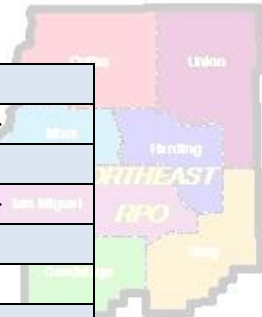


Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by NCNMEDD
 Santa Fe Business Incubator Conference Room B
 3900 Paseo Del Sol
 Santa Fe, NM 87507
 January 22nd, 2020
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Present	Gerald Garcia	San Miguel County	Voting Member
Present	Shawn Jeffrey	Village of Cimarron	Voting Member
Present	Renee Ledoux	Village of Cimarron	Alternate
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Ernest Sanchez	Town of Clayton	Alternate
Present	Samuel Blea	Town of Springer	Voting Member
Present	Sarah Arias	Town of Springer	Alternate
Present	Larry Marquez	City of Raton	Alternate
Present	Jason Phillips	City of Raton	Voting Member
Present	Arnold Lopez	San Miguel County	Alternate
Absent	Robert Thompson	Colfax County	Alternate
Absent	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Vacant	Village of Angel Fire	Voting Member
Absent	Clay Kiesling	Union County	Voting Member
Absent	Landon Newton	Colfax County	Voting Member
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Daniela Johnson	Village of Mosquero	Voting Member
Absent	Scott Parnell	Village of Logan	Voting Member
Absent	Pedro Laumbach	Harding County	Alternate
Absent	Vacant	City of Santa Rosa	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Vacant	Village of Pecos	Alternate
Absent	Jennifer Baca	Harding County	Voting Member
Absent	Telesfor Benavidez	Village of Pecos	Voting Member
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Angie Gonzales	Union County	Alternate
Absent	Matthew Baca	Village of Roy	Alternate



Absent	Vacant	City of Santa Rosa	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Vacant	City of Las Vegas	Alternate
Absent	Vacant	Mora County	Voting Member
Absent	Vacant	Mora County	Alternate
Absent	Connie Cook	Village of Mosquero	Alternate
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Lee Dixon	Village of Des Moines	Voting Member
Absent	Scott Warner	Village of Des Moines	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	Russell Feerer	Village of Logan	Alternate
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 State Departments and Planners

- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Heather Sandoval - NMDOT Assistant District Engineer
- James Gallegos - NMDOT District-4 Engineer
- Joseph Moriarty - NMDOT NERTPO Planning Liaison
- 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)
- Lesah Sedillo - NCNMEDD Community Development Director
- George Dodge - NMDOT Government Relations
- Joseph Leget - NMDOT D-4
- Gabriel Lucero - NMDOT D-4

Guests

- Sandra Garcia - Village of Angel Fire
- Richard Runyon - Dennis Engineering
- Camille Simon - Dennis Engineering
- Darlene Arguello - Meadow City Transit
- Marcelino C. Roybal - Meadow City Transit
- Jerry Garcia - Golden Spread Transit
- Eva Lawrence - Golden Spread Transit

I. Call to Order

The Meeting was called to order at approximately 10:45 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 Mr. Chuck Howe

III. Welcome

Chairman Cordova welcomed everyone to our NERTPO meeting and thanked NCNMEDD for hosting the meeting, giving the members a good opportunity to be in Santa Fe as the NM State Legislature is in session.

IV. Approval of Agenda

Motion to approve agenda: Shawn Jeffrey – Village of Cimarron
Second: Arnold Lopez – San Miguel County
No opposition was voiced.
Motion carried.

V. Approval of Minutes (October 21st, 2019- Village of Cimarron)

Motion to approve the minutes as presented: Arnold Lopez – San Miguel County
Second: Chair Richard Cordova– Village of Eagle Nest
No opposition was voiced.
Motion carried.

VI. Discussion: NMDOT District IV Updates: (James Gallegos, NMDOT D-4)

Mr. James Gallegos gave a brief update advising that all recent agreements have been executed and thanked everyone for their efforts.

Mr. Gallegos also advised that the NM State Legislature is in session and spoke about ongoing projects. Mr. Gallegos mentioned that it is very important to spend the money allocated for projects to show money is being spent on good projects as well as the opportunity to get more money during the legislative session.

Mr. Gallegos let everyone know that Mr. John Herrera has received a promotion and he thanked Mr. Herrera for all of his hard and dedication to District-4, the position is posted and the hope is to get someone hired very soon.

Mr. Gallegos also let everyone know that Ms. Heather Sandoval is retiring at the end of January and also thanked Ms. Sandoval for all of her hard work and dedication for so many years to District 4 and to NMDOT as a whole.

Mr. Herrera and Ms. Sandoval thanked everyone. Chairman Cordova thanked John and Heather for their hard work and dedication to the NERTPO Board and for all the help and guidance, stating they will be greatly missed.

Mr. John Herrera let everyone know that solicitation for new funding period is from January 1st to March 15th. Special Appropriations went out for signature and asked everyone to please submit as soon as possible so it can be fully executed.

Mr. Joseph Moriarty gave a Long-Range Transportation Plan updates stating that there will be four (4) stakeholder meetings in the next two months and NMDOT will be giving dates and times when they are set. The first Stakeholders Meeting is set for Wednesday, January 29th, 2020 at 2pm in Espanola at the Rio Arriba County Commission Chambers. Mr. Moriarty also advised everyone to ensure that their Title VI/ADA Transition Plans are completed and on file with the NMDOT Civil Rights Bureau to ensure that if the entities want federal money this is a necessity to have. Mr. Moriarty also spoke about the National Scenic Byway advising nominations are now being conducted, for further information please contact Sky Tallman at NMDOT.



