



Mid-Region Council of Governments
RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE
 Thursday, April 19, 2012 9:30 -11:30 a.m.

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

Karen Mahalick, Chair

Tommy Mora, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE	
City of Belen		Andrew di Camillo, Planning and Zoning Director		Jerah Cordova, Councilor	
City of Moriarty		Ted Hart, Mayor	X	Margie Olivas, Deputy Clerk Geri Salazar, Grants Administrator	
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	X	Karen Mahalick, Chair		Brad Hill, Mayor	
Village of Encino		John G Phillips III, Mayor		Loretta Chavez, Clerk/Treasurer	
Town of Estancia	X	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		Emmett Cart, Mayor Pro-tem	
Pueblo of Laguna		Gaylord Siow, Engineer Technician	X	Sharon Hausam, Tribal Planner	
Middle Rio Grande Conservancy District		Janet Jarrett, Director	X	Derrick Lente, Director Andrian Oglesby, Director	
Town of Mountainair		Frank Anaya, Councilor		Jeremy La Jeunesse, Councilor Marvin P. Fuller, Code Compliance Officer	
Town of Peralta		Lorenzo (Sonny) Moya, Councilor			
Pueblo of Sandia		Tom Leatherwood, Community Development Planner		Vacant	
Sandoval County		Phil Rios, Director of Public Works	X	Tommy Mora, Assistant Director of Safety & Training, Vice-Chair Jason Valencia, PIA	
Pueblo of San Felipe		Kent Delph, PIA Director		Jason Valencia, PIA	
Torrance County		Leonard Lujan, Rd. Department		Martin Gutierrez, Rd. Department	
Valencia County		Jacobo Martinez, Planner		Georgia Otero-Kirkham, Commissioner	
Pueblo of Zia		Ken Lucero, Assistant Tribal Planner		Peter Pino, Tribal Administrator	

ELIGIBLE BUT NOT PARTICIPATING			
Jicarilla Apache Tribe		Vacant	Vacant
Pueblo of Santa Ana		Vacant	Vacant
Pueblo of Santo Domingo		Kenneth Pin	Amanda Montoya
Santa Fe County		Vacant	Vacant
Village of Bosque Farms		Robert Knowlton, Mayor	Gayle Jones, Clerk/Administrator
Village of San Ysidro		Vacant	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	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	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				
Rebecca Maes, STIP Coordinator, NMDOT				
Shari Smoker, Program Coordinator, UNM PRC/Healthy Kids Healthy Cuba				

AGENDA

Call to Order:

The meeting was called to order by Chair Karen Mahalick, Town of Edgewood, at 9:45 a.m. A quorum was not present.

Approval of Agenda

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

PUBLIC COMMENT

Public Comments

Mr. Adrian Oglesby, Mid-Region Conservancy District, noted that he was attending today's meeting to assess whether the Conservancy District should continue to participate on the Committee, since the District typically does not interact with road projects unless they cross a District facility, when a license agreement is required.

Mr. Claude Morelli, NMDOT, commented that an evaluation regarding the RTPPO Committee structure will need to be undertaken in light of the recent U.S. Census Bureau designation of much of central Valencia County as a new Urban Area.

Ms. Loretta Tollefson, MRCOG, noted that the urban area designation would be the subject of a RTPPO Committee workshop in June or July and invited the Conservancy District to continue to participate in the RTPPO process.

ACTION ITEMS

Tab 2 **FY2013 RTPPO Work Program**

The presence of a quorum was noted.

Ms. Tollefson provided a brief overview of the contents of the draft FY2012 RTPPO Work Program and highlighted changes from the previous year.

Mr. Tommy Mora, Sandoval County, made a motion to

ACCEPT THE FY2012-12 RTPPO WORK PROGRAM

The motion was seconded by Ms. Sharon Hausam, Laguna Pueblo, and passed unanimously.

Tab 3 **Elect FY2013 Chair and Vice-Chair**

Ms. Tollefson noted that Chair Mahalick and Mr. Mora, Vice Chair, had consented

to continue in those roles in the coming year.

Mayor Ted Barela, Town of Estancia, made a motion to

ELECT MS. KAREN MAHALICK AND MR. TOMMY MORA AS CHAIR AND VICE-CHAIR, RESPECTIVELY, FOR FY2012-13

The motion was seconded by Ms. Geri Salazar, City of Moriarty, and passed unanimously.

Tab 1 Approval of Action Summary for February 9, 2012

The Committee noted that the Action Summary for February 9, 2012 had not yet been approved.

Mayor Barela made a motion to

APPROVE THE ACTION SUMMARY FOR FEBRUARY 9, 2012

The motion was seconded by Ms. Salazar and pass unanimously.

DISCUSSION ITEMS

Transportation Project Funding Opportunities and the Funding Process

Tab 4

Mr. Morelli and Ms. Rebecca Maes, NMDOT STIP Coordinator, provided an overview of the transportation project funding opportunities and the funding process.

Tab 5

Workshop Topics for June and August meetings

Ms. Tollefson requested input regarding Workshop topics for the Committee's summer sessions. The following topics were suggested:

June

Overview and Sequence of State and Federal Funding Opportunities
Implications of Census Bureau urban area designation

July

Elected Officials Training regarding identifying and defining projects

August

Process and Funding for Project Final Design and Environmental Clearances

INFORMATION ITEMS

Staff Report

Ms. Tollefson distributed a new MRCOG brochure and noted that MRCOG Executive Staff has been scheduling meetings with Administrators and Mayors throughout the region, as well as with Pueblo governors.

Adjournment

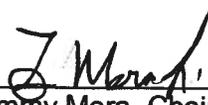
The meeting was adjourned by consensus at 11:15 a.m.

NOTES

Next Meeting: Workshop June 14, 2012, 9:30 to 11:30 a.m.

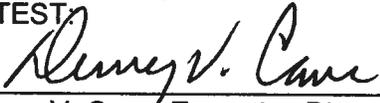
Topic: To be determined

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, Chair
Mid-Region Rural Transportation Planning
Organization Committee

ATTEST:



Dewey V. Cave, Executive Director