

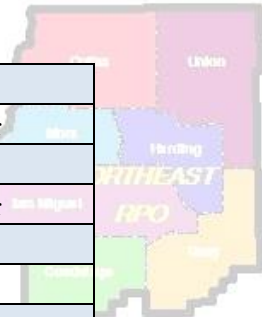
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by Village of Cimarron
 Blu Dragonfly Brewing & Smokehouse
 301 E. 9th St.
 Cimarron, NM 87714
 October 21st, 2019
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Present	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Present	Arnold Lopez	San Miguel County	Voting Member
Present	Clay Kiesling	Union County	Voting Member
Present	Landon Newton	Colfax County	Voting Member
Present	Shawn Jeffrey	Village of Cimarron	Voting Member
Present	Renee Ledoux	Village of Cimarron	Alternate
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Ralph Lopez	City of Tucumcari	Alternate
Absent	Ferron Lucero	Town of Clayton	Voting Member
Absent	Larry Moore	Quay County	Voting Member
Absent	Ernest Sanchez	Town of Clayton	Alternate
Absent	Samuel Blea	Town of Springer	Voting Member
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Wade Lane	Village of San Jon	Alternate
Absent	Sarah Arias	Town of Springer	Alternate
Absent	Donna Sue Milson	Village of Roy	Voting Member
Absent	Daniela Johnson	Village of Mosquero	Voting Member
Absent	Larry Marquez	City of Raton	Alternate
Absent	Jason Phillips	City of Raton	Voting Member
Absent	Scott Parnell	Village of Logan	Voting Member
Absent	Pedro Laumbach	Harding County	Alternate
Absent	Vacant	City of Santa Rosa	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Vacant	Village of Pecos	Alternate
Absent	Jennifer Baca	Harding County	Voting Member
Absent	Telesfor Benavidez	Village of Pecos	Voting Member
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Angie Gonzales	Union County	Alternate
Absent	Matthew Baca	Village of Roy	Alternate
Absent	Vacant	City of Santa Rosa	Alternate

Absent	Vacant	San Miguel County	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Vacant	City of Las Vegas	Alternate
Absent	Vacant	Mora County	Voting Member
Absent	Vacant	Mora County	Alternate
Absent	Connie Cook	Village of Mosquero	Alternate
Absent	Sherwin W. Martin	Village of House	Alternate
Absent	Lee Dixon	Village of Des Moines	Voting Member
Absent	Scott Warner	Village of Des Moines	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	Russell Feerer	Village of Logan	Alternate
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 State Departments and Planners

- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Heather Sandoval - NMDOT Assistant District Engineer
- Maggie Moore - NMDOT Urban/Regional Planner
- 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)
- Lesah Sedillo - NCNMEDD Community Development Director
- Tim Hagaman - NMEDD Regional Representative

Guests

- Sandra Garcia - Village of Angel Fire
- Raymond Mondragon - EPCOG
- Karen Gates - Village of Maxwell
- Roger Smith - Colfax Gazette
- Richard Runyon - Dennis Engineering

I. Call to Order

The Meeting was called to order at approximately 10:02 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 Chuck Howe, Vice-Chair/Mayor Village of Angel Fire.

III. Welcome

Chairman Cordova welcomed everyone to our NERTPO meeting and yielded the floor to Village of Cimarron Administrator Shawn Jeffrey for the welcome. Ms. Jeffrey thanked everyone for coming to Cimarron and encouraged everyone to visit the Village after the meeting. Chairman Cordova thanked Ms. Jeffrey and the Village for hosting.



IV. Approval of Agenda

Motion to approve agenda: Clay Kiesling – Union County
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried.

V. Approval of Minutes (September 25th, 2019- Mora County)

Motion to approve the minutes as presented: Chuck Howe – Village of Angel Fire
Second: Arnold Lopez– San Miguel County
No opposition was voiced.
Motion carried.

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

Mr. John Herrera gave a brief update advising to please get time extensions in as soon as possible. Mr. Herrera also advised that as of this date all Special Allocation Agreements are in with the exception of three. Also, for capital closeouts Mr. Herrera will send a sample of how they want it, to ensure accuracy.

Ms. Heather Sandoval was back to work and the entire Board and audience welcomed Ms. Sandoval back. Ms. Sandoval thanked everyone and had nothing further at this time.

VII. NERTPO Bylaws –Action Item (NERTPO Board Members)

NERTPO Planners Vincent M. Soule and Dennis T. Salazar presented to the Board the NERTPO Bylaws. Chairman Cordova asked Mr. Soule and Mr. Salazar if all of the changes were added, Mr. Soule advised that the changes have been made. Chairman Cordova asked members of the board for any input or questions for the Planners.

