



Mid-Region Metropolitan Planning Organization
of the Mid-Region Council of Governments
RTPO committee
Thursday, November 16, 2023 (A hybrid meeting)
9:30 a.m.- 11:30 a.m.



Ken Brennan - Chair

Sheri Bozic, 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 November 16, 2023 Agenda

TAB 2

Approval of the October 26, 2023 Action Summary

PUBLIC COMMENTS AND REPORTS

TAB 3

Public Comments

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

ACTION ITEMS

TAB 4

RTIPR Approval

TAB 5

2024 Meeting Calendar Approval

DISCUSSION ITEMS

TAB 6

5310 and 5311 Presentations

INFORMATION ITEMS

TAB 9

Reports

- ❖ **MRRTPO Report:** Bianca Borg
- ❖ **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:

*Tentatively scheduled for Thursday, February 15, 2024 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/87289827201>

Meeting ID: 872 8982 7201



Mid-Region Council of Governments
Metropolitan Transportation Board

Roster
Updated 11-8-23



Ken Brennon, Chair

Sheri Bozic, 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, October 26, 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 9:32 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 October 26, 2023, Agenda

Action Taken:

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

APPROVE THE AGENDA FOR October 26, 2023

Mark Hatzenbuhler, Sandoval County, seconded the motion, and it passed unanimously on a roll-call vote of 7 in favor and none opposed. See the voting sheet.

TAB 2

Approval of the August 17, 2023, Action Summary

Action Taken:

Mark Hatzenbuhler, Sandoval County, made a motion to:

APPROVE THE APPROVAL OF THE ACTION SUMMARY OF August 17, 2023

Ken Brennan, Town of Edgewood, seconded the motion, and it passed unanimously on a vote of 7 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

Election of Officers

Bianca Borg, Regional Planning Program Manager, asked the committee for nominations for the positions of the RTPO Chairman and Vice-Chair.

The committee made nominations for the RTPO Chairman and Vice-Chair.

The nominated member for the position of the RTPO Chairman is Ken Brennon, Town of Edgewood.

The nominated member for the position of the RTPO Vice-Chair is Sheri Bozic, Pueblo of Jemez.

Action Taken:

Mark Hatzenbuhler, Sandoval County, made a motion to:

Approve the nomination of Ken Brennon for RTPO Chairman

Sheri Bozic, Pueblo of Jemez, seconded the motion, and it passed unanimously on a vote of 7 in favor and none opposed. See the voting sheet.

Action Taken:

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

Approve the nomination of Sheri Bozic for RTPO Vice-Chair

Mark Hatzenbuhler, Sandoval County, seconded the motion, and it passed unanimously on a vote of 7 in favor and none opposed. See the voting sheet.

DISCUSSION AND INFORMATION ITEMS

TAB 5

RTIPR project proposal presentations and scoring

Bianca Borg, Regional Planning Program Manager presented to the committee the process for the RTIPR and explained the RTIPR process how it's beneficial for agencies needing help with project funding. Ms. Borg explained the different types of funding available to agencies.

There was a discussion on several of the current RTIPR projects.

Ms. Borg informed the committee that the RTIPR score sheet is available on the MRCOG website, and the deadline for the score sheets is November 9, 2023.

TAB 6

❖ Proposed November RTPO meeting to discuss the following items:

- **5310 and 5311 presentations**
- **Approving RTIPR**

Bianca Borg, Regional Planning Program Manager, informed the committee that the NMDOT requested that the RTPO hold the 5310 and 5311 presentations before the middle of December.

Ms. Borg proposed moving the December 21, 2023, meeting to November 16, 2023. Ms. Borg informed the committee that according to the RTPO work program, the RTIPR needs to be approved by November, and all the recommended changes will be made to the RTIPR, and it will be sent out before the November meeting.

The RTPO committee unanimously agreed to moving the December 21, 2023, meeting to November 16, 2023.

TAB 7

Reports

❖ MRRTPO:

Bianca Borg, Regional Planning Program Manager, informed the committee that the MRCOG received a safe streets and roads for all grant to update the regional transportation safety action plan (RTSAP).

Ms. Borg informed the committee that the RTPO is looking for school representatives to take part in the update to the RTSAP plan. The RTPO currently doesn't have any school district representatives from any of the communities in the RTPO region. If anyone has any suggestions, please contact Ms. Borg.

The RTPO has completed the Village of San Isidro's comprehensive plan and asset management plan. The plan will go for approval in November.

Ms. Borg concluded by informing the committee that the RTPO received a capacity grant from DFA to provide grant assistants to the RTPO communities. Ms. Borg also informed the committee that if agencies need assistance with applying for funding, there are many programs available for help, and if any agency have questions regarding funding assistance, please contact Ms. Borg.

❖ Member Report:

Mark Hatzenbuehler, Sandoval County, informed the committee that they're in the process of fixing a local road in Cuba, that is currently a safety issue.

Mike Galizio, Sandoval County, announced to the committee that working with Brett Clavio with Santa Fe County has created a new transportation safety sub-committee. The focus of this sub-committee is on road transportation safety issues primarily for ped and bikes. Mr. Galizio informed the committee that the transportation safety

sub-committee would be reaching out to join committee meetings or for presentations.

❖ **NMDOT Liaison Report:**

Daniel White, Village of San Isidro, asked if everyone on the committee has been updated on the ADA Title IV plan.

Bianca Borg informed Mr. White that she would investigate that.

Mike Galizio, Sandoval County, informed the committee that they were contacted by the NMDOT ADA Title IV coordinator last month, requesting updated ADA policy statements, Title IV Plans, and Transitions Plans. NMDOT is in the process of responding to that.

