



Mid-Region Metropolitan Planning Organization
of the Mid-Region Council of Governments
RTPO committee
Thursday, August 17, 2023 (A hybrid meeting)
9:30 a.m.- 11:30 a.m.



Daniel White - Chair

Debbie Ortiz, Vice-Chair

AGENDA

This will be a hybrid meeting. Please let us know if you will be attending in person (voluntary). The Zoom link can be found below.

Call to Order

A roll-call of those in attendance will be done. The presence of a quorum will be noted

TAB 1

Approval of the August 17, 2023 Agenda

TAB 2

Approval of the April 20, 2023 Action Summary

TAB 3

Approval of the June 15, 2023 Action Summary

PUBLIC COMMENTS AND REPORTS

TAB 4

Public Comments

To address the RTPO Committee, please register with the committee chair prior to call to order.

ACTION ITEMS

TAB 5

Approval of the RTIPR scoring criteria

DISCUSSION ITEMS

TAB 6

T-LPA Certification

TAB 7

RTIPR Schedule and Plan

TAB 8

Multiple Funding Sources Presentation by Lisa Campbell, STANTEC

INFORMATION ITEMS

TAB 9

Reports

- ❖ **MRRTPPO Report:** Aaron Moore, Coordinated Human Services Public Transportation Plan
- ❖ **Member Report:** All members who wish to report
- ❖ **NMDOT Liason Report:** Neala Krueger
- ❖ **NMDOT Tribal Liason Report:** Ron Shutiva
- ❖ **NMDOT District 5 Report:** James Mexia, Amanda Nino
- ❖ **NMDOT District 6 Report:** Mike Neely, Clayton Garner, Bill Santiago

NOTES

NEXT MEETING:

Thursday, October 19, 2023 from 9:30 am to 11:00 am
Mid-Region Council of Governments
809 Copper Ave. NW
(505) 724-3616

Anyone requiring special accommodations is requested to notify the MRCOG office at (505) 247-1750 seven (7) days prior to the meeting or e-mail kbenavidez@mrcog-nm.gov

INVITATION

August RTPO Committee Meeting
August 17, 2023 9:30 AM Mountain Time (US and Canada)

In-Person Attendance:

MRCOG Board Room
809 Copper Ave. NW
Albuquerque, NM 87102

Virtual Attendance:

Join Zoom Meeting

<https://us06web.zoom.us/j/89405773367?pwd=N0xgRkNiVUY4MUlPcWFkQ1hMcXc5dz09>

Meeting ID: 894 0577 3367

Passcode: 973203



Daniel White, Chair

Debbie Ortiz, Vice-Chair

ORGANIZATION	MEMBER	ALTERNATE
Village of Cuba	Denny Herrera, Mayor	Gilbert Dominguez, Mayor Pro-tem Vandora Casados, Clerk-Treasurer Jeanette Linville, Consultant/Grant Writer
Town of Edgewood	Ken Brennan, Commissioner	Filandro Anaya, Commissioner
Village of Encino	Victor Gallegos, Mayor	Michael Alarid, Mayor Pro-tem Tracie Gallegos, Administrator
Town of Estancia	Michelle Jones, Clerk/Treasurer	
Pueblo of Jemez	Sheri Bozic, Planning Director	Vincent E. Toya, Heavy Equipment Supervisor
Pueblo of Laguna	Leonard Ludi, Public Works Director	Dave Deutsawe, Councilman Robert Analla, Councilman Malcom Bowekaty, Chief of Operations
City of Moriarty	Robert Hudson, Airport Manager	Debbie Ortiz
Town of Mountainair	Dennis Fulfer, Town Clerk	Ramona Vickrey, Special Projects Admin. Peter Nieto, Mayor
Village of San Ysidro	Steve M. Lucero, Mayor	Daniel White, Marshall
Sandoval County	Mark Hatzenbuhler, Director of Public Works	Roseanne Gomez, Assistant Dir. David Martinez, Roads Manager
Santa Fe County	Gary Brett Clavio, Transportation Planning Team Leader	Adeline Murthy, Open Space Planning Team Lead Robert Griego, Planning Manager
Torrance County	Leonard Lujan, Road Superintendent	Janice Y. Barela Cheryl Allen, Grants Coordinator
Village of Willard	David Dean, Mayor	
Pueblo of Zia	Glenn Tortalita, Assistant Tribal Administrator	Ken Lucero, Tribal Administrator
ORGANIZATION	ELIGIBLE BUT NOT PARTICIPATING	
Village of Jemez Springs	Vacant	Vacant
Jicarilla Apache Nation	Vacant	Vacant
ORGANIZATION	MEMBER	
	Shannon Glendenning, Active Transportation Program Supervisor	
Office of the Secretary	Ron Shutiva, Native American Tribal Liason	
NMDOT Transit & Rail Division		
NMDOT - LTAP	Callie Thomason French Mike Neely	



