

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Northcentral Economic Development District
 ONLINE
 August 26th, 2020
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Jason Phillips	City of Raton	Alternate
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Clay Kiesling	Union County	Voting Member
Present	Shawn Jeffrey - Vice-Chair	Village of Cimarron	Voting Member
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Cynthia Lee	Village of San Jon	Voting Member
Absent	Vacant	City of Las Vegas	Alternate
Absent	Scott Berry	City of Raton	Voting Member
Absent	Vacant	City of Santa Rosa	Voting Member
Absent	Vacant	City of Santa Rosa	Alternate
Absent	Ralph Lopez	City of Tucumcari	Alternate
Absent	Robert Thompson	Colfax County	Alternate
Absent	Landon Newton	Colfax County	Voting Member
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Pedro Laumbach	Harding County	Alternate
Absent	Jennifer Baca	Harding County	Voting Member
Absent	Vacant	Mora County	Voting Member
Absent	Vacant	Mora County	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Arnold Lopez	San Miguel County	Voting Member
Absent	Gerald Garcia	San Miguel County	Alternate
Absent	Ernest Sanchez	Town of Clayton	Alternate
Absent	Samuel Blea	Town of Springer	Voting Member
Absent	Sarah Arias	Town of Springer	Alternate
Absent	Angie Gonzales	Union County	Alternate
Absent	Sandy Garcia	Village of Angel Fire	Alternate
Absent	Jay Mitchell	Village of Angel Fire	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Lee Dixon	Village of Des Moines	Voting Member
Absent	Scott Warner	Village of Des Moines	Alternate
Absent	Mary Berglund	Village of Eagle Nest	Alternate

Chairman Cordova welcomed everyone to the meeting.

IV. Approval of Agenda

Motion to accept the agenda as presented: Cynthia Lee – Village of San Jon
Second: Daniel Gurule – City of Las Vegas
With all voting in the affirmative – MOTION CARRIES.



V. Approval of Minutes (July – EPCOG <ZOOM>)

Motion to accept the minutes with on noted change (“gave” to “have” in item VIII):
Richard Cordova – Village of Eagle Nest
Second: Cynthia Lee – Village of San Jon
With all voting in the affirmative – MOTION CARRIES.

VI. Election of Officers (NERTPO members)

Motion to nominate Richard Cordova of Eagle Nest as Chairman: Jason Phillips – City of Raton
Second: Cynthia Lee – Village of San Jon
With all voting in the affirmative – MOTION CARRIES

Motion to nominate Shawn Jeffrey of Cimarron as Vice-Chair: Jason Phillips – City of Raton
Second: Cynthia Lee – San Jon
With all voting in the affirmative – MOTION CARRIES.

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

District 4 reminded members that LGRF need to be sent in with match waiver and agreements. Forms for Capital Outlay has changed. The district appreciates the patience of the members as they transition.

Travis Martinez introduced himself as the new Public Information Officer of District 4. Mr. Martinez told members that he is willing to help where he can.

Joe Moriarty gave the following updates:

- NMDOT website is updated
- TLPA has a new location on the website
 - Under the business icon
- Upcoming Federal Fiscal Year RWP's have been accepted by FHWA
 - Documents for COGs should be released soon so a NTP may be issued
- NM 2045 update is in it's second phase
 - Estimating mid-2021 to complete
 - Logistics of RTPOs in the plan are to be discussed at the upcoming RTPO roundtable discussion on September 17th

VIII. Presentation: Environmental Level of Effort (Ms. Kasey Miller – NMDOT Environmental)

Ms. Miller gave an overview of the Level of Effort form and the various reasons and processes of the department.

It was noted on the Level of Effort form that #7 should be detailed.

Pictures can be provided for large projects and especially drainage projects.

Ms. Miller stated that she may be contacted for information at Kasey.Miller@state.nm.us or (505) 470-4156.



IX. Presentation: Ports-2-Plains

Mr. Joe Kiley presented a brief update on the Ports-2-Plains corridor. He stated that the Texas study done on the corridor showed 76% ROI for Texas. In general, there is a 2.4 cost benefit ratio.

TX and NM are in support of the project.

Mr. Kiley does not foresee a transportation bill to pass until the next congress.

A NM economic study will be conducted.

X. Discussion/Action: RTIPR, State Project List (NERTPO Members/Planners)

NERTPO planners went over the current list and offered members the opportunity to remove projects that have been funded. It was ultimately decided that the decision should be made in the next meeting after the members whose projects are on the RTIPR and could be removed have made it clear that it is ok to do.

XI. Discussion: Regional Plan Update (NERTPO Planners)

The survey is out for the plan. Members were encouraged to share and do the survey. The more outreach, the better. The survey will guide the plan updates.

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

Eagle Nest stated that their water project is 75% complete. A park project is 50% complete. Fishermans Lane is 40% complete.

San Jon has completed a light project.

All other members reported general advancements on projects are being made.

XIII. Update from the NERTPO Planners/Program Managers

Steve Fischer informed members about upcoming conferences and the data sources that will be used for the RTP updates.

Vincent Soule informed members that EPCOG is in the process of hiring a new planner and other employees. A new planner should be in place soon.

Lesah Sedillo reminded members to stay up-to-date on the CPMS and to submit their ICIPs in a timely manner.

XIV. New Business

A. General Comments and Announcements from NERTPO Members and Public



B. Suggested agenda Items for upcoming meetings

C. Meeting Locations:

❖ September 23rd, 2020 – ONLINE (Zoom) (EPCOG)

XV. Adjournment

Motion to adjourn: Cynthia Lee – Village of San Jon

Second: Daniel Gurule – City of Las Vegas

With there being no further business to discuss, the meeting adjourned at 11:22 AM