

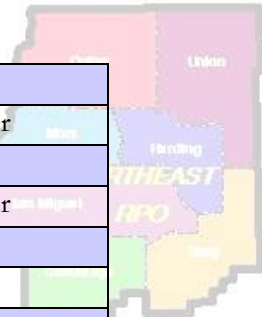
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by San Miguel County
 New Mexico Highlands University Room 321
 1005 Diamond St.
 Las Vegas, NM 87701
 July 24th, 2019
 10:00 a.m.



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	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Present	Arnold Lopez	San Miguel County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Samuel Blea	Town of Springer	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Cynthia Lee	Village of San Jon	Voting Member
Present	Wade Lane	Village of San Jon	Alternate
Absent	Sarah Arias	Town of Springer	Alternate
Absent	Landon Newton	Colfax County	Voting Member
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Clay Kiesling	Union County	Voting Member
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Daniela Johnson	Village of Mosquero	Voting Member
Absent	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Jason Phillips	City of Raton	Alternate
Absent	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Scott Berry	City of Raton	Voting Member
Absent	Scott Parnell	Village of Logan	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Pedro Laumbach	Harding County	Alternate
Absent	Vacant	City of Santa Rosa	Voting Member
Absent	Larry Moore	Quay County	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	Ernest Sanchez	Town of Clayton	Alternate
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	Vacant	San Miguel County	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 Saddoris	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 Department of Transportation (NMDOT) and Planners

Vincent M. Soule – NERTPO Planner/Program Manager for the Eastern Plains Council of Governments

Dennis T. Salazar – NERTPO Planner/Program Manager for the North Central New Mexico Economic Development District (NCNMEDD)

Lesah Sedillo - NCNMEDD Community Development Director

John Herrera - NMDOT LGRF Coordinator

James Gallegos - NMDOT D-4 District Engineer

Tammy Haas - NMDOT Asset Management & Planning Division Director

Guests

Sandy Garcia - Village of Angel Fire

Arturo Marlow - Mora County

Frank Maestas - Mora County

Carmela Manzari - New Mexico Finance Authority

ToniBeth Romero - San Miguel County

Bobby Ledoux - Colfax County

Maria Martinez - San Miguel County

Ernest Sanchez - Town of Clayton

Frank Maestas - Mora County

Harold Garcia - San Miguel County



I. Call to Order

The Meeting was called to order at 10:15 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 Vice Chairman Chuck Howe.

III. Welcome

Chairman Cordova welcomed everyone to our NERTPO meeting which was hosted by San Miguel County. Chairman Cordova asked the San Miguel County Commissioner Maria Martinez to say a few words. Commissioner Martinez, along with Commissioner Harold Garcia welcomed everyone to San Miguel County and thanked everyone for coming. Chairman Cordova thanked the Commissioners and Mr. Arnold Lopez for hosting the meeting.

Chairman Cordova also formally welcomed back Ms. Lesah Sedillo back to NERTPO, as Ms. Sedillo is the new Community Development Director at NCNMEDD. Ms. Sedillo spoke a little bit about herself and thanked everyone for the warm welcome. Ms. Sedillo stated that she is looking forward to working hard with all NERTPO entities and there is a lot of work to be done to bring everyone where we need to be. Ms. Sedillo also stated that she plans to make visits to individual communities to meet with the leaders and see what their needs are. Ms. Sedillo also stated that she plans to assist the communities with Capital Outlay, ICIP and other requests for funding to ensure that it is done thoroughly and accurately.

IV. Approval of Agenda

Motion to approve agenda: Chuck Howe – Village of Angel Fire
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.

V. Approval of Minutes (June 26th, 2019- Town of Springer)

Motion to approve the minutes as presented: Arnold Lopez – San Miguel County
Second: Sam Blea – Town of Springer
No opposition was voiced.
Motion carried.

VI. Discussion: NMDOT District IV Update (Mr. James M. Gallegos, P.E. -District IV Engineer and NMDOT Staff)

LGRF Coordinator John Herrera gave a briefing regarding the FY-20 Agreements, they must be sent to John fully executed and complete. If asking for Match Waivers they need resolutions, Capital Outlay needs resolutions as well, complete packets are needed.

FY-19 extensions must be done by the end of October 2019.

Mr. Herrera and D-4 Engineer James Gallegos gave an update regarding the “Call for Projects” period. Mr. Gallegos stated that the NMDOT Commission will be meeting on August 15th, 2019 in Ruidoso, Mr. Gallegos stated that the Engineering Staff also submitted their recommendations regarding priorities of projects.

Mr. Gallegos also spoke a little bit about himself and his time with NMDOT. Mr. Gallegos let everyone know that he is fully committed to D-4 and is excited to work with everyone in helping to move forward. Mr. Gallegos stated that he is here to support local entities of D-4, once projects are prioritized is the time to complete projects.



VII. Approval of Resolution 2019-01: Action Item – NM Open Meetings Act (NERTPO Board Members)

NCMEDD Community Development Director Lesah Sedillo advised that there needs to be further clarification and guidance prior to voting on the Open Meetings Act Resolution. Ms. Sedillo suggested that we table this item and bring it back for our August NERTPO Meeting.

