



## MEETING SUMMARY

### Mid-Region Council of Governments

#### RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE

Thursday, August 13, 2015 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	Chamisa Radford, Planning Manager
Pueblo of Laguna	X David Deutsawe, Transportation Specialist	Sharon Hausam, Tribal Planner Wilbur Lockwood
City of Moriarty	Ted Hart, Mayor	X 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	X George M. Visio, P.E., Supervisory Civil Engineer	Adrian Notsinneh El, Highway Engineer/Planner  Duane Sandoval, Highway Engineer/Planner
Santa Fe County	Ray Matthew, Senior Transportation Planner	Maria Lohmann, Planner
Village of Jemez Springs	X Robert "Bob" Wilson, Mayor	Chris Belonger
<b>ELIGIBLE BUT NOT PARTICIPATING</b>		
Village of Encino	John G Phillips III, Mayor	Boyd Herrington
Village of Willard	Robert Chavez, Mayor	Vacant
Pueblo of Zia	Juliet Pino, Planner	Peter Pino, Tribal Administrator
<b>NON-VOTING ASSOCIATE MEMBERS</b>		

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
<b>NON-VOTING ADVISORY MEMBER</b>				
<b>ORGANIZATION</b>		<b>MEMBER</b>		<b>ALTERNATES</b>
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		David Quintana, Technical Support Engineer Chris Urioste, Project Development Engineer
NM Dept. of Transportation – District 6		Jan Nichlas, ADE Engineering Support		Anthony Griego, Co-ops  Joann Garcia, Co-ops
NM Department of Transportation – Planning Division	X	Jason Coffey, 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		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		Cid Morgan, District Ranger		Vacant

Ranger District			
<b>OTHER PARTICIPANTS</b>			
Valerie Hermanson, Transportation Planner, MRCOG			
Sandra Gaiser, Regional Planning Manager, MRCOG			
Maida Rubin, Planner, MRCOG			

**AGENDA**

**Call to Order:**

Mr. Daniel White, Chair, called the meeting to order at 9:34 a.m. A quorum was noted.

**Approval of Agenda**

Ms. Debbie Ortiz, City of Moriarty, made a motion to:

**APPROVE THE AGENDA**

The motion was seconded by Mr. Gilbert Dominguez, Village of Cuba and passed unanimously.

**Approve Action Summary (Tab 1)**

Mr. Jerry Lisk, Town of Mountainair, made a motion to:

**APPROVE THE ACTION SUMMARY FOR June 11, 2015**

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

**PUBLIC COMMENT**

There were no public comments.

**ACTION ITEMS**

Approval of Mid-Region Rural Transportation Planning Organization (MRRTPPO) Regional Transportation Plan (RTP) R-15-01 (Tab 2)

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

**Approve the MRRTPPO RTP R-15-01**

The motion was seconded by Mr. Bob Wilson, Village of Jemez Springs and passed unanimously.

**DISCUSSION ITEMS**

MRRTPPO Committee Member Orientation/Training

**INFORMATION ITEMS**

**MRRTPPO Staff Report:**

- Quarterly Report 3 (Tab 3)

**NMDOT Liaison Report**

**NMDOT Tribal Liaison Report**

**NMDOT District 5 Report**

**NMDOT District 6 Report**

**Committee Meeting Adjournment**

The meeting adjourned at 10:55 a.m.

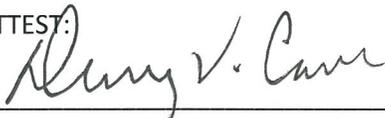
**Next Meeting: October 22, 2015, 9:30 a.m. to 11:30 a.m.**

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



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

ATTEST:



Dewey V. Cave, Executive Director