



**Mid-Region Council of Governments  
MRRTPO COMMITTEE  
Thursday, February 18th 9:30a.m. - 11:30 a.m.**



<b>DANIEL WHITE, CHAIR</b>	<b>DEBBIE ORTIZ, VICE-CHAIR</b>
<b>AGENDA</b>	
<p><b>This meeting will be held via teleconference.</b></p> <p>To join online, please go to <a href="http://www.zoom.us">www.zoom.us</a> and enter <b>Meeting ID: 944 9112 3812</b>  <b>Passcode: 725 934</b>  OR dial in by <b>phone: 669 900 6833</b></p> <ul style="list-style-type: none"> <li>• <b>Call to Order: The presence of a quorum will be noted</b></li> <li>• <b>Approval of agenda for February 18<sup>th</sup>, 2021</b></li> <li>• <b>Approval of meeting summary for December 17<sup>th</sup>, 2020</b></li> </ul>	
<b>PUBLIC COMMENT</b>	
<i>TO ADDRESS THE RTPO COMMITTEE, REGISTER WITH THE COMMITTEE CHAIR PRIOR TO CALL TO ORDER.</i>	
<b>ACTION ITEMS</b>	
<ul style="list-style-type: none"> <li>• <b>No Action Items at This Time</b></li> </ul>	
<b>DISCUSSION ITEMS</b>	
<p><b>MRRTPO Overview Presentation – Channing Hofman</b>  <b>2021 Call for Projects and Funding Overview – Sky Tallman</b>  <b>Statewide Comprehensive Outdoor Recreation Plan Presentation – Phyllis Taylor, Sites Southwest</b></p>	
<b>REPORTS</b>	
<ul style="list-style-type: none"> <li>• <b>MRRTPO Report: Sandy Gaiser</b></li> <li>• <b>Member Report: All members who wish to report</b></li> <li>• <b>NMDOT Liaison Report: Neala Krueger</b></li> <li>• <b>NMDOT Tribal Liaison Report: Ron Shutiva</b></li> <li>• <b>NMDOT District 5 Report: Paul Brasher</b></li> <li>• <b>NMDOT District 6 Report: JoAnn Garcia or Marticia Holiday</b></li> </ul>	
<b>COMMITTEE MEETING ADJOURNMENT</b>	
<b>NOTES</b>	
<p><b>Next Meeting:</b> April 15<sup>th</sup>, 2021</p> <p><b>Hosting Agency:</b> Mid-Region Council of Governments  <b>Location:</b> 809 Copper Avenue NW, Albuquerque, NM 87102  <b>Time:</b> 9:30 am – 11:30 pm</p>	
<p><i>Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting.</i></p>	



MID-REGION COUNCIL OF GOVERNMENTS  
**REGIONAL TRANSPORTATION PLANNING ORGANIZATION**

**Meeting Summary**

**Thursday, December 17th, 2020 9:30 a.m. – 11:30 a.m.**  
 809 Copper Avenue NW, Albuquerque, NM 87102

VOTING MEMBER			
ORGANIZATION	MEMBER	MEMBER	ALTERNATE
City of Moriarty	x	Debbie Ortiz, PHTC ( <i>Vice-Chair</i> )	Bob Hudson, Airport Manager
Town of Edgewood		John Basset, Mayor	Juan Torres, Clerk-Treasurer
			Carla Salazar
Town of Estancia		Vacant	Nathan Dial, Mayor
Pueblo of Jemez	x	Sheri Bozic, Director – Planning & Development Director	Amanda Rubio, Transportation Project Manager
Pueblo of Laguna		Vacant	Sharon Hausam, Planning Program Manager
Pueblo of Zia		Vacant	Leon Gachupin, Road Maintenance Supervisor
Town of Mountainair		Dennis Fulfer, Clerk	Debbie Ortiz, PHTC
Village of Encino		Loretta Chavez, Clerk/Treasurer	Boyd Herrington, Mayor
Santa Fe County	x	Brett Clavio, Transportation Planner	Robert Griego, Planning Division Manager
Village of San Ysidro		Steve Lucero, Mayor	x
Torrance County		Leonard Lujan, Road Superintendent	Wayne Johnson, County Manager
			Cheryl Allen, Grants Coordinator
Sandoval County	x	Amy Griffin, R.O.W. Specialist	David Martinez
			Roseanne Verela
ELIGIBLE BUT NOT PARTICIPATING			
Jicarilla Apache Nation		Duane Sandoval, Engineer/Planner	Prestin Duncan, Engineer Tech
Village of Cuba		Richard Velarde, Mayor	Gilbert Dominguez, Mayor Pro-Tem
			Vandora P. Casados, Clerk
Village of Jemez Springs		Roger Wilson, Trustee	<i>Pending</i>
Village of Willard		Robert Chavez, Mayor	Angelina Halbert, Clerk

