

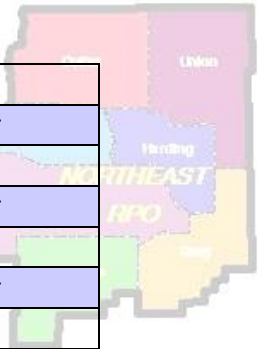
Meeting Minutes  
 Northeast Regional Transportation Planning Organization (NERTPO)  
 Hosted by Village of Mosquero  
 Mosquero Municipal School District  
 45 McNeil Ave.  
 Mosquero, NM 87733  
 May 23rd, 2018  
 10:00 a.m.



**Meeting Attendees**

Present/Absent	Name	Entity	Voting/Alternate
Present	Arnold Lopez	San Miguel County	Alternate
Present	Morris Madrid	San Miguel County	Voting Member
Present	Landon Newton	Colfax County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Scott Berry	City of Raton	Voting Member
Present	Jason Phillips	City of Raton	Alternate
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Vanita Menapace	Village of Mosquero	Voting Member
Present	Ken Flores	Guadalupe County	Alternate
Present	Sam Blea	Town of Springer	Alternate
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Shawn Jeffrey	Village of Cimarron	Voting Member
Present	Dorothy Hazen	Village of Roy	Alternate
Present	Anita Allen	Village of House	Voting Member
Present	Cynthia Lee	Village of San Jon	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Ferron Lucero	Town of Clayton	Voting Member
Absent	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Walter Hall	Union County	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	Alternate
Absent	None	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Absent	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	James Maestas	Harding County	Alternate
Absent	Connie Clark	Village of Mosquero	Alternate
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Richard Primrose	Quay County	Alternate
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Tony Naranjo	Town of Clayton	Alternate

Absent	Angie Gonzales	Union County	Alternate
Absent	Lee Dixon	Village of Des Moines	Voting Member
Absent	Scott Warner	Village of Des Moines	Alternate
Absent	None	Village of Pecos	Voting Member
Absent	None	Village of Pecos	Alternate
Absent	Diane Brown	Village of Folsom	Voting Member
Absent	Mike Schoonover	Village of Folsom	Alternate
Absent	Mignon Sadoris	Village of Grenville	Voting Member
Absent	Lynn Wiseman	Village of Grenville	Alternate
Absent	Larry Wallin	Village of Logan	Voting Member
Absent	Russell Feerer	Village of Logan	Alternate
Absent	Timothy P. Dodge	City of Santa Rosa	Voting Member
Absent	Danica Gonzales	City of Santa Rosa	Alternate
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Boe Lopez	Town of Springer	Voting Member
Absent	Don Flynn	Village of Maxwell	Voting Member
Absent	Joanna Taylor	Village of Maxwell	Alternate
Absent	Laudente Quintana	Village of Wagon Mound	Voting Member
Absent	Nora Sanchez	Village of Wagon Mound	Alternate



**New Mexico Department of Transportation (NMDOT) and Planners**

- David Nelson - NMDOT Planning Liaison
- David Trujillo - NMDOT District Engineer
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Eric Ghahate - NCNMEDD Community Development Director
- Dennis T. Salazar – NERTPO Planner/Program Manager for the North Central New Mexico Economic Development District (NCNMEDD)
- Vincent M. Soule – NERTPO Planner/Program Manager for the Eastern Plains Council of Governments (EPCOG)

**Guests**

- Richard Runyon - Dennis Engineering Co.
- Sandra Garcia - Village of Angel Fire
- John Montoya - Wilson And Company
- Rocky Moxler - Village of Mosquero
- Theresa Trujillo - Village of Mosquero

**I. Call to Order**

The Meeting was called to order at 10:09 AM by Mayor of Eagle Nest, Chairman Richard Cordova.



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

The Pledge of Allegiance and the salute to the New Mexico State Flag was led by the Board Members.

## III. Welcome

Chairman Cordova and Trustee Theresa Trujillo from the Village of Mosquero welcomed everyone.

Individual introductions were conducted by all in attendance.

## IV. Approval of Agenda

Motion to approve agenda: Arnold Lopez -San Miguel County

Second: Landon Newton – Colfax County

No opposition was voiced.

Motion carried.

## V. Approval of Minutes (April 25th, 2018- Village of Angel Fire, NM)

Motion to approve the minutes as presented: Sam Blea – Town of Springer

Second: Morris Madrid – San Miguel County

No opposition was voiced.

Motion carried.

