

South Central Regional Transportation Planning Organization

Combined Joint Policy/Technical Committee Meeting

Wednesday, June 26, 2024— 1:30 p.m.

Virtual/Zoom Meeting

<https://us06web.zoom.us/j/84356102614?pwd=UkkujL7MrJaOmQLwmyWHIw7wRpdm7r.1>

MEETING MINUTES

- I. **Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Debbie Stubblefield
- II. **Call to Order** – Mayor Rolf Hechler called the meeting to order at 1:39 am.
- III. **Introductions/Roll Call (Sign In)** – Councilor Cathy Harmon introduced herself and initiated the introductions of those in attendance of the meeting.

Members Present:

Donald Monette, City of Socorro
Billy Neeley, Sierra County
Deb Stubblefield, Village of Williamsburg
Cathy Harmon, City of Elephant Butte
Rolf Hechler, City of Truth or Consequences

Guest/NMDOT:

Valerie Sherman, NMDOT

SCCOG Staff:

Angela Rael, RTPO Planner
Jay Armijo, SCCOG Executive Director


IV. **Approval of Agenda:** Mayor Debbie Stubblefield **MOVED TO APPROVE THE AGENDA**. Donald Monette **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. **Approval of Minutes from May 17, 2024:** Donald Monette **MOVED TO APPROVE the MINUTES from May 17, 2024**. Mayor Debbie Stubblefield **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. New Business:

- A. **FFY 2025-26 South Central RTPO 2-Year Regional Work Program and Budget (Action Item):** The 2-year Regional Work Program and Budget was presented to the board for their approval. **Debbie Stubblefield MOVED TO APPROVE the FFY 2025-26 RWP**. Mayor Donald Monette **SECONDED. MOTION CARRIED UNANIMOUSLY.**
- B. **Statewide Functional Classification Review Presentation:** Joseph Moriarty, Technical Freight Planning Supervisor, NMDOT presented the board with the information that has been gathered for the Statewide Functional Classification Review during their current and ongoing public comment timeframe.
 1. **SCRTPO Update**— There are no updates from the RTPO as we had just met the previous month.
 2. **Chair & Member Input**— No member input this meeting.
 3. **Public Input**— No public input
 4. **Date and location of next SCRTPO meeting**—The next SCRTPO meeting is scheduled to be determined at a later date.
 5. **Adjournment:** Mayor Rolf Hechler called the meeting adjourned at 2:23 pm.

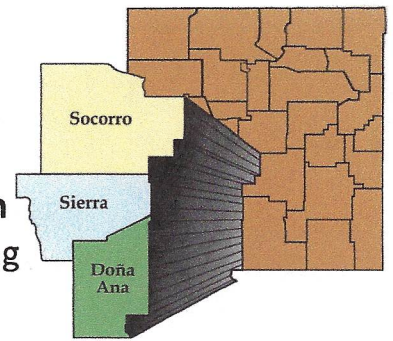
Approved by:


Rolf Hechler, Chairperson

12-13-2024
Date

**South Central Regional Transportation Planning Organization
Combined Joint Policy Committee/Technical Committee Meeting**

Friday May 17, 2024 11:00am



MEETING MINUTES

- I. **Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Debbie Stubblefield
- II. **Call to Order** – Councilor Cathy Harmon called the meeting to order at 11:07 am.
- III. **Introductions/Roll Call (Sign In)** – Councilor Cathy Harmon introduced herself and initiated the introductions of those in attendance of the meeting.

Members Present:

Deborah Dean, City of Socorro
Billy Neeley, Sierra County
Deb Stubblefield, Village of Williamsburg
Cathy Harmon, City of Elephant Butte
Richard Rumpf, Village of Magdalena
Rolf Hechler, City of Truth or Consequences

SCCOG Staff:

Angela Rael, RTPO Planner
Fayth Grijalva, SAWDB Executive Assistant

Guest/NMDOT:

Sean Melville, BHI
Jocelyn Holguin, Sierra County CPO
Donald Monette, City of Socorro
Mayor Phillip Mortensen, City of Elephant Butte
Buster Smith, City of Truth or Consequences

IV. **Approval of Agenda:** Mayor Rolf Hechler **MOVED TO APPROVE THE AGENDA.** Mayor Debbie Stubblefield **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. **Approval of Minutes from December 5, 2023:** Mayor Rolf Hechler **MOVED TO APPROVE the MINUTES from December 5, 2023.** Mayor Debbie Stubblefield **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. **New Business:**

- A. Statewide Functional Classification Review Presentation. *Joseph Moriarty, Technical Freight Planning Supervisor, NMDOT:* Due to technical difficulties, this presentation was tabled and will be put on the agenda for the next SCRTPO meeting.
- B. FY25 TPF Project Presentations/Rating and Ranking: Entities applying for the FY25 Transportation Project Fund presented their projects to the SCRTPO members and remained available for any questions while each member filled out the criteria sheets. The pages were collected and scored based on the total points each project presentation received.

