



MEETING SUMMARY

**Mid-Region Council of Governments
RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE**
Thursday, December 12, 2013 9:30 - 11:30 a.m.

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

Tommy Mora, Chair

Leanne Tapia, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Cuba		Richard R. Velarde, Mayor		Jason P. Griego, Police Chief Vandora P. Casados, Village Clerk
Town of Edgewood		Kay Davis McGill, Administrator		Brad Hill, Mayor
Village of San Ysidro		Steve Lucero, Mayor		Daniel White, Marshal
Town of Estancia		Ted Barela, Mayor		Julie Carter, Town Clerk
Pueblo of Jemez		Vincent Toya, Sr., Governor		Paul A. Chinana, Transportation Manager Chamisa Radford, Planning Manager
Village of Jemez Springs		Edmond Temple, Mayor		Pam Grider, Mayor Pro-Tem.
Pueblo of Laguna	x	David Deutsawe, Transportation Specialist		Sharon Hausam, Tribal Planner Wilbur Lockwood
City of Moriarty		Ted Hart, Mayor	x	Debbie Ortiz, Director, Moriarty Chamber of Commerce
Town of Mountainair		Frank Anaya, Councilor		Susan Brazil, Clerk Marvin P. Fuller, Code Compliance Officer
Sandoval County		Tommy Mora, Acting Director of Public Works, <i>Vice-Chair</i>		Fred Marquez, Project Manager
Santa Fe County		Erick Aune, Senior Transportation Planner		Diego Gomez, Road Maintenance Engineer
Torrance County		Leanne Tapia, Commissioner		Lonnie Freyburger, Commissioner
Pueblo of Zia		Juliet Pino, Planner		Peter Pino, Tribal Administrator
ELIGIBLE BUT NOT PARTICIPATING				
Jicarilla Apache Tribe		Vacant		Vacant
Village of Encino		John G Phillips III, Mayor		Boyd Herrington
Village of Willard		Robert Chavez, Mayor		Vacant
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	x	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	Phil Gallegos, Assistant District Engineer for Engineering
NM Dept. of Transportation – District 6		Jeff Sanchez, ADA Engineering Support	Anthony Griego, Co-ops Joann Garcia, Co-ops
NM Department of Transportation – Planning Division	x	Jason Coffey, Planner	Anne McLaughlin, Strategic Planning Bureau Chief
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			
Sandra Gaiser, Regional Planning Manager, MRCOG			
Jocelyn Martinez, Secretary-Program Support Coordinator, MRCOG			
Valerie Hermanson, Transportation Planner, MRCOG			
David Quintana- P.E. Assistant District Engineer District 3 - NMDOT			
Tony Abbo – P.E., Assistant District Engineer District 3 - NMDOT			
Jeff Sanchez – P.E. Engineer Support Manager District 6 - NMDOT			
Timothy Parker – P.E. District Engineer District 3 - NMDOT			
Larry Maynard – P. E. District Engineer, District 6 - NMDOT			

AGENDA

Call to Order:

Sandy Gaiser, MRCOG Regional Planning Manager, noted there was not a quorum. The meeting began at 9:41 a.m.

Ms. Gaiser noted that she would like to get input from committee members on how to get more participation for the RTPO meetings in order to achieve a quorum.

PUBLIC COMMENT

Public Comments

There were no public comments.

ACTION ITEMS

Adopting the MRCOG/MRMPRO Title VI Plan

No action was taken due to lack of a quorum.

DISCUSSION ITEMS

Presentations from NMDOT District Engineers

Presentations from NMDOT District Engineers were made as follows: Tim Parker and Tony Abbo, NMDOT District 3; Larry Maynard and Jeff Sanchez NMDOT District 6; and David Quintana, NMDOT District 5.

INFORMATION ITEMS

There were no reports.

Adjournment

The meeting was adjourned at 10:38 a.m.

NOTES

Next Meeting: February 13, 2014, 9:30 to 11:30 a.m.

Topic: Roadway Functional Classification Modifications

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

ATTEST:



Dewey V. Cave, Executive Director



Tommy Mora, Jr., Chair
Leanne Tapia, Vice-Chair
Mid-Region Rural Transportation
Planning\Organization Committee

