

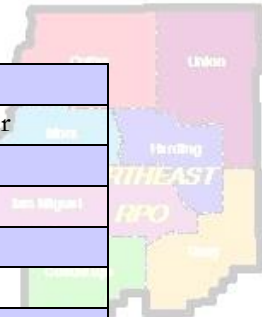
Meeting Minutes  
 Northeast Regional Transportation Planning Organization (NERTPO)  
 Hosted by Harding County  
 Harding County Community Building  
 557 Wagon Mound HWY.  
 Roy, NM 87743  
 April 24th, 2019  
 10:00 a.m.



**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	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Present	Sarah Arias	Town of Springer	Alternate
Present	Clay Kiesling	Union County	Voting Member
Present	Arnold Lopez	San Miguel County	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Robert Thompson	Colfax County	Alternate
Present	Donna Sue Milson	Village of Roy	Voting Member
Present	Samuel Blea	Town of Springer	Voting Member
Present	Landon Newton	Colfax County	Voting Member
Present	Angela Peinado	Village of Pecos	Alternate
Present	Mary Berglund	Village of Eagle Nest	Alternate
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Jennifer Baca	Harding County	Voting Member
Present	Daniela Johnson	Village of Mosquero	Voting Member
Present	Pedro Laumbach	Harding County	Alternate
Present	Telesfor Benavidez	Village of Pecos	Voting Member
Present	Ethan Fuchs	City of Santa Rosa	Voting Member
Absent	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Ferron Lucero	Town of Clayton	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Ernest Sanchez	Town of Clayton	Alternate
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Angie Gonzales	Union County	Alternate
Absent	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Matthew Baca	Village of Roy	Alternate
Absent	Scott Berry	City of Raton	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Vacant	City of Santa Rosa	Alternate
Absent	Vacant	San Miguel County	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member

Absent	Vacant	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Absent	Connie Cook	Village of Mosquero	Alternate
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Wade Lane	Village of San Jon	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	Larry Wallin	Village of Logan	Voting Member
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 Department of Transportation (NMDOT) and Planners**

- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Heather Sandoval - Assistant District Engineer
- Joseph Moriarty - Planning Liaison
- 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)

**Guests**

- Rickard Runyon - Dennis Engineering Co.
- Callie French - NM-LTAP
- Sandra Garcia - Village of Angel Fire
- James Maestas - Harding County
- Tobias Medina - Harding County
- Ramona Quintana- Village of Pecos
- Danny Laumbach - Village of Roy
- Pedro Laumbach - Harding County
- Jim Smith - Eagle Nest Senior Citizens Center

**I. Call to Order**

The Meeting was called to order at 10:06 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 Vice Chairman Chuck Howe.

## III. Welcome

Chairman Cordova welcomed everyone to our NERTPO meeting which was hosted by Harding County. Chairman Cordova asked County Manager Jennifer Baca to say a few words and official welcome to Harding County.

## IV. Approval of Agenda

Motion to approve agenda: Donna Sue Milson – Village of Roy  
Second: Robert Thompson – Colfax County  
No opposition was voiced.  
Motion carried.

## V. Approval of Minutes (March 28th, 2019- City of Raton)

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

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

Mr. John Herrera thanked everyone who was involved in sending special appropriation for FY-19. Mr. Herrera also reminded everyone to please update the Capital Outlay CPMS on a monthly basis. County Road verifications need to be scheduled. Mr. Herrera also updated everyone on LGRF.

Ms. Heather Sandoval let everyone know that Mr. David Trujillo is no longer the D-4 Engineer, Ms. Sandoval advised that Mr. Trujillo took a job in Santa Fe, James Gallegos is now the Interim D-4 Engineer until further notice. Ms. Sandoval also advised that there is special appropriation for local governments, Santa Fe will give updates in the near future and Ms. Sandoval will advise.

## VII. Workshop: Grant Writing (Ms. Callie French – NM-LTAP Program Manager)

Ms. Callie French gave a slideshow presentation regarding “Grantwriting”. Once the presentation was over Ms. French had a question and answer period with members of the board. Ms. French advised that if requested she will send the presentation slideshow via e-mail. The “Grantwriting” presentation was approximately one (1) hour long. Ms. French advised the Board to give more input on future presentations and she will see what she can do to hold more training sessions on specific issues that are popular with the Board.



**VIII. Change August 2019 Meeting Date:** (Chair Richard Cordova and Local Government Members)

Chairman Cordova got feedback from the NERTPO Board to change the date of the August 2019 meeting due to the conflict of the New Mexico Municipal League Conference being held the week of August 28<sup>th</sup>, 2019. The Board unanimously agreed that the meeting will be changed to Tuesday, August 20<sup>th</sup>, 2019 and it will be held in Eagle Nest, NM

**IX. Discussion:** Project Status Updates (Local Government Members)

Chairman Cordova called on the NERTPO Membership to give updates regarding their respective communities on an individual basis. Chairman Cordova called on Members around the room to give a brief update regarding their respective communities.

**X. NERTPO Planners/Program Managers Report:** (Vincent M. Soule and Dennis T. Salazar)

Vincent M. Soule and Dennis T. Salazar gave respective updates about what is going on at EPCOG and NCNMEDD.

Mr. Salazar let the Board know that Mr. Thomas Garcia is still currently the Interim Executive Director at NCNMEDD but a new Director to be named is planned to start in May, there will be more information at the next meeting. Mr. Salazar also advised that NMDOT RTPO Liaison Joseph Moriarty was at NCNMEDD Offices on April 16<sup>th</sup> conducting their Annual Quality Assurance Review (QAR), Mr. Salazar advised that it was a very thorough review and a lot of information was covered. Mr. Salazar also thanked Jennifer Baca and her staff for graciously hosting on behalf of the NERTPO Board.

Mr. Salazar turned the floor over to Mr. Joseph Moriarty (NMDOT/NERTPO Liaison), Mr. Moriarty advised that the TAP/RTP/CMAQ Evaluation Committees have met and all applications were evaluated, there will be an announcement coming in the near future regarding who specifically was funded.

Mr. Soule gave an update regarding current website updates and the links that are available. Mr. Soule pulled up the rtonm.org website and showed the Board all of the current updates that Mr. Soule and Mr. Salazar have been working on.

Mr. Soule gave an update regarding the Transportation Conference he attended in San Francisco, California. Mr. Soule also let everyone know that the Planners Quarterly Reports are due on 4/25/19 and those are being worked on.

Mr. Soule gave an update regarding the Quality Assurance Review (QAR) that Eastern Plains COG had with Mr. Moriarty at the start of April.

**XI. New Business:**

No New Business to update.



**Meeting Locations:**

- ❖ **May 22<sup>nd</sup>, 2019 Village of Angel Fire**
- ❖ **June 26<sup>th</sup>, 2019 Town of Springer**
- ❖ **July 24<sup>th</sup>, 2019 San Miguel County**
- ❖ **August 28<sup>th</sup>, 2019 Village of Eagle Nest**
- ❖ **September 25<sup>th</sup>, 2019 - TBD**

**XII. Adjournment**

With there being no further business to discuss Chairman Cordova called for adjournment. VC Chuck Howe, Village of Angel Fire made a motion to adjourn.

Second: Vicki Strand, City of Tucumcari

Motion passed unanimously

Meeting Adjourned at approximately 11:38 A.M.