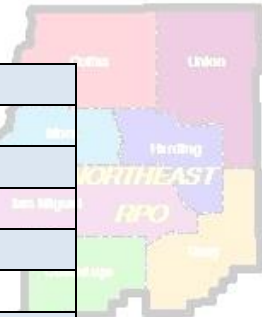


Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Union County & Town of Clayton
 Herzstein Memorial Museum
 22 S. 2nd St
 Clayton, NM 88415
 February 26th, 2020
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Sandy Garcia	Village of Angel Fire	Alternate
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Ken Flores	Guadalupe County	Alternate
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Arnold Lopez	San Miguel County	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Larry Moore	Quay County	Voting Member
Present	Ernest Sanchez	Town of Clayton	Alternate
Present	Samuel Blea	Town of Springer	Voting Member
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Sarah Arias	Town of Springer	Alternate
Present	Daniela Johnson	Village of Mosquero	Voting Member
Present	Jason Phillips	City of Raton	Alternate
Present	Larry Marquez	City of Raton	Voting Member
Present	Pedro Laumbach	Harding County	Alternate
Present	Richard Primrose	Quay County	Alternate
Present	Gerald Garcia	San Miguel County	Alternate
Present	Clay Kiesling	Union County	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Jay Mitchell	Village of Angel Fire	Voting Member
Absent	Landon Newton	Colfax County	Voting Member
Absent	Shawn Jeffrey - Vice-Chair	Village of Cimarron	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Scott Parnell	Village of Logan	Voting Member
Absent	Vacant	City of Santa Rosa	Voting Member
Absent	Vacant	Village of Pecos	Alternate
Absent	Jennifer Baca	Harding County	Voting Member
Absent	Telesfor Benavidez	Village of Pecos	Voting Member
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	Anita Allen	Village of House	Voting Member
Absent	Vacant	City of Las Vegas	Alternate
Absent	Vacant	Mora County	Voting Member
Absent	Vacant	Mora County	Alternate
Absent	Connie Cook	Village of Mosquero	Alternate
Absent	Sherwin W. Martin	Village of House	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

NMDOT, Planners, State/Federal Agencies

- James Gallegos, PE – NMDOT District IV Engineer
- John Herrera – NMDOT District IV LGRF Coordinator
- Joseph Moriarty, AICP – NMDOT Planning Liaison
- Dennis T. Salazar – NCNMEDD Planner
- Vincent M. Soule – EPCOG Planner
- Lesah Sedillo – NCNMEDD Community Development Director
- George Dodge, Jr. – NMDOT Local Government Director
- Tim Hagaman – NM Economic Development Department, Regional Representative

Guests/Public

- Glen Stevens – Colfax County
- Rick Tafoya – Village of Angel Fire
- Richard Runyon – Dennis Engineering
- Brandy Thompson – Union County
- Danny Laumbach – Village of Roy
- Jerry Martinez – Mora County
- Joe Kiely – Ports-2-Plains

I. Call to Order

The Meeting was called to order at 10:09 AM by Chairman 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 Chairman Cordova.



III. Welcome

Chairman welcomed everyone to the <MEETING LOCATION>. Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to accept the minutes as presented: Jason Phillip – City of Raton
Second: Robert Thomson – Colfax County
With there being no opposition, **motion carries.**

V. Approval of Minutes (January 22nd, 2020 – Santa Fe, NM)

Motion to accept the minutes as presented: Ferron Lucero – Town of Clayton
Second: Jason Phillip – City of Raton
With there being no opposition, **motion carries.**

VI. Appointment of Vice-Chair (Chairman Cordova/NERTPO Members)

Member Shawn Jeffery of the Village of Cimarron was nominated from the floor. Being that Ms. Jeffery was the only nomination from the floor,
Motion to accept Shawn Jeffery to serve as Vice-Chair: Clay Kiesling – Union County
Second: Samuel Blea – Town of Springer
With no members voicing opposition, **motion carries.**

VII. NMDOT District Four Update/ NMDOT Staff (Mr. James M. Gallegos-District Four Engineer and Staff)

NMDOT announced that spreadsheets for Capital Outlay should be sent to John Herrera. The LGRF call is still scheduled for March. You may contact John at his new number: (505) 652-8059
Match waivers will follow the same process as before.
Mr. George Dodge announced that the bill that would call for RTPOs to prioritize projects for funding was not funded during the session. The funding was diverted to different legislation. It will be up to the Executive Branch as to how it will be funded, if it will be.
Mr. Joe Moriarty mentioned that the RTPO may still provide a prioritize list of projects.
Mr. Vincent Soule mentioned that the RTPO may utilize the list as a proactive measure.
Mr. Moriarty mentioned that the COGs who staff the RTPOs may apply for additional federal funds appropriated by NMDOT for planning purposes.

VIII. Presentation: Ports to Plains (Joe Kiely)

Mr. Kiely presented to the membership and public present on the Ports-to-Plains initiative and the effect it has on eastern New Mexico. Mr. Kiely presented much information which can be accessed via internet at <https://www.portstoplains.com/>



IX. Discussion: Project Feasibility Forms (NERTPO Planners)

NERTPO Planners reminded members of the Project Feasibility Forms and the importance of being proactive on their projects.

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

Members present gave brief updates on various infrastructure projects.

XI. Update from the NERTPO Planners/Program Managers

Mr. Moriarty mentioned that the NMDOT RTP/TAP/CMAQ programs are planned for May 2021 for projects that are planned for Federal Fiscal 2023.

Ms. Lesah Sedillo reminded members that the State Transportation Commission is planned for July 16th in the Village of Angel Fire.

XII. New Business

A. General Comments and Announcements from NERTPO Members and Public

Mr. Tim Hagaman announced that the Northeast Economic Development Organization (NEEDO) will be meeting and having a workshop in Santa Rosa on Hemp Production. It will be at the NM Hemp Services Building on March 19th from 10 AM to 2PM.

B. Suggested agenda Items for upcoming meetings

C. Meeting Locations:

- ❖ March 25th, 2020 – San Miguel County/Las Vegas
- ❖ April 22, 2020 – Village of Eagle Nest
- ❖ May 27th, 2020 – Village of Angel Fire
- ❖ June 24th – Village of Springer

XIII. Adjournment

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