

**South Central Regional Transportation Planning Organization**  
**Combined Joint Policy Committee/Technical Committee Meeting**

Wednesday December 2, 2020 10:00am

Zoom Meeting Information

<https://zoom.us/j/92783546457?pwd=TzFrMVphWCtpMWpyUzAvRzITeHBKUT09>

**Meeting ID: 927 8354 6457**

**Passcode: 042232**

**One tap mobile**

**+1(346)248-7799**

**MEETING MINUTES**

- I. Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Richard Rumpf
- II. Call to Order** – Chairman Hicks called the meeting to order at 10:30 am.
- III. Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.

**Members Present:**

Gordy Hicks, City of Socorro  
Billy Neeley, Sierra County  
Deb Stubblefield, Village of Williamsburg  
Gerald LaFont, City of Elephant Butte  
Richard Rumpf, Village of Magdalena

**SCCOG Staff:**

Angela Rael, RTPO Planner

**Guest/NMDOT:**

Debbie Hudson, NMDOT  
George Dodge, NMDOT  
Vijay Ummadi, NMDOT  
Jennifer Montoya, Socorro County  
David Armijo, SCRTD  
Jay Santillanes, City of Socorro  
Carlos Savedra, City of Socorro  
Patti Spencer, LCDF  
Theresa Silva, LCDF  
Gary Marley, Tresco, Inc.  
Megan Wells, Tresco, Inc.

**IV. Approval of Agenda:** Mayor Richard Rumpf ***MOVED TO APPROVE THE AGENDA.*** Clay Spears ***SECONDED. MOTION CARRIED UNANIMOUSLY.***

**V. Approval of Minutes from June 15, 2020:** Billy Neeley ***MOVED TO APPROVE the MINUTES from June 15, 2020.*** Councilor Gerald LaFont ***SECONDED. MOTION CARRIED UNANIMOUSLY.***

**VI. New Business:**

**A. Transit Application Rating and Ranking (Oral Presentations) (10 Min. per presentation)**

- a. 5310—Tresco, Inc.** — Gary Marley presented members with an overview of Tresco, Inc.'s Section 5310 Transit Application.
- b. 5310—South Central Regional Transit District**— David Armijo presented members with an overview of South Central Regional Transit District's Section 5310 Transit Application.
- c. 5311—City of Socorro**— Jay Santillanes, City of Socorro Transportation Administrator, presented members with an overview of the City of Socorro's Transit District's Section 5311 Transit Application.

- d. **5311—South Central Regional Transit District**—David Armijo presented members with an overview of the South Central Regional Transit District’s Section 5311 Transit Application.

**VII. SCRTPO Update—**

- a. FY20 Annual Performance Expenditures Report (APER): Members were presented with a copy of the 2020 APER which has been accepted and approved by NMDOT.

**VIII. NMDOT Update—**

- a. Local Government Road Fund: Ms. Debbie Hudson provided members with an update on the LGRF Application cycle. She informed them that the applications would be coming out in January, 2021 and would be due in March, 2021.

**IX. Public Input—** No public input

**X. Chair & Member Input—** No member input.

**XI. Date and location of next SCRTPO meeting—**The next SCRTPO quarterly meeting is scheduled to be determined at a later date.

**XII. Adjournment: SCRTPO Chair Gordy Hicks called the meeting adjourned at 12:17 pm.**

**Approved by:**

---

Gordy Hicks, Chairman

---

Date