

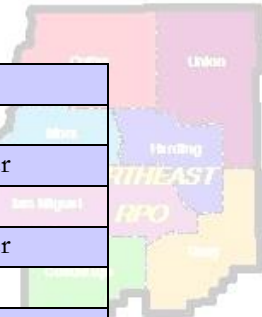
Meeting Minutes  
 Northeast Regional Transportation Planning Organization (NERTPO)  
 Hosted by Town of Clayton  
 Herzstein Memorial Museum  
 22 South 2<sup>nd</sup> St.  
 Clayton, NM 88415  
 November 28th, 2018  
 10:00 a.m.



**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	Ralph Lopez	City of Tucumcari	Alternate
Present	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Walter Hall	Union County	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Present	Jason Phillips	City of Raton	Alternate
Present	Sam Blea	Town of Springer	Alternate
Present	Angie Gonzales	Union County	Alternate
Present	Scott Berry	City of Raton	Voting Member
Present	Ernest Sanchez	Town of Clayton	Alternate
Absent	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Larry Moore	Quay County	Voting Member
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Landon Newton	Colfax County	Voting Member
Absent	Arnold Lopez	San Miguel County	Alternate
Absent	Vanita Menapace	Village of Mosquero	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Robert E. Aragon	Harding County	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	Dorothy Hazen	Village of Roy	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member
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	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**

- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Heather Sandoval - Assistant District Engineer
- Joseph Moriarty - Planning Liaison
- Jason Park - NMDOT
- Vijay Ummadi - NMDOT
- 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**

- Tim Hagaman - NMEDD
- Angela Peinada - Village of Pecos
- Sandra Garcia - Village of Angel Fire
- Veronica Arzate de Reyes - Census Bureau
- Eva Lawrence - Golden Spread
- Jerry Garcia - Golden Spread
- Victoria Gonzales - City of Las Vegas
- Marcelino Roybal - Meadow City Express
- Callie French - NM-LTAP
- Sarah Arias - Town of Springer
- Judy Steen - Town of Clayton
- Raymond Mondragon - EPCOG
- Mayor T. Benavidez - Village of Pecos

**I. Call to Order**

The Meeting was called to order at 10:10 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 Vice Chairman Chuck Howe.

**III. Welcome**

Chairman Cordova welcomed everyone to our NERTPO meeting which was hosted by Town of Clayton. Chairman Cordova welcomed Mayor Ernest from the Town of Clayton to make welcoming remarks, he welcomed and thanked everyone for attending the meeting.

**IV. Approval of Agenda**

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

**V. Approval of Minutes (October 17th, 2018- Village of Eagle Nest)**

Motion to approve the minutes as presented: Walter Hall – Union County  
Second: Sam Blea – Town of Springer  
No opposition was voiced.  
Motion carried.

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

Ms. Heather Sandoval advised everyone that next year LGRF Solicitation will be out in January 2019 and due in March 2019. No further report from Ms. Sandoval but she was available to answer questions from the board.

Mr. John Herrera gave a brief update, advising everyone that disbursements need to be turned in as soon as possible and he will be in contact regarding the fully executed amendments. Mr. Herrera was available to answer questions from the board.

**VII. Rating and Ranking (Public Transit 5310 and 5311)**

Golden Spread Rural Frontier Coalition and Meadow City Express gave respective presentations requesting 5310 and 5311 funding. Planners Vincent M. Soule and Dennis T. Salazar handed out the rating sheets to the membership to score the requests. The planners will finalize the requests and be in touch with NMDOT.



**VIII. Presentations:** (Transportation Alternatives and Recreational Trails Program)

- A. City of Raton
- B. Village of Pecos

Jason Phillips presented for the City of Raton and Angela Peinado along with Mayor T. Benavidez presented for the Village of Pecos.

Planners Soule and Salazar handed out the rating sheets to the membership to score the requests. The planners will finalize the requests and be in touch with NMDOT.

**IX. Presentation: US 2020 Census** (Ms. Veronica Arzate de Reyes – US Census Bureau)

Ms. Arzate de Reyes from the US 2020 Census Bureau gave a presentation regarding the upcoming 2020 Census. Ms. Arzate de Reyes was available to answer questions and take comments from the board and members of the general audience. Ms. Arzate de Reyes has a slideshow available upon request. Mr. Arzate de Reyes can be reached at phone number (972) 979-1632 or EMAIL: [veronica.m.arzate.de.reyes@census.gov](mailto:veronica.m.arzate.de.reyes@census.gov)

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

Chairman Cordova called on the NERTPO Membership to give updates regarding their respective communities on an individual basis.

**XI. 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. Salazar advised the Board that Mr. Thomas Garcia is still in the Interim basis as the Executive Director of NCNMEDD, currently the position is open and there should be interviews done in the near future. Mr. Salazar advised he will keep the Board updated. Mr. Salazar also provided NCNMEDD RTPO Financial Statements for the Board to review and was available to answer any questions. Further Mr. Salazar added that the past Quarterly reports were turned in to NMDOT

Mr. Soule gave an update regarding the next steps from the presentations that were given and advised that we will continue to guide all applicants on the most recent updates. Mr. Soule also gave an update on the EPCOG Quarterly reports that were turned in. Both Mr. Soule and Mr. Salazar thanked NMDOT Planning Liaison Joe Moriarty for his guidance. Mr. Soule wished everyone a great upcoming Christmas and New Year.

Mr. Salazar and Mr. Soule opened the floor for any questions and/or comments from the Board.

**XII. New Business:**

No New Business to update.



**Meeting Locations:**

- ❖ **January 23<sup>rd</sup>, 2019 NCNMEDD**
- ❖ **February 27<sup>th</sup>, 2019 TBD**
- ❖ **March 27<sup>th</sup>, 2019 City of Raton**

**XIII. Adjournment**

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 12:30 PM.