



South Central Regional Transportation Planning Organization--District 7

Combined Joint Policy Committee/Technical Committee Meeting

Wednesday January 14, 2015 10:00am –

Richard E. Cooper Training Center

Elephant Butte Lake State Park

101 Highway 195, Elephant Butte, NM

MEETING AGENDA



1. Pledge of Allegiance
2. Call to Order
3. Introductions
4. ***Approval of Agenda (Action Item)***
5. ***Approval of Minutes from November 6, 2014 (Action Item)***
6. New Business
 - A. Appointment of Vice Chair (discussion item)
7. NMDOT Update— Debbie Hudson
 - Information on a Call for the LGRF Projects for FY 15/16 (deadline is 3-15-2015)
8. SCRTPO Update— SCRTPO Staff
 - Review of proposed projects through the PFF process
 - Update on outcomes of the feasibility meetings with NMDOT meetings
 - Update of status of current projects
 - Requested carry-over of funds from prior fiscal year.
9. Public Input
10. Chair & Member Input
11. Proposed Date and location of next SCRTPO meeting
 - April 15, 2015
 - (TBD by Board members)
12. ***Adjournment***



**South Central Regional Planning Organization
District 7
Joint Policy Committee/Technical Committee Meeting
Wednesday, November 6, 2014 10:00 AM
Richard E. Cooper Training Center—Elephant Butte, NM**

MINUTES

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

Present at the meeting:

Members:

Gordy Hicks, RTPO Chair, City of Socorro
Steve Green, City of Truth or Consequences
Gerald La Font, City of Elephant Butte
Bruce Swingle, Sierra County
Tracey Hamilton, Socorro County
Debbie Stubblefield, Village of Williamsburg

Members Absent:

Village of Hatch
Village of Magdalena

Guest/NMDOT:

Jolene Herrera, NMDOT Dist. 1
Marcy Eppler, NMDOT
Debbie Hudson, NMDOT
Aaron Chavarria, NMDOT
Harold Love, NMDOT
Michele Ortega, PRS NM
Rose Mary Rosas, City of Socorro Transit
Jorge Corrales, Rio Grande Transit
Claudia Reyes, Rio Grande Transit
Isaac Burleigh, City of Socorro, Healthy Kids

SCCOG Staff:

Angela Rael, RTPO Planner

IV. Approval of Agenda:

Chairman Hicks requested a change in the order of the agenda, moving item **B.** under “New Business” ahead of item **A.** *Mr. Steve Green* **MOVED TO APPROVE THE AGENDA AS AMENDED.** *Ms. Debbie Stubblefield* **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. Approval of Minutes from July 23, 2014:

Mr. Steve Green **MOVED TO APPROVE the MINUTES from April 22, 2014.** *Mr. Gerald LaFont* **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. New Business

- A.** Recreational Trail Program—Jolene Herrera, NMDOT Urban Planner presented the members with a PowerPoint presentation outlining the requirements to apply for funding through the Recreational Trails Program.
- B. Transit Application Rating and Ranking (Oral Presentations)--** Applicants from the region’s transportation providers presented their applications to the Board to be rated and ranked in an effort to receive NMDOT funding for their programs.

- VII. Project Feasibility Form assistance and Q & A**—Jolene Herrera, NMDOT Urban Planner provided members with an opportunity to answer any questions regarding the upcoming submission of the Project feasibility form and the feasibility meeting process.
- VIII. NMDOT Update**— NMDOT Staff— No updates to report.
- IX. SCRTPO Update**— SCRTPO Staff
- i. SCRTPO Outreach activities and Phase 1 Summary for the 2040 Statewide Long-Range Multimodal Transportation Plan (SLRP)—Board was informed and updated on the role of the SCRTPO in the 2040 SLRP and the upcoming regional working group meeting to be held on November 21, 2014
 - ii. Communication efforts and assistance with the Project Feasibility Forms in the region-- Board was informed
 - iii. Election results for the SCRTD initiative.
- X. Review Membership**—Eligible member entities had the opportunity to confirm or appoint a representative or alternate to the SCRTPO Committee. Members present provided updated contact information and identified a representative for their entity to the SCRTPO Board.
- XI. Public Input**— No public input
- XII. Chair & Member Input**— No member input
- XIII. Date and location of next SCRTPO meeting**
- i. The next SCRTPO quarterly meeting is scheduled for January 14, 2014 at 10:00 am in the Richard E. Cooper Training Center—Elephant Butte, NM
 - ii. (TBD by Board members)
- XIV. Adjournment (Action Item) SCRTPO Chair Gordy Hicks called the meeting adjourned. Meeting was adjourned at 11:56 am.**

Approved by:



Gordy Hicks, Chairman

1-14-15

Date

SCRTPO MEETING SIGN-IN SHEET



South Central
COUNCIL OF GOVERNMENTS



Meeting Type:
SCRTPO Joint Policy/Technical Committee

Address:
101 Highway 195, Elephant Butte, NM

Meeting Date:
January 14, 2015

Place/Room:
Richard E. Cooper Training Center

Time: **10:00 am**

Name	Organization:	Phone:	E-Mail
Debbie Hudson	NMDOT-D1	575-544-6536	debra.hudson@state.nm.us
Jay Armijo	South Central COG	575-740-0726	jarmijo@scceg-nm.com
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Stacy Rene	TRC	575-894-2739	Stacy.rene@trcnm.org
DEB STUBBLEFIELD	VILLAGE OF WILLIAMSBURG	575-740-4968	mstubblefield@vill.com
Nathan gustin	SCRPD	575-740-7347	
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