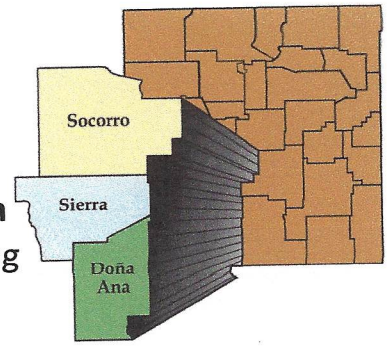


**South Central Regional Transportation Planning Organization**  
**Combined Joint Policy Committee/Technical Committee Meeting**  
Friday May 17, 2024 11:00am



**MEETING MINUTES**

- I. **Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Debbie Stubblefield
- II. **Call to Order** – Councilor Cathy Harmon called the meeting to order at 11:07 am.
- III. **Introductions/Roll Call (Sign In)** – Councilor Cathy Harmon introduced herself and initiated the introductions of those in attendance of the meeting.

**Members Present:**

Deborah Dean, 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

**SCCOG Staff:**

Angela Rael, RTPO Planner  
Fayth Grijalva, SAWDB Executive Assistant

**Guest/NMDOT:**

Sean Melville, BHI  
Jocelyn Holguin, Sierra County CPO  
Donald Monette, City of Socorro  
Mayor Phillip Mortensen, City of  
Elephant Butte  
Buster Smith, City of Truth or  
Consequences

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

V. **Approval of Minutes from December 5, 2023:** Mayor Rolf Hechler **MOVED TO APPROVE the MINUTES from December 5, 2023.** Mayor Debbie Stubblefield **SECONDED.** **MOTION CARRIED UNANIMOUSLY.**

VI. **New Business:**

- A. Statewide Functional Classification Review Presentation. *Joseph Moriarty, Technical Freight Planning Supervisor, NMDOT:* Due to technical difficulties, this presentation was tabled and will be put on the agenda for the next SCRTPO meeting.
- B. FY25 TPF Project Presentations/Rating and Ranking: Entities applying for the FY25 Transportation Project Fund presented their projects to the SCRTPO members and remained available for any questions while each member filled out the criteria sheets. The pages were collected and scored based on the total points each project presentation received.

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 Quality Assurance Review
- Open Meetings Act Training Dates: June 26, 2024 in Las Cruces, NM
- **Selection of a new SCRTPO Chair & Vice Chair (Action Item)**
  - **Billy Neeley nominated Mayor Rolf Hechler as the new Chairman of the SCRTPO and Cathy Harmon to remain as the SCRTPO Vice Chair. Motion carried unanimously.**

**VIII. Chair & Member Input**— Mayor Rumpf provided information about upcoming events and happenings in Magdalena.

**IX. Public Input**— No public input

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

**XI. Adjournment: Councilor Cathy Harmon called the meeting adjourned at 12:41 pm.**

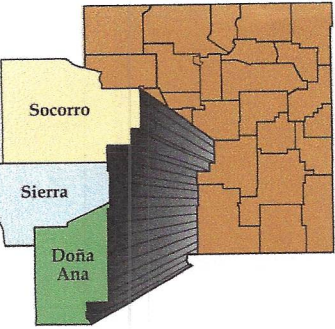
**Approved by:**

Cathy L Harmon

Chairperson

6-26-24

Date



**South Central Regional Transportation Planning Organization**  
**Combined Joint Policy/Technical Committee Meeting**  
 Wednesday, June 26, 2024— 1:30 p.m.  
 Virtual/Zoom Meeting

<https://us06web.zoom.us/j/84356102614?pwd=UkkujL7MrJaOmQLwmyWHlw7wRpdm7r.1>

**MEETING MINUTES**

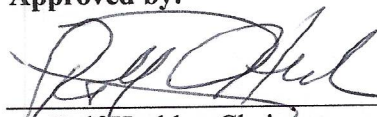
- I. Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Debbie Stubblefield
- II. Call to Order** – Mayor Rolf Hechler called the meeting to order at 1:39 am.
- III. Introductions/Roll Call (Sign In)** – Councilor Cathy Harmon introduced herself and initiated the introductions of those in attendance of the meeting.

**Members Present:**  
 Donald Monette, City of Socorro  
 Billy Neeley, Sierra County  
 Deb Stubblefield, Village of Williamsburg  
 Cathy Harmon, City of Elephant Butte  
 Rolf Hechler, City of Truth or Consequences

**Guest/NMDOT:**  
 Valerie Sherman, NMDOT

**SCCOG Staff:**  
 Angela Rael, RTPO Planner  
 Jay Armijo, SCCOG Executive Director

- IV. Approval of Agenda:** *Mayor Debbie Stubblefield **MOVED TO APPROVE THE AGENDA.** Donald Monette **SECONDED. MOTION CARRIED UNANIMOUSLY.***
  - V. Approval of Minutes from May 17, 2024:** *Donald Monette **MOVED TO APPROVE the MINUTES from May 17, 2024.** Mayor Debbie Stubblefield **SECONDED. MOTION CARRIED UNANIMOUSLY.***
  - VI. New Business:**
    - A. FFY 2025-26 South Central RTPO 2-Year Regional Work Program and Budget (Action Item):** The 2-year Regional Work Program and Budget was presented to the board for their approval. *Debbie Stubblefield **MOVED TO APPROVE the FFY 2025-26 RWP.** Mayor Donald Monette **SECONDED. MOTION CARRIED UNANIMOUSLY.***
    - B. Statewide Functional Classification Review Presentation:** Joseph Moriarty, Technical Freight Planning Supervisor, NMDOT presented the board with the information that has been gathered for the Statewide Functional Classification Review during their current and ongoing public comment timeframe.
1. **SCRTPO Update**— There are no updates from the RTPO as we had just met the previous month.
  2. **Chair & Member Input**— No member input this meeting.
  3. **Public Input**— No public input
  4. **Date and location of next SCRTPO meeting**—The next SCRTPO meeting is scheduled to be determined at a later date.
  5. **Adjournment:** Mayor Rolf Hechler called the meeting adjourned at 2:23 pm.

**Approved by:**  
  
 Rolf Hechler, Chairperson

12-13-2024  
 Date