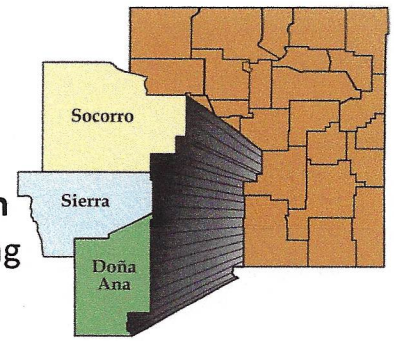


South Central Regional Transportation Planning Organization
Combined Joint Policy Committee/Technical Committee Meeting
Friday December 5, 2023 10:30am



MEETING MINUTES

- I. Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Debbie Stubblefield
- II. Call to Order** – Chairman Hicks called the meeting to order at 10:00 am.
- III. Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.

Members Present:

Gordy Hicks, City of Socorro
Billy Neeley, Sierra County
Deb Stubblefield, Village of Williamsburg
Cathy Harmon, City of Elephant Butte
Richard Rumpf, Village of Magdalena
Rolf Hechler, City of Truth or Consequences
Michael Hawkes, Socorro County (via phone)

SCCOG Staff:

Angela Rael, RTPO Planner
Diana Luchini, SCCOG Fiscal Clerks

Guest/NMDOT:

Vijay Ummadi, NMDOT
David Armijo, SCRDT
Valen Alonzo, City of Socorro
Carlos Savedra, City of Socorro
Keri Nunez, La Casa
Valeria Sherman, NMDOT Liaison

IV. Approval of Agenda: *Billy Neeley* **MOVED TO APPROVE THE AGENDA.** Mayor Rolf Hechler **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. Approval of Minutes from December 7, 2022: Mayor Debbie Stubblefield **MOVED TO APPROVE the MINUTES from December 7, 2022.** Mayor Richard Rumpf **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. New Business:

- A. Transit Application Introduction** by Vijay Ummadi, NMDOT Rural Transit Program Manager.
- B. Transit Application Rating and Ranking (Oral Presentations) (10 Min. per presentation):**
- a. 5310—La Casa—** Flor Gonzales presented members with an overview of La Casa’s Section 5310 Transit Application.
- b. 5311—City of Socorro—** Carlos Savedra, City of Socorro Transportation Administrator, presented members with an overview of the City of Socorro’s Transit District’s Section 5311 Transit Application.
- c. 5311—South Central Regional Transit District—**David Armijo presented members with an overview of the South Central Regional Transit District’s Section 5311 Transit Application.
- C. 2024-01 Open Meetings Act Resolution:** *Billy Neeley* **MOVED TO APPROVE the 2024-01 Open Meetings Act Resolution.** Mayor Rolf Hechler **SECONDED. MOTION CARRIED UNANIMOUSLY.**

D. **Approval of the update to the SCRTPO BYLAWS (Action Item):** Angela Rael, SCRTPO Program Manager presented the members with updates to the South Central RTPO Bylaws. *Mayor Richard Rumpf MOVED TO APPROVE the updated SCRTPO Bylaws. Mayor Debbie Stubblefield SECONDED. MOTION CARRIED UNANIMOUSLY.*

VII. **SCRTPO Update— Updates were presented to the members regarding the following requirements and functions of the South Central RTPO according to the PPM and the duties required within the RWP. No action is required by the members**

- FY2023 Annual Performance and Expenditures Report (APER)
- FY2023 Quality Assurance Review
- Local Public Agency Certification Training
- FY2023 Funded Projects throughout the SCRTPO Region

VIII. **NMDOT Information & Updates—**

- RTP Call for Projects: Valerie A. Sherman: NMDOT Liaison, Valerie Sherman, presented the members with an introduction and information on the application process for the FY2025 Recreational Trails Program call for projects.
- Debbie Hudson, State Funding Programs Supervisor & Gil Gallosa, State Funding Coordinator: The NMDOT representatives were unable to attend due to a prior meeting; however, she did provide information and updates regarding the various state funded programs and important dates if they are applying for LGRF, Capital Outlay, and the upcoming TPF call for projects expected in February 2024.

IX. **Public Input—** No public input

X. **Chair & Member Input—** Mayor Rumpf provided a handout with upcoming events and happenings in Magdalena. Gordy Hicks informed us that he lost his election and is no longer an elected official; however, the City Council has decided to allow him to continue as their delegate to the SCRTPO Board.

