

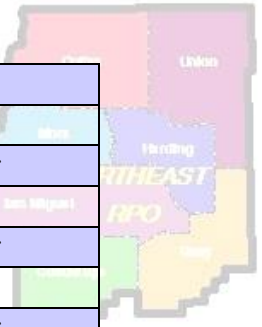
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by San Miguel County
 New Mexico Highlands University
 801 National Ave.
 Student Center: Room 321
 August 15th, 2018
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Landon Newton	Colfax County	Voting Member
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Sam Blea	Town of Springer	Alternate
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Jason Phillips	City of Raton	Alternate
Present	Angie Gonzales	Union County	Alternate
Present	Arnold Lopez	San Miguel County	Alternate
Present	Vanita Menapace	Village of Mosquero	Voting Member
Present	Ken Flores	Guadalupe County	Alternate
Present	Shawn Jeffrey	Village of Cimarron	Voting Member
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Larry Moore	Quay County	Voting Member
Present	Richard Primrose	Quay County	Alternate
Present	Vicki Strand	City of Tucumcari	Voting Member
Present	Monica Abeyta	Guadalupe County	Voting Member
Absent	Robert Thompson	Colfax County	Alternate
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	Ralph Lopez	City of Tucumcari	Alternate
Absent	Walter Hall	Union County	Voting Member
Absent	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Adam Gallegos	City of Santa Rosa	Alternate
Absent	Morris Madrid	San Miguel County	Voting Member
Absent	Scott Berry	City of Raton	Voting Member
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	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
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	Wade Lane	Village of San Jon	Alternate
Absent	Tony Naranjo	Town of Clayton	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	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 - District 4 Engineer
- Heather Sandoval - Assistant District Engineer
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- David Nelson - Interim Planning Liaison
- Eric Ghahate- Community Development Director North Central New Mexico Economic Development District (NCNMEDD)
- 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

- Harold Garcia
- Vidal Martinez
- Tim Hagaman

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 welcomed everyone to our NERTPO meeting which was hosted by San Miguel County. Chairman Cordova introduced Dr. Vidal Martinez, San Miguel County Manager. Dr. Martinez welcomed everyone to San Miguel County. Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to approve agenda: Jason Phillips -City of Raton
Second: Vicki Strand – Village of Angel Fire
No opposition was voiced.
Motion carried.

V. Approval of Minutes (July 19th, 2018- City of Raton, NM)

Motion to approve the minutes as presented: Shawn Jeffrey – Village of Cimarron
Second: Jason Phillips – City of Raton
No opposition was voiced.
Motion carried.

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

Mr. David Trujillo gave a recap of the NMDOT Commission Meeting held in July in Raton. Mr. Trujillo gave a thorough slideshow regarding Active Projects, Completed Projects, Upcoming Projects, Maintenance Accomplishments, Employee of the Year, Chip Seal Winners and various other categories. Mr. Trujillo also acknowledged the hard work of NMDOT Employees for their work on the Ute Park Fire.

Mr. John Herrera advised everyone that Capital Appropriations Project information has been sent out in the mail and once received to please sign and return.

Ms. Heather Sandoval had no updates to report.

VII. Presentation: NMDOT North Region Design (Mr. Bradley F. Fischer, P.E. Tribal/Local Public Agency Design)

Chairman Cordova advised that Mr. Fischer was unable to attend the meeting at this time.

VIII. Discussion/Action: Election of Officers (NERTPO Board)

Board Chairman Richard Cordova opened up the floor to anyone wishing to submit a nomination for NERTPO Board Chairman.

Morris Madrid, San Miguel County made a motion to nominate Chairman Cordova to remain as Chairman.

Second: Jason Phillips – City of Raton

No opposition was voiced and the Board voted unanimously

Motion Carried

Board Chairman Cordova opened up the floor to anyone wishing to submit a nomination for NERTPO Board Vice-Chairman

Morris Madrid, San Miguel County made a motion to nominate Chuck Howe to remain as Vice-Chairman.

Second: Vicki Strand – City of Tucumcari

No opposition was voiced and the Board voted unanimously.

Motion Carried.



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

NERTPO Planners Vincent M. Soule and Dennis T. Salazar gave an update regarding the Public Participation Plan and answered questions from the Board. Mr. Soule advised that the PPP is tied in with Title VI Plan and the new direction NMDOT is giving. This will be brought back at a future meeting for the Board to vote on it.

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

NERTPO Planners Mr. Soule and Mr. Salazar gave an update regarding the Title VI Plan and answered questions from the Board. This item will also be brought back at a future meeting once it is finalized for the Board to vote on it.

XI. 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 respective areas. All membership gave updates on their communities. Chairman Cordova gave everyone the opportunity for questions and responses to past, current and future projects.

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

Vincent M. Soule and Dennis T. Salazar gave respective updates about what is going on at EPCOG and NCNMEDD. Mr. Soule advised everyone that the next RTPO Quarterly Meeting will be held in Clovis on September 27th at 10am and everyone is invited to attend. The Planners gave updates regarding the “Constant Contact” and further communication and information relayed to the membership and those interested in NERTPO.

XIII. New Business:

No New Business to update.

Meeting Locations:

- ❖ **October 17, 2018, Village of Eagle Nest**
- ❖ **November 28, 2018, Town of Clayton**
- ❖ **No Meeting in December, 2018**



XIV. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 11:47AM.