

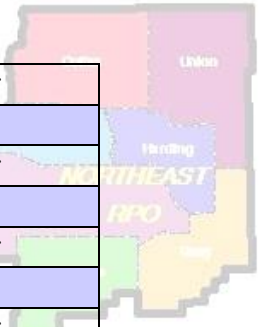
Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by City of Raton
 Sweet Shop
 1201 South 2nd St
 Raton, NM 87740
 July 19th, 2018
 1:00 p.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Landon Newton	Colfax County	Voting Member
Present	Robert Thompson	Colfax County	Alternate
Present	Rick Tafoya	Village of Angel Fire	Alternate
Present	Sam Blea	Town of Springer	Alternate
Present	Richard Cordova-Chair	Village of Eagle Nest	Voting Member
Present	Robert E. Aragon	Harding County	Voting Member
Present	Jason Phillips	City of Raton	Alternate
Present	Angie Gonzales	Union County	Alternate
Absent	Arnold Lopez	San Miguel County	Alternate
Absent	Vanita Menapace	Village of Mosquero	Voting Member
Absent	Ken Flores	Guadalupe County	Alternate
Absent	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Ralph Lopez	City of Tucumcari	Alternate
Absent	Walter Hall	Union County	Voting Member
Absent	Chuck Howe V-Chair	Village of Angel Fire	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	Scott Berry	City of Raton	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	Ferron Lucero	Town of Clayton	Voting Member
Absent	Daniel Gurule	City of Las Vegas	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Larry Moore	Quay County	Voting Member
Absent	Mary Berglund	Village of Eagle Nest	Alternate
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	Richard Primrose	Quay County	Alternate
Absent	Wade Lane	Village of San Jon	Alternate

Absent	Vicki Strand	City of Tucumcari	Voting Member
Absent	Tony Naranjo	Town of Clayton	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	Monica Abeyta	Guadalupe County	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

- Heather Sandoval - Assistant District Engineer
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- David Nelson - Interim Planning Liason
- Yvonne Aragon - Public Information Officer
- Adam Romero - NMDOT
- Joseph Martinez - NMDOT
- Scott Kirskey - 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

- Bill Sauble - Colfax County Commissioner
- Greg Rowangould - UNM Professor
- Emma Green - Healthy Kids/Healthy Communities
- Karen Stearns - Engineering Analytics

I. Call to Order

The Meeting was called to order at 12:58 PM 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 the Board Members.



III. Welcome

Chairman Cordova and Commissioner Landon Newton (Colfax County) welcomed everyone to City of Raton. Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to approve agenda: Robert Thompson -Colfax County
Second: Rick Tafoya – Village of Angel Fire
No opposition was voiced.
Motion carried.

V. Approval of Minutes (June 27th, 2018- Village of Cimarron, NM)

Motion to approve the minutes as presented: Jason Phillips – City of Raton
Second: Sam Blea – Town of Springer
No opposition was voiced.
Motion carried.

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

Mr. John Herrera advised everyone that the FY 19 Agreements are being mailed out to be fully executed and to be on the lookout and be aware of fully complying with agreement.

Ms. Heather Sandoval gave road project updates in various areas of D-4. Ms. Sandoval answered questions from various members of the Board regarding status of specific projects.

VII. Presentation: Local and Technical Assistance Program (LTAP), UNM Professor Gregory Rowangould, PHD – Dept of Civil, Construction and Environmental Engineering

UNM Professor Gregory Rowangould gave a thorough powerpoint presentation regarding LTAP and had a question and answer session with the Members of The Board. There will be future discussion concerning upcoming ideas for training for our NERTPO Board in upcoming meetings. LTAP is available for specific trainings as requested and can assist in various areas.



VIII. Discussion: NERTPO Public Participation Plan

NERTPO Planners Vincent M. Soule and Dennis T. Salazar gave a brief presentation regarding the Public Participation Plan. The Planners provided a copy for the Board to look at and give comments/recommendations. The Public Participation Plan will be brought back at the next meeting for Board review and action to be taken.

IX. Discussion: NERTPO Title VI Plan (NERTPO Planners/Members)

NERTPO Planners Vincent M. Soule and Dennis T. Salazar gave a brief presentation regarding the Title VI Plan. The Planners provided a copy for the Board to look at and give comments/recommendations. The Title VI will be brought back in the near future for further review. Currently NMDOT is reviewing the Title VI Plan as well and will give the Planners further guidance, once this is done then the Planners will bring this back to the NERTPO Board for further review.

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

Chairman Cordova gave all membership at the table the opportunity to speak about what is going on in their areas. All membership gave updates on their communities. Chairman Cordova gave everyone the opportunity for questions and responses.

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. The Planners showed the members of the Board a slideshow regarding attendance for the past year from their respective communities. The Planners were available for questions and comments from the Board. In discussion with NERTPO Board Chairman Richard Cordova it was determined that NERTPO Board Election will be held for the August meeting, as is required on a yearly basis. Letters have been sent out to communities where there has been little or no representation requesting to see if they want to add or change Board Members and Alternates.

XII. New Business:

The Board Members and Planners discussed upcoming meetings, our next meeting will be at the City of Raton on Thursday, July 19th, 2018, a reminder that in July the meeting will be after the NMDOT Board Meeting. The tentative schedule is to have lunch around 12pm and start the NERTPO meeting at approximately 1:00 PM in Raton, NM.

Meeting Locations:

- ❖ **September 26, 2018, Village of Angel Fire**
- ❖ **October 24, 2018, Village of Eagle Nest**
- ❖ **November, 2018, Town of Clayton (DATE TBD)**



XIII. Adjournment

With there being no further business to discuss Chairman Cordova called for adjournment. Landon Newton-Colfax County making the motion and Sam Blea-Town of Springer 2nd the Motion. Meeting Adjourned at approximately 2:25 PM.