



**MEETING SUMMARY**  
**Mid-Region Council of Governments**  
**RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE**  
 Thursday, February 14, 2013      9:30 - 11:00 a.m.

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

, Chair

Tommy Mora, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE	
City of Belen		David Carter, Councilor		Rudy Jaramillo, Mayor	
City of Moriarty		Ted Hart, Mayor		Debbie Ortiz, Director	
Pueblo de Cochiti		Lionel Romero, Tribal Planner		Bill Fisher, Chief Planner Merrill Yazzie, Tribal Community Planner	
Village of Cuba		Richard R. Velarde, Mayor		Jason P. Griego, Police Chief Vandora P. Casados, Village Clerk	
Town of Edgewood		Kay Davis, Administrator		Brad Hill, Mayor	
Village of Encino		John G Phillips III, Mayor		Loretta Chavez, Clerk/Treasurer	
Town of Estancia		Ted Barela, Mayor		Julie Carter, Town Clerk	
Pueblo of Jemez		David M. Toledo, Governor		Jerry Trujillo, Planning and Development Director	
Village of Jemez Springs		Edmond Temple, Mayor		Pam Grider, Mayor Pro-Tem.	
Pueblo of Laguna	X	David Deutsawe, Transportation Specialist		Sharon Hausam, Tribal Planner	
Middle Rio Grande Conservancy District				Derrick Lente, Director	
Town of Mountainair		Frank Anaya, Councilor		Jeremy La Jeunesse, Councilor Marvin P. Fuller, Code Compliance Officer	
Town of Peralta		Tracy Aragon, Councilor		Vacant	
Pueblo of Sandia		Tom Leatherwood, Community Development Planner		Vacant	
Sandoval County		Phil Rios, Director of Public Works	X	Tommy Mora, Acting Public Works Director, <b>Vice-Chair</b>	
Santa Fe County	X	Erick Aune, Senior Transportation Planner		Diego Gomez, Road Maintenance Engineer	
Pueblo of San Felipe		Kent Delph, PIA Director		Jason Valencia, PIA	
Torrance County	X	Leanne Tapia, Commissioner		Leonard Lujan, Rd. Department Martin Gutierrez, Rd. Department	
Valencia County		Jacobo Martinez, Public Works Director		Georgia Otero-Kirkham, Commissioner	
Pueblo of Zia	X	Juliet Pino, Transportation Planner		Peter Pino, Tribal Administrator	
<b>ELIGIBLE BUT NOT PARTICIPATING</b>					
Jicarilla Apache Tribe		Vacant		Vacant	
Pueblo of Santa Ana		Vacant		Vacant	
Pueblo of Santo Domingo		Kenneth Pin		Amanda Montoya	
Village of Bosque Farms		Robert Knowlton, Mayor		Gayle Jones, Clerk/Administrator	
Village of San Ysidro		Daniel White, Mayor		Vacant	

