



**MID-REGION COUNCIL OF GOVERNMENTS  
REGIONAL TRANSPORTATION PLANNING ORGANIZATION**

**Meeting Summary**

**Thursday, April 16, 2020 9:30 a.m. – 11:30 a.m.**  
809 Copper Avenue NW, Albuquerque, NM 87102

<b>VOTING MEMBER</b>		
<b>ORGANIZATION</b>	<b>MEMBER</b>	<b>ALTERNATE</b>
City of Moriarty	Debbie Ortiz, PHTC ( <i>Vice-Chair</i> )	Bob Hudson, Airport Manager
Town of Edgewood	John Basset, Mayor	Juan Torres, Clerk-Treasurer
		Carla Salazar
Town of Estancia	Sharalynn Lucero, PHTC	Nathan Dial, Mayor
Pueblo of Jemez	x Sheri Bozic, Director – Planning & Development Director	x Amanda Rubio, Transportation Project Manager
Pueblo of Laguna	Gaylord Siow, Transportation Specialist	x 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	Leonard Lujan, Road Superintendent	Wayne Johnson, County Manager
		Cheryl Allen, Grants Coordinator
Sandoval County	x Amy Griffin, R.O.W. Specialist	David Martinez
		Roseanne Verela
<b>ELIGIBLE BUT NOT PARTICIPATING</b>		
Jicarilla Apache Nation	Duane Sandoval, Engineer/Planner	Prestin Duncan, Engineer Tech
Village of Cuba	Richard Velarde, Mayor	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

<b>STAFF</b>		
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

<b>NON-VOTING ASSOCIATE MEMBER</b>		
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## AGENDA

### *Call to Order:*

Chair **Daniel White, San Ysidro**, called the meeting to order at 9:39am. A quorum was not noted

### *Approval of Agenda:*

**Sharon Hausam, Pueblo of Laguna**, made a motion to **approve the agenda for April 16, 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 February 20, 2020**; the motion was seconded by **Sheri Bozic, Pueblo of Jemez** and passed unanimously

## PUBLIC COMMENT

No public comments were made

## ACTION ITEMS

A discussion regarding recommended updates to the by-laws took place. Sharon Hausam made arguments in favor of the annual reaffirmation process for representatives and questioned the need for the provision allowing one representative to represent two member communities. **Sharon Hausam, Pueblo of Laguna**, made a motion to table the by-law discussion and vote pending legal review, the motion was seconded by **Sheri Bozic, Pueblo of Jemez** and passed unanimously.

## DISCUSSION ITEMS

**Covid-19 Discussion:** Ron Shutiva made note of the difficulty of getting signage out to tribal communities to notify travelers of closures and directions. Sharon Hausam brought up the capital outlay line-item vetos that occurred in the 2020 legislative session and asked what proportion affected tribal entities and how these vetos were prioritized. The impact of Covid-19 on census procedures was discussed. Funding sources (CMAC, TAP) were discussed.

**RTP Data Sources:** Channing Hofman made a brief presentation on data sources to be used in the RTP update process.

## REPORTS

No specific reports were made, see discussion items.

**MRRTPO Staff Report:**

**Member Report:**

**NMDOT Liaison Report:**

**NMDOT Tribal Liaison Report:**

**NMDOT District 5 Report:**

**NMDOT District 6 Report:**

**NM/LTAP Report:**

**Committee Meeting Adjournment**

The meeting adjourned at: 10:54 a.m.

**Next Meeting: June 18, 2020, 9:30 a.m. to 11:30 a.m. Location TBD.**

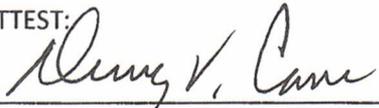
*Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting*



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

ATTEST:



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Dewey V. Cave, Executive Director