

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Village of Angel Fire
 H2 Uptown Restaurant
 48 North Angel Fire Rd.
 Angel Fire, NM 87710
 June 27th, 2017
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Robert Thompson	Colfax County	Alternate
Present	Chuck Howe	Village of Angel Fire	Voting Member
Present	Donna Sue Milson	Village of Roy	Voting Member
Present	Walter Hall	Union County	Voting Member
Present	Shawn Jeffrey	Town of Springer	Voting Member
Present	Richard Cordova	Village of Eagle Nest	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Present	Timothy P. Dodge	City of Santa Rosa	Voting Member
Absent	Les Montoya	San Miguel County	Voting Member
Absent	Morris Madrid	San Miguel County	Alternate
Absent	Andrew Jiron	City of Las Vegas	Voting Member
Absent	Matt Griego	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Absent	Landon Newton	Colfax County	Voting Member
Absent	Scott Berry	City of Raton	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Mindy Cahill	Village of Cimarron	Voting Member
Absent	Anita LeDoux	Village of Cimarron	Alternate
Absent	Rick Tafoya	Village of Angel Fire	Alternate
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	Evangeline Garrison	Harding County	Alternate
Absent	None	Village of Mosquero	Voting Member
Absent	Mary Campbell	Village of Mosquero	Alternate
Absent	Dorothy Hazen	Village of Roy	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Cathy Ray	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	Doug Powers	City of Tucumcari	Voting Member
Absent	Vicki Strand	City of Tucumcari	Alternate
Absent	Ferron Lucero	Town of Clayton	Voting Member

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	Charles Garcia	City of Santa Rosa	Alternate
Absent	George Dodge Jr.	Guadalupe County	Voting Member
Absent	Monica Abeyta	Guadalupe County	Alternate
Absent	Sam Blea	Town of Springer	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 (D4) District Engineer
- Heather Sandoval – NMDOT D4 Assistant District Engineer
- John Herrera – NMDOT D4 Local Government Road Funds (LGRF) Coordinator
- Yvonne Aragon – NMDOT D4 Public Information Officer
- Paul Sittig – NMDOT Planning Division Government-to-Government (G2G) Liaison
- Dennis T. Salazar – North Central Economic Development District (NCNMEDD) Planner
- Vincent M. Soule – Eastern Plains Council of Governments (EPCOG) Planner
- Eric Ghahate – NCNMEDD Community Development Director

Guests

- Tracy Orr – Village of Angel Fire
- Amos Torres – Village of Angel Fire
- David Nelson – NMDOT Rail Division
- Daniel Gurule – City of Las Vegas
- Glen Stevens – Colfax County Road Department
- Matt Grush – HDR
- Samantha Sandoval – San Miguel County
- Arnold Lopez – San Miguel County
- Sally Reeves – NMDOT
- Ted Barela – BHI
- Shannon Glendenning – NMDOT Rec Trails
- Danica Gonzales – City of Santa Rosa



I. Call to Order

The Meeting was called to order at 10:15 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 Richard Cordova welcomed everyone to the Village of Angel Fire.
Vice Chairman Chuck Howe welcomed everyone as well.
Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion: Mary Berglund – Village of Eagle Nest
Second: Shawn Jeffery – Town of Springer
No opposition was voiced.
Motion passed.

V. Approval of Minutes (May 18th, 2017 – City of Las Vegas)

Motion: Donna Sue Milson – Village of Roy
Second: Shawn Jeffery – Town of Springer
No opposition was voiced.
Motion passed.

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

David Trujillo gave a presentation in which he explained active projects, completed projects and upcoming projects as well as maintenance accomplishments, employee recognition, best practice program and a memorial to the two NMDOT Employees that passed away last year. Mr. Trujillo also mentioned that there is a National Work-Zone Memorial Travelling Wall, the two NMDOT Employees names are on that wall.

STIP Amendment 9 was presented by Heather Sandoval, NMDOT.
John Herrera, NMDOT LGRF Coordinator, stated that FY18 agreements are in the mail. If all documents are not received as stated in the letter, Mr. Herrera cannot move forward with the project. July 30th is the deadline for match waivers.
Project numbers or control numbers may be acquired by Mr. Herrera after the meeting.
Ms. Sandoval stated that July 30th is a hard deadline – nothing after that date will be accepted.



VII. Presentation: NMDOT – Sally Reeves, ADA Transition Plan

ADA Plan includes the whole program such as buildings and any public access areas. Transition plan should be completed by December 2017. Public input is needed before finalizing plan. ADA Transition Plan will have to be a standalone document from other plans.

VIII. Presentation: NMDOT – David Nelson, New Mexico Rail Plan

Mr. Nelson gave a presentation regarding the purpose of the Rail Plan, reasons to develop it, the contents of the plan, scheduling, process, public involvement, vision plan statement and overall goal. Mr. Nelson also went on as to how the Rail Plan would affect the NERTPO Region. Requests for comments are encouraged as the process for the plan continues to develop.

IX. Discussion: Project Status update (Local Government Members)

No significant update was given.

X. Update from the NERTPO Planners/Program Managers – (Vincent M. Soule and Dennis T. Salazar)

Vincent M. Soule gave a report that ADA/Title-6 need the entire plan by December 2017. The Deadline for Match Waivers is July 30th. EPCOG will be holding a workshop on Crisis Management on July 10th from 12p-3p, the cost will be \$25 a person. NADO Conference is in Denver from June 27th thru June 30th. NMML Conference will be in Clovis from August 16th thru August 18th.

Dennis T. Salazar gave a report stating that there was a TAP-RTP Orientation on June 21st at the NCNMEDD Offices. It was also recommended that communities may want to consider applying for RTP in the future.

XI. New Business

A. General Comments and Announcements from NERTPO Members and Public

Angel Fire event was announced for July 3rd.



B. Suggested agenda Items for upcoming meetings

2018-23 STIP to be presented next month.

The Infrastructure Conference will be on October 25th, 2017. Chairman Cordova stated that we will have to look at changing our October 25th NERTPO meeting to another date, so it does not conflict with the Infrastructure Conference, this will be further discussed next month.

C. Meeting Locations:

- ❖ July 26th, 2017: Santa Rosa, NM
- ❖ August 23rd, 2017: Springer, NM
- ❖ September 27th, 2017: Harding County and Roy, NM
- ❖ October 25th, 2017: Decision to change date next agenda, Location TBD.
- ❖ November 22nd, 2017: Location TBD

XII. Adjournment

Motion to Adjourn: Chairman Richard Cordova – Village of Eagle Nest

With there being no further business to discuss, the meeting adjourned at 11:45 AM