Daniel White, Chair

Mid-Region Council of Governments
Regional Transportation Planning Organization
Thursday, April 20, 2023 (A hybrid meeting)
Action Summary



Debbie Ortiz Vice-Chair

AGENDA

Call to Order

Chair Daniel White, Village of San Ysidro, called the meeting to order at 9:40 AM. The roll was called, and the presence of a quorum was noted. The attendance sheet is included in this Action Summary.

Note that this meeting was in a hybrid format.

TAB 1 Approval of the April 20, 2023, Agenda

Action Taken:

Sheri Bozic, Pueblo of Jemez, made a motion to:

APPROVE THE AGENDA FOR April 20, 2023

Glenn Tortalita, Pueblo of Zia, seconded the motion, and it passed unanimously on a roll-call vote of 6 in favor and none opposed. See the voting sheet.

TAB 2 Approval of the February 16, 2023, Action Summary

Action Taken:

Sheri Bozic, Pueblo of Jemez, made a motion to:

APPROVE THE ACTION SUMMARY OF February 16, 2023

Leonard Ludi, Pueblo of Laguna, seconded the motion, and it passed unanimously on a vote of 6 in favor and none opposed. See the voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

There were no requests from the public to address the Regional Transportation Planning Organization.

ACTION ITEMS

TAB 4

Approval of the MRCOG Title VI Plan – Claudia Merlo, MRMPO

Claudia presented the MRCOG Title VI Plan. There were no questions from the RTPO members.

Action Taken:

Glenn Tortalita, Pueblo of Zia, made a motion to:

Approve the MRCOG Title VI Plan

Sheri Bozic, Pueblo of Jemez, seconded the motion, and it passed unanimously on a vote of 6 in favor, and none opposed. See the voting sheet.

DISCUSSION AND INFORMATION ITEMS

TAB 5

❖ TPF Presentation – Aaron Moore, MRRTPO

Aaron gave a presentation on the FY24 Transportation Project Fund Prioritization Criteria Application. The Chair and the committee requested that the RTPO reach out to the communities regarding the TPF Application. The Chair requested that more TPF options be made available for discussion at the next RTPO meeting.

TAB 6

Reports

- ❖ **MRRTPO:** Bianca Borg informed the committee that Capacity Grant Funds are still available if needed, and that the funds need to be spent by May 31st, 2023. Bianca also asked that communities fill out the prioritization sheets for the applications on the website by May 5, 2023.
- ❖ **Member Report:** Sheri Bozic reported that the repairs for the bridge in Jemez were successful.
- ❖ **NMDOT Liaison Report:** Had no reports.
- ❖ **NMDOT Tribal Liaison Report:** Ron Shutiva was not present.
- ❖ **NMDOT District 5 Report:** James Mexia, and Amanda Nino, reported that the TPF deadline is May 31, 2023 and reminded the committee that some LGRF agreements have a close out deadline of June 30, 2023.
- ❖ **NMDOT District 6 Report:** Mike Neely, Clayton Garner, and Bill Santiago had no reports.

Adjournment

The April 20, 2023, Regional Transportation Planning Organization Board meeting was adjourned at 10:43 AM.

Daniel White, Chair
Regional Transportation Planning Organization Board

ATTEST

Dewey V. Cave, Executive Director



Daniel White, Chair

Debbie Ortiz Vice-Chair

AGENDA

Call to Order

Chair Daniel White, Village of San Ysidro, called the meeting to order at 9:34 AM. The roll was called, and the presence of a quorum was noted. The attendance sheet is included in this Action Summary.

Note that this meeting was in a hybrid format.

TAB 1 Approval of the June 15, 2023, Agenda

Action Taken:

Ken Brennan, Town of Edgewood, made a motion to:

APPROVE THE AGENDA FOR June 15, 2023

Sheri Bozic, Pueblo of Jemez, seconded the motion, and it passed unanimously on a roll-call vote of 6 in favor and none opposed. See the voting sheet.

