

Meeting Minutes
 Northeast Regional Transportation Planning Organization (NERTPO)
 Hosted by NCNMEDD
 Conference Room-B
 3900 Paseo Del Sol
 Santa Fe, NM 87507
 January 24th, 2018
 10:00 a.m.



Meeting Attendees

Present/Absent	Name	Entity	Voting/Alternate
Present	Daniel Gurule	City of Las Vegas	Voting Member
Present	Landon Newton	Colfax County	Voting Member
Present	Chuck Howe (Vice Chair)	Village of Angel Fire	Voting Member
Present	Vanita Menapace	Village of Mosquero	Voting Member
Present	Ralph Lopez	City of Tucumcari	Alternate
Present	Timothy P. Dodge	City of Santa Rosa	Voting Member
Present	Danica Gonzales	City of Santa Rosa	Alternate
Present	Francesca Romero	Town of Springer	Voting Member
Present	Sam Blea	Town of Springer	Alternate
Present	Richard Cordova (Chairman)	Village of Eagle Nest	Voting Member
Present	Mary Berglund	Village of Eagle Nest	Alternate
Absent	Morris Madrid	San Miguel County	Alternate
Absent	Veronica Gentry	City of Las Vegas	Alternate
Absent	Paula Garcia	Mora County	Voting Member
Absent	George Trujillo	Mora County	Alternate
Absent	Robert Thompson	Colfax County	Alternate
Absent	Scott Berry	City of Raton	Voting Member
Absent	Jason Phillips	City of Raton	Alternate
Absent	Shawn Jeffrey	Village of Cimarron	Voting Member
Absent	Renee Ledoux	Village of Cimarron	Alternate
Absent	Rick Tafoya	Village of Angel Fire	Alternate
Absent	Robert E. Aragon	Harding County	Voting Member
Absent	James Maestas	Harding County	Alternate
Absent	Connie Clark	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	Sherwin W. Martin	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	Vicki Strand	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	Angie Gonzales	Union County	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	Monica Abeyta	Guadalupe County	Voting Member
Absent	Ken Flores	Guadalupe County	Alternate
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
	None	San Miguel County	Voting Member



New Mexico Department of Transportation (NMDOT) and Planners

- David Trujillo – District IV Engineer
- Heather Sandoval – District IV Assistant Engineer
- John Herrera – Local Government Road Fund (LGRF) Coordinator for District IV
- Paul Sittig – Technical and Freight Planning Supervisor
- Wade Patterson – Active Transportation Program Supervisor
- Dennis T. Salazar – NERTPO Planner/Program Manager for the North Central NM Economic Development District (NCNMEDD)
- Vincent M. Soule – NERTPO Planner/Program Manager for the Eastern Plains Council of Governments (EPCOG)

Guests

- Jennifer Baca - Harding County
- Jerry Garcia - Golden Spread
- Eva Lawrence - Golden Spread
- Pat M. Cordova
- Arnold Lopez - San Miguel County
- Stephanie Leger - San Miguel County
- Carmela Manzari - NMFA
- Fabian Mascarenas - Village of Angel Fire
- Sandy Garcia - Village of Angel Fire

Marcelino Roybal - City of Las Vegas
M. Baca - Village of Roy
Evan Williams - NWCOG



I. Call to Order

The Meeting was called to order at 10:10 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 Cordova welcomed everyone to the North Central New Mexico Economic Development District in Santa Fe.

Individual introductions were conducted by all in attendance.

IV. Approval of Agenda

Motion to approve agenda: Tim Dodge – City of Santa Rosa

Second: Landon Newton – Colfax County

No opposition was voiced.

Motion carried.

V. Approval of Minutes (November 8th, 2017- City of Tucumcari, NM)

Motion to approve the minutes presented: Chuck Howe – Village of Angel Fire

Second: Tim Dodge – City of Santa Rosa

No opposition was voiced.

Motion carried.

