



## MEETING SUMMARY

**Mid-Region Council of Governments**  
**RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE**  
**Thursday, October 22, 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	X Stephen Shepherd, Administrator	Brad Hill, Mayor
Town of Estancia	Ted Barela	Vacant
Pueblo of Jemez	Joshua Madalena, Governor	X Chamisa Radford, Planning Manager Jeri Loretto, Grants and Contracts
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	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	X Ray Matthew, Senior Transportation Planner	Maria Lohmann, Planner
Village of Jemez Springs	Robert "Bob" Wilson, Mayor	Chris Belonger
Pueblo of Zia	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		Sally Davis	X 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		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	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 National Forest		Lee Harrelson, Forest Engineer		Vacant
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				
Antoinette Wright, ARCA				
Jim Bollard, Adelante				
Kathleen Holmes Cates, LifeRoots				
Mary Bevoni, LifeRoots				
Nick Parlakos, Share Your Care				
Bill Kasiel, Share Your Care				
Frances Anchondo, Isleta Pueblo CHR				
Dominic Montoya, Rio Metro				
Deborah Bach, NMDOT				
Gabrielle Chavez, NMDOT				
Michelle Bishop-Couch, Cornucopia				
Reina Martinez, Cornucopia				

### **AGENDA**

**Call to Order:**

Mr. Daniel White, Chair, called the meeting to order at 9:31 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 Meeting Summary (Tab 1)**

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

**APPROVE THE MEETING SUMMARY FOR August 13, 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) Regional Work Program Budget (Tab 2)

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

**Approve the MRRTPO Regional Work Program Budget**

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

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Approval of MRRTPO Bylaws (Tab 3)

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

**Approve the MRRTPO Bylaws**

The motion was seconded by Mr. David Deutsawe, Pueblo of Laguna and passed unanimously.

**Ranking Federal Transit projects for 5310 & 5311 for FFY17**

The MRRTPO Committee heard presentations then ranked each applications based on evaluation criteria from NMDOT. The following presentations were heard:

LifeRoots, Inc.  
Adelante Development Center  
ARCA  
Cornucopia Adult and Family Services, Inc.  
Pueblo of Isleta  
Share Your Care  
Rio Metro RTD (5310)  
Rio Metro RTD (5311)

**DISCUSSION ITEMS**

There were no discussion items for this meeting.

**INFORMATION ITEMS**

**MRRTPO Staff Report**

**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**

**NMDOT District 6 Report**

**Committee Meeting Adjournment**

The meeting adjourned at 11:28 a.m.

**Next Meeting: December 10, 2015, 9:30 a.m. to 11:30 a.m.**

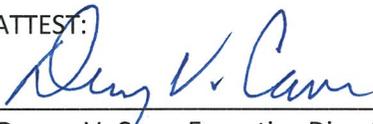
*Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting*



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

ATTEST:



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Dewey V. Cave, Executive Director