VII. **SCRTPO Update— Updates were presented to the members regarding the following requirements and functions of the South Central RTPO according to the PPM and the duties required within the RWP. No action is required by the members**

- FY2023 Quality Assurance Review
- Open Meetings Act Training Dates: June 26, 2024 in Las Cruces, NM
- **Selection of a new SCRTPO Chair & Vice Chair (Action Item)**
 - ***Billy Neeley nominated Mayor Rolf Hechler as the new Chairman of the SCRTPO and Cathy Harmon to remain as the SCRTPO Vice Chair. Motion carried unanimously.***


VIII. Chair & Member Input— Mayor Rumpf provided information about upcoming events and happenings in Magdalena.

IX. Public Input— No public input

X. Date and location of next SCRTPO meeting—The next SCRTPO meeting is scheduled to be determined at a later date.

XI. Adjournment: Councilor Cathy Harmon called the meeting adjourned at 12:41 pm.

Approved by:

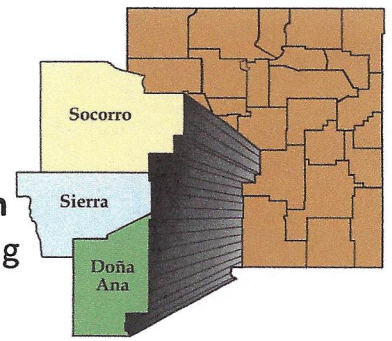


Chairperson



Date

South Central Regional Transportation Planning Organization
Combined Joint Policy Committee/Technical Committee Meeting
Friday December 5, 2023 10:30am



MEETING MINUTES

- I. **Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Debbie Stubblefield
- II. **Call to Order** – Chairman Hicks called the meeting to order at 10:00 am.
- III. **Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.

Members Present:

Gordy Hicks, City of Socorro
Billy Neeley, Sierra County
Deb Stubblefield, Village of Williamsburg
Cathy Harmon, City of Elephant Butte
Richard Rumpf, Village of Magdalena
Rolf Hechler, City of Truth or Consequences
Michael Hawkes, Socorro County (via phone)

SCCOG Staff:

Angela Rael, RTPO Planner
Diana Luchini, SCCOG Fiscal Clerks

Guest/NMDOT:

Vijay Ummadi, NMDOT
David Armijo, SCRTD
Valen Alonzo, City of Socorro
Carlos Savedra, City of Socorro
Keri Nunez, La Casa
Valeria Sherman, NMDOT Liaison

IV. Approval of Agenda: *Billy Neeley* **MOVED TO APPROVE THE AGENDA.** Mayor Rolf Hechler **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. Approval of Minutes from December 7, 2022: *Mayor Debbie Stubblefield* **MOVED TO APPROVE the MINUTES from December 7, 2022.** Mayor Richard Rumpf **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. New Business:

A. Transit Application Introduction by Vijay Ummadi, NMDOT Rural Transit Program Manager.

B. Transit Application Rating and Ranking (Oral Presentations) (10 Min. per presentation):

- a. **5310—La Casa**—Flor Gonzales presented members with an overview of La Casa’s Section 5310 Transit Application.
- b. **5311—City of Socorro**—Carlos Savedra, City of Socorro Transportation Administrator, presented members with an overview of the City of Socorro’s Transit District’s Section 5311 Transit Application.
- c. **5311—South Central Regional Transit District**—David Armijo presented members with an overview of the South Central Regional Transit District’s Section 5311 Transit Application.

C. 2024-01 Open Meetings Act Resolution: *Billy Neeley* **MOVED TO APPROVE the 2024-01 Open Meetings Act Resolution.** Mayor Rolf Hechler **SECONDED. MOTION CARRIED UNANIMOUSLY.**

D. **Approval of the update to the SCRTPO BYLAWS (Action Item):** Angela Rael, SCRTPO Program Manager presented the members with updates to the South Central RTPO Bylaws. *Mayor Richard Rumpf MOVED TO APPROVE the updated SCRTPO Bylaws. Mayor Debbie Stubblefield SECONDED. MOTION CARRIED UNANIMOUSLY.*

VII. **SCRTPO Update—** Updates were presented to the members regarding the following requirements and functions of the South Central RTPO according to the PPM and the duties required within the RWP. No action is required by the members

- FY2023 Annual Performance and Expenditures Report (APER)
- FY2023 Quality Assurance Review
- Local Public Agency Certification Training
- FY2023 Funded Projects throughout the SCRTPO Region

VIII. **NMDOT Information & Updates—**

- RTP Call for Projects: Valerie A. Sherman: NMDOT Liaison, Valerie Sherman, presented the members with an introduction and information on the application process for the FY2025 Recreational Trails Program call for projects.
- Debbie Hudson, State Funding Programs Supervisor & Gil Gallosa, State Funding Coordinator: The NMDOT representatives were unable to attend due to a prior meeting; however, she did provide information and updates regarding the various state funded programs and important dates if they are applying for LGRF, Capital Outlay, and the upcoming TPF call for projects expected in February 2024.