TAB 2 Approval of the April 20, 2023, Action Summary

Action Taken:

Ken Brennan, Town of Edgewood, made a motion to:

POSTPONE THE APPROVAL OF THE ACTION SUMMARY OF April 20, 2023

Sheri Bozic, Pueblo of Jemez, seconded the motion, and it passed unanimously on a vote of 6 in favor and none opposed. See the voting sheet.

PUBLIC COMMENTS AND REPORTS

TAB 3 Public Comments

There were no requests from the public to address the Regional Transportation Planning Organization.

ACTION ITEMS

TAB 4

MRRTPO Formal Amendment – Aaron Moore, MRRTPO

Aaron Moore, Transportation Planner, informed the committee that due to Covid, there were funds left in the Travel Budget. The funds were transferred to the Equipment Budget.

Aaron Moore stood for questions.

There were no questions from the RTPO members.

Action Taken:

Ken Brennan, Town of Edgewood, made a motion to:

Approve the MRRTPO Formal Amendment

Sheri Bozic, Pueblo of Jemez, seconded the motion, and it passed unanimously on a vote of 6 in favor and none opposed. See the voting sheet.

DISCUSSION AND INFORMATION ITEMS

TAB 5

❖ **TPF/RTIPR Rating and Ranking Process – Aaron Moore, MRRTPO**

Aaron Moore, Transportation Planner, gave a presentation on the TPF and RTIPR ranking and rating process. Mr. Moore discussed several different ways to improve that procedure.

Mr. Moore stood for questions.

A discussion followed regarding the TPF and RTIPR forms being more automatic with their information fields and more user-friendly.

TAB 6

Reports

- ❖ **MRRTPO:** Aaron Moore reported that the TPF process is complete, and eight projects were submitted to the RTPO.

Mr. Moore also informed the committee that the MRMPO received a grant for the Safe Streets for All project.

Bianca Borg, Regional Planning Program Manager, informed the committee that the RTPO is still offering grant writing assistance and grant management may also be offered.

❖ **Member Report:**

Ken Brennan, Town of Edgewood informed the committee of a safety issue involving a pedestrian walkway.

Sheri Bozic reported that the repairs for the bridge in Jemez were successful.

❖ **NMDOT Liaison Report:** Shannon Glendenning reported that the NMDOTs ADA and Title Six coordinator requests all entities thinking about going after federal funding to submit their Title Six ADA plans and policies by September 18th, 2023.

Ms. Glendenning also reported that the NMDOT's construction and civil rights bureau is developing training for Tribal and local public agencies receiving federal funding.

Lastly, Ms. Glendenning informed the committee that the USDOT has a useful navigator tool that has a lot of information on grant programs.

❖ **NMDOT Tribal Liaison Report:** Ron Shutiva was not present.

❖ **NMDOT District 5 Report:** James Mexia, and Amanda Nino, were not present.

❖ **NMDOT District 6 Report:** Bill Santiago informed the committee that when it comes time for the local permit road fund and the TPF ongoing contracts, if you need to amend these, per the verbiage in the contract, our legal section needs a minimum of sixty days to process amendments.

Adjournment

The June 15, 2023, Regional Transportation Planning Organization Board meeting was adjourned at 11:05 AM.

Daniel White, Chair
Regional Transportation Planning Organization Board

ATTEST

Dewey V. Cave, Executive Director



Mid-Region Council of Governments
Metropolitan Transportation Board



Attendance

Thursday, June 15, 2023 (A hybrid meeting)

Daniel White, Chair
Debbie Ortiz, Vice-Chair

<input checked="" type="checkbox"/>	Counts towards Quorum
<input type="checkbox"/>	Present, but doesn't count towards Quorum

