

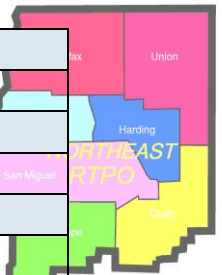
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by City of Tucumcari
 Convention Center
 1500 W Route 66 Blvd
 Tucumcari, NM
 February 28, 2024
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Danny Gurule	City of Las Vegas	Voting Member
Present	Arnold Lopez	City of Las Vegas	Alternate
Present	Jason Phillips	City of Raton	Alternate
Present	Heather Dostie	City of Santa Rosa	Alternate
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Victoria Villareal	Harding County	Voting Member
Present	Stephen Salas	Quay County	Voting Member
Present	Ferron Lucero - Vice-Chair	Town of Clayton	Voting Member
Present	Ernest Sanchez	Town of Clayton	Alternate
Present	Clay Kiesling	Union County	Voting Member
Present	Julie Kulhan	Village of Angel Fire	Alternate
Present	Shawn Jeffrey - Chairwoman	Village of Cimarron	Voting Member
Present	Rodney Paris	Village of Logan	Voting Member
Present	Shawn Jeffrey	Village of Maxwell	Alternate
Present	Dallas Baker	Village of Mosquero	Voting Member
Present	Danny Laumbach	Village of Roy	Voting Member
Present	Cynthia Lee	Village of San Jon	Voting Member
Absent	Scott Berry	City of Raton	Voting Member
Absent	Ken Flores	City of Santa Rosa	Voting Member
Absent	Glen Stevens	Colfax County	Alternate
Absent	Bret E. Wier	Colfax County	Voting Member
Absent	Rebecca Benavidez	Guadalupe County	Voting Member
Absent	Rudy Tenorio	Guadalupe County	Alternate
Absent	Daniela Hammer	Harding County	Alternate
Absent	John N. Romero	Mora County	Voting Member
Absent	Magdalena Sandoval	Mora County	Alternate
Absent	Daniel Zamora	Quay County	Alternate
Absent	Johnny Trujillo	San Miguel County	Alternate
Absent	Benito Romero	San Miguel County	Voting Member
Absent	Samuel Blea	Town of Springer	Voting Member
Absent	Sarah Arias	Town of Springer	Alternate
Absent	Brandy Thompson	Union County	Alternate
Absent	Morris Madrid	Village of Angel Fire	Voting Member

Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Jonathan Valdez	Village of Des Moines	Voting Member
Absent	Jordan Wingo	Village of Des Moines	Alternate
Absent	Jeff Carr	Village of Eagle Nest	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Alice Adams	Village of Folsom	Voting Member
Absent	Amanda Boggs	Village of Folsom	Alternate
Absent	Mignon Saddoris	Village of Grenville	Voting Member
Absent	Lynn Wiseman	Village of Grenville	Alternate
Absent	Tomi Miller	Village of House	Voting Member
Absent	Steve Foust	Village of House	Alternate
Absent	Dave Shivers	Village of Logan	Alternate
Absent	Carala Taylor	Village of Maxwell	Voting Member
Absent	Barbara June Melton	Village of Mosquero	Alternate
Absent	Telesfor Benavidez	Village of Pecos	Voting Member
Absent	Vacant	Village of Pecos	Alternate
Absent	Clayton Moore	Village of Roy	Alternate
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Andres Martinez	Village of Wagon Mound	Voting Member
Absent	Colleen Engelhardt	Village of Wagon Mound	Alternate



Julie Surina, EPCOG
 Vincent Soule, EPCOG
 Patrick Million, NCNMEDD
 Shelby Sparks, NCNMEDD
 John Herrera, NMDOT
 Monica Duran, NMDOT
 Branden Goebel, EPCOG
 Neusa McWilliams, NCNMEDD
 Tyler Fossett-DFA
 Beth Schatz- Stantec
 Colleen Ruiz- Stantec
 Billie Jo Barnes- San Jon
 Paula Chacon- City of Tucumcari
 Jai Courtney- Village of Logan
 G Vigil
 Richard Runyun

- I. **Call to Order**
The Meeting was called to order at 10:11 by Vice-Chairman Ferron Lucero
- 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 Ferron Lucero
- III. **Welcome**
Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to approve the agenda as presented: Vice- Chairman Ferron Lucero

