

Meeting Minutes  
 Northeast Regional Transportation Planning Organization (NERTPO)  
 Hosted by Village of Eagle Nest  
 Eagle Nest Community Center  
 151 Willow Creek Dr.  
 Eagle Nest, N 87718  
 April 26<sup>th</sup>, 2017  
 10:00 a.m.



**Meeting Attendees**

| Present/Absent | Name                | Entity                | Voting/Alternate |
|----------------|---------------------|-----------------------|------------------|
| Present        | Morris Madrid       | San Miguel County     | Alternate        |
| Present        | Landon Newton       | Colfax County         | Voting Member    |
| Present        | Robert Thompson     | Colfax County         | Alternate        |
| Present        | Chuck Howe          | Village of Angel Fire | Voting Member    |
| Present        | Rick Tafoya         | Village of Angel Fire | Alternate        |
| Present        | Robert E. Aragon    | Harding County        | Voting Member    |
| Present        | Vicki Strand        | City of Tucumcari     | Alternate        |
| Present        | Angie Gonzales      | Union County          | Alternate        |
| Present        | Charles Garcia      | City of Santa Rosa    | Alternate        |
| Present        | Sam Blea            | Town of Springer      | Alternate        |
| Present        | Richard Cordova     | Village of Eagle Nest | Voting Member    |
| Present        | Mary Berglund       | Village of Eagle Nest | Alternate        |
| Absent         | Les Montoya         | San Miguel County     | Voting Member    |
| Absent         | Andrew Jiron        | City of Las Vegas     | Voting Member    |
| Absent         | Matt Griego         | City of Las Vegas     | Alternate        |
| Absent         | Paula Garcia        | Mora County           | Voting Member    |
| Absent         | George Trujillo     | Mora County           | Alternate        |
| Absent         | Scott Berry         | City of Raton         | Voting Member    |
| Absent         | Jason Phillips      | City of Raton         | Alternate        |
| Absent         | Mindy Cahill        | Village of Cimarron   | Voting Member    |
| Absent         | Anita LeDoux        | Village of Cimarron   | Alternate        |
| Absent         | Evangeline Garrison | Harding County        | Alternate        |
| Absent         | Shawn Jeffrey       | Village of Mosquero   | Voting Member    |
| Absent         | Mary Campbell       | Village of Mosquero   | Alternate        |
| Absent         | Donna Sue Milson    | Village of Roy        | Voting Member    |
| Absent         | Dorothy Hazen       | Village of Roy        | Alternate        |
| Absent         | Anita Allen         | Village of House      | Voting Member    |
| Absent         | Cathy Ray           | Village of House      | Alternate        |
| Absent         | Larry Moore         | Quay County           | Voting Member    |
| Absent         | Richard Primrose    | Quay County           | Alternate        |
| Absent         | Cynthia Lee         | Village of San Jon    | Voting Member    |
| Absent         | Wade Lane           | Village of San Jon    | Alternate        |
| Absent         | Doug Powers         | City of Tucumcari     | Voting Member    |
| Absent         | Ferron Lucero       | Town of Clayton       | Voting Member    |

|        |                   |                        |               |
|--------|-------------------|------------------------|---------------|
| Absent | Tony Naranjo      | Town of Clayton        | Alternate     |
| Absent | Walter Hall       | Union County           | Voting Member |
| 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 | Timothy P. Dodge  | City of Santa Rosa     | Voting Member |
| Absent | George Dodge Jr.  | Guadalupe County       | Voting Member |
| Absent | Monica Abeyta     | Guadalupe County       | Alternate     |
| Absent | Fernando Garcia   | 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 Funds (LGRF) Coordinator NMDOT District IV
- Paul Sittig – Government to Government Liaison NMDOT District IV
- Tamara Hass – NMDOT Planning Division
- Dolores Gonzales – North Central NM Economic Development District (NCNMEDD)
- Dennis T. Salazar – NCNMEDD
- Tim Armer – NCNMEDD
- Eric Ghahate – NCNMEDD
- Vincent M. Soule – Eastern Plains Council of Governments (EPCOG)

**Guests**

- Attila Bality-National Park Service
- Danica Gonzales-City of Santa Rosa
- Richard Arguello-Union County Community Development Center
- Daniel Gurule-City of Las Vegas
- Veronica Gentry
- Rebecca Martinez
- Tim Herfel – [therfel@gmail.com](mailto:therfel@gmail.com)
- Louise Herfel -[lherfel@gmail.com](mailto:lherfel@gmail.com)
- Daniel Gurule - [dgurule@ci.las-vegas.nm.us](mailto:dgurule@ci.las-vegas.nm.us)



**I. Call to Order**

The Meeting was called to order at 10:09 AM by 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 Richard Cordova welcomed everyone to the Village of Eagle Nest. Individual introductions were conducted by all in attendance.

