

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Mora County
 Buena Vista Fire Station
 #95 County Road C-11
 Buena Vista, NM 87736
 September 25th, 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	Ken Flores	Guadalupe County	Alternate
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Present	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Present	Arnold Lopez	San Miguel County	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Clay Kiesling	Union County	Voting Member
Present	Larry Moore	Quay County	Voting Member
Present	Ernest Sanchez	Town of Clayton	Alternate
Absent	Landon Newton	Colfax County	Voting Member
Absent	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Samuel Blea	Town of Springer	Voting Member
Absent	Vicki Strand	City of Tucumcari	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	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	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	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 State Departments and Planners

- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Joseph Moriarty - NMDOT/NERTPO Planning Liaison
- Jeanette Bachand - NMDOT Technical & Freight Planner
- 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)
- Lesah Sedillo - NCNMEDD Community Development Director
- Tim Hagaman - NMEDD Regional Representative

Guests

- Sandra Garcia - Village of Angel Fire
- Jacob Regensberg - Mora County
- Stephanie Leger - San Miguel County
- Bob Ledeny - Colfax County

I. Call to Order

The Meeting was called to order at approximately 10:24 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 Chuck Howe, Vice-Chair/Mayor Village of Angel Fire.

III. Welcome

Chairman Cordova welcomed everyone to our NERTPO meeting and yielded the floor to Mora County Manager Joy Ansley for the welcome. Ms. Ansley introduced herself as the Mora County Manager and thanked everyone for coming to Mora County.



IV. Approval of Agenda

Motion to approve agenda: Chuck Howe – Village of Angel Fire
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.

V. Approval of Minutes (August 20th, 2019- Village of Eagle Nest)

Motion to approve the minutes as presented: Chuck Howe – Village of Angel Fire
Second: Arnold Lopez– San Miguel County
No opposition was voiced.
Motion carried.

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

Mr. John Herrera gave a brief update, LGRF Match Waivers go for approval before the NMDOT Commission on 9/26/19. Amendments will be sent out next week.
FY 19 Time-Extensions are due as soon as possible.
If anybody as Traffic Section issues please contact Gabriel, Steve or John. If you do not have Gabriel or Steve’s contact information, please send John an e-mail and he will get the information.
Capital Outlay Agreements need the full amount to have on file for drawdown of agreement. The full amount is required. If there are any questions Mr. Herrera advised that he is available to assist. Mr. Herrera had no further updates.

VII. November Meeting Date – Discussion/Action (NERTPO Board Members)

NERTPO Planners Vincent M. Soule and Dennis T. Salazar presented to the Board the options for a November meeting date due to the NMDOT Transportation Commission Meeting on November 21st, 2019 in Las Vegas.
The Board mutually agreed that the NERTPO Board Meeting can remain on 11/21/19 but the starting time will be at 1:30 PM due to the NMDOT Transportation Commission Meeting starting in the morning. Arnold Lopez from San Miguel County volunteered to host this meeting due to the NMDOT Transportation Commission Meeting being held in Las Vegas.
Clay Kiesling from Union County had previously volunteered to host in November has now agreed to host sometime in 2020. The Board thanked Mr. Lopez for agreeing to host in November and also thanked Mr. Kiesling for willing to move his hosting date to sometime in 2020.

VIII. Approval of Resolution 2019-01 – Discussion/Action Item: NM Open Meetings Act (NERTPO Board Members & Planners)

NERTPO Planners Mr. Soule and Mr. Salazar presented Resolution 2019-01, NM Open Meetings Act to the Board.

Planner Salazar advised that EPCOG and NCNMEDD had a teleconference call with NMDOT Planning Liaison Joseph Moriarty in reference to the Open Meetings Act Resolution and ensuring it complies with the NM Open Meetings Act. Mr. Moriarty agreed that teleconference items were reviewed and agreed upon with said language. The NERTPO Planners present Resolution 2019-01 for approval by the Board.

