



MEETING SUMMARY

**Mid-Region Council of Governments
RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE**

Thursday, December 11, 2014 9:30 a.m. - 11:30 a.m.

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

Ted Barela, Chair

Daniel White, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Cuba		Mark Hatzenbuhler, Mayor	X	Gilbert Dominguez Vandora P. Casados, Village Clerk
Town of Edgewood		Stephen Shepherd, Administrator		Brad Hill, Mayor
Town of Estancia	X	Ted Barela, <i>Chair</i>		Vacant
Pueblo of Jemez		Joshua Madalena, Governor	X	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, Director, Moriarty Chamber of Commerce
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	X	Daniel White, Marshal
Torrance County		Leanne Tapia, Commissioner		Lonnie Freyburger, Commissioner
Jicarilla Apache Nation		George M. Visio, P.E., Supervisory Civil Engineer		Adrian Notsinneh EI, Highway Engineer/Planner Duane Sandoval, Highway Engineer/Planner
Pueblo of Zia		Juliet Pino, Planner		Peter Pino, Tribal Administrator
ELIGIBLE BUT NOT PARTICIPATING				
Santa Fe County		Robert Griego, Planning Manager		Diego Gomez, Road Maintenance Engineer
Village of Encino		John G Phillips III, Mayor		Boyd Herrington
Village of Willard		Robert Chavez, Mayor		Vacant
Village of Jemez Springs		Robert "Bob" Wilson, Mayor		Chris Belonger
NON-VOTING ASSOCIATE MEMBERS				
Estancia Valley		Myra Pancrazio		Vacant

Economic Development Association (EVEDA)			
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		Miguel B. Gabaldon, Jr., District 5 Engineer	X David Quintana, Technical Support Engineer Chris Urioste, Project Development Engineer
NM Dept. of Transportation – District 6	X	Jeff Sanchez, 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		Ray Powell, Commissioner	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		Cid Morgan, District Ranger	Vacant
OTHER PARTICIPANTS			

AGENDA

Call to Order:

Mr. Ted Barela, Chair, called the meeting to order at 9:30 a.m. A quorum was noted.

Approval of Agenda

Mr. Daniel White, Vice-Chair, Village of San Ysidro, 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)

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

APPROVE THE ACTION SUMMARY FOR October 9, 2014

The motion was seconded by Mr. Daniel White, Vice-Chair, Village of San Ysidro and passed unanimously.

PUBLIC COMMENT

There were no public comments.

DISCUSSION ITEMS

- Mr. Jeff Sanchez, ADE Engineering Support, New Mexico Department of Transportation District six, presented the priorities of District six.
- Mr. David Quintana, Technical Support Engineer, New Mexico Department of Transportation District five, presented the priorities of District five.

Recreational Trails Program (RTP) Presentations

- Gilbert Dominguez, Village of Cuba, presented about their RTP application for the Cuba Miles project
- Sally Davis, Step Into Cuba, presented about Step Into Cuba's work and how planning for future trails has enabled the Village to be prepared for when there are funding opportunities available.

MRRTPO & NMDOT Discussion

MRRTPO and NMDOT asked the group what they would like learn about in 2015 and what type of activities they wanted to see at future MRRTPO Committee meetings.

Valerie Hermanson, MRCOG, explained that through the new proposed rulemaking of the Code of Federal Regulations (CFR) via the Federal Department of Transportation, the Mid-Region RTPO's board could have transit providers serve on the Committee. Valerie said that she reviewed the Committee's Bylaws and there is enough room

for interpretation that would allow MRRTPPO to invite the Rio Metro Transit District and the North Central Regional Transit District to join the Committee in an advisory member capacity. The Committee agreed that it would be beneficial to invite them to participate.

Valerie also suggested inviting the applicants for the Federal Transit Administration's 5310 & 5311 to come to April's meeting to have a discussion. She said she felt there was a gap in communication and understanding about MRRTPPO's role in rating and ranking the applicants every October.

Valerie also asked the group if it would be helpful for MRRTPPO staff to visit with each community, bring aerial maps and send an hour or so marking up the map and working to identify potential projects. The Committee felt that this would be helpful.

Valerie also asked that if you have ideas or recommendations for 2015 Committee meetings to please let her know as soon as possible. Vhermanson@mrcog-nm.gov or 505.724.3611

INFORMATION ITEMS

MRRTPPO Staff Report:

- Final Annual Performance and Expenditures Report (Tab 2)
- 2015 Meeting Schedule (PPM) (Tab 3)

NMDOT Liaison Report

Committee Meeting Adjournment

The meeting adjourned at 11:33 a.m.

Next Meeting: February 12, 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



Ted Barela, Chair –or-
Daniel White, Vice-Chair
Mid-Region Rural Transportation Planning
Organization Committee

ATTEST:


Dewey V. Cave, Executive Director