MID-REGION COUNCIL OF GOVERNMENTS

REGIONAL TRANSPORTATION PLANNING ORGANIZATION

Meeting Summary

Thursday, June 18th, 2020 9:30 a.m. – 11:30 a.m.

809 Copper Avenue NW, Albuquerque, NM 87102

VOTING MEMBER				
ORGANIZATION		**MEMBER**		**ALTERNATE**
City of Moriarty		Debbie Ortiz, PHTC ***(Vice-Chair)***		Bob Hudson, Airport Manager
Town of Edgewood		John Basset, Mayor		Juan Torres, Clerk-Treasurer
			x	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, ***(Chair)***
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
ELIGIBLE BUT NOT PARTICIPATING				
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		*Pending*
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
		Maida Rubin, Senior Planner
		Payton Showalter, Regional Planner

NON-VOTING ASSOCIATE MEMBER

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

NON_VOTING ADVISORY MEMBER		
ORGANIZATION		MEMBER
FHWA		Pending
NMDOT – District 5	x	James Mexia
		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
	x	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 9:40 am. A quorum was noted

Approval of Agenda:

Sharon Hausam, Laguna Pueblo, made a motion to **approve the agenda for June 18th, 2020;** the motion was seconded by **Brett Clavio, Santa Fe County,** and passed unanimously.

Approval of Meeting Summary:

Brett Clavio, Santa Fe County, made a motion to **approve the meeting summary for April 16th, 2020;** the motion was seconded by **Sharon Hausam, Laguna Pueblo,** and passed unanimously

PUBLIC COMMENT

No public comments were made.

ACTION ITEMS

Action item: approval of updated by-laws:
Larry Horan, MRCOG general counsel, gave guidance on the legal aspects as they pertained to Article 3, Section E, in which one representative may represent up to two separate communities. Sharon Hausam made arguments against the provision, saying we should adhere to the principle of one community, one vote, and that teleconferencing capabilities renders issues of travel moot. Channing Hofman represented arguments for the provision, particularly for Debbie Ortiz, who is the only current representative representing two communities. Allowing the provision puts less stress on communities who may not easily be able to send a representative to all RTPO meetings.

Sharon Hausam, Laguna Pueblo, made a motion to strike Article 3, section E from the MRRTPO by-laws, **Brett Clavio, Santa Fe County,** seconded the motion. The motion passed with one vote against from **Chair Daniel White, San Ysidro,** and all others voting in favor.

Sharon Hausam, Laguna Pueblo, made a motion to adopt the by-laws as amended. **Amy Griffin, Sandoval County,** seconded the motion. The motion passed unanimously.

Action Item: approval of Regional Work Program Formal Amendment #4
Brett Clavio, Santa Fe County, made a motion to approve the amendment, **Sheri Bozic, Pueblo of Jemez,** seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS

No specific discussion items were addressed.

REPORTS

MRRTPO Staff Report: MRRTPO staff reported on reopening procedures for MRCOG offices.

Member Report: Committee members gave on updates on various projects, reopening statuses within

their communities

NMDOT Liaison Report: Neala Krueger reported on the Long-Range Statewide Transportation Plan update.

NMDOT Tribal Liaison Report:

NMDOT District 5 Report: James Mexia reported on the LGRF co-ops.

NMDOT District 6 Report:

NM/LTAP Report:

Committee Meeting Adjournment

The meeting adjourned at: 10:29am

Next Meeting: August 20th, 2020, 9:30 a.m. to 11:30 a.m. Teleconference.

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