

SWRTPO

**SOUTHWEST NEW MEXICO REGIONAL TRANSPORTATION PLANNING  
ORGANIZATION**

**TECHINCAL ADVISORY COMMITTEE MEETING**

**Minutes**

**Town of Silver City Annex**

**1203 N. Hudson St.**

**Silver City, NM 88061**

**May 1, 2019**

**9:00 a.m.**

**MEMBERS PRESENT:**

Jim Massengill, City of Deming  
Alexi Jackson, City of Deming  
Aaron Sera, City of Deming  
Kristy Ortiz, City of Bayard  
Darlene McBride, Town of Hurley  
Peter Pena, Town of Silver City  
Linda Cooke, Catron County  
Earl Moore, Grant County  
Richard Bauch, Village of Santa Clara  
Mayor Salas, Village of Columbus  
Velia Borunda, Village of Columbus  
Rosa Kozub, NMDOT  
Aaron Chavarria, NMDOT  
Debbie Hudson, NMDOT  
Michael Sanchez, NMDOT  
George Esqueda, Stantec Engineering  
Michele Giese, NMDOH  
Emily Gojkovich, SWNMCOG  
Cerrisse Grijalva, SWNMCOG

1. Welcome and Introductions:

Peter Pena called the meeting to order at 9:03 a.m. All in attendance introduced themselves and pledge of allegiance was conducted.

2. Approval/Amendments of Agenda:

Jim moved to approve the agenda. Kristy seconded the motion. All in favor, motion carried.

3. Approval of minutes from November 1, 2018 meeting:

Jim moved to approve the November 1, 2018 meeting minutes. Kristy seconded the motion. All in favor, motion carried.

4. New Business:

a. Project Updates/Awards-Cerrisse reported on the TAP and RTP applications that were awarded. These included the Forest Service awarded for the Upper Catwalk Reconstruction Project through RTP funds, City of Deming awarded for Cedar Street

Sidewalk Phase II project through TAP funds, and Grant County was not awarded the Little Walnut project.

Peter reported on the Town of Silver City projects that include Richard, Daniel, Dorothy, and Theodore Streets with CDBG funds and the downtown project will begin later this year and will include ADA compliant sidewalks. Earl reported ADA sidewalks will be put in Tyrone townsite, Rosedale Road project is finished, and there are chip seal projects throughout the County. Linda reported on receiving Colonias funds for a project.

b. RTIPR Discussion/HB694-Rosa went over the call for projects released by NMDOT. It is a disbursement program that requests a match between 5% to 25% and projects submitted must go through the RTPO. The RTPO has a deadline date by June 14<sup>th</sup> to submit a prioritized list to NMDOT for consideration of these projects submitted. It was decided amongst the group to turn any new PFF forms in to Cerisse by May 22<sup>nd</sup> and a PFF meeting/Prioritization Meeting will be held May 28<sup>th</sup> at 10 a.m. at the NMDOT District 1 Office located in Deming. Cerisse said she would send all this information via email.

c. Title VI/ADA Presentation-Lisa Neie from FHWA gave a presentation on Title VI document and explained the importance and evolution of this document. Charles Trujillo is the Title VI Coordinator for NMDOT.

5. Reports:

a. Debbie reminded members of 2019 LGRF and the need to submit for payment by May 31<sup>st</sup>. Aaron reported on the Highway Safety Improvement Program that is in the process of developing a statewide priority list and that Hwy 180 and Hwy 90 intersection was reported to the HSIP committee. He also mentioned the Federal Land Access Program for NM-35 was in the process for new bridges and drainage. Rosa stated there is a call for projects from the US DOT for the BUILD grant and the application deadline for this is July 15, 2019. There are webinars on how to compete for this grant if interested.

b. Cerisse reported on an available grant writing workshop held by NM LTAP. She asked the members if they would be interested on the 90 minute workshop and next meeting they could decide on a convenient date for everyone to hold this workshop.

Public Input:

There was no public input.

Next RTPO Meeting:

Next meeting to be held May 28, 2019 at 10:00 a.m. at the NMDOT District 1 office located at 2912 E. Pine Street Deming, NM 88030.

Adjourn:

Mayor Salas made a motion to adjourn. Jim seconded the motion. All in favor, motion carried. Meeting adjourned at 10:19 a.m.

ATTEST:

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Cerisse Grijalva, Secretary

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Peter Pena, Chairman