



## MEETING SUMMARY

**Mid-Region Council of Governments**  
**RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE**  
 Thursday, February 13, 2014 9:30 - 11:30 a.m.  
 Mid-Region Council of Governments, 809 Copper Ave. NW, Albuquerque, NM 87102

, 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	x Kay Davis McGill, Administrator	Brad Hill, Mayor
Village of San Ysidro	Steve Lucero, Mayor	Daniel White, Marshal
Town of Estancia	x Ted Barela	
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	Debbie Ortiz, Director, Moriarty Chamber of Commerce
Town of Mountainair	Frank Anaya, Councilor	Susan Brazil, Clerk Marvin P. Fuller, Code Compliance Officer
Sandoval County	x Pete Nieto, Public Works Assistant Director	Fred Marquez, Project Manager
Santa Fe County	Vacant	Diego Gomez, Road Maintenance Engineer
Torrance County	Leanne Tapia, Commissioner	Lonnie Freyburger, Commissioner
Jicarilla Apache Tribe	x George M. Visio, P.E., Supervisory Civil Engineer	Adrian Notsinneh El, Highway Engineer/Planner
Pueblo of Zia	x Juliet Pino, Planner	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
<b>ASSOCIATE MEMBERS</b>		
Estancia Valley Economic Development Association (EVEDA)	x Myra Pancrazio	Vacant
La Merced de la	Daniel Antonio Herrera	Vacant

Pueblo de Manzano			
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	x David Quintana, District Engineer Chris Urioste, District 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		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			
Tommy Mora, Sandoval County			
Ron Shutiva, Tribal Liaison- NMDOT			

### AGENDA

#### Call to Order:

Sandy Gaiser, MRCOG Regional Planning Manager, noted there was not a chair or vice- chair for the meeting. There was a quorum, the meeting began at 9:32 a.m.

## **Approval of Agenda**

Ms. Myra Pancrazio, Estancia Valley Economic Development Association, made a motion to:

### **APPROVE THE AGENDA**

The motion was seconded by Ms. Kay Davis McGill, Town of Edgewood, and passed unanimously.

## **Approval of Meeting Summary for October 10, 2013**

Ms. Kay Davis McGill, Town of Edgewood, made a motion to:

### **APPROVE THE ACTION SUMMARY FOR OCTOBER 10, 2013**

The motion was seconded by Mr. George Visio, Jicarilla Apache Tribe, and passed unanimously.

## **Approval of Meeting Summary for December 12, 2013**

Mr. George Visio, Jicarilla Apache Tribe, made a motion to:

### **APPROVE THE ACTION SUMMARY FOR DECEMBER 12, 2013**

The motion was seconded by Ms. Kay Davis McGill, Town of Edgewood, and passed unanimously.

## **PUBLIC COMMENT**

### **Public Comments**

There were no public comments.

## **ACTION ITEMS**

### **Adopting the MRCOG/MRMPO Title VI Plan R-13-02 MRRTPO**

MRRTPO approved the adoption of the MRCOG /MRMPO. Title VI Plan R-13-02 MRRTPO. Ms. Kay Davis McGill, Town of Edgewood, made a motion to adopt the Plan and this motion was seconded by Mr. George Visio, Jicarilla Apache Tribe.

## **DISCUSSION ITEMS**

### **2040 Statewide Multi-Modal Long Range Transportation Plan (SLRP) & Regional Transportation Plan (RTP)**

Valerie Hermanson, MRCOG, updated the Committee about the status of both the 2040 Statewide Multi-Modal Long Range Transportation Plan (SLRP) and the MRRTPO's Regional Transportation Plan (RTP). The kick-off meeting for the RTP will be on Thursday, March 6, 2014, from 2:00-4:00pm at MRCOG's offices. If you or someone you know of would be interested in participating in this important effort, please let Valerie know as soon as possible.

## **INFORMATION ITEMS**

**Mid-Region RTPO Quarterly Report 1 for October 1, 2013- December 31, 2013**

**Staff Report- Updated RTPO FFY14 Budget**

**NMDOT Liaison Report-**

**NMDOT Tribal Liaison Report-**

**Adjournment**

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

**NOTES**

**Next Meeting: April 11, 2014, 9:30 to 11:30 a.m.**

Call information for the next meeting: Dial +1 (619) 550-0000 Access Code: 451-919-198

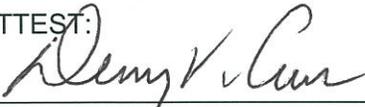
*Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting.*



Leanne Tapia, Vice Chair  
Mid-Region Rural Transportation

Planning\Organization Committee

ATTEST:



Dewey V. Cave, Executive Director