



MID-REGION COUNCIL OF GOVERNMENTS
REGIONAL TRANSPORTATION PLANNING ORGANIZATION

Meeting Summary
Thursday, February 20, 2020, 9:30 a.m. – 11:30 a.m.
 809 Copper Avenue NW, Albuquerque, NM 87102

VOTING MEMBER			
ORGANIZATION	MEMBER	MEMBER	ALTERNATE
City of Moriarty		Debbie Ortiz, PHTC (<i>Vice-Chair</i>)	Bob Hudson, Airport Manager
Town of Edgewood		John Basset, Mayor	Juan Torres, Clerk-Treasurer
			X Korrina Christensen
			Carla Salazar
Town of Estancia		Sharalynn Lucero, PHTC	Nathan Dial, Mayor
Pueblo of Jemez	X	Sheri Bozic, Director – Planning & Development Director	Amanda Rubio, Transportation Project Manager
Pueblo of Laguna		Gaylord Siow, Transportation Specialist	Sharon Hausam, Planning Program Manager
Pueblo of Zia		Deborah Anyaibe, Public Works Director	Andrew Toribio, Public Works Manager
			Leon Gachupin, Road Maintenance Supervisor
Town of Mountainair		Dennis Fulfer, Clerk	Debbie Ortiz, PHTC
Village of Encino		Loretta Chavez, Clerk/Treasurer	Boyd Herrington, Mayor
Santa Fe County	X	Brett Clavio, Transportation Planner	Robert Griego, Planning Division Manager
			Maria Lohmann, Planner
Village of San Ysidro		Steve Lucero, Mayor	X Daniel White, Marshal, (<i>Chair</i>)
Torrance County	x	Leonard Lujan, Road Superintendent	Wayne Johnson, County Manager
			x Cheryl Allen, Grants Coordinator
Sandoval County	x	Amy Griffin, R.O.W. Specialist	David Martinez
			Roseanne Verela
ELIGIBLE BUT NOT PARTICIPATING			
Jicarilla Apache Nation		Duane Sandoval, Engineer/Planner	Prestin Duncan, Engineer Tech
Village of Cuba		Richard Velarde, Mayor	x Gilbert Dominguez, Mayor Pro-Tem
			Vandora P. Casados, Clerk
Village of Jemez Springs		Roger Wilson, Trustee	<i>Pending</i>
Village of Willard		Robert Chavez, Mayor	Angelina Halbert, Clerk

STAFF			
Mid-Region RTPO	X	Channing Hofman, Regional Planner	
	X	Sandra Gaiser, Regional Planning Program Manager	
	X	Maida Rubin, Senior Planner	
	X	Payton Showalter, Regional Planner	

NON-VOTING ASSOCIATE MEMBER

Step Into Cuba Alliance	x	Sally Davis, UNM Prevention Research Center
		Richard Kozoll, MD

NON VOTING ADVISORY MEMBER		
ORGANIZATION		MEMBER
FHWA		Pending
NMDOT – District 5		Paul Brasher, District Engineer
		Manuel Miestas, T/LPA Coordinator
		Arif Kazmi, Engineering Support
NMDOT– District 6		Jan Niclos, Engineer Support
	x	JoAnn Garcia, LGRF, Capital Outlay, T/LPA Coordinator
		Marticia Holiday, Co-ops
		Bill Santiago, Local Government Coordinator
		Luke Smith – Central Region Design
NMDOT Regional Design Centers		Manuel Maestas – North Region Design
		Jessica Griffin, Planning Bureau Chief
NMDOT – Planning Division		Rosa Kozub, G2G Supervisor
	x	Neala Krueger, RTPO Liaison
		Ron Shutiva, Tribal Liaison
		Shannon Glendenning, BPE Coordinator
		Sky Tallman, CMAQ Coordinator
		Maggie Moore, TAP Coordinator
		David Harris, Transit Manager
NMDOT – Transit		Deborah Bach, Rural Transit
		Gabrielle Chavez, Transit Planning & Service
		Callie Thomason French
NMDOT - LTAP		

OTHER PARTICIPANTS		

AGENDA

Call to Order:

Chair Daniel White, San Ysidro, called the meeting to order at 9:35am. A quorum was noted.

Approval of Agenda:

Amy Griffin, Sandoval County, made a motion to **approve the agenda for February 20, 2020**; the motion was seconded by **Sheri Bozic, Pueblo of Jemez** and passed unanimously.

Approval of Meeting Summary:

There was no discussion regarding changes to the meeting summary.

Amy Griffin, Sandoval County, made a motion to **approve the meeting summary for December 19, 2019**; the motion was seconded by **Sheri Bozic, Pueblo of Jemez** and passed unanimously.

PUBLIC COMMENT

No public comments were made.

ACTION ITEMS

There were no actions items.

DISCUSSION ITEMS

- RTP Update: the current RTP was distributed, Channing Hofman discussed general overview of the forthcoming update process.
- RTIPR and the LGTPF update: Channing Hofman discussed these and the PFF, made a general call for projects.

REPORTS

MRRTPO Staff Report: Sandy Gaiser led a discussion on the process of bundling projects, which the Pueblo of Jemez had some experience with. The possibility of having a presentation about the process was raised

Member Report: No member reports were given

NMDOT Liaison Report: Neala Krueger gave updates on PFF's, the LGTPF, and discussed the PPM amendments, the National Scenic By-way competition

NMDOT Tribal Liaison Report: Nothing to report

NMDOT District 5 Report: Reiterated the call for projects for the LGRF and process

NMDOT District 6 Report: Reiterated Liaison Report

NM/LTAP Report: no report

Committee Meeting Adjournment

The meeting adjourned at: 10:16 a.m.

Next Meeting: April 16, 2020, 9:30 a.m. to 11:30 a.m. at MRCOG, 809 Copper Avenue NW, Albuquerque NM 87102.

Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting



Daniel White, Chair - or-
Debbie Ortiz, Vice-Chair
Mid-Region RTPO Committee

ATTEST.



Dewey V. Cave, Executive Director