

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Village of Cimarron
 St. James Hotel
 617 S. Collison Ave
 Cimarron, NM 87714
 June 27th, 2018
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Arnold Lopez	San Miguel County	Alternate
Present	Landon Newton	Colfax County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Vanita Menapace	Village of Mosquero	Voting Member
Present	Ken Flores	Guadalupe County	Alternate
Present	Sam Blea	Town of Springer	Alternate
Present	Richard Cordova- Chair	Village of Eagle Nest	Voting Member
Present	Shawn Jeffrey	Village of Cimarron	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Walter Hall	Union County	Voting Member
Present	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Present	Robert E. Aragon	Harding County	Voting Member
Present	Donna Sue Milson	Village of Roy	Voting Member
Present	Adam Gallegos	City of Santa Rosa	Alternate
Absent	Morris Madrid	San Miguel County	Voting Member
Absent	Scott Berry	City of Raton	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Dorothy Hazen	Village of Roy	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Ferron Lucero	Town of Clayton	Voting Member
Absent	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	Alternate
Absent	None	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Absent	James Maestas	Harding County	Alternate
Absent	Connie Clark	Village of Mosquero	Alternate
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Richard Primrose	Quay County	Alternate
Absent	Wade Lane	Village of San Jon	Alternate

Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Tony Naranjo	Town of Clayton	Alternate
Absent	Angie Gonzales	Union County	Alternate
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	Joseph Romero	City of Santa Rosa	Voting Member
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Boe Lopez	Town of Springer	Voting Member
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

- David Trujillo - NMDOT District Engineer
- Heather Sandoval - Assistant District Engineer
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Dennis T. Salazar – NERTPO Planner/Program Manager for the North Central New Mexico Economic Development District (NCNMEDD)
- Vincent M. Soule – NERTPO Planner/Program Manager for the Eastern Plains Council of Governments (EPCOG)

Guests

- Richard Runyon - Dennis Engineering Co.
- Sandra Garcia - Village of Angel Fire
- Danica Gonzales - City of Santa Rosa

I. Call to Order

The Meeting was called to order at 10:08 AM by Mayor of Eagle Nest, 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 the Board Members.



III. Welcome

Chairman Cordova and Shawn Jeffrey (Village of Cimarron) welcomed everyone. Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to approve agenda: Donna Sue Milson -Village of Roy
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.

V. Approval of Minutes (May 25th, 2018- Village of Mosquero, NM)

Motion to approve the minutes as presented: Sam Blea – Town of Springer
Second: Landon Newton – Colfax County
No opposition was voiced.
Motion carried.

VI. Discussion: NMDOT District IV Updates: (John Herrera, NMDOT)

Mr. David Trujillo gave his NMDOT D-4 update, which included projects in each community. Mr. Trujillo advised everyone that they are closing out the budgets for the Fiscal Year and doing final inventories. Mr. Trujillo spoke briefly about that fire that consumed the Cimarron area and commended the NMDOT that assisted, a job well done.

NMDOT has also been assisting State Forestry with the Forest Closures.

Mr. Trujillo was available for any questions or comments from the Board Members and those in attendance.

Mr. John Herrera advised everyone that the Agreement/Match Waiver will be due by close of business on 6/30/18. Mr. Herrera was available for comments and questions from the Board Members and those in attendance.

Ms. Heather Sandoval had no report at this time but was available for questions/comments by the Board Members and those in attendance.



VII. Action/Discussion; Resolution No. 2018-02 – Approving Regional Work Plan Amendments of EPCOG and NCNMEDD (NERTPO Planners/Members)

NERTPO Planners made a presentation regarding Resolution No. 2018-02 and answered any questions that the board members had.

Motion to approve Resolution No. 2018-02:
Landon Newton – Colfax County
Second by Donna Sue Milson – Village of Roy
No opposition was voiced, motion carried

VIII. Action/ Discussion: Resolution No. 2018-03 – Approving Public Meeting Notice Requirements of NERTPO (NERTPO Planners/Members)

NERTPO Planners made a presentation regarding Resolution No. 2018-03 and answered any questions that the board members had.

Motion to approve Resolution No. 2018-03:
Shawn Jeffrey – Village of Cimarron
Second by Robert Thompson – Colfax County
No opposition was voiced, motion carried

IX. Action/Discussion: Resolution No. 2018-04 – Approving Regional Work Programs of EPCOG and NCNMEDD (NERTO Planners/Members)

NERTPO Planners made a presentation regarding Resolution No 2018-04 and answered any questions the board members had.

Motion to approve Resolution No. 2018-04:
Chuck Howe – Village of Angel Fire
Second by Landon Newton – Colfax County
No opposition was voiced, motion carried

X. Discussion: NERTPO Public Participation Plan (NERTPO Planners/Members)

NERTPO Planners gave a brief presentation on the Public Participation Plan. Planners Vincent Soule and Dennis T. Salazar advised the Board that we will be bringing this back at next month’s meeting for a vote. The planners requested the Board to look through it and to be prepared for discussion at the next meeting.

XI. Discussion: NERTPO Title VI Plan (NERTPO Planners/Members)

NERTPO Planners gave a brief presentation on the Title VI Plan. Planners Vincent Soule and Dennis T. Salazar advised the Board that we will be bringing this back at next month’s meeting for a vote. The planners requested the Board to look through it and to be prepared for discussion at the next meeting.



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

Chairman Cordova gave all membership at the table the opportunity to speak about what is going on in their areas. All membership gave updates on their communities. Chairman Cordova gave everyone the opportunity for questions and responses.

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

Vincent Soule and Dennis T. Salazar gave respective updates about what is going on at EPCOG and NCNMEDD. Planners mentioned that we are starting to plan for the RTIPR Process and this will probably be going full force by November. We will also be planning our TAP/RTP PFF process and setting the date of August 15th for presentations by the Board in representing each of their communities. Once the PFF process is complete we will start the planning phase for site visits.

XIV. New Business:

The Board Members and Planners discussed upcoming meetings, our next meeting will be at the City of Raton on Thursday, July 19th, 2018, a reminder that in July the meeting will be after the NMDOT Board Meeting. The tentative schedule is to have lunch around 12pm and start the NERTPO meeting at approximately 1:00 PM in Raton, NM.

Meeting Locations:

- ❖ ***July 19, 2018: City of Raton (After NMDOT Meeting)**
- ❖ **August 22, 2018 San Miguel County**
- ❖ **September 26, 2018**
- ❖ **October 24, 2018**
- ❖ **November, DATE TBD**

XV. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Shawn Jeffrey-Village of Cimarron making the motion and Arnold Lopez-San Miguel County 2nd the Motion. Meeting Adjourned at approximately 11:17 AM.