



MEETING SUMMARY

Mid-Region Council of Governments
RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE
Thursday, February 12, 2015 9:30 a.m. - 11:30 a.m.
Mid-Region Council of Governments, 809 Copper Ave. NW, Albuquerque, NM 87102

Ted Barela, Chair

Daniel White, Vice Chair

ORGANIZATION	MEMBER	ALTERNATE
Village of Cuba	X Mark Hatzenbuhler, Mayor	Gilbert Dominguez Vandora P. Casados, Village Clerk
Town of Edgewood	Stephen Shepherd, Administrator	Brad Hill, Mayor
Town of Estancia	X Ted Barela, <i>Chair</i>	Vacant
Pueblo of Jemez	Joshua Madalena, Governor	Chamisa Radford, Planning Manager
Pueblo of Laguna	X David Deutsawe, Transportation Specialist	Sharon Hausam, Tribal Planner Wilbur Lockwood
City of Moriarty	Ted Hart, Mayor	Debbie Ortiz, Director, Moriarty Chamber of Commerce
Town of Mountainair	Jerry Lisk, Businessman	Suzan Brazil, Clerk
Sandoval County	X Pete Nieto, Public Works Assistant Director	X Fred Marquez, Project Manager
Village of San Ysidro	Steve Lucero, Mayor	Daniel White, Marshal
Torrance County	Jim Frost, Commissioner	Vacant
Jicarilla Apache Nation	X George M. Visio, P.E., Supervisory Civil Engineer	Adrian Notsinneh El, Highway Engineer/Planner Duane Sandoval, Highway Engineer/Planner
Pueblo of Zia	Juliet Pino, Planner	Peter Pino, Tribal Administrator
ELIGIBLE BUT NOT PARTICIPATING		
Santa Fe County	Robert Griego, Planning Manager	Diego Gomez, Road Maintenance Engineer
Village of Encino	John G Phillips III, Mayor	Boyd Herrington
Village of Willard	Robert Chavez, Mayor	Vacant
Village of Jemez Springs	Robert "Bob" Wilson, Mayor	Chris Belonger
NON-VOTING ASSOCIATE MEMBERS		
Estancia Valley	Myra Pancrazio	Vacant

Economic Development Association (EVEDA)			
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		Miguel B. Gabaldon, Jr., District 5 Engineer	x David Quintana, Technical Support Engineer Chris Urioste, Project Development Engineer
NM Dept. of Transportation – District 6		Jeff Sanchez, ADE Engineering Support	Anthony Griego, Co-ops Joann Garcia, Co-ops
NM Department of Transportation – Planning Division	X	Jason Coffey, Planner	Jessica Griffin, Government to Government Unit Manager
NM Dept. of Transportation – Transit		David Harris, Transit Manager	Greg White, Planner
NM State Land Office		Ray Powell, Commissioner	Bob Jenks, Deputy Commissioner
NPS-Salinas Pueblo Missions National Monument		Glenn Fulfer, Park Superintendent	Vacant
USFS, Cibola Forest Service		Richard Graves, Transportation Engineer	Vacant
USFS, Santa Fe National Forest		Lee Harrelson, Forest Engineer	Vacant
USFS, Sandia Ranger District		Cid Morgan, District Ranger	Vacant
OTHER PARTICIPANTS			

Valerie Hermanson, Transportation Planner, MRCOG
Sandra Gaiser, Regional Planning Manager, MRCOG
Maida Rubin, Planner, MRCOG

AGENDA

Call to Order:

Mr. Ted Barela, Chair, called the meeting to order at 9:30 a.m. A quorum was noted.

Approval of Agenda

Mr. David Deutsawe, Pueblo of Laguna, made a motion to:

APPROVE THE AGENDA

The motion was seconded by Mr. Fred Marquez, Sandoval County and passed unanimously.

Approve Action Summary (Tab 1)

Mr. David Deutsawe, Pueblo of Laguna, made a motion to:

APPROVE THE ACTION SUMMARY FOR December 11, 2014

The motion was seconded by Mr. Fred Marquez, Sandoval County and passed unanimously.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

Applicants for the 2015 Rural Transportation Improvement Program Recommendations (RTIPR) presented about proposed projects:

- Tab 2-5 - Sandoval County (Bridges 1784, 1786, 1787 & CR11)
- Tab 6-7 - Village of Cuba (NM126 Pedestrian, US550 Phase III sidewalks)
- Tab 8-9 - Town of Estancia (Alan Ayers Rd., Lighting)

Voting members evaluated the projects.

DISCUSSION ITEMS

- Maida Rubin, MRCOG, presented about the new Mid-Region Rural Transportation Planning Organization (MRRTPPO) logo
- Valerie Hermanson, MRCOG, updated the Committee about progress with the Statewide Long Range Transportation Plan (SLRP) & the Regional Transportation Plan (RTP)
- Valerie Hermanson, also explained to the Committee that MRRTPPO will now require local governments with

projects in the region to provide a project status up date to keep everyone informed of current projects. This update will also enable MRCOG to provide further assistance if needed and further serve as a liaison between the local community with a project and the NMDOT.

INFORMATION ITEMS

MRRTPO Staff Report:

- Quarterly Report 1 (Tab 11)
- 2015 Meeting Schedule (PPM) (Tab 3)

NMDOT Liaison Report

NMDOT Tribal Liaison Report

Committee Meeting Adjournment

The meeting adjourned at 11:01 a.m.

Next Meeting: April 9, 2015, 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



Ted Barela, Chair –or–
Daniel White, Vice-Chair
Mid-Region Rural Transportation Planning
Organization Committee

ATTEST:



Dewey V. Cave, Executive Director