



**MEETING SUMMARY**

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

**Thursday, June 11, 2015 9:00 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	X	Stephen Shepherd, Administrator		Brad Hill, Mayor
Town of Estancia	X	Ted Barela, <i>Chair</i>		Vacant
Pueblo of Jemez		Joshua Madalena, Governor		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		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		George M. Visio, P.E., Supervisory Civil Engineer	X	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		Chris Belonger
<b>ELIGIBLE BUT NOT PARTICIPATING</b>				
Village of Encino		John G Phillips III, Mayor		Boyd Herrington
Village of Willard		Robert Chavez, Mayor		Vacant
Pueblo of Zia		Juliet Pino, Planner		Peter Pino, Tribal Administrator
<b>NON-VOTING ASSOCIATE MEMBERS</b>				

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
<b>NON-VOTING ADVISORY MEMBER</b>				
<b>ORGANIZATION</b>		<b>MEMBER</b>		<b>ALTERNATES</b>
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		Jan Nichlas, 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

**NMDOT District 5 Report**

**DISCUSSION ITEMS**

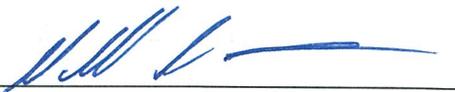
- Public Presentation of NMDOT Statewide Transportation Plan (NMTP) by Claude Morelli
- Public Presentation of MRRTPO Regional Transportation Plan (RTP) by Valerie Hermanson

**Committee Meeting Adjournment**

The meeting adjourned at 10:50 a.m.

**Next Meeting: August 13, 2015, 9:30 a.m. to 11:30 a.m.**

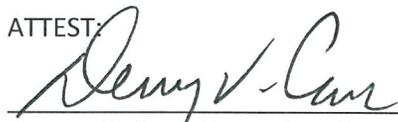
*Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting*



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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

OTHER PARTICIPANTS
Valerie Hermanson, Transportation Planner, MRCOG
Sandra Gaiser, Regional Planning Manager, MRCOG
Claude Morelli, NMDOT
Lucio Canucara, UNM

**AGENDA**

**Call to Order:**

Mr. Ted Barela, Chair, called the meeting to order at 9:05 a.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.

**Approve Action Summary (Tab 1)**

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

**APPROVE THE ACTION SUMMARY FOR April 9, 2015**

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

**PUBLIC COMMENT**

There were no public comments.

**ACTION ITEMS**

Election of new Chair & Vice-Chair

Ms. Debbie Ortiz, City of Moriarty, nominated Mr. Daniel White, Village of San Ysidro, as the Chair.

The motion was seconded by Mr. Pete Nieto, Sandoval County, and passed unanimously.

Ms. Debbie Ortiz, City of Moriarty, nominated Mr. Gilbert Dominguez, Village of Cuba, as the Vice-Chair.

The motion was seconded by Mr. Bob Wilson, Village of Jemez Springs, and passed unanimously.

**INFORMATION ITEMS**

**MRRTPPO Staff Report:**

**- Quarterly Report 2 (tab 2)**

**NMDOT Liaison Report**