



**MEETING SUMMARY**

**Mid-Region Council of Governments**

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

**Thursday, December 10, 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		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	X	Carla Gachupin, Planning Manager  Jeri Loretto, Grants and Contracts
Pueblo of Laguna		Vacant		Sharon Hausam, Tribal Planner  Wilbur Lockwood
City of Moriarty		Ted Hart, Mayor	X	Debbie Ortiz
Town of Mountainair		Jerry Lisk, Businessman		Suzan Brazil, Clerk
Sandoval County		Pete Nieto, Public Works Assistant Director		Fred Marquez, Project Manager
Village of San Ysidro		Steve Lucero, Mayor		Daniel White, Marshal
Torrance County		Jim Frost, Commissioner	x	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	X	Ray Matthew, Senior Transportation Planner		Maria Lohmann, Planner
Village of Jemez Springs	X	Robert "Bob" Wilson, Mayor	X	Pam Grider, Mayor Pro-Tem
Pueblo of Zia	X	Sheri Bozic, Planning Director		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

NON-VOTING ASSOCIATE MEMBERS			
Estancia Valley Economic Development Association (EVEDA)		Myra Pancrazio	Vacant
La Merced de la Pueblo de Manzano		Daniel Antonio Herrera	Vacant
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	X	Stephen Lopez, Technical Support Engineer	Vacant
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		Paul Sittig, 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		Lee Harrelson, Forest Engineer	Vacant

National Forest			
USFS, Sandia Ranger District		Vacant	Vacant
<b>OTHER PARTICIPANTS</b>			
Valerie Hermanson, Transportation Planner, MRCOG			
Sandra Gaiser, Regional Planning Manager, MRCOG			
Maida Rubin, Planner, MRCOG			
Jessie Calero, Mandy's Farm			
Melissa Mcube, Mandy's Farm			
Anne McLaughlin, NMDOT			
Charlie Deans, New Mexico MainStreet			
Elroy Keesto, Pueblo of Laguna			

### **AGENDA**

#### **Call to Order:**

With no chair or vice chair present, Sandy Gaiser (MRCOG) called the meeting to order at 9:32 a.m. A quorum was noted.

#### **Approval of Agenda**

Mr. Bob Wilson, Mayor, Village of Jemez Springs, made a motion to:

#### **APPROVE THE AGENDA**

The motion was seconded by Mr. LeRoy Candelaria, Torrance County and passed unanimously.

#### **Approve Meeting Summary (Tab 1)**

Mr. LeRoy Candelaria, Torrance County, made a motion to:

#### **APPROVE THE MEETING SUMMARY FOR October 22, 2015**

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

#### **PUBLIC COMMENT**

There were no public comments.

#### **ACTION ITEMS**

#### **Ranking Federal Transit projects for 5310 & 5311 for FFY17 (Tab 2)**

The MRRTPO Committee heard one more presentation from Mandy's Farm for the FTA 5310 grant program and then evaluated the project.

#### **DISCUSSION ITEMS**

Great Streets, Great Places presentation from Anne McLaughlin, NMDOT and Charlies Deans, New Mexico MainStreet

**INFORMATION ITEMS**

**MRRTPO Staff Report – MRRTPO Annual Report (Tab 3)**

**Local lead project update** (Village of Cuba provided an update on the RTP funded Cuba Miles project)

**NMDOT Liaison Report**

**NMDOT Tribal Liaison Report**

**NMDOT District 5 Report** – Stephen Lopez (NMDOT) introduced himself as the new contact for D5

**NMDOT District 6 Report**

**Committee Meeting Adjournment**

The meeting adjourned at 11:15 a.m.

**Next Meeting: February 11, 2016, 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