads that needed to be updated on the map.

VIII. **Next Meeting** Next meeting was scheduled for February 5, 2014 at 10:00 a.m. at the City of Elephant Butte Council Chambers- Elephant Butte, NM.

IX. **Adjournment (Action Item)** Mr. Steve Green **MOVED TO ADJOURN.** Mr. Robert E. Torres **SECONDED.**
MOTION CARRIED UNANIMOUSLY. Meeting was adjourned at 11:10 am.

Approved by:



Gordy Hicks, Chairman

5/22/14
Date

SCRTPO MEETING SIGN-IN SHEET



Meeting Type: SCRTPO Joint Policy/Technical Committee
 Meeting Date: April 22, 2014
 Address: 103 Water Ave, Elephant Butte, NM 87935
 Place/Room: Elephant Butte Council Chambers
 Time: 10am

Name	Organization:	Phone:	E-Mail
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