

Meeting Minutes  
Northeast Regional Transportation Planning Organization (NERTPO)  
ZOOM  
June 26<sup>th</sup>, 2024  
10:00 a.m.



**Meeting Attendees**

Present/Absent	Name	Entity	Voting/Alternate
Present	Jason Phillips	City of Raton	Alternate
Present	Ken Flores	City of Santa Rosa	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Rebecca Benavidez	Guadalupe County	Voting Member
Present	Rudy Tenorio	Guadalupe County	Alternate
Present	Victoria Villareal	Harding County	Voting Member
Present	John N. Romero	Mora County	Voting Member
Present	Stephen Salas	Quay County	Voting Member
Present	Ferron Lucero - Vice-Chair	Town of Clayton	Voting Member
Present	Ernest Sanchez	Town of Clayton	Alternate
Present	Julie Kulhan	Village of Angel Fire	Alternate
Present	Kaycee Sandoval	Village of Eagle Nest	Alternate
Present	Jai Courtney	Village of Logan	Alternate
Present	Dallas Baker	Village of Mosquero	Voting Member
Present	Telesfor Benavidez	Village of Pecos	Voting Member
Present	Cynthia Lee	Village of San Jon	Voting Member
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	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	Daniela Hammer	Harding County	Alternate
Absent	Magdalena Sandoval	Mora County	Alternate
Absent	Daniel Zamora	Quay County	Alternate
Absent	Martin Aguilar	San Miguel County	Alternate
Absent	Benito Romero	San Miguel County	Voting Member
Absent	Samuel Blea	Town of Springer	Voting Member
Absent	Sarah Arias	Town of Springer	Alternate
Absent	Brandy Thompson	Union County	Alternate
Absent	Clay Kiesling	Union County	Voting Member
Absent	Morris Madrid	Village of Angel Fire	Voting Member
Absent	Shawn Jeffrey - Chairwoman	Village of Cimarron	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	Shawn Jeffrey	Village of Maxwell	Alternate
Absent	Carala Taylor	Village of Maxwell	Voting Member
Absent	Barbara June Melton	Village of Mosquero	Alternate
Absent	Vacant	Village of Pecos	Alternate
Absent	Danny Laumbach	Village of Roy	Voting Member
Absent	Clayton Moore	Village of Roy	Alternate
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Andres Martinez	Village of Wagon Mound	Voting Member
Absent	Colleen Engelhardt	Village of Wagon Mound	Alternate

Vincent M. Soule, EPCOG  
 Julie Surina, EPCOG  
 Patrick Million, NCNMEDD  
 Branden Goebel, EPCOG  
 Raymond Mondragon, EPCOG, NM Route 66 Centennial  
 Neusa McWilliams- NCNMEDD  
 John Herrera, NMDOT  
 Monica Duran, NMDOT  
 Tyler Fossett, DFA  
 Billie Jo Barnes- Mayor of San Jon  
 Jason Espinoza- NM Route 66 Centennial  
 Bill Lee- NM Route 66 Centennial  
 Monica Mondragon, Mora Road Dept.  
 Richard Runyon, Dennis Engineering Co.  
 Ellie Fiore- Toole Design  
 Rachel Farnum- Union County Rd Dept  
 Darla Munsell  
 Colleen Ruiz- STANTEC

## I. Call to Order

The Meeting was called to order at 10:00 AM by Vice-Chairman Ferron Lucero.

## II. Pledge of Allegiance/New Mexico State Flag

The Pledge of Allegiance and the salute to the New Mexico State Flag were led by Vice-Chairman Ferron Lucero

### III. Welcome

Vice-Chairman Ferron Lucero welcomed everyone to the Zoom. Julie Surina took Roll Call.

All guests in attendance conducted individual introductions.



### IV. Approval of Agenda

NMDOT asked to move up their discussion item, XII, NMDOT District IV update to item IV after the Approval of Minutes.

MOTION to approve the agenda with changes: Stephen Salas

SECOND: Cynthia Lee

There being no opposition, MOTION CARRIES.

### V. Approval of Minutes (May 2024)

Cynthia Lee stated she was the presenter for San Jon's TPF project. Ken Flores would like himself marked as "present" as he was in attendance.

MOTION to accept the minutes with noted changes: Cynthia Lee

SECOND: Julie Kulhan

There being no opposition, MOTION CARRIES.

### VI. Discussion: NMDOT District IV Updates (District IV Staff)

John Herrera- FY25 LGRF agreements are going out, please put on agenda for signatures and resolution. The resolution will also include a time extension. District IV DOT Staff discussed and made their recommendations for TPF approvals. Once they are approved he will start sharing dollar amounts with the approved entities and move forward with agreements, tentatively early September. Reminded to please work on close outs.

Mr. Lucero asked when entities will know if they are approved. Mr Herrera said applicants will be approved at the next commission meeting in August.

