

**MEETING AGENDA**  
**Northeast Regional Transportation Planning Organization (NERTPO)**  
 Hosted by the Eastern Plains Council of Governments  
 ONLINE

<https://zoom.us/j/98582025719>

Meeting ID: 952 8202 5719

Call In: +1 (346) 248-7799

September 23<sup>rd</sup>, 2020

10:00 am

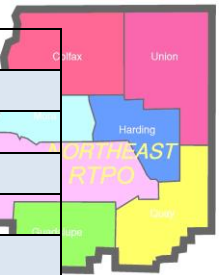


Due to state Public Health Orders, this meeting will take place in a virtual setting. The public may participate. The meeting will comply with appropriate Sunshine Laws of the state and as [guided by the state Attorney General's office](#).

**Meeting Attendees**

Present/Absent	Name	Entity	Voting/Alternate
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Jason Phillips	City of Raton	Alternate
Present	Clay Kiesling	Union County	Voting Member
Present	Shawn Jeffrey - Vice-Chair	Village of Cimarron	Voting Member
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Cynthia Lee	Village of San Jon	Voting Member
Present	Heather Dostie	City of Santa Rosa	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Robert Thompson	Colfax County	Alternate
Present	Monica Abeyta	Guadalupe County	Voting Member
Present	Jennifer Baca	Harding County	Voting Member
Present	Samuel Blea	Town of Springer	Voting Member
Present	Sarah Arias	Town of Springer	Alternate
Present	Sandy Garcia	Village of Angel Fire	Alternate
Present	Karen Gates	Village of Maxwell	Voting Member
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Ferron Lucero	Town of Clayton	Voting Member
Absent	Vacant	City of Las Vegas	Alternate
Absent	Scott Berry	City of Raton	Voting Member
Absent	Vacant	City of Santa Rosa	Alternate
Absent	Landon Newton	Colfax County	Voting Member
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Pedro Laumbach	Harding County	Alternate
Absent	Vacant	Mora County	Voting Member
Absent	Vacant	Mora County	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Arnold Lopez	San Miguel County	Voting Member
Absent	Gerald Garcia	San Miguel County	Alternate
Absent	Ernest Sanchez	Town of Clayton	Alternate
Absent	Angie Gonzales	Union County	Alternate

Absent	Jay Mitchell	Village of Angel Fire	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Lee Dixon	Village of Des Moines	Voting Member
Absent	Scott Warner	Village of Des Moines	Alternate
Absent	Mary Berglund	Village of Eagle Nest	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	Anita Allen	Village of House	Voting Member
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Scott Parnell	Village of Logan	Voting Member
Absent	Russell Feerer	Village of Logan	Alternate
Absent	Joanna Taylor	Village of Maxwell	Alternate
Absent	Daniela Johnson	Village of Mosquero	Voting Member
Absent	Connie Cook	Village of Mosquero	Alternate
Absent	Vacant	Village of Pecos	Alternate
Absent	Telesfor Benavidez	Village of Pecos	Voting Member
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Matthew Baca	Village of Roy	Alternate
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Laudente Quintana	Village of Wagon Mound	Voting Member
Absent	Nora Sanchez	Village of Wagon Mound	Alternate



### NMDOT, State Agencies, and Planners

George Dodge – NMDOT

Samantha Sandoval – NMDOT District 4

Joseph Moriarty – NMDOT Planning Division

Vincent M Soule – Eastern Plains Council of Governments (EPCOG)

Steve Fischer – Northcentral Economic NM Development District (NCNMEDD)

Lesah Sedillo – NCNMEDD

John Herrera – NMDOT District 4

### Guests

Richard Runyon – Dennis Engineering

Joe Kiley – Ports-to-Plains

## **I. Call to Order**

The Meeting was called to order at 10:01 AM by 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 Vice-Chairwoman Shawn Jeffrey.



## III. Welcome

Chairman Cordova welcomed everyone to the virtual NERTPO meeting. Individual introductions were conducted by all in attendance.

## IV. Approval of Agenda

Motion to approve the agenda as presented: Jason Phillips – City of Raton  
Second: Cynthia Lee – Village of San Jon  
With all voting in the affirmative, motion carries.

## V. Approval of Minutes (September 23, 2020 – Zoom)

Motion to approve the minutes as presented: Jason Phillips – City of Raton  
Second: Cynthia Lee – Village of San Jon  
With all voting in the affirmative, motion carries.

## VI. NMDOT District Four Update/ NMDOT Staff (Mr. David Trujillo-District Four Engineer and Staff)

Ms. Samantha Sandoval announced that Fiscal Year 21 agreements have not come back from Santa Fe. As soon as there are received, they will be forwarded as soon as possible. Please, contact Ms. Sandoval for any other questions at [Samantha.Sandoval2@state.nm.us](mailto:Samantha.Sandoval2@state.nm.us).

Mr. Joe Moriarty, AICP, gave the following updates:

- Notice to Proceed will be issued to the Council of Governments/Economic Development Districts soon
- NM 2045 Plan website is available online at <https://newmexico2045plan.com/>
  - expected wrap-up by mid-2021
- Safety plan funding available
  - some funding is available to TLPAs for this
  - members were advised to discuss this with the district NMDOT and their planner (the department will need a written letter)
  - This will be posted on the RTPO website

Mr. George Dodge informed members of the Union County bridge project that is in progress. There may be some GRIP funding available for use.

## VII. Discussion/Action: RTIPR, State Project List (NERTPO Members/Planners)

Planners presented the current list of projects and those that have been funded. Members were given an opportunity to update the list to remove projects that have been fully funded and no longer need to be on the list.

Motion to remove those projects that have been fully funded: Jason Phillips – City of Raton  
Second: Vice-Chair Shawn Jeffery – Village of Cimarron  
With all voting in the affirmative, motion carries.



**VIII. Discussion: Regional Transportation Plan Updates (NERTPO Planners)**

Planners gave an update of the outline of the current plan updates as they are being made.  
There will be a breakout session in the future to segment and receive specific information from the members.

**IX. Discussion: Regional Plan Survey (NERTPO Planners)**

The planners covered the current results of the survey and encouraged members to distribute the survey so that input is not skewed and covers the area appropriately. The survey will be pushed on social media to receive more input.

**X. Discussion: Project Status update (Local Government Members)**

Members present and willing gave brief updates on current infrastructure projects.

**XI. Update from the NERTPO Planners/Program Managers**

It was noted that the members should continue to update their CPMS and stay up to date on their projects.  
EPCOG and NCNMEDD are continuing efforts under the CARES Act to create regional recovery plans.  
Trainings and conferences (virtual) are available to members, such as the American Planning Association of NM. Such training will be included in the normal NERTPO emails.  
EPCOG will be hiring a planner within the next couple weeks.

**XII. New Business**

**A. General Comments and Announcements from NERTPO Members and Public**

The Census will be closing soon and an accurate count should be pushed within the whole state, especially rural areas such as NERTPO.

**B. Suggested agenda Items for upcoming meetings**

**C. Meeting Locations:**

- ❖ **October 28, 2020 (Zoom )**
- ❖ **November 18, 2020 (Zoom)**

❖ December 2020 – Cancelled

**XIII. Adjournment**

With there being no further business to discuss, the meeting adjourned at 11:08 AM.

