



**MEETING SUMMARY**

**Mid-Region Council of Governments  
RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE**

**Thursday, February 11, 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		Ted Barela		Vacant
Pueblo of Jemez		Joshua Madalena, Governor	X	Carla Gachupin, Planning Manager  Jeri Loretto, Grants and Contracts
Pueblo of Laguna		Vacant	X	Sharon Hausam, Tribal Planner  Wilbur Lockwood
City of Moriarty		Ted Hart, Mayor		Debbie Ortiz
Town of Mountainair	X	Jerry Lisk, Businessman		Suzan Brazil, Clerk
Sandoval County	X	Pete Nieto, Public Works Assistant Director		Fred Marquez, Project Manager
Village of San Ysidro		Steve Lucero, Mayor	X	Daniel White, Marshal
Torrance County		Jim Frost, Commissioner		LeRoy Candelaria, Commissioner
Jicarilla Apache Nation		George M. Visio, P.E., Supervisory Civil Engineer		Adrian Notsinneh El, 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
<b>ELIGIBLE BUT NOT PARTICIPATING</b>				
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 Anthony Griego, Co-ops Joann Garcia, Co-ops
NM Department of Transportation – Planning Division		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
<b>OTHER PARTICIPANTS</b>			
Sandra Gaiser, Regional Planning Manager, MRCOG			
Marcia Holiday, NMDOT D6			
Roger Holden, Town of Edgewood			
Natalie Villwock-Witte, WTI @ MSU			
Debbie Poque, Retro 66			

## **AGENDA**

### **Call to Order:**

Chair Daniel White, Village of San Ysidro, called the meeting to order at 9:36 a.m. A quorum was noted.

### **Approval of Agenda**

Mr. Gilbert Dominguez, Village of Cuba, made a motion to:

#### **APPROVE THE AGENDA**

The motion was seconded by Mr. Pete Nieto, Sandoval County, and passed unanimously.

### **Approve Meeting Summary (Tab 1)**

Mayor Bob Wilson, Village of Jemez Springs, made a motion to:

#### **APPROVE THE MEETING SUMMARY FOR December 10, 2015**

The motion was seconded by Mr. Jerry Lisk, Town of Mountainair and passed unanimously.

#### **PUBLIC COMMENT**

There were no public comments.

#### **ACTION ITEMS**

There were no action items.

#### **DISCUSSION ITEMS**

There were two presentations:

Roger Holden – 2019 New Mexico Route 66 Celebration

Natalie Villwock-Witte – Introduction to the National Center for Rural Road Safety

#### **INFORMATION ITEMS**

#### **MRRTPO Staff Report – MRRTPO Quarterly Report 1 (Tab 2)**

#### **Local lead project update**

**NMDOT Liaison Report**

**NMDOT Tribal Liaison Report**

**NMDOT District 5 Report**

**NMDOT District 6 Report**

**Committee Meeting Adjournment**

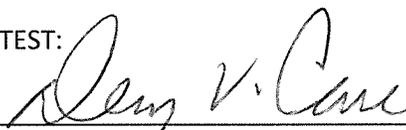
The meeting adjourned at 10:42 a.m.

**Next Meeting: April 14, 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*

  
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Daniel White, Chair –or–  
Gilbert Dominguez, Vice-Chair  
Mid-Region Rural Transportation Planning  
Organization Committee

ATTEST:

  
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Dewey V. Cave, Executive Director