QUORUM = 5
6

ORGANIZATION	3	MEMBER	3	ALTERNATE
Village of Cuba		Denny Herrera, Mayor		Gilbert Dominguez, Mayor Pro-tem Vandora Casados, Clerk-Treasurer <input checked="" type="checkbox"/> Jeanette Linville
Town of Edgewood	<input checked="" type="checkbox"/>	Ken Brennan, Commissioner		Filandro Anaya, Commissioner
Village of Encino		Victor Gallegos, Mayor		Michael Alarid, Mayor Pro-tem Tracie Gallegos, Administrator
Town of Estancia		Michelle Jones, Clerk/Treasurer		
Pueblo of Jemez	<input checked="" type="checkbox"/>	Sheri Bozic, Planning Director		Vincent E. Toya, Heavy Equipment Supervisor
Pueblo of Laguna	<input checked="" type="checkbox"/>	Leonard Ludi, Public Works Director		Dave Deutsawe, Councilman Robert Analla, Councilman Malcom Bowekaty
City of Moriarty		Robert Hudson, Airport Manager		Debbie Ortiz
Town of Mountainair		Dennis Fulfer, Town Clerk		Ramona Vickrey, Special Projects Admin. Peter Nieto, Mayor
Village of San Ysidro		Steve M. Lucero, Mayor	<input checked="" type="checkbox"/>	Daniel White, Marshall
Sandoval County		Mark Hatzenbuhler, Director of Public Works	<input checked="" type="checkbox"/>	Roseanne Gomez, Assistant Dir. David Martinez, Roads Manager
Santa Fe County		Gary Brett Clavio, Transportation Planning Team Leader		Adeline Murthy, Open Space Planning Team Lead Robert Griego, Planning Manager
Torrance County		Leonard Lujan, Road Superintendent		Janice Y. Barela Cheryl Allen, Grants Coordinator
Village of Willard		David Dean, Mayor		
Pueblo of Zia		Glenn Tortalita, Assistant Tribal Administrator		Ken Lucero, Tribal Administrator

ELIGIBLE BUT NOT PARTICIPATING

Village of Jemez Springs		Vacant		
Jicarilla Apache Nation		Vacant		

NON-VOTING ADVISORY MEMBERS

ORGANIZATION	MEMBER		
FHWA	James Mexia		
NMDOT District 5	Amanda Nino		
	Mike Neely, Local Government Supervisor		
NMDOT District 6	Clayton Garner, Capital Outlay Coordinator		
	<input checked="" type="checkbox"/> Bill Santiago, LGRF Coordinator		
	Neala Krueger, GTG Liason		
NMDOT Planning Division	Beth Forman, CMAQ Coordinator		
	JoAnn Garcia, Urban Regional Planner, Active Transportation and Recreational Trails Programs Coordinator		
	<input checked="" type="checkbox"/> Shannon Glendenning, Active Transportation Program Supervisor		
	Ron Shutiva, Native American Tribal Liason		
Office of the Secretary			
NMDOT Transit & Rail Division	Callie Thomason French		
NMDOT - LTAP	Mike Neely		

RPP STAFF PRESENT

Bianca Borg, Aaron Moore, Kelly Benavidez

VOTES

Approval of the June 15, 2023 Agenda



MID-REGION
RTPO

YES	<input checked="" type="checkbox"/>	6
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

Thursday, June 15, 2023 (A hybrid meeting)

ORGANIZATION	3	MEMBER	3	ALTERNATE
	0		0	
	0		0	
	0		0	
Village of Cuba	<input type="checkbox"/>	Denny Herrera, Mayor	<input type="checkbox"/>	Gilbert Dominguez, Mayor Pro-tem Vandora Casados, Clerk-Treasurer
	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Jeanette Linville
Town of Edgewood	<input checked="" type="checkbox"/>	Ken Brennan, Commissioner	<input type="checkbox"/>	Filandro Anaya, Commissioner
Village of Encino	<input type="checkbox"/>	Victor Gallegos, Mayor	<input type="checkbox"/>	Michael Alarid, Mayor Pro-tem Tracie Gallegos, Administrator
	<input type="checkbox"/>		<input type="checkbox"/>	
Town of Estancia	<input type="checkbox"/>	Michelle Jones, Clerk/Treasurer	<input type="checkbox"/>	
Pueblo of Jemez	<input checked="" type="checkbox"/>	Sheri Bozic, Planning Director	<input type="checkbox"/>	Vincent E. Toya, Heavy Equipment Supervisor
Pueblo of Laguna	<input checked="" type="checkbox"/>	Leonard Ludi, Public Works Director	<input type="checkbox"/>	Dave Deutsawe, Councilman
	<input type="checkbox"/>		<input type="checkbox"/>	Robert Analla, Councilman
	<input type="checkbox"/>		<input type="checkbox"/>	Malcom Bowekaty
City of Moriarty	<input type="checkbox"/>	Robert Hudson, Airport Manager	<input type="checkbox"/>	Debbie Ortiz
Town of Mountainair	<input type="checkbox"/>	Dennis Fulfer, Town Clerk	<input type="checkbox"/>	Ramona Vickrey, Special Projects Admin. Peter Nieto, Mayor
	<input type="checkbox"/>		<input type="checkbox"/>	
Village of San Ysidro	<input type="checkbox"/>	Steve M. Lucero, Mayor	<input checked="" type="checkbox"/>	Daniel White, Marshall
Sandoval County	<input type="checkbox"/>	Mark Hatzenbuhler, Director of Public Works	<input checked="" type="checkbox"/>	Roseanne Gomez, Assistant Dir.
	<input type="checkbox"/>		<input type="checkbox"/>	David Martinez, Roads Manager
Santa Fe County	<input type="checkbox"/>	Gary Brett Clavio, Transportation Planning Team Leader	<input type="checkbox"/>	Adeline Murthy, Open Space Planning Team Lead Robert Griego, Planning Manager
	<input type="checkbox"/>		<input type="checkbox"/>	Janice Y. Barela
Torrance County	<input type="checkbox"/>	Leonard Lujan, Road Superintendent	<input type="checkbox"/>	Cheryl Allen, Grants Coordinator
Village of Willard	<input type="checkbox"/>	David Dean, Mayor	<input type="checkbox"/>	
Pueblo of Zia	<input type="checkbox"/>	Glenn Tortalita, Assistant Tribal Administrator	<input type="checkbox"/>	Ken Lucero, Tribal Administrator
ELIGIBLE BUT NOT PARTICIPATING				
Village of Jemez Springs	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
Jicarilla Apache Nation	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	

