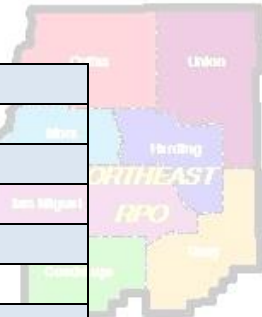


Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Village of Eagle Nest
 Eagle Nest Community Center
 151 Willow Creek Drive
 Eagle Nest, NM 87718
 August 20th, 2019
 10:00 a.m.



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	Robert Thompson	Colfax County	Alternate
Present	Landon Newton	Colfax County	Voting Member
Present	Ken Flores	Guadalupe County	Alternate
Present	Shawn Jeffrey	Village of Cimarron	Voting Member
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Absent	Arnold Lopez	San Miguel County	Voting Member
Absent	Samuel Blea	Town of Springer	Voting Member
Absent	Ralph Lopez	City of Tucumcari	Alternate
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Ferron Lucero	Town of Clayton	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Sarah Arias	Town of Springer	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	Renee Ledoux	Village of Cimarron	Alternate
Absent	Jason Phillips	City of Raton	Alternate
Absent	Scott Berry	City of Raton	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	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

- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- 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)
- Sandy Chancey - EPCOG Executive Director
- Lesah Sedillo - NCNMEDD Community Development Director

Guests

- Sandra Garcia - Village of Angel Fire
- Karen Gates - Village of Maxwell
- Jim Nagle - NCRTD
- Richard Runyon - Dennis Engineering

I. Call to Order

The Meeting was called to order at approximately 10:16 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 Rick Tafoya, Village of Angel Fire.



III. Welcome

Chairman Cordova welcomed everyone to our NERTPO meeting which was hosted by Village of Eagle Nest.

IV. Approval of Agenda

Motion to approve agenda: Shawn Jeffrey – Village of Cimarron
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.

V. Approval of Minutes (July 24th, 2019- San Miguel County, NM Highlands University)

Motion to approve the minutes as presented: Shawn Jeffrey – Village of Cimarron
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.

VI. Discussion: NMDOT District IV Updates: (John Herrera, NMDOT)

Mr. John Herrera gave a brief update, advising everyone for FY 20 Agreements please send packet as soon as possible to fully execute by the first week of October. If anyone needs time extension, please contact John as soon as possible. If entities have milling request packet, please send John an e-mail for help if any entity is unsure how to do this. John spoke about the most recent “Call for Projects” and discussed entities that got approved, John advised that agreements will be sent soon.

VII. Election of Officers – Discussion/Action (NERTPO Board Members)

Chairman Cordova called for nominations for Chair and Vice-Chair of the NERTPO Board.
Motion made by Robert Thompson, Colfax County to nominate Richard Cordova as Chairman and Chuck Howe as Vice-Chairman of NERTPO Board.
Second: Shawn Jeffrey - Village of Cimarron
No opposition was voiced.
Motion carried.
Chairman Cordova thanked the Board Members for trusting in him and Vice-Chairman Chuck Howe to continue serving as Chair and Vice-Chair for the next year.

VIII. Presentation: PFFs and PPFs (NMDOT- Joseph Moriarty and NERTPO Planners)

NMDOT Planning Liaison Joseph Moriarty along with NERTPO Planners Vincent M. Soule and Dennis T. Salazar conducted a slide-show presentation on PFF and PPF Process. Mr. Moriarty and the Planners were available to answer questions from the Board after the presentation.
The presentation will be added to the rtpnm.org website so the membership can view the presentation whenever they need to view it. The presentation is available upon request as well by contacting Mr. Moriarty at email: joseph.moriarty@state.nm.us or by contacting the NERTPO Planners.



IX. Presentation: North Central Regional Transit District (NCRTD- Mr. Jim Nagle, Public Information Officer

Mr. Jim Nagle (NCRTD) gave a slide-show presentation on the history of NCRTD and how the NCRTD works. Mr. Nagle was available to answer questions from the Board after the presentation.

The presentation will be available to NERTPO Board Members in the near future via constant contact, contacting Mr. Nagle at e-mail: jimn@ncrtd.org or by contacting the NERTPO Planners.

X. October Meeting Date - Discussion/Action Item (NERTPO Board Members)

After discussion the Board decided that the best meeting date for the month of October would be Monday, October 21st, 2019 at the Village of Cimarron. The host, Shawn Jeffrey, from the Village of Cimarron was in agreement and the Board unanimously agreed on the date.