Motion to Table until the August NERTPO Meeting: Ferron Lucero – Town of Clayton
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried

VIII. Presentation: Transportation Asset Management: (Tammy Haas, P.E. – Division Director, Asset Management and Planning Division)

Ms. Tammy Haas gave a presentation on Asset Management to the Board Members and those in attendance. Ms. Haas answered questions in reference to the slideshow given. The slideshow presentation will be available to members and the Planners will give an update when available. Ms. Haas can also be reached at phone number (505) 795-2126 or via e-mail at tamarap.haas@state.nm.us.

IX. Presentation: Why We Plan: The Big Picture: (Sandra Gaiser, AICP – Regional Planning Manager, Mid-Region Council of Governments)

Ms. Gaiser was unable to make the meeting due to a last-minute scheduling conflict at her office. There will be arrangements made to reschedule for Ms. Gaiser to do her presentation before the NERTPO Board.

X: NERTPO Planners/Program Managers Reports – (NERTPO Planners)

Mr. Joe Moriarty (NMDOT NERTPO Planning Liaison) gave a couple of updates stating that he is thankful for the Planners in working hard with the Communities on the most recent “Call for Projects” period. Mr. Moriarty also thanked the Communities that applied and stated that it is hopeful that this can become a regular funding source in the future. Mr. Moriarty also advised that the Title VI and ADA Compliance must be up to date. Mr. Moriarty asked the communities to please revisit this to ensure that they will be accepted to apply for funding when it comes open.

Mr. Moriarty also let everyone know about ADA Compliance Training coming up on August 13th through LTAP.



Planner Dennis T. Salazar updated the board on upcoming trainings, as follows:

- RTPO Quarterly Roundtable is on August 16th at 10 AM in Ruidoso at the Ruidoso Convention Center.
- New Mexico Municipal League Conference, August 28th – 30th in Las Cruces, NM
- New Mexico APA Conference, September 9th – 11th in Santa Fe, NM
- NM Infrastructure Conference, October 23rd – 25th in Las Cruces, NM

Mr. Salazar also let everyone know that the NCNMEDD 3rd Quarter Report was completed and submitted to NMDOT. Mr. Salazar advised that NMDOT accepted the report and it is now available online at the rtponm.org website for everyone to view at their convenience.

Ms. Sedillo reminded everyone that there will be an Open Meetings Act Training coming up in Taos, NM on September 12th from 1p-4p. There will be another upcoming training in Socorro, NM on November 13th. Ms. Sedillo also gave everyone the dates for upcoming ICIP Deadlines, as follows:

- Special Districts – 8/2/19
- Tribal Governments – 8/16/19
- Counties and Municipalities – 9/6/19
- Senior Citizen Facilities – 9/30/19

Planner Vincent M. Soule advised that the EPCOG Quarterly Report has also been submitted and approved to NMDOT, the Quarterly Report is also online at the RTPO Website. Mr. Soule also advised that there is a Title VI and ADA Policy template online as well whenever anyone would like to view it and utilize it as they update their Title VI and ADA Compliance.

Mr. Soule spoke about a Ports to Plains meeting he attended on July 10th and 11th, Mr. Soule gave a brief update and asked Clayton, NM Mayor Ernest Sanchez to give an update on the meeting as well. Mr. Soule let everyone know that he has been assisting with Census data.

Mr. Soule invited everyone to attend the EPCOG Annual Meeting, which will be held on Wednesday, July 31st, 2019 in Santa Rosa.

Chairman Cordova called on Carmela Manzari from New Mexico Finance Authority to give an update regarding what is going on at NMFA. Ms. Manzari gave a brief update and advised that she is continuing to actively work with communities and is available to everyone when they need to reach out to her at NMFA. Ms. Manzari also advised that she is scheduled to give a presentation at the EPCOG Annual Meeting to be held on July 31st, 2019 in Santa Rosa.

Ms. Manzari can be reached at phone (505) 992-9617 or via e-mail at cmanzari@nmfa.net

XI. New Business:

- A. Chairman Cordova called on all the Board Members around the room to give an update regarding what is going on in their respective communities. Chairman Cordova also gave members the opportunity for questions and answers.
- B. Planner Salazar brought up that due to the New Mexico Infrastructure Finance Conference from Oct 23rd-25th there could be a conflict with the NERTPO Meeting for those that are planning to attend the Conference. Chairman Cordova advised that this can be brought back to our August NERTPO Meeting for a decision to be made on the October date for the NERTPO Meeting.



Meeting Locations:

- i. **August 20th, 2019 Village of Eagle Nest**
- ii. **September 25th, 2019 – Mora County**
- iii. **October 23rd, 2019 – Village of Cimarron (Will need to revisit this date due to possible conflict with NMIF Conference)**
- iv. **November 21st, 2019 – Union County (Clayton, NM)**
- v. **December 2019 Weather/Holiday Cancellation**

XII. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment

Motion to approve adjournment: Sam Blea– Town of Springer

Second: Robert Thompson – Colfax County

No opposition was voiced.

Motion carried. Meeting adjourned at approximately 12:02 PM