

SWRTPO

**SOUTHWEST NEW MEXICO REGIONAL TRANSPORTATION PLANNING
ORGANIZATION**

TECHINCAL ADVISORY COMMITTEE MEETING

Minutes

**Silver City Town Annex
1203 N. Hudson St. Silver City, NM 88061**

June 29, 2017

9:30 a.m.

MEMBERS PRESENT:

Jim Massengill, City of Deming
Erica Carlos, City of Deming
Charles Kelly, City of Bayard
Chon Fierro, City of Bayard
Mischa Larisch, Grant County
Jessica Etcheverry, Luna County
Lori Ortiz, Town of Hurley
Peter Pena, Town of Silver City
Linda Cooke, Catron County

Richard Maynes, Occam Engineers Inc.
Harold Love, NMDOT District 1
Debbie Hudson, NMDOT District 1
Jolene Herrera, NMDOT District 1
David Nelson, NMDOT Rail Bureau
Ron Troy, NM Land Conservancy
Michele Giese, NMDOH
Priscilla Lucero, SWNMCOG
Cerisse Grijalva, SWNMCOG

1. Call to Order:

Peter Pena called the meeting to order at 9:32 a.m.

2. Approval/Amendments of Agenda:

Jessica moved to approve the agenda. Mayor Kelly seconded the motion. All in favor, motion carried.

3. Approval of minutes from February 23, 2017 meeting:

Jim moved to approve the February 23, 2017 meeting minutes. Jessica seconded the motion. All in favor, motion carried.

4. Old Business:

a. Approval of Final RTIPR-There was some corrections needed to be made so the RTIPR will be tabled until the next meeting.

b. Project Updates-Jolene went over projects that were awarded through TAP and which projects are currently in design and construction. These included: Highway 180 sidewalks from Rosedale to 32nd bypass road construction to begin in FFY 2019, NM-15 letting in October so construction should begin early of next year, Highway Safety Project application which includes a multi-use trail along Hwy 180 from NM-152 to Bayard has been submitted and we will know in later July if NMDOT will be funding this project. TAP awards included the visitor center/trailhead enhancements and bike lanes on 12th St. and Swan St.

c. Approval of bylaws amendment for meeting dates-Mayor Kelly moved to approve the amendments to the bylaws which stated for the meetings to be as needed, Jim seconded the motion. All in favor, motion carried.

d. ADA and Title VI- Jolene said the Title VI was due at the end of April and the ADA Transition Plans will be due by December 22nd.

5. New Business:

a. Rail Plan Presentation- David gave a presentation on the NMDOT Rail Plan.

6. Reports:

a. Debbie Hudson reported on the LGRF and stated that the freeze is now lifted as discussed in the last meeting.

b. Priscilla went over Colonias awards and sending in their information sooner than the deadline in September.

c. Mayor Kelly also stated NM-356 is in need of repair.

c. Cerisse reported that the Hudson Bridge would have intermittent lane closures on July 5th due to slight repairs underneath. She also reported that any work or special events taking place in the NMDOT ROW will have to get permission from Maria Hinojosa, NMDOT for approval. She has been meeting with the Catwalk Community Group and they have \$160,000 to spend on the catwalk trail but have been having discussions on whether to keep the trail at a Class 4 or lower it to a Class 1 or 2. She sent an email on how to request for millings that are on Hwy-90. There will be a TAP Orientation Meeting in Deming on July 20th at 9 a.m.

6. Public Input:

Ron Troy, NM Land Conservancy, spoke about \$100,000 NMLC has for open trails. If anyone has projects or ideas this money can go to, get a hold of him.


7. Next RTPO Meeting:

Next RTPO meeting will be held October 19, 2017 at 9:30 a.m. with the COG Board Meeting to follow. Location to be determined.

8. Adjourn:

Jessica made a motion to adjourn at 10:30 a.m. Mayor Kelly seconded the motion. All in favor, motion carried.

ATTEST:



Cerisse Grijalva, Secretary



Peter Pena, Chairman