



South Central Regional Planning
Organization District 7

Combined Joint Policy Committee/Technical Committee Meeting
Wednesday November 6, 2013 10:00am –City of Elephant Butte Council Chambers

MEETING AGENDA

The following is the agenda for the Meeting of the South Central Regional Planning Organization
Location 103 Water Ave, Elephant Butte, NM

1. Pledge of Allegiance
2. Call to Order
3. Introductions
4. ***Approval of Agenda (Action Item)***
5. ***Approval of Minutes from August 14, 2013 (Action Item)***
6. New Business
 - A. NMDOT Rail Bureau—NM State Rail Plan—Jessica Cessieux, Senior Rail Planner
 - B. **Transit Application Rating and Ranking (Oral Presentations) (10 Min)**
 - 5310—Progressive Residential Services (PRS) Kay Lilley, Regional Director
 - 5310—Tresco, Inc.: Gary Manley, Facilities/Safety Program Manager
 - 5311—City of Socorro: Rose Mary Rosas, Program Manager
 - 5311—Ben Archer Transportation: Jorge Corrales, Program Coordinator
 - 5311—South Central Regional Transit District (SCRTD) Jack Valencia, Contractor
 - C. ***By-laws, update and approval of name change from South Central Regional Planning Organization (SCRPO) to South Central Regional Transportation Planning Organization (SCRTPO) (Action Item)***
 - D. ***Nominate and elect Vice-Chairman for the SCRTPO (Action Item)***
7. NMDOT Update
8. Next Meeting
9. ***Adjournment (Action Item)***

**South Central Regional Planning Organization
District 7
Joint Policy Committee/Technical Committee Meeting
Wednesday, August 14, 2013 10:00 AM
Elephant Butte City Chambers – Elephant Butte, NM**

MINUTES

(*prior to the commencement of the meeting, it was learned that Chairman Gordy Hicks would be unable to attend the meeting, it was decided by the members present that Commissioner Steve Green would chair the meeting.

- I. **Call to Order** – Chairman Green* called the meeting to order at 10:06 am.
- II. **Introductions/Roll Call (Sign In)** – Chairman Green requested everyone introduce themselves.
- III. **Pledge of Allegiance:** Pledge of Allegiance was led by Mr. Green.

Present at the meeting:

Members:

Steve Green, City of Truth or
Consequences
Tommy Torres, Village of Magdalena
Gerald La Font, City of Elephant Butte
Robert E. Torres, Village of Hatch

Guest/NMDOT:

Jolene Herrera, NMDOT Dist. 1
Harold Love, NMDOT Dist. 1
Debbie Hudson, NMDOT Dist. 1
Bill Loomis, Sierra County
Bethany Walker, Resident/City of TorC
Don Armijo, Resident/City of TorC

SCCOG Staff:

Tony MacRobert, RPO Planner
Angela Rael, Public Information Officer

IV. Approval of Agenda:

Mr. Robert E. Torres **MOVED TO APPROVE THE AGENDA.** Mr. Tommy Torres **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. Approval of Minutes of May 29, and July 24, 2013:

Mr. Robert E. Torres **MOVED TO APPROVE the MINUTES of May 29, and July 24, 2013.** Mr. Tommy Torres **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. New Business:

A. Approval of TAP Applications Ranking/Scoring

- a) City of T or C
- b) Village of Hatch
- c) Sierra County

NMDOT representative Jolene Herrera informed the committee that the project submitted by Sierra County (A retaining wall project) does not qualify, and that there was enough money to fund both

projects submitted by The City of TorC and the Village of Hatch. The committee entered into an open discussion on the years in which each project would be funded.

VII. Public/Member Input:

No Public Input

VIII. NMDOT Update:

Ms. Debbie Hudson provided the committee with an update on state funding.

IX. RPO Update:

All members of the committee commented on the TAP funding process as being a good and positive process.

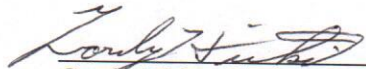
X. Establishment of Next Meeting Date:

Next meeting was scheduled for November 6, 2013 at 10:00 a.m. at the City of Elephant Butte Council Chambers- Elephant Butte, NM.

XI. Adjournment:

Mr. Tommy Torres **MOVED TO ADJOURN.** Mr. Robert E. Torres **SECONDED.**
MOTION CARRIED UNANIMOUSLY. Meeting was adjourned at 11:10 am.

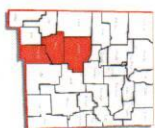
Approved by:



Gordy Hicks, Chairman

11-7-13
Date

SCRTPO MEETING SIGN-IN SHEET



Meeting Type: SCRTPO Joint Policy/Technical Committee
 Meeting Date: November 6, 2013
 Address: 103 Water Ave, Elephant Butte, NM 87935
 Place/Room: Elephant Butte Council Chambers
 Time: 10am

Name	Organization:	Phone:	E-Mail
DEB SUBBLETED	MURGE DE WMBG/MAYOR PRO TEM	575-740-4968	dsubbled@villageofwindsburg
Tommy Torres	Township of Village of Mescal		
Robert Torres	Village of Arboles	621 4881	
STEVEN SHOE	City of Torc	894.2.739.	
Aaron Chavarria	NMDDT	575-544-6575	aaron.chavarria@state.nm.us
Reilly Hammel	Sierra Health Council	510 798 1071	
Ari Cervantes	Torc Housing Authority	575-740-2835	srser@torchousing.org
STEVEN LEE	Torc Housing Authority	575-894-2244	ed@torchousing.org
Kay Lilly	Progressive Residential Services	575-533-8431	lilly@prs-nm.org
Rosemary Casas	City of Socorro	575 835-1501	rcasas@socorronm.gov
Scott Valencia	SCRTPO	575-644-6006	travescow@cnradl.com
Marley Espinoza	NMDDT - TRANSPORT & RAIL DIVISION	505-827-5435	marsha.espinoza@state.nm.us
Jessica Cassieux	NMDDT RAIL	505-827-5218	jessica.cassieux@state.nm.us

Gary Madley	Tresco, Inc.	575-528-2214	gmadley@trescoinc.org
Randy Lopez	Box Archer Transportation	575-267-0221	rmlopez@archertr.com
Jose Morales	Ben Archers Transportation	⁵⁷⁵ 267-0021	gemorales@archertr.org
Stephen Elkins	NM DOT Transit / Rail Division	505 470 9910	stephen.elkins@state.nm.us
Goody Hicky	CITY OF SACRAMENTO		
JOSUE HERRERA	NM DOT	575-525-7858	joherrera@state.nm.us
Maex Hernandez	Sacramento County		