



**MEETING SUMMARY
SPECIAL MEETING**

Mid-Region Council of Governments

RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE

Tuesday, February 26, 2013 1:30 - 3:30 p.m.

NOTE: This meeting is being held to address time-sensitive Action Items that were unable to be addressed at the February 14, 2013 meeting. All attachment materials remain the same.

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

, Chair

Tommy Mora, Vice Chair

ORGANIZATION		MEMBER	ALTERNATE
City of Belen		David Carter, Councilor	Rudy Jaramillo, Mayor
City of Moriarty		Ted Hart, Mayor	Debbie Ortiz, Director
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	Kay Davis, Administrator	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	Pam Grider, Mayor Pro-Tem.
Pueblo of Laguna	X	David Deutsawe, Transportation Specialist	Sharon Hausam, Tribal Planner
Middle Rio Grande Conservancy District			Derrick Lente, Director
Town of Mountainair		Frank Anaya, Councilor	Jeremy La Jeunesse, Councilor Marvin P. Fuller, Code Compliance Officer
Town of Peralta		Tracy Aragon, Councilor	Vacant
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
Santa Fe County		Erick Aune, Senior Transportation Planner	Diego Gomez , Road Maintenance Engineer
Pueblo of San Felipe		Kent Delph, PIA Director	Jason Valencia, PIA
Torrance County		Leanne Tapia, Commissioner	Leonard Lujan, Rd. Department Martin Gutierrez, Rd. Department
Valencia County		Jacobo Martinez, Public Works Director	Georgia Otero-Kirkham, Commissioner
Pueblo of Zia	X	Juliet Pino, Transportation 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

Village of Bosque Farms	Robert Knowlton, Mayor		Gayle Jones, Clerk/Administrator
Village of San Ysidro	Daniel White, Mayor		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	X	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	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			
Jason Clark, Sandoval County			
Richard Runyon, Dennis Engineering			

AGENDA

Call to Order:

The presence of a quorum will be noted.

Due to the absence of a quorum, the Chair called the meeting to order at 1:40 p.m.

Approval of Agenda

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

Approval of Meeting Summary for April 19, 2012, October 11, 2012, and December 13, 2012

Tab 1

Due to the absence of a quorum, no action was taken regarding this item.

PUBLIC COMMENT

Public Comments

ANYONE WHO WISHES TO ADDRESS THE RTPO COMMITTEE MUST REGISTER WITH THE CHAIR OF THE COMMITTEE.

ACTION ITEMS

Tab 2

Elect Chair and Vice-Chair for remainder of FY13

Due to the absence of a quorum, no action was taken regarding this item.

Tab 3

Presentation and Scoring for Mid-Region RTPO Rural Transportation Improvement Program Recommendation

The Committee members present heard presentations from the agencies applying for the following grants and completed scoring sheets for each project.

PROJECT TYPE: Transportation Alternative Program

PROJECT	FROM	TO	REQUESTING AGENCY
Dinkle Road Trail	Access to Edgewood Elementary School		Edgewood
NM344 Trail	Mile Post 1.45	Mile Post 1.70	Edgewood
Street Lighting Project	Fifth Street (NM41) Mile Post 11.19	Hopewell Avenue/ Seventh Street	Estancia

PROJECT TYPE: ROADWAY PRESERVATION PROJECTS

PROJECT	FROM	TO	REQUESTING AGENCY
County Road 11 Rehabilitation	Cuba	US550	Sandoval County
Sandoval County Bridge 1786	CR11 Over the Senorita Canyon, near Cuba		Sandoval County
Sandoval County Bridge 1787 Replacement	CR11 over the Arroyo Hondo, near Cuba		Sandoval County

Ms. Loretta Tollefson, MRCOG Staff, explained that the results of the scoring would

be compiled and incorporated into the results from previous years. The resulting draft Mid-Region Rural Transportation Improvement Program Recommendation (RTIPR) will then be distributed to the RTPO Committee via email for review and comment. Following the comment period, the RTIPR will be finalized and distributed, again by email.

Tab 4 **FY2013 RTPO Work Program Extension**

Due to the absence of a quorum, no action was taken regarding this item.

INFORMATION ITEMS

Staff Report

There were no staff items to report.

Adjournment

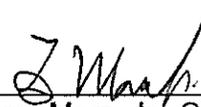
The meeting was adjourned at 2:30 p.m.

NOTES

Next Meeting: April 11, 2013, 9:30 to 11:30 a.m.

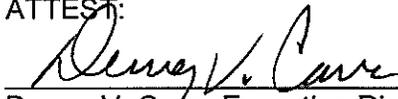
Topic: RTPO Bylaws

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, Jr., Chair
Mid-Region Rural Transportation Planning \ Organization Committee

ATTEST:



Dewey V. Cave, Executive Director

y