Motion to approve the NERTPO Bylaws as presented: Arnold Lopez -San Miguel County
Second: Robert Thompson – Colfax County
No opposition was voiced.
Motion carried

VIII. Presentation: Bicycle Count Loaner Program – (Ms. Maggie Moore – NMDOT Urban/Regional Planner)

Ms. Maggie Moore conducted a presentation on the Bicycle County Loaner Program. Ms. Moore advised that her presentation is also available upon request. Ms. Moore was available to answer questions at the end of her presentation. Chairman Cordova and the Board thanked Ms. Moore for conducting this presentation and advised that the members of the board will benefit from this presentation.



IX. NERTPO Regional Long-Range Plan – Discussion Item: (NERTPO Board Members & Planners)

NERTPO Planners Mr. Soule and Mr. Salazar discussed the Long-Range Plan with the Board Members and requested that when the Board has some time if they can start reviewing the Long-Range Plan. Although this is something that will not be due till sometime in late 2020 it is not too late to begin the review process and suggest changes soon. The goal of the Board is to ensure the most accurate information possible. The Board agreed to begin the process of looking over the Long-Range Plan. This will be brought back to the Board for further review.

X. NERTPO Subcommittee for Rating & Ranking Criteria – Discussion/Action Item (NERTPO Board Members & Planners)

Planners Mr. Soule and Mr. Salazar discussed the Rating & Ranking Criteria for possible future use by the NERTPO Board. Mr. Soule suggested the possibility of NERTPO Board Members create a sub-committee based on Chairman Cordova's approval to begin looking at a process for a more effective Rating and Ranking Criteria. NCNMEDD Community Development Director Lesah Sedillo also suggested that it may be a good idea to make copies of the Criteria of what the other RTPOs do as well as our own past criteria so members can physically see what is in front of them, in turn this will help the Board in making better decision on the Criteria. Chairman Cordova stated that he felt the NERTPO Board is not too big of a board where he feels that the entire Board can be a part of this committee and there is no need for sub-committees to give input for further criteria development. Chairman Cordova suggested that for the November meeting and future meetings the Board can further review to determine what Criteria can be met for future Rating & Ranking. The Board and the Planners agreed with Chairman Cordova's recommendation.

XI. NERTPO Planner/Program Manager Report (Joseph Moriarty, AICP – Statewide Planning Bureau Liaison and NERTPO Planners)

Mr. Joe Moriarty was unable to attend the meeting, but Ms. Maggie Moore stated that she will give a brief update for him in his absence. Ms. Moore gave an updated on the proposed rulemaking for the Local Government Transportation Project Fund (LGTPF). Ms. Moore advised that there is a Draft online and open for public comments. Ms. Moore advised that there will be a Public Hearing on November 20th, 2019 from 10a-12p at 28 Bibb Industrial in Las Vegas, NM for District 4. Ms. Moore also advised that the Annual Performance Expenditure Report (APER) will be due in November for work performed for FFY ending September 30th, 2019. Ms. Moore reminded everyone that for communities to be eligible for Federal funding must have their ADA/Title VI completed

and turned in. Ms. Moore briefly discussed the Long-Range Plan and advising that a stakeholders meeting will be held in the Spring of 2020.



Mr. Salazar gave updates on the following:

- NMML Conference update
- APA-NM Western Planners Conference update
- The New Mexico Infrastructure Finance Conference is from Oct. 23rd-25th In Las Cruces, NM
- Please utilize the LTAP information for upcoming trainings that LTAP is hosting
- Transit Ratings/Rankings process will be coming before our Board at the November meeting.

Mr. Soule gave an update regarding Constant Contact, ensuring that everyone is getting information that has been sent out. Mr. Soule advised to contact him or Mr. Salazar if they are not getting information. Mr. Soule also suggested for members to look in their junk e-mail folder because sometimes the e-mails go to the junk folder.

Mr. Soule and Mr. Salazar were available for any questions or comments that the Board and members of the audience had.

Ms. Sedillo reminded everyone that she is available to assist anyone that has questions or needs guidance regarding ICIP and Capital Outlay. Ms. Sedillo recommended either meeting with her after the meeting or contacting her via e-mail or phone to discuss their specific needs that their community has.

XII. New Business:

- A. General Comments/Announcements from NERTPO Members and Public
Comments: Chairman Cordova gave each community the opportunity to speak about what is going on in their respective communities. Each member was available for any questions that the Board may have.
- B. Suggested Items for upcoming meetings: No items suggested
- C. Chairman Cordova advised that he will not be able to make the November meeting due to another commitment but he will work with Vice-Chair Howe to see if the Vice-Chair can work out a scheduling conflict to ensure that the Vice-Chair is present at the November meeting.

Meeting Locations:

- ❖ **November 21st, 2019 at 1:30 PM San Miguel County (Highlands)**
- ❖ **December 2019 – Weather/Holiday Cancellation**
- ❖ **January 22nd, 2020, NCNMEDD – Santa Fe**
- ❖ **February 26th, 2020, Union County (Clayton)**

XIII. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 11:34 A.M.