Village of Willard		Vacant		Vacant
NON-VOTING ADVISORY MEMBER				
ORGANIZATION		MEMBER		ALTERNATES
BIA Southwest Regional Office		Charles Riley, Supervisor Highway Engineer		Vacant
BLM, Rio Puerco Field Office		Arlene Salazar, Realty Specialist		Kent Hamilton, Community Planner
Federal Highway Administration		Vacant		Vacant
NM Dept. of Transportation – District 3		Tammy Haas, District 3 Engineer		Frank Esparza, Urban & Regional Planner Tony Abbo, Dist. 3 Assistant District Engineer
NM Dept. of Transportation – District 5		Miguel B. Gabaldon, Jr., District 5 Engineer	X	Phil Gallegos, Assistant District Engineer for Engineering David Quintana, Technical Support Engineer
NM Dept. of Transportation – District 6		Jeff Sanchez, Traffic Engineer		Ron Romero, District Engineer
NM Department of Transportation – Planning Division	X	Claude Morelli- Urban & Regional Planner		Anne McLaughlin, Strategic Planning Bureau Chief Ramona Martinez, Planner
NM Dept. of Transportation – Transit		David Harris, Transit Manager		Greg White, Planner
NM State Land Office		Ray Powell, Commissioner		Bob Jenks, Deputy Commissioner
NM State Transportation Commission		Doug Peterson, Commissioner District 3		Vacant
NM State Transportation Commission		Roman Maes II, Commissioner District 5		Vacant
NM State Transportation Commission		Jackson Gibson, Commissioner District 6		Vacant
NPS-Salinas Pueblo Missions National Monument		Glenn Fulfer, Park Superintendent		Vacant
USFS, Cibola Forest Service		Michael Gurule, Roads Engineer		Vacant
USFS, Santa Fe National Forest		Lee Harrelson, Forest Engineer		Vacant
USFS, Sandia Ranger District		Cid Morgan, District Ranger		Vacant
Valley Improvement Association		Paul A. Baca, President and CEO		Vacant
OTHER PARTICIPANTS				
Loretta Tollefson, Special Projects Manager, MRCOG				
Leonard Lujan, Torrance County				
Rosa Kozub, NMDOT Government to Government Section				
Ron Shutiva, NMDOT Tribal Liaison				
Diego Gomez, Santa Fe County				

## AGENDA

### Call to Order:

*The presence of a quorum will be noted.*

Due to the absence of a quorum, the Chair called the meeting to order at 9:42 a.m.

### **Approval of Agenda**

Due to the absence of a quorum, the agenda was approved by consensus.

### **Approval of Meeting Summary for April 19, 2012, October 11, 2012, and December 13, 2012**

Tab 1

Due to the absence of a quorum, no action was taken regarding this item.

## **PUBLIC COMMENT**

### **Public Comments**

*ANYONE WHO WISHES TO ADDRESS THE RTPO COMMITTEE MUST REGISTER WITH THE CHAIR OF THE COMMITTEE.*

## **ACTION ITEMS**

### **Tab 2 Elect Chair and Vice-Chair for remainder of FY13**

Due to the absence of a quorum, no action was taken regarding this item.

### **Tab 3 Presentation and Scoring for Mid-Region RTPO Rural Transportation Improvement Program Recommendation**

Due to the absence of a quorum and the absence of representatives to provide presentations regarding the grant applications, no action was taken regarding this item.

### **Tab 4 FY2013 RTPO Work Program Extension**

Due to the absence of a quorum, no action was taken regarding this item.

## **INFORMATION ITEMS**

### **Staff Report**

Ms. Loretta Tollefson, MRCOG staff, reported that the State of New Mexico has not yet taken action regarding the request to modify the Albuquerque Metropolitan Planning Area boundaries. As a result, the RTPO Committee roster still contains representatives for the communities and county that will be moving to the AMPA. However, these communities are no longer attending meetings because the actions taken by the RTPO no longer affect them. NMDOT has indicated that they are waiting for a resolution from the Pueblo of Santo Domingo confirming the Pueblo's desire to join the AMPA. A letter from the Pueblo has been sent to the Governor's office and it is believed this will be sufficient to enable the Governor's signature on the approval letter.

Ms. Tollefson requested Committee members to submit ideas for discussion topics at the April 11 meeting, via e-mail.

### **Adjournment**

Due to the need to complete the presentations and scoring of the proposed RTIPR

projects before the end of the month, the members present agreed to reconvene within the next two weeks and requested that staff poll the Committee and identify a date for that meeting

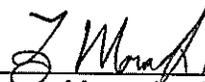
The meeting was adjourned by consensus at 10:05 a.m.

#### NOTES

**Next Meeting: TBD**

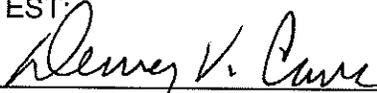
**Topic: RTIPR presentations and scoring**

*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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Tommy Mora, Jr., Chair  
Mid-Region Rural Transportation Planning \ Organization Committee

ATTEST:



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Dewey V. Cave, Executive Director