### VII. Action- Regional Work Program Update- NERTPO Planners

MOTION to approve the RWP as presented: Cynthia Lee

SECOND: Dallas Baker

There being no opposition, MOTION CARRIES.

### VIII. Presentation: Safe Streets and Roads for All- Patrick Million

Full presentation available upon request

### IX. Action: Member vote for support of Safe Streets and Roads for All

MOTION to approve the support: Julie Kulhan

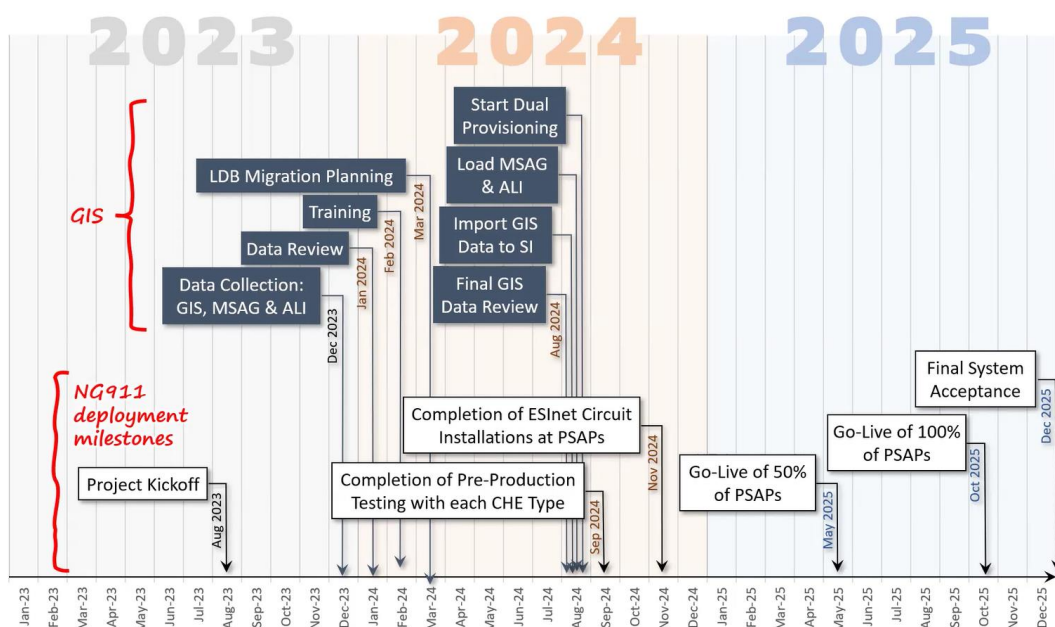
SECOND: Ernest Sanchez

There being no opposition, MOTION CARRIES.

### X. Presentation: Next Gen GIS- Neusa McWilliams and Tyler Fossett

Full presentation available upon request

Email: tyler.fossett@dfa.nm.gov, Phone: 505-500-5587



A new 991 System from GIS- Ability to text and send pictures to 911.  
Can view boundaries, addresses, roads, water valves, sewer lines, hydrants, etc.

#### XI. **Presentation:** Route 66 Centennial Commission-

Chairmen Bill Lee, Vice Chair Raymond Mondragon, and Jason Espinoza  
Mr. Lee says this celebration will take place in 2026. Focusing on 4 priority areas.

- Commemorate and publications
- Infrastructure that is needed
- Events and celebrations
- International and National Marketing

Scoring criteria for Grants opening on July 15

- Celebration and honoring Route 66
- Preserving, protecting and enhancing
- Generating tourism demand
- Economic development
- Project feasibility, readiness, and community support.

The next Stakeholder meeting will be held in Santa Fe, on September 17<sup>th</sup>.

#### XII. **Discussion: Update from the NERTPO Planners/Program Managers**

Julie Surina stated her and Patrick Million attended the RTPO Roundtable with other Planners from around the region.

NMDOT Transportation Safety Submit August 27<sup>th</sup> and 28<sup>th</sup> in Albuquerque.

NOFO Grants will be open July 1<sup>st</sup>.

Vincent Soule reported that EPCOG is working on the final draft for Logan and their Comp plan.

Patrick Million mentioned the TLPA Training in Albuquerque, on July 17 and 18.

#### XIII. **Discussion: Project Status Update (Local Government Members)**

None presented  
**XIV. New Business**



**A. General Comments and Announcements from NERTPO Members and Public**

None Presented

**B. Suggested agenda Items for upcoming meetings**

None Presented

**C. Meeting Locations:**

- ❖ August 28th, 2024: Village of Logan
- ❖ September 25<sup>th</sup>, 2024: City of Tucumcari
- ❖ October 23<sup>rd</sup>, 2024: TBD

**XV. Adjournment**

With there being no further business to discuss, the meeting was adjourned at 11:10 AM.

MOTION: Cynthia Lee

SECOND: Stephen Salas