



MEETING SUMMARY

Mid-Region Council of Governments

RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE

Thursday, April 14, 2016 9:30 a.m. - 11:30 a.m.

Mid-Region Council of Governments, 809 Copper Ave. NW, Albuquerque, NM 87102

Daniel White, Chair

Gilbert Dominguez, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Cuba		Mark Hatzenbuhler, Mayor	X	Gilbert Dominguez, <i>Vice-Chair</i> Vandora P. Casados, Village Clerk
Town of Edgewood		Stephen Shepherd, Administrator		Brad Hill, Mayor
Town of Estancia		Morrow Hall, Trustee		Vacant
Pueblo of Jemez		Joshua Madalena, Governor	X	Carla Gachupin, Planning Manager Jeri Loretto, Grants and Contracts
Pueblo of Laguna		Vacant		Sharon Hausam, Tribal Planner Wilbur Lockwood
City of Moriarty		Ted Hart, Mayor		Debbie Ortiz
Town of Mountainair		Jerry Lisk, Businessman		Suzan Brazil, Clerk
Sandoval County		Pete Nieto, Public Works Assistant Director		Fred Marquez, Project Manager
Village of San Ysidro		Steve Lucero, Mayor		Daniel White, Marshal
Torrance County		Jim Frost, Commissioner		LeRoy Candelaria, Commissioner
Jicarilla Apache Nation	X	George M. Visio, P.E., Supervisory Civil Engineer		Adrian Notsinneh EI, Highway Engineer/Planner Duane Sandoval, Highway Engineer/Planner
Santa Fe County	X	Ray Matthew, Senior Transportation Planner		Maria Lohmann, Planner
Village of Jemez Springs	X	Robert "Bob" Wilson, Mayor		Pam Grider, Mayor Pro-Tem
Pueblo of Zia		Sheri Bozic, Planning Director		Peter Pino, Tribal Administrator
ELIGIBLE BUT NOT PARTICIPATING				
Village of Encino		John G Phillips III, Mayor		Boyd Herrington
Village of Willard		Robert Chavez, Mayor		Vacant

NON-VOTING ASSOCIATE MEMBERS			
Estancia Valley Economic Development Association (EVEDA)		Myra Pancrazio	Vacant
La Merced de la Pueblo de Manzano		Daniel Antonio Herrera	Vacant
Step Into Cuba Alliance		Sally Davis	Richard Kozoll, MD Tim Rogers
NON-VOTING ADVISORY MEMBER			
ORGANIZATION		MEMBER	ALTERNATES
BIA Southwest Regional Office		Angela Arviso, Regional Transportation Engineer	Shannon McKenna, Supervisory Highway Engineer Daniel Boyd, Highway Engineer
BLM, Rio Puerco Field Office		Arlene Salazar, Realty Specialist	Vacant
Federal Highway Administration		Vacant	Vacant
NM Dept. of Transportation – District 5		Stephen Lopez, Technical Support Engineer	Vacant
NM Dept. of Transportation – District 6		Jan Nichlas, ADE Engineering Support	X Marticia Holiday, Co-ops X Joann Garcia, Co-ops
NM Department of Transportation – Planning Division	X	Wade Patterson, Urban and Regional Planner	Jessica Griffin, Government to Government Unit Manager
NM Dept. of Transportation – Transit		David Harris, Transit Manager	Greg White, Planner
NM State Land Office		Vacant	Bob Jenks, Deputy Commissioner
NPS-Salinas Pueblo Missions National Monument		Vacant	Vacant
USFS, Cibola Forest Service		Richard Graves, Transportation Engineer	Vacant
USFS, Santa Fe		Lee Harrelson, Forest Engineer	Vacant

National Forest			
USFS, Sandia Ranger District		Vacant	Vacant
OTHER PARTICIPANTS			
Sandra Gaiser, Regional Planning Manager, MRCOG			
Valerie Hermanson, Transportation Planner, MRCOG			
Maida Rubin, Regional Planner, MRCOG			
Julie Luna, Transportation Planner, MRCOG			

AGENDA

Call to Order:

Co-Chair Gilbert Dominguez, Village of Cuba, called the meeting to order at 9:36 a.m. A quorum was noted.

Approval of Agenda

Mr. Morrow Hall, Town of Estancia, made a motion to:

APPROVE THE AGENDA

The motion was seconded by Mr. Bob Wilson, Village of Jemez Springs, and passed unanimously.

Approve Meeting Summary (Tab 1)

Mr. Morrow Hall, Town of Estancia, made a motion to:

APPROVE THE MEETING SUMMARY FOR February 11, 2016

The motion was seconded by Mr. Bob Wilson, Village of Jemez Springs, and passed unanimously.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

There were no action items.

DISCUSSION ITEMS

- MRRTPPO Training – Review of tools in developing projects
 - Project Development Process – Valerie Hermanson/Wade Patterson
 - Crash Data Website Review – Maida Rubin
 - Transportation Data – Julie Luna

INFORMATION ITEMS

MRRTPPO Staff Report – MRRTPPO draft Regional Work Program (Tab 2)

Local lead project update
NMDOT Liaison Report

NMDOT Tribal Liaison Report

NMDOT District 5 Report

NMDOT District 6 Report

Committee Meeting Adjournment

The meeting adjourned at 10:55 a.m.

Next Meeting: June 9, 2016, 9:30 a.m. to 11:30 a.m.

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
Gilbert Dominguez, Vice-Chair
Mid-Region Rural Transportation Planning
Organization Committee

ATTEST.



Dewey V. Cave, Executive Director