XI. NERTPO Bylaws – Discussion Item (NERTPO Board Members)

After discussion from the Board and the Planners it was determined that there will be updates to the Bylaws and ensuring that the Bylaws and Open Meetings Act Resolution do not conflict with each other. Once updates are made it will be brought back to the NERTPO Board for a vote.

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

After discussion from the Board and the Planners it was determined that there will be further discussion regarding the Open Meetings Act Resolution to ensure all requirements are met and also to ensure that the Bylaws and Open Meetings Act Resolution do not conflict with each other.

Motion to Table Resolution 2019-01 NM Open Meetings Act until the September 25th, 2019 Meeting; Landon Newton – Colfax County

Second: Rick Tafoya – Village of Angel Fire

No opposition was voiced.

Motion carried.

XIII. NERTPO Planner/Program Manager Report (Joseph Moriarty, AICP – Statewide Planning Bureau Liaison and NERTPO Planners

Mr. Moriarty advised that the Long-Range Plan meetings have kicked off. A second steering committee meeting is scheduled to be held sometime in December. Also, the Stakeholder Meeting is scheduled for the Spring of 2020. Mr. Moriarty will update as he gets more information. Mr. Moriarty also advised that TAP/RTP/CMAQ report of awards is on the NMDOT Website.

Mr. Moriarty thanked everyone involved regarding the most recent “Call for Projects” and congratulated everyone that was awarded, thanking everyone for their hard work.



Planner Dennis T. Salazar gave an update regarding the following:

- New Mexico Municipal League Conference is from 8/27 thru 8/30 at the Las Cruces Convention Center
- Western Planner and APA Conference in Santa Fe, Drury Plaza Hotel Sept 8th-11th. Conference Theme is “Planning our Places for a Changing Future in the spirit of the City Different”.
- Inspection of Public Records Act/Open Meetings Act Training put on by Attorney General will be on Monday, Sept. 9th from 1p-4p at Taos County Chambers
- New Mexico Infrastructure Finance Conference Oct 23rd thru 25th in Las Cruces, NM (change meeting date of 10/23 for Village of Cimarron)
- Deadline for 5310/5311 Funding Applications to Transit and Rail will be on 8/23/19
- ICIP Deadlines: Special Districts was on 8/2/19, Tribal Government was on 8/16/19, Counties/Municipalities is on 9/6/19, Senior Citizen Programs is on 9/20/19
- Quarterly Roundtable with all RTPOs in the State was held on 8/16/19 in Ruidoso, NM. Discussed Indirect Costs, NMDOT Long Range Statewide Transportation Plan, Regional Transportation Plans, RTIPR /Prioritized Projects List, RTPO Updates
- Upcoming State Transportation Commission Meeting set for Wednesday, Nov 21st, says D-4 Las Vegas. (SAME DAY AS NERTPO MEETING)
- Please refer to the rtponm.org website as EPCOG and NCNMEDD are doing continuous updates.
- NMDOT District 4 ADA/Title VI Compliance with the Agenda Packet, please view.
- Mr. Salazar also thanked everyone for their hard work on the most recent “Call for Projects”, Mr. Salazar also thanked EPCOG Staff Sandy Chancey and Vincent Soule for closely working with him and these projects and ensuring all requirements were covered. Mr. Salazar also thanked NMDOT John, Heather and Joe Moriarty for their leadership and guidance.

Planner Vincent M. Soule advised the membership that he made a spreadsheet showing the breakdown of each community in each district and RTPO showing the money that was awarded for their respective projects. Mr. Soule advised that the spreadsheet is available for anybody that would like to view it. Out of 166 applicants there were 56 chosen statewide, nine were chosen in the NERTPO/D-4 Region. Mr. Soule congratulated everyone that was chosen and thanked everyone for their hard work and stated that this was successful.

Ms. Sandy Chancey gave a brief update that EPCOG is currently working with the City of Santa Rosa on Grants Management Assistance and other areas they need guidance and help with.

XIV. New Business:

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



Meeting Locations:

- ❖ September 25th, 2019 Mora County
- ❖ October 21st, 2019 Village of Cimarron
- ❖ November TBD, 2019 Union County/Clayton
- ❖ December 2019 – Weather/Holiday Cancellation
- ❖ January 22nd, 2020, TBD

XV. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 12:10 P.M.