## VI. Discussion: NMDOT District IV Updates: (John Herrera, NMDOT)

Mr. David Trujillo reminded everyone that the NMDOT Commission meeting will be held on July 19<sup>th</sup> in Raton at 8:30 AM and everyone with NERTPO is invited to attend. Mr. Trujillo advised that he will be making a presentation at the meeting and employee recognition as well. Mr. Trujillo spoke in detail about different ongoing projects going on in the D-4 Region. Chairman Cordova opened the floor for any member questions of Mr. Trujillo regarding past, current and potential future projects. Chairman Cordova thanked Mr. Trujillo and his NMDOT Staff for the great job and continued support and guidance.

Mr. John Herrera advised that the deadline is June 30<sup>th</sup> for FY 19 LGRF Funding that got approved. Agreements were sent out on 5/23/18 and reiterated that everything is needed no later than 6/30/18, complete packets must be sent to ensure execution by July. Mr. Herrera also advised that MAP agreements should be coming soon and advised if anyone has questions to get in contact with him.

Mr. David Nelson spoke briefly about the Bicycle Network Plan. Mr. Nelson gave a hand out and advised that their will be public comments until 6/15/18.



**VII. Presentation: NM Local Technical Assistance Program (NMLTAP):**

UNM Department of Civil Engineering Department Member Gregory Rowangould was unable to attend the meeting to give the presentation due to illness but it was advised that he would like to reschedule. NERTPO Planner Vincent M. Soule briefly went over the slideshow, with further information scheduled to come from Mr. Rowangould.

**VIII. Discussion: TAP/RTP Projects and Applications (Local Government Members and NERTPO Planners)**

NERTPO Planners Vincent M. Soule and Dennis T. Salazar advised the Board Members that the TAP/RTP Guidebook is still in review but scheduled to be out anytime soon. Once the guidebook is out it will be forwarded to the membership. The PFF is being updated as well and should be out very soon, that will also be forwarded when received. It was requested for membership to start planning the projects they would like to get a head start. Once the guidebook is out the turnaround should be fast. The official deadline for everything is scheduled for 11/1/18 but would like for everyone to have sufficient time to submit. Further discussion to come via e-mail and at the next NERTPO meeting in June.

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

Chairman Cordova gave all membership at the table the opportunity to speak about what is going on in their areas. All membership gave updates on their communities. Chairman Cordova gave everyone the opportunity for questions and responses.

**X. NERTPO Planners/Program Managers Report: (Vincent M. Soule and Dennis T. Salazar)**

Dennis T. Salazar gave the Board an update on the Corrective Action Plan (CAP) that NCNMEDD is currently under, the April NCNMEDD report was also distributed to the Board Members to review. NCNMEDD Community Development Director followed up with Mr. Salazar's comments and further discussed NCNMEDD as a whole and details about the previous NCNMEDD Board Meeting. Mr. Ghahate let the board know about overall changes within NCNMEDD but will not directly affect our NERTPO contract at this time.

Vincent M. Soule gave the Board an update regarding the upcoming MODA Meeting that will be held at Mid Region Council of Governments on May 31<sup>st</sup>. Mr. Soule discussed approval of EPCOG Budget, traffic counts that he has been conducting and NMML League Zoning Officials training. Mr. Soule advised that a Facebook account will soon be in the works once he fixes a few glitches that occurred. The NERTPO E-mail has been established and he is working with Mr. Salazar and Mr. Ghahate on Constant Contact for mass media information. ICIP training will be on June 6<sup>th</sup> in Clovis and he also gave a brief update on the new BUILD Grant, which replaces TIGER.



**XI. New Business:**

The Board Members and Planners discussed upcoming meetings, our next meeting will be at the Village of Cimarron on May 27<sup>th</sup>, 2018 at the St. James Hotel.

A reminder that in July we will meet on July 19<sup>th</sup>, the same day as the NMDOT Board Meeting. The tentative schedule is to have lunch around 12pm and start the NERTPO meeting at approximately 1:30 PM in Raton, NM.

**Meeting Locations:**

- ❖ **\*July 19, 2018: City of Raton (After NMDOT Meeting)**
- ❖ **August 22, 2018 San Miguel County**
- ❖ **September 26, 2018**
- ❖ **October 24, 2018**

**XII. Adjournment**

With there being no further business to discuss Chairman Cordova called for adjournment. Shawn Jeffrey-Village of Cimarron making the motion and Landon Newton-Colfax County 2<sup>nd</sup> the Motion. Meeting Adjourned at approximately 11:45 AM.