XI. **Date and location of next SCRTPO meeting—**The next SCRTPO quarterly meeting is scheduled to be determined at a later date.

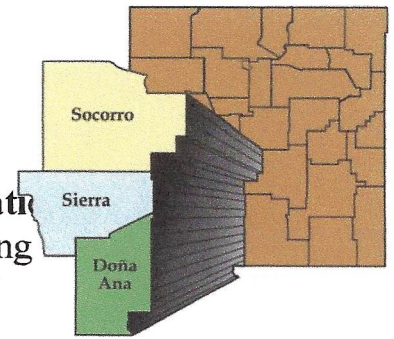
XII. **Adjournment: SCRTPO Chair Gordy Hicks called the meeting adjourned at 12:15 pm.**

Approved by:

Gordy Hicks, Chairman

Date

South Central Regional Transportation Planning Organization
Combined Joint Policy Committee/Technical Committee Meeting
Friday December 7, 2022 10:30am



MEETING MINUTES

- I. **Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Richard Rumpf
- II. **Call to Order** – Chairman Hicks called the meeting to order at 10:30 am.
- III. **Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.

Members Present:

Gordy Hicks, City of Socorro
Michael Hawkes, Socorro County
Billy Neeley, Sierra County
Deb Stubblefield, Village of Williamsburg
Cathy Harmon, City of Elephant Butte
Richard Rumpf, Village of Magdalena

SCCOG Staff:

Angela Rael, RTPO Planner

Guest/NMDOT:

Vijay Ummadi, NMDOT
Debbie Hudson, NMDOT
Gil Gallosa, NMDOT
David Armijo, SCRTD
Valen Alonzo, City of Socorro
Carlos Savedra, City of Socorro
Flor Gonzales, La Casa
Pete Jimenez Jr., Tresco, Inc.
Megan Wells, Tresco, Inc.

*IV. Approval of Agenda: Mayor Richard Rumpf **MOVED TO APPROVE THE AGENDA.** Mayor Debbie Stubblefield **SECONDED.** **MOTION CARRIED UNANIMOUSLY.***

*V. Approval of Minutes from March 23, 2022: Mayor Debbie Stubblefield **MOVED TO APPROVE the MINUTES from March 23, 2022.** Councilor Edna Trager **SECONDED.** **MOTION CARRIED UNANIMOUSLY.***

VI. New Business:

A. Transit Application Rating and Ranking (Oral Presentations) (10 Min. per presentation)

- a. **5310—Tresco, Inc.** — Megan Wells presented members with an overview of Tresco, Inc.'s Section 5310 Transit Application.
- b. **5310—South Central Regional Transit District**— David Armijo presented members with an overview of South Central Regional Transit District's Section 5310 Transit Application.
- c. **5311—City of Socorro**— Carlos Savedra, City of Socorro Transportation Administrator, presented members with an overview of the City of Socorro's Transit District's Section 5311 Transit Application.
- d. **5311—South Central Regional Transit District**—David Armijo presented members with an overview of the South Central Regional Transit District's Section 5311 Transit Application.

*B. **2023-01 Open Meetings Act Resolution:** Mayor Debbie Stubblefield **MOVED TO APPROVE the 2023-01 Open Meetings Act Resolution.** Mayor Richard Rumpf **SECONDED.** **MOTION CARRIED UNANIMOUSLY.***

C. **SCRTPO Title VI Plan:** Councilor Edna Trager **MOVED TO APPROVE** the **SCRTPO Title VI Plan**. Mayor Debbie Stubblefield **SECONDED**. **MOTION CARRIED UNANIMOUSLY**.

D. **SCRTPO Public Participation Plan:** Mayor Debbie Stubblefield **MOVED TO APPROVE** the **SCRTPO Public Participation Plan**. Councilor Edna Trager **SECONDED**. **MOTION CARRIED UNANIMOUSLY**.

VII. SCRTPO Update—

- a. Members were provided with an update on the activities associated with the duties of the RTPO in accordance with the Regional Work Program. TAP & RTP calls for projects were announced. The FY22 Quality Assurance Review with NMDOT liaison, Debra Hudson, was conducted and the results were presented to the members. The FHWA approved FY22 Annual Performance and Expenditures Report was also presented to the members.

