



MEETING SUMMARY

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

Thursday, August 14, 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 Hatzenbuehler, Mayor	X Gilbert Dominguez Vandora P. Casados, Village Clerk
Town of Edgewood	Kay Davis McGill, 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	X Sharon Hausam, Tribal Planner Wilbur Lockwood
City of Moriarty	Ted Hart, Mayor	X Debbie Ortiz, Director, Moriarty Chamber of Commerce
Town of Mountainair	X Jerry Lisk, Businessman	Susan Brazil, Clerk
Sandoval County	Pete Nieto, Public Works Assistant Director	Fred Marquez, Project Manager
Santa Fe County	Vacant	Diego Gomez, Road Maintenance Engineer
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		
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		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, District Engineer Chris Urioste, District 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		Jason Coffey, Planner	Anne McLaughlin, Strategic Planning Bureau Chief
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			
Valerie Hermanson, Transportation Planner, MRCOG			
Sandra Gaiser, Regional Planning Manager. MRCOG			

Ron Shutiva, Tribal Liaison, NMDOT
Claude Morelli, SLRP Project Manager, NMDOT
Denise Weston, BHI, New Mexico Complete Streets Leadership Team

AGENDA

Call to Order:

Mr. Ted Barela, Chair, called the meeting to order at 9:35a.m. A quorum was noted.

Approval of Agenda

Mr. Daniel White, Village of San Ysidro, made a motion to:

APPROVE THE AGENDA

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

Approval of Summary with edits to the notes to reflect the committee member who seconded the motion to the selection of the Vice-Chair at the previous meeting, which was stated incorrectly.

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

APPROVE THE ACTION SUMMARY FOR JUNE 12, 2014

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

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

Sandy Gaiser, MRCOG explained that upon reviewing the MRRTPO Bylaws, it was noted that non-voting members of the MRRTPO Committee cannot serve as Chair or Vice-Chair. At the last meeting, Sally Davis from Step into Cuba, which is a non-voting associate member of the MRRTPO Committee was nominated and selected as Vice-Chair. Given the Bylaws, a new Vice-Chair from the voting members needed to be selected.

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

Decline Sally Davis, Step into Cuba, as Vice-Chair and elected Daniel White, Village of San Ysidro as the MRRTPO Vice-Chair

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

DISCUSSION ITEMS

Presentation from Pueblo of Laguna about the Bicycle/Pedestrian Plan by Sharon Hausam, Pueblo of Laguna

Presentation from the New Mexico Complete Streets Leadership Team by Denise Weston about Complete Streets

Review of the new required Project Feasibility Form (Tab2) by Valerie Hermanson, MRCOG

INFORMATION ITEMS

MRRTPO Staff Report:

- MRRTPO Quarterly Report 3 (Tab 3)
- Final Regional Work Program (RWP) (Tab 4)

Chair, Ted Barela, suggested organizing an open house in which engineering and planning firms could set up booths and speak with local governments. MRCOG would look into this further and into potentially partnering with the Mid-Region Metropolitan Planning Organization to host an event like this.

NMDOT Tribal Liaison Report

Ron Shutiva, NMDOT Tribal Liaison updated the committee about the next Tribal Coordinating Committee through the SLRP. That meeting will be on September 8 at the New Mexico Pueblo Cultural Center.

Committee Meeting Adjournment

The meeting adjourned at 11:37 a.m.

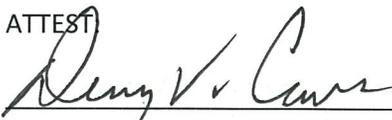
Next Meeting: October 9, 2014, 9:30 a.m. to 11:30 a.m.

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