

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

March 14, 2016

10:00 a.m.

MEMBERS PRESENT:

Peter Pena, Town of Silver City
Charles Kelly, City of Bayard
Chon Fierro, City of Bayard
Jim Massengill, City of Deming
Erica Carlos, City of Deming
Richard Bauch, Village of Santa Clara
Jessica Etcheverry, Luna County
Freddie Rodriguez, Town of Hurley
Aaron Chavarria, NMDOT District 1
Jolene Herrera, NMDOT District 1
Cerisse Grijalva, SWNMCOG

1. Call to Order:

Peter Pena called the meeting to order at 10:05 a.m.

2. Introductions:

All in attendance introduced themselves.

3. Approval/Amendments of Agenda:

Jim moved to approve the agenda. Jessica seconded the motion. All in favor, motion carried.

5. Approval of minutes from December 2, 2015 meeting:

Mayor Kelly moved to approve the December 2, 2015 meeting minutes. Jessica seconded the motion. All in favor, motion carried.

6. Old Business:

a. Bylaws-Jim made a motion to table the bylaws until next meeting. Jessica seconded the motion. All in favor, motion carried.

7. New Business:

a. Approval of Resolution #TAC 15-16-1 – Jim moved to approve the Resolution #TAC 15-16-1. Jessica seconded the motion. All in favor, motion carried.

b. ADA Transition Plans-Jolene stated in order to apply for future federal funding, the local governments that have 50 or more employees, have to have an ADA Transition Plan.

c. Project Updates- Peter said the Town of Silver City has an active project on Cooper St. They have all agreements and will go out for bid in April for construction. They are waiting for school to be let out first which will be in April.

Mayor Kelly stated they are working on funding for a project on Orchard St. in Bayard.

Jim Massengill said the City of Deming has a few active projects in their area. They have one project on Florida Street, Country Club St. & 8th St., and Cedar St. For Country Club & 8th St, they are working on PS&Es that are due June 15th.

7. Reports:

a. NMDOT- Aaron stated there was a traffic study performed on January 20, 2016 on US 180 & NM 356 for a traffic light signal at this intersection. The study showed it did not meet the federal criteria for a traffic light signal at this intersection. Aaron also stated the NMDOT will work with the City of Bayard on relocating the flashers on NM 356 in front of the fire department.

Jolene talked about funding opportunities through the RTP and TAP programs. Call for projects will begin in April and applications will be due around the end of July or early August. There will not be any Highway Safety Improvement Program funding for projects, only for road safety assessments. The HSIP program is still working on an application process for the road safety applications.

b. Cerisse announced a few trainings happening in the area. One was the Federal Grant Workshop to be held March 30, 2016 in Las Cruces, second training is a free NHI Course: Highway Program Financing to be held in Las Cruces on April 5th & 6th, 2016, and the third training is the Cradle to Grave training to be held on April 18th & 19th, 2016 in Las Cruces.

Public Input:

There was no public input.

Next RTPO Meeting:

Next RTPO meeting will be held May 24th, 2016 at 10:00 a.m. Location to be determined.

Adjourn:

Jessica made a motion to adjourn. Jim seconded the motion. All in favor, motion carried. Meeting adjourned at 10:40 a.m.

ATTEST:


Cerisse Grijalva, Secretary


Peter Pena, Chairman