

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Town of Springer
 Springer Recreation Center
 37 Airport Road
 Springer, NM 87747
 August 23rd, 2017
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Morris Madrid	San Miguel County	Alternate
Absent	Landon Newton	Colfax County	Voting Member
Present	Chuck Howe	Village of Angel Fire	Voting Member
Present	Rick Tafoya	Village of Angel Fire	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Vicki Strand	City of Tucumcari	Alternate
Present	Angie Gonzales	Union County	Alternate
Present	Monica Abeyta	Guadalupe County	Alternate
Present	Sam Blea	Town of Springer	Alternate
Present	Richard Cordova	Village of Eagle Nest	Voting Member
Absent	Les Montoya	San Miguel County	Voting Member
Absent	Andrew Jiron	City of Las Vegas	Voting Member
Absent	Matt Griego	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Present	Robert Thompson	Colfax County	Alternate
Absent	Scott Berry	City of Raton	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Mindy Cahill	Village of Cimarron	Voting Member
Absent	Anita LeDoux	Village of Cimarron	Alternate
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	James Maestas	Harding County	Alternate
Absent	Vanita Menapace	Village of Mosquero	Voting Member
Absent	Connie Clark	Village of Mosquero	Alternate
Present	Donna Sue Milson	Village of Roy	Voting Member
Absent	Dorothy Hazen	Village of Roy	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Cathy Ray	Village of House	Alternate
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
Present	Ralph Lopez	City of Tucumcari	Voting Member
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Tony Naranjo	Town of Clayton	Alternate

Absent	Walter Hall	Union County	Voting Member
Absent	Lee Dixon	Village of Des Moines	Voting Member
Absent	Scott Warner	Village of Des Moines	Alternate
Absent	None	Village of Pecos	Voting Member
Absent	None	Village of Pecos	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	Timothy P. Dodge	City of Santa Rosa	Voting Member
Present	Danica Gonzales	City of Santa Rosa	Alternate
Present	Ken Flores	Guadalupe County	Voting Member
Present	Shawn Jeffrey	Town of Springer	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	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

- Heather Sandoval – District IV Assistant Engineer
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Paul Sittig - Technical and Freight Planning Supervisor
- Soamiya Chavez - Urban & Regional Planner
- Dennis T. Salazar – NERTPO Planner/Program Manager for the North Central NM Economic Development District (NCNMEDD)
- Vincent M. Soule – NERTPO Planner/Program Manager for the Eastern Plains Council of Governments (EPCOG)

Guests

- Daniel Gurule – City of Las Vegas
- Boe Lopez - Town of Springer
- Andria Chavez - City of Santa Rosa

I. Call to Order

The Meeting was called to order at 10:03 AM by 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 the Town of Springer. Individual introductions were conducted by all in attendance. Mayor Pro-Tem Boe Lopez of the Town of Springer gave a welcome to everybody in attendance.

IV. Approval of Agenda

Motion to approve agenda: Morris Madrid – San Miguel County
Second: Donna Sue Milson - Village of Roy
No opposition was voiced.
Motion carried.

V. Approval of Minutes (July 26th, 2017- City of Santa Rosa, NM)

Motion to approve the minutes presented: Donna Sue Milson – Village of Roy
Second: Rick Tafoya – Village of Angel Fire
No opposition was voiced.
Motion carried.

VI. Election of Officers:

Chairman Richard Cordova called for nominations for the Election of Chairman and Vice-Chairman.
Donna Sue Milson – Village of Roy made a nomination to Elect Richard Cordova as Chairman and Chuck Howe as Vice-Chairman.
Second: Entire Board spoke in unison to second the motion to nominate Richard Cordova as Chairman and Chuck Howe as Vice-Chairman.
Motion carried unanimously.

VII. NMDOT District Four Update/ NMDOT Staff (Mr. David Trujillo-District Four Engineer and Staff)

Heather Sandoval and John Herrera gave brief updates for the month of the operations in NMDOT District IV and were available to answer any questions members had.



VIII. Presentation: Transportation Planning 101 (NERTPO Planners)

Presentation may be available upon request.

Planners Vincent M. Soule and Dennis T. Salazar made a presentation slide-show to the members concerning basic Transportation Planning 101 which included the assessments of current needs and priorities, planning factors and planning with a systematic approach.

IX. Approval of Resolution No. 2017-02 - (NERTPO Planners)

RWP Amendments EPCOG and NCNMEDD

Motion to approve Resolution No. 2017-02: Shawn Jeffrey – Town of Springer

Second: Donna Sue Milson – Village of Roy

Motion carried unanimously

X. Approval of Resolution No. 2017-03 – (NERTPO Planners)

NERTPO Regional Plan

Motion to approve Resolution No. 2017-03: Ralph Lopez – Tucumcari

Second: Shawn Jeffrey – Town of Springer

Motion carried unanimously

XI. Discussion: Project Status Update (Local Government Members)

Chairman Cordova requested that members around the table give brief updates on what is happening in their communities. Brief updates were given.

XII. NERTPO Planners/Program Managers Report – (Vincent M. Soule and Dennis T. Salazar)

Dennis T. Salazar thanked the Town of Springer for graciously hosting our meeting, brief remarks were also made about the New Mexico Municipal League Conference and the overall success of the Conference.

Vincent M. Soule also thanked the NERTPO Membership for their attendance at the New Mexico Municipal League Conference. Mr. Soule also stated that NMIFC is posted online. Mr. Soule gave a brief updated on the Planners work on the website and preparation for our plan that is to be rolled out in the month of October.

XIII. New Business

A. General Comments and Announcements from NERTPO Members and Public

No Public Comments given but membership from the Town of Springer once again thanked everyone for coming to Springer and it was stated by Mayor Pro-Tem Boe Lopez that when the meeting comes back to Springer the plan is to have it at the Rodeo Pavilion.



B. Suggested agenda Items for upcoming meetings

No comments.

C. Meeting Locations:

- ❖ September 27th, 2017: Harding County/Roy, NM
- ❖ October 18th, 2017: San Miguel County
- ❖ November 2017: City of Tucumcari (Railroad Museum) (Date TBD)
- ❖ December 27th, 2017: Cancelled for Christmas Holiday

XIV. Adjournment

Motion to Adjourn: Donna Sue Milson – Village of Roy

Second: Chuck Howe – Village of Angel Fire

With there being no further business to discuss, the meeting adjourned at 11:04 AM