

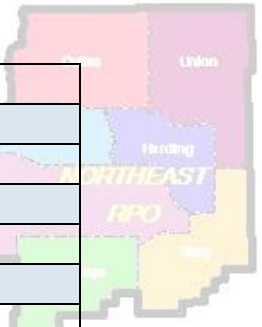
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Town of Springer
 Springer High School
 1408 8th St.
 Springer, NM 87747
 June 26th, 2019
 10:00 a.m.



Meeting Attendees

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	Arnold Lopez	San Miguel County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Samuel Blea	Town of Springer	Voting Member
Present	Landon Newton	Colfax County	Voting Member
Present	Ken Flores	Guadalupe County	Alternate
Present	Clay Kiesling	Union County	Voting Member
Present	Donna Sue Milson	Village of Roy	Voting Member
Present	Daniela Johnson	Village of Mosquero	Voting Member
Present	Shawn Jeffrey	Village of Cimarron	Voting Member
Present	Renee Ledoux	Village of Cimarron	Alternate
Present	Jason Phillips	City of Raton	Alternate
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Scott Berry	City of Raton	Voting Member
Present	Scott Parnell	Village of Logan	Voting Member
Absent	Ralph Lopez	City of Tucumcari	Alternate
Absent	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Pedro Laumbach	Harding County	Alternate
Absent	Vacant	City of Santa Rosa	Voting Member
Absent	Larry Moore	Quay County	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Vacant	Village of Pecos	Alternate
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Jennifer Baca	Harding County	Voting Member
Absent	Telesfor Benavidez	Village of Pecos	Voting Member
Absent	Ferron Lucero	Town of Clayton	Voting Member
Absent	Ernest Sanchez	Town of Clayton	Alternate
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	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	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

Vincent M. Soule – NERTPO Planner/Program Manager for the Eastern Plains Council of Governments

Dennis T. Salazar – NERTPO Planner/Program Manager for the North Central New Mexico Economic Development District (NCNMEDD)

Gabrielle Chavez - NMDOT – Transit & Rail

Guests

- Sandy Garcia - Village of Angel Fire
- Tyler Davis - Engineering Analytics
- Arturo Marlow - Mora County
- Jerry Martinez - Mora County
- Frank Maestas - Mora County
- Karen Gates - Village of Maxwell
- Luella Smith - Town of Springer
- Boe Lopez - Town of Springer
- Rebecca Ramirez - Town of Springer

I. Call to Order

The Meeting was called to order at 10:10 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 Town of Springer. Chairman Cordova asked the Town of Springer Mayor Boe Lopez to say a few words. Mayor Lopez welcomed everyone to the Town of Springer and thanked everyone for their hard work. Mayor Cordova thanked the Town of Springer and the staff for hosting the meeting.

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 (May 22nd, 2019- Village of Angel Fire)

Motion to approve the minutes as presented: Landon Newton – Colfax County
Second: Chuck Howe – Village of Angel Fire
No opposition was voiced.
Motion carried.

VI. Discussion: NMDOT District IV Update (Mr. James M. Gallegos, P.E. -District IV Engineer and NMDOT Staff)

NMDOT Staff had a scheduling conflict and were unable to attend the meeting. Updates to be given at the next meeting in July.

VII. Presentation: Northeast Coordinated Public Transit Human Services Transportation Plan: (Gabrielle Chavez, NMDOT Transit and Rails)

Ms. Gabrielle Chavez gave a slideshow presentation on the Northeast Coordinated Public Transportation Plan. Ms. Chavez advised that her presentation is available upon request by contacting her via e-mail at gabrielle.chavez@state.nm.us or by office phone number (505) 469 4413. Ms. Chavez answered questions that members of the board and audience had. Ms. Chavez also advised that the Board Members can contact Planners Soule and Salazar and they can get in contact with her to distribute the information from the presentation.

VIII. Presentation: Amtrak and TIGER/BUILD: (Colfax County, Mr. Bill Sauble)

Mr. Bill Sauble gave a presentation regarding the BUILD Grant and discussed the history of it and what is to come. Mr. Sauble was available for questions from the Board and the audience.

IX. November Meeting Date Change: (NERTPO Board Members and Planners)

RTPO Planners Vincent M. Soule and Dennis T. Salazar advised the Board that the regularly schedule meeting date for NERTPO will be the day before Thanksgiving, which is 11/27/19. The Planners asked the Board if they would like to keep the meeting date or to change it to an alternate date.

Motion to change the NERTPO November Meeting date to Thursday, 11/21/19:

Shawn Jeffrey – Village of Cimarron

Second: Clay Kiesling – Union County

No opposition was voiced.

Motion carried.

Mr. Clay Kiesling also offered for Union county to host the 11/21/19 meeting.



X: NERTPO Planners/Program Managers Reports – (NERTPO Planners)

Mr. Salazar advised everyone that Ms. Lesah Sedillo will be starting as the new Community Development Director for NCNMEDD beginning 7/1/19. Mr. Salazar stated that he looks forward to Ms. Sedillo starting and advised that Ms. Sedillo is excited to come back and work with everyone. Salazar stated that Ms. Sedillo previously was the RTPO Program Manager for NERTPO and knows many of the Board Members. Salazar also gave an update regarding upcoming trainings and advised that Mr. Soule will elaborate more on that.

Mr. Salazar also gave the Board an update regarding NCNMEDD Executive Director Monica Abeita. Mr. Salazar advised that Ms. Abeita is continuing to go out into the communities to meet with leaders. Various members of the board expressed their appreciation to Ms. Abeita for making the effort to meet with individual leadership at their respective entities.

Mr. Soule followed up with everyone on the “Call for Projects” and thanked everyone who submitted their applications and for all the hard work. Mr. Soule advised per NMDOT that the NMDOT Board will be meeting in August and a decision should be expected sometime between middle September to middle October. Mr. Soule gave a thorough update regarding possible future trainings and the Planners working closely with Ms. Callie French from LTAP. Mr. Soule asked for member input regarding what they would like to be trained on in the future.

Mr. Soule and Mr. Salazar gave everyone an update regarding the website and continued communication with the Board for future meetings, trainings and news updates.

XI. New Business:

- A. Chairman Cordova called on all communities around the room to give an update regarding what is going on in their respective communities. Chairman Cordova also gave members the opportunity for questions and answers.
- B. There were no additional suggestions for agenda items



Meeting Locations:

- i. August 28th, 2019 Village of Eagle Nest
- ii. September 25th, 2019 – Mora County
- iii. October 23rd, 2019 – Village of Cimarron
- iv. November 21st, 2019 – Union County (Clayton, NM)
- v. December 2019 Weather/Holiday Cancellation

XII. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment

Motion to approve adjournment: Sam Blea– Town of Springer

Second: Robert Thompson – Colfax County

No opposition was voiced.

Motion carried. Meeting adjourned at approximately 11:38 AM