

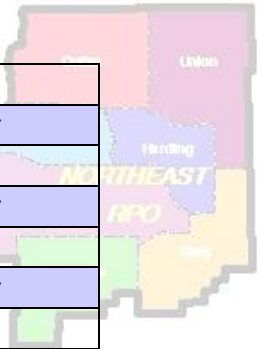
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Village of Angel Fire
 Angel Fire Community Center
 15 CS Ranch Road
 Angel Fire, NM 87710
 April 25th, 2018
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Arnold Lopez	San Miguel County	Alternate
Present	Morris Madrid	San Miguel County	Voting Member
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Landon Newton	Colfax County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Scott Berry	City of Raton	Voting Member
Present	Jason Phillips	City of Raton	Alternate
Present	Renee Ledoux	Village of Cimarron	Alternate
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Vanita Menapace	Village of Mosquero	Voting Member
Present	Larry Moore	Quay County	Voting Member
Present	Walter Hall	Union County	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	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	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	James Maestas	Harding County	Alternate
Absent	Connie Clark	Village of Mosquero	Alternate
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Dorothy Hazen	Village of Roy	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Richard Primrose	Quay County	Alternate
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Ralph Lopez	City of Tucumcari	Alternate
Absent	Ferron Lucero	Town of Clayton	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	Timothy P. Dodge	City of Santa Rosa	Voting Member
Absent	Danica Gonzales	City of Santa Rosa	Alternate
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

- Yvonne Aragon - NMDOT D-4
- David Nelson - NMDOT Planning
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Gabriel Lucero - NMDOT D-4 Traffic Engineer
- Brian Cribbin - NMDOT Environment Bureau
- 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.
- Rog Landon - VAF
- Carl Abrams - HDR
- Paul Molina - HDR
- Sandy Garcia - Village of Angel Fire



I. Call to Order

The Meeting was called to order at 10:09 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 welcomed everyone to Village of Angel Fire. Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to approve agenda: Walter Hall – Union County
Second: Morris Madrid – San Miguel County
No opposition was voiced.
Motion carried.

V. Approval of Minutes (March 28, 2018- Village of Eagle Nest)

Motion to approve the minutes as presented: Walter Hall – Union County
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.

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

Mr. John Herrera gave a brief update regarding LGRF and submitting funding recommendations. Mr. Herrera stated that he will be in contact with the entities with the funding amounts. Mr. Herrera also stated that we the agreements are written will be the time to ask for match waiver at same time as the resolution.

Ms. Yvonne Aragon wanted to remind everyone that now during election season there are campaign signs on the right of way, they will be taken down if they are found on the right of way. Ms. Aragon requested of the Board to let anyone know who is running for political office and putting up campaign signs.



VII. Presentation: Environmental Process: (Mr. Brian Cribbin – NMDOT Environmental Bureau)

Mr. Brian Cribbin from the NMDOT Environmental Bureau gave a slideshow presentation to the NERTPO Members and Audience regarding Environmental Process. After the presentation Mr. Cribbin answered questions from the membership. Mr. Cribbin’s presentation is available upon request by contacting Mr. Cribbin at (505) 690-2286 or via e-mail at brian.cribbin@state.nm.us

VIII. Presentation: Angel Fire Airport Overview: (Commissioner Landon Newton)

Commissioner Landon Newton gave a slideshow presentation regarding the Angel Fire/Colfax County Airport. After the presentation was given Commissioner Newton answered questions from the membership.

IX. Discussion: TAP/RTP Projects and Applications (Local Government Members and NERTPO Planners)

After discussion, question and answer session it was decided by the NERTPO Membership and the Planners that regarding TAP/RTP Project Applications the PFF Process will start by membership turning in their PFF by May 23, 2018 and they will start presenting at our June 27th, 2018 meeting in Cimarron. Once this is done then we will begin the PIF. More discussion to follow at our May 23rd, 2018 meeting.

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

No updates were given regarding Project Status Updates.

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

Dennis T. Salazar gave the Board an update on the Corrective Action Plan (CAP) that NCNMEDD is currently under, the 2nd Quarter Financial Statement (January/February/March) was also distributed to the Board. On another note Mr. Salazar also let staff know that the next ICIP Training will be on Tuesday, May 15th, 2018 in Santa Fe at the Harold Runnels Building.

Vincent M. Soule gave the Board an update on his training in New Orleans and specifics as to what trainings he attended. Mr. Soule also gave an update regarding the UNM Technical Assistance Program and what UNM can offer to our membership regarding technical training. Both Salazar and Soule announced their QAR by NMDOT.



XII. New Business:

The Board and Planners discussed upcoming meetings, our next meeting will be at the Village of Mosquero on May 23rd, 2018.

It was also decided that for the month of July we will meet on July 19th, the same day as the NMDOT Board Meeting. The tentative schedule is to have lunch around 12pm and start the NERTPO meeting at approximately 1:30 PM in Raton, NM

Meeting Locations:

- ❖ **June 27, 2018: Village of Cimarron**
- ❖ ***July 19, 2018: City of Raton (After NMDOT Meeting)**
- ❖ **August 22, 2018**
- ❖ **September 26, 2018**

XIII. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Chairman Cordova-Village of Eagle Nest making the motion and Landon Newton 2nd the Motion. Meeting Adjourned at 11:45 AM.