

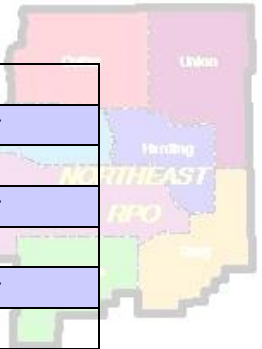
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by San Miguel County
 Charlie's Spic and Span (Bakery and Café)
 713 Douglas Ave
 Las Vegas, NM 87701
 October 18th, 2017
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Morris Madrid	San Miguel County	Voting Member
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Landon Newton	Colfax County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Chuck Howe	Village of Angel Fire	Voting Member
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Donna Sue Milson	Village of Roy	Voting Member
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Walter Hall	Union County	Voting Member
Present	Monica Abeyta	Guadalupe County	Voting Member
Present	Richard Cordova	Village of Eagle Nest	Voting Member
Absent	Arnold Lopez	San Miguel County	Alternate
Absent	Veronica Gentry	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Absent	Scott Berry	City of Raton	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	James Maestas	Harding County	Alternate
Absent	Vanita Menapace	Village of Mosquero	Voting Member
Absent	Connie Clark	Village of Mosquero	Alternate
Absent	Dorothy Hazen	Village of Roy	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Tony Naranjo	Town of Clayton	Alternate
Absent	Angie Gonzales	Union County	Alternate
Absent	Lee Dixon	Village of Des Moines	Voting Member

Absent	Scott Warner	Village of Des Moines	Alternate
Absent	None	Village of Pecos	Voting Member
Absent	None	Village of Pecos	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	Larry Wallin	Village of Logan	Voting Member
Absent	Russell Feerer	Village of Logan	Alternate
Absent	Timothy P. Dodge	City of Santa Rosa	Voting Member
Absent	Danica Gonzales	City of Santa Rosa	Alternate
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Francesca Romero	Town of Springer	Voting Member
Absent	Sam Blea	Town of Springer	Alternate
Absent	Mary Berglund	Village of Eagle Nest	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

- David Trujillo – NMDOT District IV Engineer
- Heather Sandoval – District IV Assistant Engineer
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Yvonne Aragon- NMDOT District IV Public Information Officer
- Soamiya Chavez- NMDOT Planning Division Urban & Regional Planner
- Rosa Kozub- NMDOT GTG Supervisor
- Dennis T. Salazar – NERTPO Planner/Program Manager for the Northcentral NM Economic Development District (NCNMEDD)
- Vincent M. Soule – NERTPO Planner/Program Manager for the Eastern Plains Council of Governments (EPCOG)

Guests

- John Jacquez- Miller Engineering Consultants
- John M.- Wilson & Co.

I. Call to Order

The Meeting was called to order at 10:08 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-Chairman Chuck Howe.



III. Welcome

Chairman Cordova welcomed everyone to the City of Las Vegas/San Miguel County. Individual introductions were conducted by all in attendance. Morris Madrid and Gina welcomed everyone to San Miguel County.

IV. Approval of Agenda

Motion to approve agenda: Donna Sue Milson – Village of Roy
Second: Vicki Strand – City of Tucumcari
No opposition was voiced.
Motion carried.

V. Approval of Minutes (September 27th, 2017- Roy, NM)

Motion to approve the minutes presented: Vicki Strand - City of Tucumcari
Second: Walter Hall – Union County
No opposition was voiced.
Motion carried.

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

Mr. David Trujillo gave thorough updates of the operations in NMDOT District IV, which included NM 434, Bridge Rehabilitations, sign projects, fencing/guard-rail installation, Bridge Replacement Projects. Once complete Mr. Trujillo opened the floor for questions/comments by those in attendance. Ms. Heather Sandoval briefly spoke about FY 18 Match Waivers and the current status. Mr. John Herrera briefly discussed the Match Waiver Request and the request for payments, time extension amendments and how time sensitive this is to complete all that is required.

VII. Presentation: NMDOT Prioritized Bike Network Plan (Ms. Rosa Kozub - NMDOT GTG Supervisor)

Ms. Kozub gave a power point presentation in reference to the Prioritized Bike Network Plan to the NERTPO Membership. Ms. Kozub left flyers and a copy of the Power Point for distribution to the NERTPO Membership. Ms. Kozub opened the floor for any questions and comments once her presentation was concluded. (Presentation available upon request)

VIII. Discussion/Action: RTIPR Rating and Ranking Criteria

NERTPO Planners gave the NERTPO Membership an update in reference to the RTIPR Rating and Ranking Criteria. Planner Vincent Soule handed out a NERTPO Data Collection Questionnaire and requested the members to fill it out. This gives everyone a better idea of the whole picture of needs for the communities, which includes areas of Planning, Safety, Economic Vitality, Integration/Connectivity, Environmental, Resiliency and Quality of Life.

The Planners will compile the data to help in understanding the needs of each of the communities in relation to the RTIPR Rating and Ranking Criteria. No further action taken at this time.



IX. Discussion/Action: Legislative Priority Workshop

NERTPO Planners conducted a brief workshop in reference to the upcoming legislative session and the priorities for the NERTPO Community. A brief update was given by Eric Ghahate with Eric unveiling a pamphlet that is currently being used by New Mexico Association of Regional Councils (NewMARC). The pamphlet was a sample of what could potentially be used by NERTPO in communicating with our Legislators for the upcoming session and future sessions to show who we are, our accomplishments, what we do and what is needed for the future of each of our NERTPO Communities. No further action taken at this time.

X. Discussion: Project Status Updates

Chairman Richard Cordova gave each member the opportunity to speak about any Project Updates in their communities. Colfax County briefly discussed TIGER 8. No other comments or status updates were given.

XI. Updates from the NERTPO Planners/Program Managers

The Planners discussed the upcoming New Mexico Infrastructure Finance Conference coming up from October 25th thru October 27th in Santa Fe, NM at the Eldorado Hotel.

The North Central New Mexico Economic Development District (NCNMEDD) Planning Staff Eric and Dennis let the NERTPO Board Members know that NCNMEDD has been put on a Corrective Action Plan (CAP) by NMDOT. Eric and Dennis thoroughly discussed what was on the CAP and presented the findings. NCNMEDD let the NERTPO Membership know it's commitment to moving past this and dedication to abide to what requirements NMDOT has set forth. Eric opened up the floor to any questions/comments by NERTPO Membership. Landon Newton (Colfax County) had some questions that were answered by Eric. Landon also suggested that this CAP issue be brought up at the next NCNMEDD Meeting, which is to be held

on October 20th, in Santa Fe. Eric agreed and stated that he will bring it up at the NCNMEDD Meeting.



XII.

A. General Comments and Announcements from NERTPO Members and Public

B. Suggested agenda Items for upcoming meetings

C. Meeting Locations:

- ❖ **November 8, 2017: City of Tucumcari**
- ❖ **December 27th, 2017: Cancelled for Holidays**
- ❖ **January, 2018: Santa Fe**

XIII. Adjournment

Motion to Adjourn: Landon Newton – Colfax County

Second: Robert Thompson – Colfax County

With there being no further business to discuss, the meeting adjourned at 11:50 AM