



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 31<sup>st</sup>, 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



Mid-Region Council of Governments  
Metropolitan Transportation Board



**Attendance**

Thursday, April 20, 2023 (A hybrid meeting)

**Daniel White, Chair**  
**Debbie Ortiz, Vice-Chair**

✓	Counts towards Quorum
!	Present, but doesn't count towards Quorum

<b>QUORUM = 5</b>
<b>6</b>

ORGANIZATION	5	MEMBER	1	ALTERNATE
Village of Cuba	✓	Denny Herrera, Mayor		Gilbert Dominguez, Mayor Pro-tem Vandora Casados, Clerk-Treasurer Jeanette Linville
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
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

**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		
	!	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		
		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 April 20, 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, April 20, 2023 (A hybrid meeting)

ORGANIZATION	5	MEMBER	1	ALTERNATE
	0		0	
	0		0	
	0		0	
Village of Cuba	<input checked="" type="checkbox"/>	Denny Herrera, Mayor	<input type="checkbox"/>	Gilbert Dominguez, Mayor Pro-tem Vandora Casados, Clerk-Treasurer Jeanette Linville
Town of Edgewood	<input 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 checked="" type="checkbox"/>	Glenn Tortalita, Assistant Tribal Administrator	<input type="checkbox"/>	Ken Lucero, Tribal Administrator
<b>ELIGIBLE BUT NOT PARTICIPATING</b>				
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 February 16, 2023 Action Summary



MID-REGION  
**RTPO**

Thursday, April 20, 2023 (A hybrid meeting)

YES   
NO   
ABSTEINED   
NO RESPONSE

6  
0  
0  
0

ORGANIZATION	5	MEMBER	1	ALTERNATE
	0		0	
	0		0	
	0		0	
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Jicarilla Apache Nation	<input type="checkbox"/>	Vacant	<input type="checkbox"/>	

# VOTES

## Approval of the MRCOG Title VI Plan - Claudia Patricia Merlo, MRMPO



Thursday, April 20, 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
	5		1	
	0		0	
	0		0	
	0		0	
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