VII. Presentation: Public Transit Rating & Ranking (NMDOT Transit & Rail Division)

NMDOT Transit and Rail Staff Member Vijay Ummadi spoke about the 2021 Transit Review Prioritization and the entities that have applied for 5311 funding. Mr. Ummadi advised that he is available to answer any questions and provide guidance during the Transit Presentations.

VIII. Rating and Ranking of Public Transit (NERTPO Board Members)

The following entities conducted presentations requesting 5311 funding;

- Golden Spread Rural Frontier Coalition
- Meadow City Express

The Rating/Ranking sheets were distributed to the Board Members for each of the Transit Agencies that presented, once the Board Members Rated/Ranked then the sheets were picked up to be tabulated. Once the results are compiled they will then be forwarded to NMDOT Transit & Rail.

IX. Project Feasibility Forms (PFF) – Discussion Item: (NERTPO Board Members & Planners)

NERTPO Planners Mr. Vincent M. Soule and Mr. Dennis T. Salazar discussed the new Project Feasibility Forms (PFF) which is specific to the Local Government Transportation Project Fund (LGTPF), House Bill 26. NMDOT Planning Bureau created new PFFs specifically for the LGTPF, pending NM State Legislature approval. A timeline was also produced regarding the LGTPF process so this was something that the Planners reviewed with the Board Members. There was discussion and questions by the Board regarding this new PFF process. The Planners also advised that NMDOT will be meeting with the RTPO Planners throughout the State on February 11th to get more information and direction. This information will be relayed to the RTPO Boards.

X. Approval of Resolution 2020-01 –Action Item (NERTPO Board Members)

Resolution 2020-01 was presented to Mr. Chuck Howe in gratitude for his many years of service to the NERTPO Board as Chairman and Vice-Chairman. A plaque was also presented to Mr. Howe. Various individuals thanked Mr. Howe for his hard work and many contributions to the NERTPO Organization. Mr. Howe thanked everyone and let

everyone know that he is going to miss the NERTPO group and the many individuals he has met and worked with throughout the years. Chairman Cordova thanked Mr. Howe for his many years of exemplary service and for his many contributions. Motion to approve Resolution 2020-01: Shawn Jeffrey – Village of Cimarron
Second: Jason Phillips – City of Raton
No opposition was voiced.
Motion carried



XI. Approval of Resolution 2020-02 – Regional Work Plan Amendment (NERTPO Board Members)

Mr. Soule presented Resolution 2020-02 for approval. Mr. Soule went over the specifics of the Regional Work Plan Amendments for Eastern Plains Council of Governments (EPCOG) and was available for questions from the Board Members. Motion to approve Resolution 2020-02: Jason Phillips – City of Raton
Second: Gerald Garcia – San Miguel County
No opposition was voiced.
Motion carried

XII. Presentation of Certificate to John Herrera (NERTPO Chair Cordova and Board Members)

A Certificate was presented to Mr. John Herrera by the NERTPO Board thanking him for his dedication and service to NMDOT D-4 and to the NERTPO Board for many years. Chairman Cordova wished John well with his promotion. Members from the Board thanked Mr. Herrera for all of his help and guidance stating he will be greatly missed. Mr. Herrera thanked everyone and stated that it has been an honor to serve in his capacity with NERTPO.

It was also discussed that Ms. Heather Sandoval will be honored hopefully in the month of March.

XIII. Discussion: Project Status Updates (Local Government Members)

Chairman Cordova gave each community the opportunity to speak about what is going on in their respective communities. Each member was available for any questions that the Board may have.

XIV. NERTPO Planner/Program Manager Report (NERTPO Planners)

Mr. Salazar gave updates on the following:

- Please utilize the LTAP information for upcoming trainings that LTAP is hosting
- Transportation Day at the Legislature is on February 12th, 2020 and everyone is invited. The RTPOs will have a booth.
- February 11th the RTPO Quarterly Meeting will be held in Santa Fe at NCNMEDD
- If Members wish to change their Voting Member and/or Alternate please get in contact either with Mr. Salazar or Mr. Soule.
- New Mexico State Legislature has begun it's 30 Day Session on January 21st, 2020.

Mr. Soule gave an update regarding the Quarterly Report Process for the RTPOs and his reports will be submitted by 1/25/20. Mr. Soule advised that he has been conducting Census Work with various entities and April 1st, 2020 is Census Day. Mr. Soule asked everyone to please help in ensuring that everyone is counted more-so because Federal Funds are attached to the total count.



Mr. Soule and Mr. Salazar were available for any questions or comments that the Board and members of the audience had.

Ms. Sedillo gave an update regarding Capital Outlay, stating that the Deadline for all Capital Outlay requests is on February 2nd, 2020 at 5pm. Ms. Sedillo advised that she is available to assist those who need her help. Ms. Sedillo gave everyone her contact information. Ms. Sedillo also advised that she will ensure everyone is updated on the upcoming Legislative Session and Capital Outlay Status.

XV. New Business:

- A. General Comments/Announcements from NERTPO Members and Public Comments. No Comments or Announcements given.
- B. Suggested Items for upcoming meetings: No items suggested

Meeting Locations:

- ❖ February 26th, 2020, Union County (Clayton)
- ❖ March 25th, 2020, San Miguel County (Las Vegas, NM)
- ❖ April 22nd, 2020, Village of Eagle Nest

XVI. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 12:37 P.M.