VIII. NMDOT Update—Debbie Hudson, State Funding Programs Supervisor & Gil Gallosa, State Funding Coordinator present the members with dates to upcoming TPF & LGRF presentations in anticipation of the calls for projects in each program.

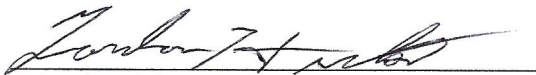
IX. Public Input—No public input

X. Chair & Member Input—No member input.

XI. Date and location of next SCRTPO meeting—The next SCRTPO quarterly meeting is scheduled to be determined at a later date.

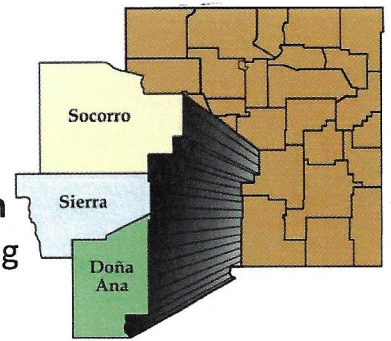
XII. Adjournment: SCRTPO Chair Gordy Hicks called the meeting adjourned at 12:35 pm.

Approved by:


Gordy Hicks, Chairman

12-5-23
Date

South Central Regional Transportation Planning Organization
Combined Joint Policy Committee/Technical Committee Meeting
Wednesday March 23, 2022 10:30am



MEETING MINUTES

- I. **Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Richard Rumpf
- II. **Call to Order** – Chairman Hicks called the meeting to order at 10:31 am.
- III. **Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.

Members Present:

Gordy Hicks, City of Socorro
Joshua Chavez, Sierra County
Amanda Cardona, Village of Williamsburg
Cathy Harmon, City of Elephant Butte
Richard Rumpf, Village of Magdalena
Michael Hawkes, Socorro County

SCCOG Staff:

Angela Rael, RTPO Planner
Jay Armijo, Executive Director, SCCOG

Guest/NMDOT:

Tierra Trujillo, NMDOT
Debbie Hudson, NMDOT
Jennifer Montoya, Socorro County
Ravi Bhasker, City of Socorro
Joseph Moriarty, NMDOT
Jeff Vigil, NMDOT
Ben Najera, NMDOT
Ashley Martinez, Wilson & Co.
Eric Hamilton, Wilson & Co.
Beth Foreman, NMDOT

IV. **Approval of Agenda:** Michael Hawkes **MOVED TO APPROVE THE AGENDA.** Mayor Richard Rumpf **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. **Approval of Minutes from December 10, 2021:** Michael Hawkes **MOVED TO APPROVE the MINUTES from December 10, 2021.** Joshua Chavez **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. **New Business**

A. Bridge Formula Finding (BIL) Presentation (Ben Najera, NMDOT Bridge Management)

Ben Najera and Jeff Vigil, NMDOT Bridge Management presented the members with an overview of the new Bridge Formula Funding identified through the Bipartisan Infrastructure Law funding. They have yet to identify the criteria for selection of the bridges to be replaced; however, they did inform the members that 15% of the total amount of funding is to be designated to locally owned bridges and the projects will be 100% funded. The funding is to be allocated at \$7million dollars per year for 5 years.

B. NMDOT State Freight Plan Update (Joseph Moriarty, AICP, NMDOT Technical & Freight Planning Supervisor)

Joseph Moriarty, NMDOT Transit and Rail Division, has been preparing an update to the NMDOT State Freight Plan and he provided the members with a status update. The plan is still in the stage of gathering public information and should move onto the next phase in the coming months. Interested parties can access the plan and updates at www.2045nmfreightplan.com

VII. SCRTPO Update—

- A. Members were provided with an update on the activities associated with the duties of the RTPO in accordance with the Regional Work Program. An update to the Regional Transportation Plan is in process.

VIII. NMDOT Update— No updates were presented.

IX. Public Input— No public input

X. Chair Member Input— No member input.

XI. Date and location of next SCRTPO meeting—The next SCRTPO quarterly meeting is scheduled to be determined at a later date.