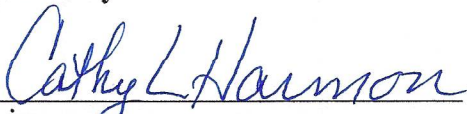
IX. **Public Input—** No public input


X. **Chair & Member Input—** Mayor Rumpf provided a handout with upcoming events and happenings in Magdalena. Gordy Hicks informed us that he lost his election and is no longer an elected official; however, the City Council has decided to allow him to continue as their delegate to the SCRTPO Board.

XI. **Date and location of next SCRTPO meeting—**The next SCRTPO quarterly meeting is scheduled to be determined at a later date.

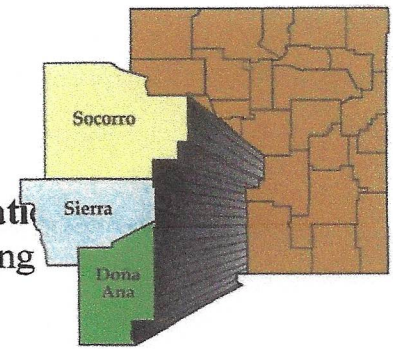
XII. **Adjournment: SCRTPO Chair Gordy Hicks called the meeting adjourned at 12:15 pm.**

Approved by:


Chairperson


Date

South Central Regional Transportation Planning Organization
Combined Joint Policy Committee/Technical Committee Meeting
Friday December 7, 2022 10:30am



MEETING MINUTES

- I. **Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Richard Rumpf
- II. **Call to Order** – Chairman Hicks called the meeting to order at 10:30 am.
- III. **Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.

Members Present:

Gordy Hicks, City of Socorro
Michael Hawkes, Socorro County
Billy Neeley, Sierra County
Deb Stubblefield, Village of Williamsburg
Cathy Harmon, City of Elephant Butte
Richard Rumpf, Village of Magdalena

SCCOG Staff:

Angela Rael, RTPO Planner

Guest/NMDOT:

Vijay Ummadi, NMDOT
Debbie Hudson, NMDOT
Gil Gallosa, NMDOT
David Armijo, SCRTD
Valen Alonzo, City of Socorro
Carlos Savedra, City of Socorro
Flor Gonzales, La Casa
Pete Jimenez Jr., Tresco, Inc.
Megan Wells, Tresco, Inc.

IV. **Approval of Agenda:** Mayor Richard Rumpf **MOVED TO APPROVE THE AGENDA.** Mayor Debbie Stubblefield **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. **Approval of Minutes from March 23, 2022:** Mayor Debbie Stubblefield **MOVED TO APPROVE the MINUTES from March 23, 2022.** Councilor Edna Trager **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. **New Business:**

A. **Transit Application Rating and Ranking (Oral Presentations) (10 Min. per presentation)**

- a. **5310—Tresco, Inc.** — Megan Wells presented members with an overview of Tresco, Inc.'s Section 5310 Transit Application.
- b. **5310—South Central Regional Transit District**— David Armijo presented members with an overview of South Central Regional Transit District's Section 5310 Transit Application.
- c. **5311—City of Socorro**— Carlos Savedra, City of Socorro Transportation Administrator, presented members with an overview of the City of Socorro's Transit District's Section 5311 Transit Application.
- d. **5311—South Central Regional Transit District**—David Armijo presented members with an overview of the South Central Regional Transit District's Section 5311 Transit Application.

B. **2023-01 Open Meetings Act Resolution:** Mayor Debbie Stubblefield **MOVED TO APPROVE the 2023-01 Open Meetings Act Resolution.** Mayor Richard Rumpf **SECONDED. MOTION CARRIED UNANIMOUSLY.**

C. **SCRTPO Title VI Plan:** Councilor Edna Trager **MOVED TO APPROVE** the **SCRTPO Title VI Plan**. Mayor Debbie Stubblefield **SECONDED**. **MOTION CARRIED UNANIMOUSLY**.

D. **SCRTPO Public Participation Plan:** Mayor Debbie Stubblefield **MOVED TO APPROVE** the **SCRTPO Public Participation Plan**. Councilor Edna Trager **SECONDED**. **MOTION CARRIED UNANIMOUSLY**.

VII. SCRTPO Update—

- a. Members were provided with an update on the activities associated with the duties of the RTPO in accordance with the Regional Work Program. TAP & RTP calls for projects were announced. The FY22 Quality Assurance Review with NMDOT liaison, Debra Hudson, was conducted and the results were presented to the members. The FHWA approved FY22 Annual Performance and Expenditures Report was also presented to the members.

VIII. NMDOT Update—Debbie Hudson, State Funding Programs Supervisor & Gil Gallosa, State Funding Coordinator present the members with dates to upcoming TPF & LGRF presentations in anticipation of the calls for projects in each program.

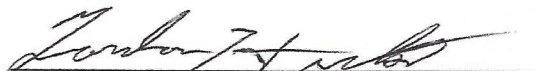
IX. Public Input—No public input

X. Chair & Member Input—No member input.

XI. Date and location of next SCRTPO meeting—The next SCRTPO quarterly meeting is scheduled to be determined at a later date.

XII. Adjournment: SCRTPO Chair Gordy Hicks called the meeting adjourned at 12:35 pm.

Approved by:


Gordy Hicks, Chairman

12-5-23
Date