1st Motion- Cnythia Lee

2nd- Stephen Vicki Strand

There being no opposition, MOTION CARRIES



V. Approval of Minutes February 28th Meeting, City of Tucumcari

Motion to approve the minutes as presented: Vice- Chairman Ferron Lucero

1st Motion- Dallas Baker

2nd- Julie Kulhan

There being no opposition, MOTION CARRIES

VI. Action: Approval and discussion of TPF Timeline: NMDOT will send out letters of resolution. Submit 3 projects. Add date of May 27th to submit complete applications to planners.

Motion to approve the TPF timeline with added date: Vice- Chairman Ferron Lucero

1st Motion- Stephen Salas

2nd- Cynthia Lee

There being no opposition, MOTION CARRIES

VII. Presentation/Discussion: NextGen 911 GIS, Tyler Fossett with DFA

Tyler Fossett introduced himself as the 911 Coordinator for DFA and a large part of his role is assisting local governments in linking GIS and 911. They are in the middle of a large transition to NextGen 911. This transition will take 5 years and the new system is entirely dependent on GIS data. It is going to become mandatory that this information exists. If localities cannot supply this information, they may not be able to adopt the new system. The accuracy with which 911 calls get routed is going to be greatly improved. Part of the effort for this transition will be a conference in early April that features 3 days of training. The DFA will pay registration fees. Reach out to Tyler Fossett for more information. (nmapconema.org/conference-registration). Fossett said there is a more comprehensive list of resources in place. There are multiple consulting agencies on contract. Tyler can create a scope of work and bring in consultants for entities. There is also an online GIS resource that has been created which empowers entities to use GIS. Fossett can give the license to anyone for free. Chair Lujan thanked Fossett for the presentation and stated that issues on tribal lands and pueblos is that residential areas are so dispersed that some areas do not have addressing which makes it difficult to locate fires and emergencies. Tyler Fossett contact: tyler.fossett@dfa.nm.gov

VIII. Presentation/Discussion: “Safe Streets and Roads for All” Grant- Shelby Sparks NCNMEDD- The SS4A program supports the development of a comprehensive safety action plan (“Action Plan”) that identifies the most significant roadway safety concerns in a community and the implementation of projects and strategies to address roadway safety issues. Two Types of Applications- Planning and Demonstration Implementation. Applicants must have an eligible Action Plan to apply for an Implementation Grant.

- Match- A local match of no less than 20% of the total project cost is required for all SS4A grants
 - May include both cash as well as in-kind contributions.

- Can I use multiple sources of Federal Funds to complete a SS4A project?
YES

Shelby ended her presentation stating she will send out her slides in an email.



- IX. Update from the NERTPO Planners/Program Managers:** Julie Surina (EPCOG) Mentioned she attended a TPF Bootcamp and please reach out for help if needed. Shelby Sparks introduced Patrick Million, who took over the NCNMEDD position, Transportation Planner.
- X. Discussion NMDOT District IV Update-** John Herrera reminded members that LGRF applications are due by March 15th, please send them directly to him and Monica. If you are needing a MAP extension, please reach out to him. John and Monica are working on the close out list. A member asked how much TPF funding will be awarded, he did not know at this time but recommended submitting 3 applications. He and Monica will be doing a training on LGRF at the next meeting, March 27th.
- XI. Discussion:** Project Status Update (local Government Members)-
Town of Clayton- Beech St completed was hopeful that Wilson St will start project end of March. City of Tucumcari discussed their Water Lines project. Quay County said Cueva 63 is almost complete and stated other projects needing micro seal and chip seal.
- XII. New Business**
- A. **General Comments and Announcements from NERTPO Members and Public-** None presented.
 - B. **Suggested agenda Items for upcoming meetings-** None Presented
 - C. **Meeting Locations:**
 - ❖ **April- City of Angel Fire**
 - ❖ **May – City of Santa Rosa**
 - ❖ **June-**

XIII. Adjournment

With there being no further business to discuss, the meeting was adjourned by Vice-Chairman Ferron Lucero at 10:59 A.M.

1st Motion- Cynthia Lee

2nd- Vicki Strand