VI. NMDOT District Four Update/ NMDOT Staff (Mr. David Trujillo-District Four Engineer and Staff)

Mr. David Trujillo gave thorough updates of the operations in NMDOT District IV, which included update on the heavy ice on the Las Vegas Highway that resulted in two deaths, NMDOT still waiting for the snowstorms to come and how it has been an unusually dry winter, Construction of the Logan Bridge, Raton Pass Interchange and other updates throughout District IV. Once complete Mr. Trujillo opened the floor for questions/comments by those in attendance.

Ms. Heather Sandoval gave brief updates on projects she has been involved with, Ms. Sandoval opened the floor for questions/comments.

Mr. John Herrera gave brief updates as well, including Map Solicitation update and opened the floor for any questions/comments.



VII. Presentation: Public Transit Rating and Ranking

Golden Spread out of Union County in Clayton, NM and Meadow City out of Las Vegas, NM both gave presentations to the Board for 5311 Fund. After each presentation the Board Members received the Regional Prioritization Evaluation/Criteria sheet to rank both Golden Spread and Meadow City. NERTPO Planner collected the Evaluation/Criteria Sheets and will add up the scores.

VIII. Discussion/Action: Approval of Resolution 2018-01 (Resolution approving NCNMEDD and EPCOG Amendment No. 1 of FFY 18)

NERTPO Planners gave an update and request for approval regarding the RTPO Work Program Amendment Request Form for both EPCOG and NCNMEDD. Board Members reviewed the requests for amendments and the Planners answered questions Board Members had. Presented before the Board was Resolution No. 2018-01 requesting approval as a Formal Amendment.

Motion to approve Resolution 2018-01: Tim Dodge – City of Santa Rosa
Second: Landon Newton – Colfax County
No opposition was voiced.
Motion carried.

IX. Presentation: NMDOT Freight Plan (Paul Sittig, NMDOT)

Mr. Paul Sittig, NMDOT Technical and Freight Planning Supervisor gave a presentation slide-show about NMDOT Freight Plan. Once the slide-show concluded Mr. Sittig was available to answer questions and respond to comments by Board Members and those in attendance. Slide-Show available upon request.

X. Presentation: TAP and TRP (Wade Patterson, NMDOT)

Mr. Wade Patterson, NMDOT Active Transportation Programs Supervisor gave a presentation slide-show about TAP and RTP. Once the slide-show concluded Mr. Patterson was available to answer questions and respond to comments by the Board Members and those in attendance. Slide-Show available upon request.

XI. Presentation: NM Finance Authority (Carmela Manzari, NMFA)

Ms. Carmela Manzari, Lending Officer for the New Mexico Finance Authority gave a slide-show presentation on NMFA and how NMFA works with communities. Once the slide-show concluded Ms. Manzari was available to answer questions and respond to comments by Board Members and those in attendance.



XII. Discussion: Legislative Updates

Evan Williams from the North West Council of Governments was in attendance and has been attending the Legislature on a daily basis. Mr. Williams gave a Legislative Update and was available to answer questions and respond to comments by the Board Members and those in attendance.

XIII. Discussion: Project Status Updates

Chairman Cordova opened the floor to Local Government Board members to give updates regarding their communities. Members of the Board gave brief updates about what is going on in their respective communities.

XIV. Updates from the NERTPO Planners/Program Managers

The Planners gave presentations, which included a slide-show on the RTIPR Survey Plan Results, Constant Contact and the 2020 Census. Planners were available to answer any questions regarding each of the updates. Slide-Shows available upon request.

NCNMEDD Community Development Director Eric Ghahate gave an update to the Board regarding the CAP that NCNMEDD is on. Mr. Ghahate was available to answer questions and respond to comments by the Board Members.

XV. General Comments and Announcements from NERTPO Members and Public

No Comments at this time.

Suggested agenda Items for upcoming meetings

No suggestions at this time.

Meeting Locations:

- ❖ February 28, 2018: City of Santa Rosa
- ❖ March 28, 2018, 2018: Village of Eagle Nest
- ❖ April 25, 2018: Village of Angel Fire

XVI. Adjournment

With there being no further business to discuss Chairman Cordova called to adjourn, the meeting adjourned at 1:01 PM