

SWRTPO

**SOUTHWEST NEW MEXICO REGIONAL TRANSPORTATION PLANNING
ORGANIZATION
TECHINCAL ADVISORY COMMITTEE MEETING**

Minutes

Silver City Town Annex

1203 N. Hudson St.

Silver City, NM 88061

July 19, 2016

10:00 a.m.

MEMBERS PRESENT:

Peter Pena, Town of Silver City
Kristy Ortiz, City of Bayard
Freddie Rodriguez, Town of Hurley
George Esqueda, Occam Engineers Inc.
Aaron Chavarria, NMDOT District 1
Harold Love, NMDOT District 1
Jolene Herrera, NMDOT District 1
Debbie Hudson, NMDOT District 1
Michele Giese, NMDOH
Priscilla Lucero, SWNMCOG
Cerisse Grijalva, SWNMCOG

1. Call to Order:

Peter Pena called the meeting to order at 10:12 a.m.

2. Approval/Amendments of Agenda:

Kristy moved to approve the agenda. Freddie seconded the motion. All in favor, motion carried.

3. Approval of minutes from May 24, 2016 meeting:

Kristy moved to approve the May 24, 2016 meeting minutes. Freddie seconded the motion. All in favor, motion carried.

4. Old Business:

a. Project Updates-Town of Silver City has a project on Cooper Street that started on July 11th but waiting for the wall to come in which is set for August 8th so there is a small delay in construction.

Town of Silver City also has a project coming up in 2017 for construction only on Silver Street.

Priscilla announced the Town of Silver City received Colonias funds for College Avenue.

Hidalgo County received funding for Power Plant Rd. and Animas Street. Hidalgo County is also looking at obtaining a new dairy farm. They are currently seeking funding to pave a 6 mile dirt road that will go to this new dairy farm.

Priscilla has currently submitted a pre application to EDA for the NM-11 Corridor study and infrastructure study. \$700,000 was requested in this application. Columbus will be choosing the consultant to perform the study if funds are awarded.

Village of Santa Clara asked about the off-system bridge funding for Maple Street Bridge.

Kristy with City of Bayard asked about NM-356 in which NMDOT discussed they are working on a plan to get NM-356 on the STIP in the upcoming years.

NMDOT also suggested ADA plans should be upgraded every year. If the local governments' ADA plan is not updated, a letter including inventory and milestones of completion will need to be submitted to Sally Reeves, NMODT by December 2016. By December 2017, local governments should have an updated ADA plan to continue receiving federal funding.

b. Call for Projects- Cerisse informed members that the date for submittal of the Project Feasibility Forms will be July 29, 2016. PFF Meetings will take place in August with the local governments and NMDOT District 1 to review projects.

5. New Business:

a. Regional Long Range Plan Goals & Objectives- Priscilla and Cerisse went over how the RTPO is working towards implementing the Southwest Regional Long Range Plan Goals & Objectives.

6. Reports:

a. NMDOT- Debbie Hudson passed out handouts and spoke on the requirements for the Local Government Road Funds.

b. Cerisse informed the members on the Leadership Hump Day Academy Trainings taking place in the upcoming months held by Deming/Luna County. A handout was given with specific dates and times of these trainings. She mentioned the status of the Catwalk Project and went over the Regional Work Program for FFY2016-2018.

c. Priscilla gave an update on the Fraud Case that happened with the Council of Governments back in March of this year.

d. There was discussion about the RTPO attendance and possibly combining the RTPO Meeting with the COG Board Meetings. Will be discussed further with the COG Board.

7. Public Input:

Michele Giese gave an update on the status of the Bicycle Master Plan done by the Town of Silver City.

8. Next RTPO Meeting:

Next RTPO meeting will be held September 20, 2016 at 10:00 a.m. Location to be determined.

9. Adjourn:

Freddie made a motion to adjourn. Kristy seconded the motion. All in favor, motion carried.

ATTEST:



Cerisse Grijalva, Secretary



Peter Pena, Chairman