

SWRTPO

**SOUTHWEST NEW MEXICO REGIONAL TRANSPORTATION PLANNING  
ORGANIZATION**

**TECHINCAL ADVISORY COMMITTEE MEETING**

**Minutes**

**Silver City Town Annex**

**1203 N. Hudson St.**

**Silver City, NM 88061**

**November 15, 2016**

**10:00 a.m.**

**MEMBERS PRESENT:**

Erica Carlos, City of Deming  
Randy Villa, Grant County  
Freddie Rodriguez, Town of Hurley  
Richard Bauch, Village of Santa Clara  
Kim Dominguez, Corre Caminos  
Alicia Edwards, Healthy Kids Healthy Communities  
George Esqueda, Occam Engineers Inc.  
Shanti Ceane, Occam Engineers Inc.  
Jake Maya, Occam Engineers Inc.  
Debbie Hudson, NMDOT District 1  
Priscilla Lucero, SWNMCOG  
Emily Schilling, SWNMCOG  
Cerisse Grijalva, SWNMCOG

1. Call to Order:

Erica Carlos called the meeting to order at 10:07 a.m.

2. Approval/Amendments of Agenda:

Freddie moved to approve the agenda. Mayor Bauch seconded the motion. All in favor, motion carried.

3. Approval of minutes from July 19, 2016 meeting:

Freddie moved to approve the July 19, 2016 meeting minutes. Mayor Bauch seconded the motion. All in favor, motion carried.

4. New Business:

a. Transit Application Rating & Ranking-Kim presented on behalf of the Corre Caminos application that was submitted for NMDOT Transit Funding. Rating and Ranking was then conducted by the members.

b. Road Safety Audit for Village of Santa Clara-Cerisse handed out an email from Aaron Chavarria, NMDOT stating that the district is proposing a multiuse path be constructed on the south side of US 180 as a result of the road safety audit study that was finalized in September. This project would be covered with Highway Safety money and is to be discussed at a later date with the Village of Santa Clara.

c. Project Updates-There were no updates.

d. RTIPR Update-Cerisse handed out a copy of the current RTIPR and advised the members to look over it and let her know what corrections need to be made so it can be up to date. Will review it again at the next RTPO meeting.

5. Reports:

a. Debbie Hudson reported on capital outlay projects and the process for requesting reimbursements.

b. Priscilla reported on capital outlay funding to be decreased in the year 2017. Colonias funding also had a decrease and applications for colonias applications will be due in January. CDBG will be due in June 2017 and the workshop will be held March 15<sup>th</sup>, 2017.

c. Mayor Bauch spoke about a Dollar General moving into Santa Clara where the National Guard Armory is and the need to coordinate with NMDOT for the entrance off of Highway 180. Mayor Bauch also asked about millings.

d. Cerisse spoke about functional classification and advised the members if there were any new submissions and or changes need to be made, to let her know before December 13<sup>th</sup> to review the changes and submit to NMDOT.

6. Public Input:

There was no public input.

7. Next RTPO Meeting:

Next RTPO meeting will be held February 23, 2017 at 9:30 a.m. with the COG Board Meeting to follow. Location to be determined.

8. Adjourn:

Mayor Bauch made a motion to adjourn at 11:14 a.m. Freddie seconded the motion. All in favor, motion carried.

ATTEST:

  
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Cerisse Grijalva, Secretary

  
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Peter Pena, Chairman