



South Central Regional Transportation Planning Organization--District 7

Combined Joint Policy Committee/Technical Committee Meeting

Thursday November 6, 2014 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 July 23, 2014 (Action Item)***
6. New Business
 - A. Recreational Trail Program—Jolene Herrera, NMDOT Urban Planner
 - B. ***Transit Application Rating and Ranking (Oral Presentations) (10 Min)***
 - ***5310—Progressive Residential Services (PRS) Melissa Alvarez-Ortega, Regional Director***
 - ***5310—Tresco, Inc.: Gary Manley, Facilities/Safety Program Manager***
 - ***5311—Ben Archer Transportation: Jorge Corrales, Program Coordinator***
 - ***5311—City of Socorro: Rose Mary Rosas, Program Manager***
7. Project Feasibility Form assistance and Q & A—Jolene Herrera, NMDOT Urban Planner
8. NMDOT Update— NMDOT Staff
9. SCRTPO Update— SCRTPO Staff
 - SCRTPO Outreach activities and Phase 1 Summary for the 2040 Statewide Long-Range Multimodal Transportation Plan (SLRP)
 - Communication efforts and assistance with the Project Feasibility Forms in the region
 - Election results for the SCRTD initiative.
10. Review Membership—Eligible member entities have the opportunity to confirm or appoint a representative or alternate to the SCRTPO Committee.
11. Public Input
12. Chair & Member Input
13. Date and location of next SCRTPO meeting
 - January 14, 2014
 - (TBD by Board members)
14. ***Adjournment***



**South Central Regional Planning Organization
District 7
Joint Policy Committee/Technical Committee Meeting
Wednesday, July 23, 2014 10:00 AM
Elephant Butte City Chambers – 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 10:00 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
Walter Armijo, Sierra County
Delilah Walsh, Socorro County
Tony MacRobert, Village of Hatch

Guest/NMDOT:

Jolene Herrera, NMDOT Dist. 1
Greg White, NMDOT
Debbie Hudson, NMDOT
Aaron Chavarria, NMDOT
Ruben Olivias, City of TorC Commissioner
Michael Zimmerman, Sierra Vista Hospital
Tracey Hamilton, Socorro County

Members Absent:

Village of Magdalena
Debbie Stubblefield, Village of Williamsburg

SCCOG Staff:

Jay Armijo, Executive Director
Angela Rael, RTPO Planner

IV. Approval of Agenda:

*Mr. Gerald LaFont **MOVED TO APPROVE THE AGENDA.** Mr. Steve Green **SECONDED. MOTION CARRIED UNANIMOUSLY.***

V. Approval of Minutes from April 22, 2014:

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

- a. *It was also decided by the Board to nominate and elect a representative from the Village of Hatch to serve as the Vice Chair for the South Central Regional Transportation Planning Organization. **A NOMINATION WAS MADE** by Mr. Steve Green to elect Noel McConnell for the position of Vice Chair, Mr. Gerald LaFont **SECONDED. MOTION CARRIED UNANIMOUSLY.***

VI. New Business:

- A. Updated Project Feasibility Form—Jolene Herrera, NMDOT Urban Planner, present the board with the Project Feasibility Form required by the NMDOT, to be used as a method of vetting projects
- B. Consolidated Public Transit & Human Services Transportation Plan Update—Greg White, NMDOT Transit & Rail Division, provided the board members with a PPT outlining the objectives and where they are currently in the plan.

C. South Central Regional Transit Update—Jay Armijo, Executive Director SCCOG, informs the board members of the SCRTD's successful efforts to place the Regional Public Transportation initiative on the November ballot, and the current outreach efforts to have it passed.

D. *Approval of the SCRTPO FFY 2015-16 Annual Work Program (Action Item) Mr. Steve Green* **MOVED TO APPROVE THE SCRTPO FFY 2015-16 Annual Work Program.**
Mr. Walter Armijo **SECONDED. MOTION CARRIED UNANIMOUSLY.**

E. *Approval of Open Meetings Act Resolution (Action Item) Mr. Steve Green* **MOVED TO APPROVE THE SCRTPO Open Meetings Act Resolution.** *Mr. Gerald LaFont* **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VII. NMDOT Update—Debbie Hudson, NMDOT provided the board with a handout identifying important links to publications needed for their state and federal projects, as well as a guide to assist Local Governments and their consultants with the steps required to successfully complete an NMDOT Capital Outlay Project.

VIII. SCRTPO Update— SCRTPO Staff

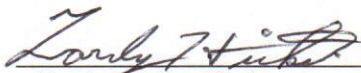
- i. Call for projects—A call for transportation/safety projects was issued and the Board members were encouraged to take the information back to their entities and share the information with their respective department heads responsible for identifying project needs. A more formal letter/document will be generated in September and sent out to the members, their entities, and other interested parties.
- ii. Regional Working Group meeting #2 Update—Information was presented to the board regarding the 2nd RWG meeting held in Socorro, and facilitated by NMDOT to continue to gather information/input from regional members and the Statewide Long-range Multi Modal Transportation Plan.

IX. Public Input-- None

X. Next Meeting Next meeting is scheduled for October 8, 2014 at 10:00 a.m. at the City of Elephant Butte Council Chambers- Elephant Butte, NM.

XI. Adjournment (Action Item) SCRTPO Chair Gordy Hicks called the meeting adjourned.
Meeting was adjourned at 11:57 am.

Approved by:



Gordy Hicks, Chairman

11-7-14
Date

SCRTPO MEETING SIGN-IN SHEET



South Central
COUNCIL OF GOVERNMENTS



Meeting Type:

SCRTPO Joint Policy/Technical Committee

Meeting Date:

November 6, 2014

Address: 103 Water Ave, Elephant Butte, NM 87935

Place/Room:
Time:

Elephant Butte Council Chambers
10:00 am

Name	Organization:	Phone:	E-Mail
Debbie Hudson	NMDOT-D1	575 544-6536	debrah.hudson@state.nm.us
Maureen Spohn	NMDOT - Transit & Rail	505-827-7635	maurina.epha@state.nm.us
DEB STUBBIEFELD	VILLAGE OF WILMINGSBURG	575-740-4968 (575) 583-8431	mayor@villageofwilmington.com malvarez@prs-nm.org
Melissa Ortega	PRS - NM	(515) 525-7358 574 544-6575	jolenem.henera@state.nm.us caran.chavarria@state.nm.us
JOLENE HENERA	NMDOT - PLANNING	505 507-2029	rrasas@sacornm.gov
Alicia Chavarria	NMDOT - D1 TSE	575-267-0021	gorriales@bghernm.org
Rose Mary Rosas	City of Socorro Transit	575-267-0021	creyes@bacnrm.org
Jorge Corrales	Rio Grande Transit	575-267-0021	sean.greer@torcnm.org
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Isaac Burleigh	City of Socorro, Healthy Kids	(575) 57-0858	isaacburleigh@gmail.com