VOTES

Post-pone Approval of the April 20, 2023 Action Summary



YES
 NO
 ABSTEINED
 NO RESPONSE

6
0
0
0

Thursday, June 15, 2023 (A hybrid meeting)

ORGANIZATION	3	MEMBER	3	ALTERNATE
	0		0	
	0		0	
	0		0	
Village of Cuba	<input type="checkbox"/>	Denny Herrera, Mayor	<input type="checkbox"/>	Gilbert Dominguez, Mayor Pro-tem Vandora Casados, Clerk-Treasurer <input checked="" type="checkbox"/> Jeanette Linville
Town of Edgewood	<input checked="" type="checkbox"/>	Ken Brennan, Commissioner	<input type="checkbox"/>	Filandro Anaya, Commissioner
Village of Encino	<input type="checkbox"/>	Victor Gallegos, Mayor	<input type="checkbox"/>	Michael Alarid, Mayor Pro-tem Tracie Gallegos, Administrator
Town of Estancia	<input type="checkbox"/>	Michelle Jones, Clerk/Treasurer	<input type="checkbox"/>	
Pueblo of Jemez	<input checked="" type="checkbox"/>	Sheri Bozic, Planning Director	<input type="checkbox"/>	Vincent E. Toya, Heavy Equipment Supervisor
Pueblo of Laguna	<input checked="" type="checkbox"/>	Leonard Ludi, Public Works Director	<input type="checkbox"/>	Dave Deutsawe, Councilman Robert Analla, Councilman Malcom Bowekaty
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Village of Willard	<input type="checkbox"/>	David Dean, Mayor	<input type="checkbox"/>	
Pueblo of Zia	<input type="checkbox"/>	Glenn Tortalita, Assistant Tribal Administrator	<input type="checkbox"/>	Ken Lucero, Tribal Administrator
ELIGIBLE BUT NOT PARTICIPATING				
Village of Jemez Springs	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	
Jicarilla Apache Nation	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	

VOTES

MRRTPO Formal Amendment - Aaron Moore, MRRTPO



Thursday, June 15, 2023 (A hybrid meeting)

YES	<input checked="" type="checkbox"/>	6
NO	<input checked="" type="checkbox"/>	0
ABSTAINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

ORGANIZATION	MEMBER	ALTERNATE
	3	3
	0	0
	0	0
	0	0
Village of Cuba	Denny Herrera, Mayor	Gilbert Dominguez, Mayor Pro-tem Vandora Casados, Clerk-Treasurer <input checked="" type="checkbox"/> Jeanette Linville
Town of Edgewood	<input checked="" type="checkbox"/> Ken Brennan, Commissioner	<input type="checkbox"/> Filandro Anaya, Commissioner
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ELIGIBLE BUT NOT PARTICIPATING		
Village of Jemez Springs	<input type="checkbox"/> Vacant	
Jicarilla Apache Nation	<input type="checkbox"/> Vacant	