

SWRTPO

**SOUTHWEST NEW MEXICO REGIONAL TRANSPORTATION PLANNING
ORGANIZATION**

TECHINCAL ADVISORY COMMITTEE MEETING

Minutes

Town of Silver City Annex

1203 N. Hudson St.

Silver City, NM 88061

June 28, 2018

9:30 a.m.

MEMBERS PRESENT:

Azucena Vargas, City of Deming
Mischa Larisch, Grant County
Jessica Etcheverry, Luna County
Peter Pena, Town of Silver City
Mayor Salas, Village of Columbus
Richard Bauch, Village of Santa Clara
Linda Cooke, Catron County
Will Davidson, Grant County BAG
Michele Giese, NMDOH
Jolene Herrera, NMDOT
Aaron Chavarria, NMDOT
Debbie Hudson, NMDOT
Priscilla Lucero, SWNMCOG
Emily Schilling, SWNMCOG
Crisse Grijalva, SWNMCOG

1. Welcome and Introductions:

Peter Pena called the meeting to order at 9:36 a.m. All in attendance introduced themselves.

2. Approval/Amendments of Agenda:

Jessica Etcheverry moved to approve the agenda. Linda seconded the motion. All in favor, motion carried.

3. Approval of minutes from May 2, 2018 meeting:

Jessica moved to approve the May 2, 2018 meeting minutes. Mischa seconded the motion. All in favor, motion carried.

4. Old Business:

a. Project Updates-Peter with the Town of Silver City announced active projects within the town limits. These included: Silver Street project has been completed and will get the audit on it this Friday; College Street is 30% completed and is coming along slowly due to utility complications; 32nd Street is a sidewalk project which will be two blocks of sidewalk on the north side in front of the hospital which will begin within the next couple of weeks to September 2018; Ridge Road is working for the design to be completed by September.

Mayor Salas reported on projects in the Village of Columbus that included: Replacing the roof on city hall, work on the parks in the Village of Columbus, and the Port of Entry projects will be completed in October.

Linda reported that Catron County will begin the engineering for a road project that goes to the clinic in Reserve and this project should be completed by the end of the year.

Mayor Bauch announced the gates for Caddell Crossing and Mill St. is in the process and they received \$750,000 for sidewalks and lighting on Bayard St.

Jessica said the project for Luna County was Rockhound Road phase 1 is completed on the drainage. Regular road maintenance is ongoing.

Azucena reported on projects in the City of Deming which included: 8th Street drainage project completed; Cedar Street sidewalk project is completed; Poplar and Olive Street are drainage projects currently in design.

Mischa reported there is chip sealing and striping on LittleWalnut being done and a Colonias project for Rosedale Road in the amount of 1 million 76 thousand dollars. There is ROW research being done for Little Walnut Road. There is an Asset Management Plan being done by August and ADA sidewalks to be done in Tyrone.

Priscilla reported in the Town of Hurley, Cortez street is fully paved and for the City of Bayard there have been drainage improvements.

5. New Business:

a. Approval/Amendments of FFY19-FFY20 Regional Work Program- Cerisse described what the regional work program was and highlighted some of the key duties in the document. Jessica moved to approve the FFY19-FFY20 Regional Work Program as presented. Mayor Bauch seconded the motion.

b. Call for Projects announcement/training- Jolene announced the call for projects for the recreational trails program and the transportation alternatives program is out. The funding will be for FFY20 & FFY21. Cerisse announced the PFF forms will be due by August 31st and the complete applications are due November 30th by 5:00 p.m. with a resolution governing the project.

6. Reports:

a. Debbie thanked everyone for having the resolutions and documents in on time for the LGRF.

b. Priscilla reported on the Volkswagen Settlement and will keep everyone updated on how to request funds for this. She also reported the essential air service would be voted on by the commission to either keep Boutique Air Service or change to a different air service.

c. Mischa announced he will be requesting for off-highway vehicles on NMDOT ROW at the next NMDOT commission meeting in July.

d. Mayor Salas asked for information on the LGRF and Debbie said she would send him some information on it. He also asked if there was funding available for access from NM-11 to the schools and if there was any available funds to let him know.


Public Input:

There was no public input.

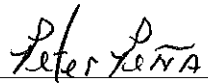
Adjourn:

Mischa made a motion to adjourn. Jessica seconded the motion. All in favor, motion carried.
Meeting adjourned at 10:32 a.m.

ATTEST:



Cerisse Grijalva, Secretary



Peter Pena, Chairman