



MEETING SUMMARY

Mid-Region Council of Governments
RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE
 Thursday, April 11, 2013 9:30 - 11:30 p.m.

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

, Chair

Tommy Mora, 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, 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		Vincent Toya, Sr., Governor	X	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
City of Moriarty		Ted Hart, Mayor	X	Debbie Ortiz, Director
Town of Mountainair		Frank Anaya, Councilor		Jeremy La Jeunesse, Councilor Marvin P. Fuller, Code Compliance Officer
Sandoval County	X	Tommy Mora, Acting Director of Public Works, <i>Vice-Chair</i>		Fred Marquez, Project Manager
Santa Fe County	X	Erick Aune, Senior Transportation Planner		Diego Gomez, Road Maintenance Engineer
Torrance County	X	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 San Ysidro		Steve Lucero, Mayor		Daniel White, Marshal
Village of Willard		Robert Chavez, Mayor		Vacant
NON-VOTING ADVISORY MEMBER				
ORGANIZATION		MEMBER		ALTERNATES

BIA Southwest Regional Office	Angela Arviso, Regional Transportation Engineer		Vacant
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, Traffic Engineer		Ron Romero, District Engineer
NM Department of Transportation – Planning Division	Claude Morelli- Urban & Regional Planner	X	Anne McLaughlin, Strategic Planning Bureau Chief Paul Sittig, 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	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
OTHER PARTICIPANTS			
Loretta Tollefson, Special Projects Manager – RTPO, MRCOG			
Jocelyn Martinez, Secretary, MRCOG			
Gwyneth Duncan, NMDOT			
Patty Keane, UNM Prevention Research Center			

AGENDA

Call to Order:

The presence of a quorum will be noted.

The Chair noted the presence of a quorum and called the meeting to order at 9:35 a.m.

Approval of Agenda

Commissioner Leanne Tapia, Torrance County, made a motion to:

APPROVE THE AGENDA

The motion was seconded by Ms. Debbie Ortiz, Moriarty, and passed unanimously.

Tab 1

Approval of Meeting Summaries for April 19, 2012, October 11, 2012, December 13, 2012, February 14, 2013, and February 26, 2013

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

APPROVE THE ACTION SUMMARIES FOR APRIL 19, 2012, OCTOBER 11, 2012, DECEMBER 13, 2012, FEBRUARY 14, 2013, AND FEBRUARY 26, 2013.

The motion was seconded by Commissioner Tapia and passed unanimously.

PUBLIC COMMENT

Public Comments

There were no public comments.

ACTION ITEMS

Tab 2

Elect Chair and Vice-Chair for remainder of FY13

Ms. Loretta Tollefson, MRCOG, informed the Committee that Mr. Tommy Mora, Sandoval County, and Commissioner Tapia had agreed to act as Chair and Vice Chair for the remainder of fiscal year 2013, respectively. She also noted that the fiscal year would end in June and asked the Committee to consider electing the Chair and Vice Chair for fiscal year 2014, as well.

Mr. Mora and Commissioner Tapia indicated their willingness to serve as Chair and Vice Chair in fiscal year 2014.

Ms. Ortiz made a motion to:

ELECT MR. MORA AS CHAIR AND COMMISSIONER TAPIA AS CHAIR AND VICE CHAIR, RESPECTIVELY, FOR THE REMAINDER OF FISCAL YEAR 2013 AND FOR FISCAL YEAR 2014.

The motion was seconded by Mr. Deutsawe and passed unanimously.

Tab 3

Mid-Region RTPO Bylaw Modification

Ms. Tollefson provided a presentation regarding the Bylaw modifications being proposed and the reasons for proposing them. She noted that the modifications were subject to concurrence from the New Mexico Department of Transportation.

Ms. Ortiz made a motion to:

APPROVE THE MODIFICATIONS TO THE RTPO BYLAWS

The motion was seconded by Commissioner Tapia and passed unanimously.

DISCUSSION ITEMS

Newly Revised Categorical Exclusion Checklist

Tab 4

Ms. Gwyneth Duncan, NMDOT Environmental Section, provided a presentation regarding the project environmental certification process.

INFORMATION ITEMS

Tab 5

FY2013 RTPO Work Program Extension

Ms. Tollefson noted that the RTPO Work Program has been extended to September 30, 2013, to bring it into alignment with the Federal fiscal year. At the request of the NMDOT, the extension was completed via an administrative modification. A copy of the modified Work Program was included in the agenda packet. Ms. Tollefson also noted that the move to a Federal fiscal year will require a full Committee meeting in June, to take action on the FFY2014 Work Program.

Staff Report

Ms. Tollefson provided information and a copy of a flow chart regarding the upcoming process for programming Transportation Alternatives Program projects.

Mr. Paul Sittig, NMDOT, provided information regarding the pending process for identifying and programming Highway Safety Improvement Program projects.

Adjournment

Ms. Ortiz made a motion to

ADJOURN THE MEETING

The motion was seconded by Mr. Erick Aune, Santa Fe County, and was approved unanimously.

The meeting was adjourned at 10:22 a.m.

NOTES

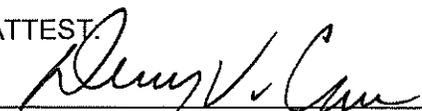
Next Meeting: June 13, 2013, 9:30 to 11:30 a.m.

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



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

ATTEST.



Dewey V. Cave, Executive Director