❖ **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:**

Mike Neely, NMDOT District 6, was not present.

Adjournment

The October 26, 2023, Regional Transportation Planning Organization Board meeting was adjourned at 10:33 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, October 26, 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
7

ORGANIZATION	4	MEMBER	3	ALTERNATE
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 checked="" type="checkbox"/>	Roy Hubbard
Pueblo of Jemez	<input checked="" type="checkbox"/>	Sheri Bozic, Planning Director	<input type="checkbox"/>	Vincent E. Toya, Heavy Equipment Supervisor
Pueblo of Laguna	<input type="checkbox"/>	Leonard Ludi, Public Works Director	<input type="checkbox"/>	Dave Deutsawe, Councilman Robert Analla, Councilman 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
Village of San Ysidro	<input type="checkbox"/>	Steve M. Lucero, Mayor	<input checked="" type="checkbox"/>	Daniel White, Marshall
Sandoval County	<input checked="" type="checkbox"/>	Mark Hatzenbuehler, Director of Public Works	<input type="checkbox"/>	Roseanne Gomez, Assistant Dir. 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
Torrance County	<input type="checkbox"/>	Leonard Lujan, Road Superintendent	<input type="checkbox"/>	Janice Y. Barela Cheryl Allen, Grants Coordinator
Village of Willard	<input type="checkbox"/>	David Dean, Mayor	<input type="checkbox"/>	
Pueblo of Zia	<input checked="" 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"/>	

NON-VOTING ADVISORY MEMBERS

ORGANIZATION	MEMBER	3	ALTERNATE
FHWA	James Mexia	<input type="checkbox"/>	
NMDOT District 5	Amanda Nino Mike Neely, Local Government Supervisor	<input type="checkbox"/>	
NMDOT District 6	Clayton Garner, Capital Outlay Coordinator Bill Santiago, LGRF Coordinator Neala Krueger, GTG Liason	<input type="checkbox"/>	
NMDOT Planning Division	Beth Forman, CMAQ Coordinator JoAnn Garcia, Urban Regional Planner, Active Transportation and Recreational Trails Programs Coordinator Shannon Glendenning, Active Transportation Program Supervisor Ron Shutiva, Native American Tribal Liason	<input type="checkbox"/>	
Office of the Secretary		<input type="checkbox"/>	
NMDOT Transit & Rail Division	Callie Thomason French	<input type="checkbox"/>	
NMDOT - LTAP	Mike Neely	<input type="checkbox"/>	

RPP STAFF PRESENT

Bianca Borg, Aaron Moore, Kelly Benavidez

VOTES

Approval of the October 26, 2023 Agenda



YES	<input checked="" type="checkbox"/>	7
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

Thursday, October 26, 2023 (A hybrid mee

ORGANIZATION	4	MEMBER	3	ALTERNATE
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
Town of Estancia	<input type="checkbox"/>	Michelle Jones, Clerk/Treasurer	<input checked="" type="checkbox"/>	Roy Hubbard
Pueblo of Jemez	<input checked="" type="checkbox"/>	Sheri Bozic, Planning Director	<input type="checkbox"/>	Vincent E. Toya, Heavy Equipment Supervisor
Pueblo of Laguna	<input type="checkbox"/>	Leonard Ludi, Public Works Director	<input type="checkbox"/>	Dave Deutsawe, Councilman Robert Analla, Councilman Malcom Bowekaty
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Town of Mountainair	<input type="checkbox"/>	Dennis Fulfer, Town Clerk	<input type="checkbox"/>	Ramona Vickrey, Special Projects Admin. Peter Nieto, Mayor
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Village of Willard	<input type="checkbox"/>	David Dean, Mayor	<input type="checkbox"/>	
Pueblo of Zia	<input checked="" 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

Approval of the August 17, 2023 Action Summary



MID-REGION
RTPO

YES	<input checked="" type="checkbox"/>	7
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

Thursday, October 26, 2023 (A hybrid mee

ORGANIZATION	4	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
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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

Election of Chair



MID-REGION
RTPO

YES	<input checked="" type="checkbox"/>	7
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

Thursday, October 26, 2023 (A hybrid mee

ORGANIZATION	MEMBER	ALTERNATE
	4	3
	0	0
	0	0
	0	0
Village of Cuba	<input type="checkbox"/> Denny Herrera, Mayor	<input type="checkbox"/> Gilbert Dominguez, Mayor Pro-tem <input type="checkbox"/> Vandora Casados, Clerk-Treasurer <input checked="" type="checkbox"/> Jeanette Linville
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ELIGIBLE BUT NOT PARTICIPATING		
Village of Jemez Springs	<input type="checkbox"/> Vacant	
Jicarilla Apache Nation	<input type="checkbox"/> Vacant	

VOTES

Election of Vice Chair



MID-REGION
RTPO

YES	<input checked="" type="checkbox"/>	7
NO	<input checked="" type="checkbox"/>	0
ABSTEINED	<input type="checkbox"/>	0
NO RESPONSE	<input type="checkbox"/>	0

Thursday, October 26, 2023 (A hybrid mee

ORGANIZATION	MEMBER	ALTERNATE
	4	3
	0	0
	0	0
	0	0
Village of Cuba	<input type="checkbox"/> Denny Herrera, Mayor	<input type="checkbox"/> Gilbert Dominguez, Mayor Pro-tem <input type="checkbox"/> Vandora Casados, Clerk-Treasurer <input checked="" type="checkbox"/> Jeanette Linville
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Jicarilla Apache Nation	<input type="checkbox"/> Vacant	