**IV. Approval of Agenda**

Motion: Landon Newton – Colfax County  
Second: Robert Aragon – Harding County  
No opposition was voiced.  
Motion passed.

**V. Approval of Minutes (March 22<sup>nd</sup>, 2017-Village of Raton)**

Motion: Robert Aragon – Harding County  
Second: Sam Blea – Town of Springer  
No opposition was voiced.  
Motion passed.

**VI. NMDOT District Four Update/STIP Amendment #7(Mr. David Trujillo-District Four Engineer and Staff)**

No Report, Mr. Trujillo was unable to attend the meeting. They will provide an updated on STIP amendment IV at the Las Vegas NERTPO Meeting on May 18<sup>th</sup>, 2017.

**VII. Presentation: Local Government Road Fund (LGRF) – John Herrera, (NMDOT District IV LGRF Coordinator)**

Mr. John Herrera went over the LGRF Time-Line, what applications should include, eligibility, agreement package, funding percentages, Match-Waiver Program, requesting disbursements, requests for time extensions, amendments and project close-out. Various questions were asked of Mr. Herrera for clarity.

Mr. John Herrera presentation on Local Government Road Fund slideshow can be found on our <http://www.rtpnm.org/> presentation archive.

**VIII. Presentation:** Asset Management and Planning, (Tamara P. Haas, P.E. Division Director, NMDOT)

Ms. Haas went over presentation on overall “Transportation Asset Management” which included MAP-21 Background, Assets, Draft Guiding Principles, vision of where we are going and how we get there, performance measures, financial plans in TAM, programing Timeline. Questions for clarification were asked and thoroughly explained.

In summary, the presentation will help to manager our assets better over the long term, to understand where we have gaps in performance, prioritizing our gaps, streamlining how we conduct business and to meet MAP-21 TAM and TAMP Requirements.

Ms. Tamara Haas’ presentation on Transportation Asset Management slideshow can be found on our <http://www.rtponm.org/> presentation archive



**IX. Presentation:** Parks, Trails, and Health Workbook (Attila Bality, National Parks Service)

Attila Bality gave a presentation about the National Park Service Rivers, Trails, and Conservation Assistance program which supports community-led natural resource conservation and outdoor recreation projects across the nation. The National Park Service Strategic Initiatives is to build partnerships with health and wellness organizations to promote healthy parks and healthy people. The National Network of conservation and recreation planning professionals has a partnership with community groups, nonprofits, tribes, and state and local governments to design parks and trails, conserve and provide access to rivers, protect special places and create outdoor recreation opportunities in communities.

Mr. Attila Bality’s presentation on National Park Services slideshow can be found on our <http://www.rtponm.org/> presentation archive.

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

**XI. Update from the NERTPO Planners/Program Managers**

Dolores Gonzales gave the following Planners Report:

- Clean Water State Revolving Fund application is due April 28, 2017.
- Next Transportation Commission Meeting will be on May 18<sup>th</sup>, 2017 Las Vegas District IV.
- TAP/RTP FFY18/19 Update, still no word on the funding or selection for the TAP Applications. The Recreational Trails Advisory Board met on 2/2/17 and the TAP Selection Committee met on 2/6/17 to rank the project applications. Both committees have some follow up items, but NMDOT hopes to announce project selection on schedule.
- On April 27<sup>th</sup> NCNMEDD will have their Annual Quality Assurance Review of the RTPO’s done, our Audit can be found on the NMRTPPO website for 2016.
- Save the Date June 28<sup>th</sup>-30<sup>th</sup> National Regional Transportation Conference in Denver, Colorado.
- Upcoming Training-The Road to 20/20 US Census on May 3<sup>rd</sup>, 2017.
- CDBG Deadline for ACS/Surveys LMI Date due on May 5<sup>th</sup>, 2017.



## **XII. New Business**

### **A. General Comments and Announcements from NERTPO Members and Public**

None at this time

### **B. Suggested agenda Items for upcoming meetings**

None at this time.

### **C. Meeting Locations:**

Chairman Cordova and the Board decided that the June Meeting will be held on June 27<sup>th</sup> instead of June 28<sup>th</sup>, due to the National Regional Transportation Conference in Denver, Colorado that will be held from June 28<sup>th</sup> thru 30<sup>th</sup>.

- ❖ **May 18<sup>th</sup>, 2017: Las Vegas, NM**
- ❖ **June 27, 2017: Angel Fire, NM**
- ❖ **July 26<sup>th</sup>, 2017: Santa Rosa, NM**
- ❖ **August 23<sup>rd</sup>, 2017: Springer, NM**
- ❖ **September 27<sup>th</sup>, 2017: TBD**
- ❖ **October 25<sup>th</sup>, 2017: TBD**

## **XIII. Adjournment**

Motion to adjourn: Landon Newton – Colfax County  
Second: Robert Aragon – Harding County

With there being no further business to discuss, the meeting adjourned at 12:05PM