XII. Adjournment: SCRTPO Chair Gordy Hicks called the meeting adjourned at 12:03 pm.

Approved by:

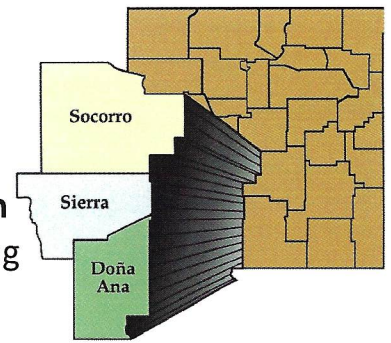


Gordy Hicks, Chairman

12-7-22

Date

South Central Regional Transportation Planning Organization
Combined Joint Policy Committee/Technical Committee Meeting
Friday December 10, 2021 10:30am



MEETING MINUTES

- I. Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Richard Rumpf
- II. Call to Order** – Chairman Hicks called the meeting to order at 10:30 am.
- III. Introductions/Roll Call (Sign In)** – Chairman Gordy Hicks introduced himself and initiated the introductions of those in attendance of the meeting.

Members Present:

Gordy Hicks, City of Socorro
Billy Neeley, Sierra County
Deb Stubblefield, Village of Williamsburg
Edna Trager, City of Elephant Butte
Richard Rumpf, Village of Magdalena

Guest/NMDOT:

Vijay Ummadi, NMDOT
David Armijo, SCRTD
Valen Alonzo, City of Socorro
Carlos Savedra, City of Socorro
Flor Gonzales, La Casa
Pete Jimenez Jr., Tresco, Inc.
Megan Wells, Tresco, Inc.

SCCOG Staff:

Angela Rael, RTPO Planner
Joe McClintock, Cares Act Coordinator

IV. Approval of Agenda: Mayor Richard Rumpf **MOVED TO APPROVE THE AGENDA.** Mayor Debbie Stubblefield **SECONDED. MOTION CARRIED UNANIMOUSLY.**

V. Approval of Minutes from December 2, 2020: Mayor Debbie Stubblefield **MOVED TO APPROVE the MINUTES from December 2, 2020.** Councilor Edna Trager **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VI. New Business:

A. Transit Application Rating and Ranking (Oral Presentations) (10 Min. per presentation)

- a. 5310—Tresco, Inc.** — Megan Wells presented members with an overview of Tresco, Inc.’s Section 5310 Transit Application.
- b. 5310—La Casa**— Flor Gonzales presented members with an overview of La Casa’s Section 5310 Transit Application.
- c. 5311—City of Socorro**— Carlos Savedra, City of Socorro Transportation Administrator, presented members with an overview of the City of Socorro’s Transit District’s Section 5311 Transit Application.
- d. 5311—South Central Regional Transit District**—David Armijo presented members with an overview of the South Central Regional Transit District’s Section 5311 Transit Application.

B. 2022-01 Open Meetings Act Resolution: Mayor Debbie Stubblefield **MOVED TO APPROVE the 2022-01 Open Meetings Act Resolution.** Mayor Richard Rumpf **SECONDED. MOTION CARRIED UNANIMOUSLY.**

- C. **SCRTPO Title VI Plan:** Councilor Edna Trager **MOVED TO APPROVE the SCRTPO Title VI Plan.** Mayor Debbie Stubblefield **SECONDED. MOTION CARRIED UNANIMOUSLY.**
- D. **SCRTPO Public Participation Plan:** Mayor Debbie Stubblefield **MOVED TO APPROVE the SCRTPO Public Participation Plan.** Councilor Edna Trager **SECONDED. MOTION CARRIED UNANIMOUSLY.**

VII. SCRTPO Update—

- a. Members were provided with an update on the activities associated with the duties of the RTPO in accordance with the Regional Work Program. An update to the Regional Transportation Plan is in process. The FY21 Quality Assurance Review with NMDOT liaison, Debra Hudson, was conducted and the results were presented to the members. The FHWA approved FY21 Annual Performance and Expenditures Report was also presented to the members.

VIII. NMDOT Update— No updates were presented.

IX. Public Input— No public input

X. Chair & Member Input— No member input.

XI. Date and location of next SCRTPO meeting—The next SCRTPO quarterly meeting is scheduled to be determined at a later date.

XII. Adjournment: SCRTPO Chair Gordy Hicks called the meeting adjourned at 12:15 pm.

Approved by:



Gordy Hicks, Chairman

3-23-22

Date