Motion to approve Resolution 2019-01: Arnold Lopez – San Miguel County
Second: Chuck Howe, Village of Angel Fire
No opposition was voiced.
Motion carried.

IX. Approval of Resolution 2019-02 – Discussion/Action Item: Formal Amendments (NERTPO Board Members & Planners)

NERTPO Planner Mr. Soule presented Resolution 2019-02, Formal Amendments to the Board. Mr. Soule went over changes to the budget and to the hours that he is requesting for approval.

Motion to approve Resolution 2019-02: Chuck Howe – Village of Angel Fire
Second: Robert Thompson, Colfax County
No opposition was voiced.
Motion carried.

X. NERTPO Bylaws - Discussion Item (NERTPO Board Members & Planners)

NERTPO Planners Mr. Soule and Mr. Salazar presented the NERTPO Bylaws as a discussion item. The initial draft of proposed changes were presented to the Board. The Planner requested for the Board to look over the Bylaws throughout the next month and if there are any changes that can be added in. The goal is to bring back the Bylaws at the October NERTPO Meeting pending they are ready for review, discussion and approval. NCNMEDD Community Development Director Lesah Sedillo advised the Board that it is the goal to ensure that the Open Meetings Act, Regional Work Program and the Bylaws all match with each other.

The Board agreed that they will review the plan will be to bring Bylaws back in October NERTPO Meeting for a vote.



XI. NERTPO Regional Long-Range Plan – Discussion Item (NERTPO Board Members & Planners)

NERTPO Planners Mr. Soule and Mr. Salazar discussed the Long-Range Plan with the Board Members and requested that when the Board has some time if they can start reviewing the Long-Range Plan. Although this is something that will not be due till sometime in late 2020 it is not too late to begin the review process and suggest changes soon. The goal of the Board is to ensure the most accurate information possible. NMDOT Planning Liaison Mr. Moriarty advised that they have a NMDOT Steering Committee meeting in December and the plan is to involve stakeholders more than likely in the Spring of 2020. A process will be set and key dates will be announced. The Board agreed to begin the process of looking over the Long-Range Plan.



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

NMDOT Planning Liaison introduced new NMDOT Employee Janetta Bachand, who is working as a Technical & Freight Planner. The Board welcomed Ms. Bachand. Mr. Moriarty also announced that he sent out the Regional Work Program FFY Notice To Proceed to the Planners. Mr. Moriarty invited everyone to attend a “Pedestrian Safety Action Plan” training that will be held in Las Cruces on November 13th and 14th. Planners and Engineers are encouraged to attend this training.

Mr. Salazar gave updates on the following:

- NMML Conference update
- APA-NM Western Planners Conference update
- The New Mexico Infrastructure Finance Conference is from Oct. 23rd-25th In Las Cruces, NM
- Please utilize the LTAP information for upcoming trainings that LTAP is hosting
- Transit Ratings/Rankings process will be coming before our Board at the November meeting.

Mr. Soule gave an update regarding the Data Users Conference that will be held on Nov. 14th at Central New Mexico College in Albuquerque. Mr. Soule also discussed the opportunity for the NERTPO Board to revisit the Ratings/Rankings in the future and the possibility of forming Committees within the Board to begin the process for review. Mr. Soule showed an example the way SERTPO has been doing the Rating/Ranking process.

Mr. Soule and Mr. Salazar were available for any questions or comments that the Board and members of the audience had.

Ms. Sedillo reminded everyone that she is available to assist anyone that has questions or needs guidance regarding ICIP and Capital Outlay. Ms. Sedillo recommended either meeting with her after the meeting or contacting her via e-mail or phone to discuss their specific needs that their community has.

XIII. 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:

- ❖ **October 21st, 2019 Village of Cimarron**
- ❖ **November 21st, 2019 at 1:30 PM San Miguel County**
- ❖ **December 2019 – Weather/Holiday Cancellation**
- ❖ **January 22nd, 2020, NCNMEEDD – Santa Fe**

XIV. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 11:39 A.M.