

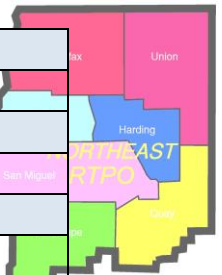
Meeting Minutes  
 Northeast Regional Transportation Planning Organization (NERTPO)  
 Hosted by North Central New Mexico Economic Development District  
 SANTA FE BUSINESS INCUBATOR  
 3900 Paseo del Sol  
 Santa Fe, NM  
 January 24, 2024  
 10:00 a.m.



**Meeting Attendees**

Present/Absent	Name	Entity	Voting/Alternate
Present	Danny Gurule	City of Las Vegas	Voting Member
Present	Arnold Lopez	City of Las Vegas	Alternate
Present	Heather Dostie	City of Santa Rosa	Alternate
Present	Rebecca Benavidez	Guadalupe County	Voting Member
Present	Victoria Villareal	Harding County	Voting Member
Present	Daniela Hammer	Harding County	Alternate
Present	Stephen Salas	Quay County	Voting Member
Present	Ferron Lucero - Vice-Chair	Town of Clayton	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	Shawn Jeffrey	Village of Maxwell	Alternate
Present	Dallas Baker	Village of Mosquero	Voting Member
Present	Danny Laumbach	Village of Roy	Voting Member
Present	Ken Flores	City of Santa Rosa	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Ralph Lopez	City of Tucumcari	Alternate
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Glen Stevens	Colfax County	Alternate
Absent	Bret E. Wier	Colfax County	Voting Member
Absent	Rudy Tenorio	Guadalupe County	Alternate
Absent	John N. Romero	Mora County	Voting Member
Absent	Magdalena Sandoval	Mora County	Alternate
Absent	Daniel Zamora	Quay County	Alternate
Absent	Johnny Trujillo	San Miguel County	Alternate
Absent	Benito Romero	San Miguel County	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
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	Jeff Carr	Village of Eagle Nest	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	Alternate
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	Dave Shivers	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	Scott Berry	City of Raton	Voting Member
Present	Danny Laumbach	Village of Roy	Voting Member
Absent	Clayton Moore	Village of Roy	Alternate
Absent	Cynthia Lee	Village of San Jon	Voting Member
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



Julie Surina, EPCOG

Vincent Soule, EPCOG

Felicity Fonseca, NCNMEDD

Shelby Sparks, NCNMEDD

John Herrera, NMDOT

Samuel Jensen, NMDOT

Monica Duran, NMDOT

Branden Goebel, EPCOG

Neusa McWilliams, NCNMEDD

#### **I. Call to Order**

The Meeting was called to order at 10:00 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**

#### **IV.**

Community Development Director, Felicity Fonesca welcomed everyone to Santa Fe. Individual introductions were conducted by all in attendance.

#### **V. Approval of Agenda**

Motion to approve the agenda as presented: Chairwoman Shawn Jeffrey

1<sup>st</sup> Motion- Ken Flores

2<sup>nd</sup>- Stephen Salas

There being no opposition, MOTION CARRIES

## Meadow City- 13.75

[illegible]

There being no opposition, MOTION CARRIES

**IX. Update from the NERTPO Planners/Program Managers:** Julie Surina introduced the new Grant Specialist at EPCOG, Branden Goebel. Vincent Soule said the RAISE grant is online, 100% with no match. Felicity Fonesca introduced NCNMEDD's new Grant Writer, Neusa McWilliams, and would like her to present more on the RAISE Grant at a future meeting. Neusa gives a brief explanation of her GIS work. Felicity thinks NCNMEDD may have the Planner position filled.

- X. Discussion NMDOT District IV Update-** John Herrera updated that solicitation for new funding has been sent. He stated if you have not received to please reach out to him, no later than March 15<sup>th</sup>. He mentioned to please close out old projects, some are from FY17. Mr. Herrera will reach out for TPF project updates and said to please send in Capital Outlay agreements. He updated City of Clayton that he submitted letter of support to complete their project. Monica Duran introduced herself as the new LGRF Coordinator. She stated to please email her if you have any questions and she will give a presentation on LGRF at the NERTPO meeting in March. [monica.duran@dot.nm.gov](mailto:monica.duran@dot.nm.gov) 505-398-6748. Mr. Herrera then closed with highly recommending being at the March NERTPO meeting in person, he and staff will be discussing permitting and traffic.



- XI. Discussion: Project Status Update (local Government Members)-** Village of Mosquero is currently out for RFP for multiple projects. City of Santa Rosa finished Riley Rd project and working on bridge replacement and awarded 12.2M to replace dam. Harding County finished their parking lot and plans to finish the Community Building parking lot by June. Quay County micro-sealed 8 miles and talked to members about micro-sealing and chip-sealing and completed 2024 project. Village of Cimmaron has a water project. Village of Maxwell will have a TPF project.

**XII. New Business**

- A. **General Comments and Announcements from NERTPO Members and Public-** None presented.
- B. **Suggested agenda Items for upcoming meetings-** RAISE Grant (February) and LGRF presentation when Monica feels comfortable. Email will be sent out to volunteer for upcoming meetings.
- C. **Meeting Locations:**
  - ❖ February- City of Tucumcari
  - ❖ March – Union County
  - ❖ April- Village of Angel Fire

**XIII. Adjournment**

With there being no further business to discuss, the meeting was adjourned by Chairwoman Shawn Jeffrey at 10:58 A.M.

1<sup>st</sup> Motion- Stephen Salas

2<sup>nd</sup>- Ken Flores