

Meeting Minutes
Northeast Regional Transportation Planning Organization (NERTPO)
Tucumcari, NM
July 24th, 2024
10:00 a.m.



Meeting Attendees

Present	Danny Gurule	City of Las Vegas	Voting Member
Present	Arnold Lopez	City of Las Vegas	Alternate
Present	Ken Flores	City of Santa Rosa	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Rudy Tenorio	Guadalupe County	Alternate
Present	John N. Romero	Mora County	Voting Member
Present	Stephen Salas	Quay County	Voting Member
Present	Daniel Zamora	Quay County	Alternate
Present	Martin Aguilar	San Miguel County	Alternate
Present	Ernest Sanchez	Town of Clayton	Alternate
Present	Julie Kulhan	Village of Angel Fire	Alternate
Present	Shawn Jeffrey - Chairwoman	Village of Cimarron	Voting Member
Present	Kaycee Sandoval	Village of Eagle Nest	Alternate
Present	Rodney Paris	Village of Logan	Voting Member
Present	Carala Taylor	Village of Maxwell	Voting Member
Present	Dallas Baker	Village of Mosquero	Voting Member
Present	Cynthia Lee	Village of San Jon	Voting Member
Absent	Scott Berry	City of Raton	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Heather Dostie	City of Santa Rosa	Alternate
Absent	Glen Stevens	Colfax County	Alternate
Absent	Bret E. Wier	Colfax County	Voting Member
Absent	Rebecca Benavidez	Guadalupe County	Voting Member
Absent	Victoria Villareal	Harding County	Voting Member
Absent	Daniela Hammer	Harding County	Alternate
Absent	Magdalena Sandoval	Mora County	Alternate
Absent	Benito Romero	San Miguel County	Voting Member
Absent	Ferron Lucero - Vice- Chair	Town of Clayton	Voting Member
Absent	Samuel Blea	Town of Springer	Voting Member
Absent	Sarah Arias	Town of Springer	Alternate
Absent	Brandy Thompson	Union County	Alternate
Absent	Clay Kiesling	Union County	Voting Member
Absent	Morris Madrid	Village of Angel Fire	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Jonathan Valdez	Village of Des Moines	Voting Member
Absent	Jordan Wingo	Village of Des Moines	Alternate

III. Welcome

Chairwoman Shawn Jeffrey and Paula Chacon welcomed everyone to the City of Tucumcari. Julie Surina took Roll Call.
All guests in attendance and via Zoom conducted individual introductions.



IV. Approval of Agenda

MOTION to approve the agenda as presented: Cynthia Lee
SECOND: Stephen Salas
There being no opposition, MOTION CARRIES.

V. Approval of Minutes (May 2024)

MOTION to accept the minutes as presented: Julie Kulhan
SECOND: Ralph Lopez
There being no opposition, MOTION CARRIES.

VI. Presentation- Functional Classification Review (Nathan Wagliardo)

Full presentation available upon request

Method of classifying roadways- used for highway performance management reporting.

- FHWA requirement every 10 years
- Review process for NMDOT roads began April 1, 2024
- Functional Class change requests window- Oct. 21, 2024 to Dec. 31, 2024

What triggers a change in Function Class?

- Have any new roadways been constructed?
- Has a non-divided Principal Arterial roadway been reconstructed as a divided facility?
- Has a new major development been built that has changed traffic patterns?
- Has there been significant overall growth in daily traffic volumes?

Request for Change of Roadway Functional Classification Form can be found on the NMDOT Website: Technical and Freight Planning

Nathan Wagliardo- Nathan.wagliardo@dot.nm.gov

Joseph Moriarty- joseph.moriarty@dot.nm.gov

Questions:

Shawn Jeffrey asked if there will be a survey NMDOT will send out to entities. Mr. Wagliardo responded that it would be the entity's responsibility to submit the form and initiate the process.

VII. Action : Safe Streets and Roads for All- Patrick Million

Million explained that the SS4A grant application will be due at the end of August. He asked that anyone who had a demonstration project associated with this grant please submit by 7/31.

Million said that this grant will result in a safety action plan for the entire NCNMEDD region. He said that entities who are not in NCNMEDDs service area could contact Samuel Jensen at NMDOT for free planning services if they also wanted a safety action plan.

Million asked for a letter of support from NERTPO and from individual members. At this point he deferred to the membership for a vote on approving a LoS for NCNMEDD's effort to secure a SS4A planning and demonstration grant for the part of NERTPO that NCNMEDD serves.



MOTION to approve the Letter of Support: Cynthia Lee

SECOND: Dallas Baker

Vote resulted in the approval of a letter of support.

Million said he would get the letters to members that day.

VIII. Discussion: Update from the NERTPO Planners/Program Managers

Julie Surina stated that she would set up a meeting with Samuel Jensen to better understand the NMDOT Transportation Planning Funding opportunity.

Patrick Million announced that two of the three RAISE grants awarded in New Mexico were for entities that NCNMEDD assisted for a total of \$16 million. The significance of this was that the grant writing services used to obtain these grants (Loris Kindler, Toole Design) are available to some NERTPO members.

IX. Discussion: NMDOT District IV Update

John Herrera reminded Match Waivers are due next week. Get agreements and signed resolutions to him. The TPF recommendations have been submitted and will be selected by the commission at a meeting in August.

X. Discussion: Project Status Update (Local Government Members)

Maxwell- TPF project 2nd st

Cimarron- Finished TPF Project

Village of Angel Fire- TPF Project ³/₄ done. New water tanks replaced.

Quay County- TPF Project in planning and design

Mora County- Started TPF project

Village of San Jon- Going out for Pre Con street project.

City of Tucumcari- TPF Project completed.

Village of Logan- TPF 95% done. Should be done within 3 weeks.

Guadalupe County- Getting ready to go out for bid

XI. New Business

A. General Comments and Announcements from NERTPO Members and Public

None Presented

B. Suggested agenda Items for upcoming meetings

Have Samuel Jensen present on the NMDOT Transportation Planning Funding

C. Meeting Locations:

- ❖ August 28th, 2024- Logan
- ❖ September 25th, 2024: San Jon
- ❖ October 23rd, 2024: No Meeting



XII. Adjournment

With there being no further business to discuss, the meeting was adjourned at 11:15 AM.

MOTION: Julie Kulhan

SECOND: Rudy Tenorio