

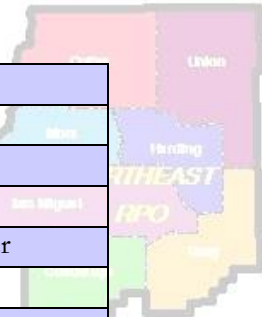
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by City of Raton
 Raton Convention Center
 901 S. 3rd St.
 Raton, NM 87740
 March 27th, 2019
 10:00 a.m.



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	Chuck Howe V-Chair	Village of Angel Fire	Voting Member
Present	Sam Blea	Town of Springer	Alternate
Present	Clay Kiesling	Union County	Voting Member
Present	Shawn Jeffrey	Village of Cimarron	Voting Member
Present	Renee Ledoux	Village of Cimarron	Alternate
Present	Arnold Lopez	San Miguel County	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Ferron Lucero	Town of Clayton	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Jason Phillips	City of Raton	Alternate
Present	Ernest Sanchez	Town of Clayton	Alternate
Present	Ken Flores	Guadalupe County	Alternate
Present	Donna Sue Milson	Village of Roy	Voting Member
Present	Boe Lopez	Town of Springer	Voting Member
Absent	Larry Moore	Quay County	Voting Member
Absent	Landon Newton	Colfax County	Voting Member
Absent	Angela Peinado	Village of Pecos	Alternate
Absent	Monica Abeyta	Guadalupe County	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Angie Gonzales	Union County	Alternate
Absent	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Jennifer Baca	Harding County	Voting Member
Absent	Matthew Baca	Village of Roy	Alternate
Absent	Scott Berry	City of Raton	Voting Member
Absent	Vanita Menapace	Village of Mosquero	Voting Member
Absent	Richard Primrose	Quay County	Alternate
Absent	Vacant	City of Santa Rosa	Alternate
Absent	Vacant	San Miguel County	Alternate
Absent	Anita Allen	Village of House	Voting Member
Absent	Cynthia Lee	Village of San Jon	Voting Member
Absent	Vacant	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate

Absent	Pedro Laumbach	Harding County	Alternate
Absent	Connie Cook	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	Telesfor Benavidez	Village of Pecos	Voting Member
Absent	Diane Brown	Village of Folsom	Voting Member
Absent	Mike Schoonover	Village of Folsom	Alternate
Absent	Mignon Sadoris	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	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
- 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

- Joe Keily - Ports to Plains
- Frank Maestas - Mora County
- Sandy Garcia - Village of Angel Fire
- Karen Gates - Village of Maxwell
- Sarah Arias - Town of Springer
- Roy Fernandez - Colfax County
- Janice Maestas - Mora County
- Neil Segotta - Mayor of City of Raton
- Ray Mondragon - EPCOG
- Ethan Fuchs - City of Santa Rosa
- Larry Marquez - City of Raton
- David Gallegos - City of Raton

I. Call to Order

The Meeting was called to order at 10:04 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 City of Raton. Chairman Cordova asked Mayor Neil Segotta from City of Raton to say a few words and official welcome to City of Raton.

IV. Approval of Agenda

Motion to approve agenda: Arnold Lopez – San Miguel County
Second: Jason Phillips – City of Raton
No opposition was voiced.
Motion carried.

V. Approval of Minutes (February 27th, 2019- City of Raton)

Motion to approve the minutes as presented: VC Chuck Howe – Village of Angel Fire
Second: Ralph Lopez – City of Tucumcari
No opposition was voiced.
Motion carried.

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

Mr. John Herrera spoke about the LGRF FY-19 and gave direction to members as to what needs to be done next. Mr. Herrera gave a brief update on Capital Projects and reminded everyone that it needs to be added into the CPMS on a regular basis. If anyone requests any specific information Mr. Herrera advised to contact him via phone or e-mail. Mr. Herrera was available to answer questions for the Board and those in attendance.

Ms. Heather Sandoval spoke about upcoming projects and advised there is additional funding from the Legislature and is currently working on top two priorities. Ms. Sandoval was available to answer questions for the Board and those in attendance.

Mr. Joseph Moriarty, NMDOT Planning Liaison advised of upcoming trainings regarding T/LPA Handbook. Mr. Moriarty also advised that there is an enhanced version of the handbook on the NMDOT Website. Anyone that has projects in the STIP or are applying for Federal Funding should attend one of these upcoming trainings. Mr. Moriarty was available to the Board and those in attendance with any questions.

VII. Presentation: Ports to Plains (Mr. Joe Kiely – VP of Operations)

Mr. Joe Kiely gave a slideshow presentation regarding “Ports to Plains”. Once the presentation was over Mr. Kiely had a question and answer period with members of the board. Mr. Kiely advised that if requested he will send the presentation slide-show via e-mail. The “Ports to Plains” presentation will also be available if requested.



VIII. 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. Chairman Cordova called on Members around the room to give a brief update regarding their respective communities.

IX. 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 let the Board know that Mr. Thomas Garcia is still currently the Interim Executive Director at NCNMEDD and there may be an announcement soon regarding the next NCNMEDD Executive Director. Mr. Salazar advised that there will be more updated information as he gets it. Mr. Salazar also advised that NMDOT RTPO Liaison Joseph Moriarty will be at the NCNMEDD Offices on April 16th conducting their Annual Quality Assurance Review (QAR).

Mr. Soule gave an update regarding ICIP upcoming trainings and gave the Board a list of Trainings coming up in specific areas, Mr. Soule also advised that if there is any further inquiries the Board may want to contact Carmen from DFA-Local Government.

Mr. Soule also advised that the planners are currently working with LTAP to hold future trainings for the NERTPO Membership, the topic of Grant Writing is a possibility for our next meeting in April. Mr. Soule advised that the Planners will continue to work with Ms. French from LTAP regarding consistent future trainings on various topics. Mr. Soule and Mr. Salazar urged the Board to give feedback on topics that could be covered for future trainings.

Mr. Soule turned the floor over to EPCOC Economic Development Manager Raymond Mondragon to speak about results from this past legislative session, capital outlay and Broadband. Mr. Mondragon also advised everyone that he is the NM-IDEA Board President and spoke about the upcoming conference. Mr. Mondragon was available to answer questions from the Board and those in attendance.

Mr. Soule and Mr. Salazar advised Chairman Cordova and Board Members that they are available to assist with any questions or clarification needed.

X. New Business:

No New Business to update.

Meeting Locations:

- ❖ April 24th, 2019 Harding County (Roy, NM)
- ❖ May 22nd, 2019 Village of Angel Fire
- ❖ June 26th, 2019 Town of Springer
- ❖ July 24th, 2019 San Miguel County
- ❖ August 28th, 2019 Village of Eagle Nest
- ❖ September 25th, 2019 - TBD



XI. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Meeting Adjourned at approximately 11:52 A.M.