STAFF			
Mid-Region RTPO	x	Channing Hofman, Regional Planner	
	x	Sandra Gaiser, Regional Planning Program Manager	
	x	Maida Rubin, Senior Planner	
	x	Payton Showalter, Regional Planner	

NON-VOTING ASSOCIATE MEMBER			
Step Into Cuba Alliance		Sally Davis, UNM Prevention Research Center	

	Richard Kozoll, MD
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NON_VOTING ADVISORY MEMBER	
ORGANIZATION	MEMBER
FHWA	Pending
NMDOT – District 5	Paul Brasher, District Engineer
	Stephanie Medina
	x James Mexia
NMDOT– District 6	Jan Niclos, Engineer Support
	JoAnn Garcia, LGRF, Capital Outlay, T/LPA Coordinator
	Marticia Holiday, Co-ops
	Bill Santiago, Local Government Coordinator
	Luke Smith – Central Region Design
NMDOT Regional Design Centers	
NMDOT – Planning Division	Rosa Kozub, G2G Supervisor
	x Neala Krueger, RTPo Liaison
	Ron Shutiva, Tribal Liaison
	Shannon Glendenning, BPE Coordinator
	x Sky Tallman, CMAQ Coordinator
	Maggie Moore, TAP Coordinator
	Jessica Griffin
NMDOT – Transit	Deborah Bach, Rural Transit
	David Harris
	Callie Thomason French
NMDOT - LTAP	

OTHER PARTICIPANTS
Bill Keisel - Share Your Care
Ernest Naaz – Adelante
Mike Kivitz - Adelante
Jennifer Gorman - ARCA
Dominic Montoya – Rio Metro
Raymond Garcia – PB&J
Konrad Vanbaalen – Good Samaritan Society
Vijay Ummadi - NMDOT

## AGENDA

### *Call to Order:*

**Chair Daniel White, San Ysidro**, called the meeting to order at 9:50am. A quorum was noted.

### *Approval of Agenda:*

**Vice Chair Debbie Ortiz, City of Moriarty**, made a motion to **approve the agenda for December 17<sup>th</sup>, 2020**; the motion was seconded by **Sheri Bozic, Pueblo of Jemez** and passed unanimously.

### *Approval of Meeting Summary:*

**Vice Chair Debbie Ortiz, City of Moriarty**, made a motion to **approve the meeting summary for October 15<sup>th</sup>, 2020**; the motion was seconded by **Amy Griffin, Sandoval County**, and passed unanimously

## PUBLIC COMMENT

No public comments were made.

## ACTION ITEMS

The 2021 calendar year schedule: **Amy Griffin, Sandoval County**, made a motion to approve the 2021 calendar year schedule; the motion was seconded by **Vice Chair Debbie Ortiz, City of Moriarty**, and passed unanimously.

## DISCUSSION ITEMS

Vijay Ummadi of NMDOT presented on the 5310/5311 application process. The applicants then presented in the following order: Adelante (5310), ARCA (5310), Evangelical Lutheran Good Samaritan Society (5310), PB&J Family Services (5310), Share Your Care (5310), Rio Metro (5310/5311).

## REPORTS

**MRRTPO Staff Report:** No report

**Member Report:** No report

**NMDOT Liaison Report:** Neala Krueger reported on the NMDOT survey that had been distributed among non-metropolitan entities.

**NMDOT Tribal Liaison Report:** No report

**NMDOT District 5 Report:** No report

**NMDOT District 6 Report:** No report

**NM/LTAP Report:** No report

**Committee Meeting Adjournment**

The meeting adjourned at: 11:24 am

**Next Meeting: February 18th, 2020, 9:30 a.m. to 11:30 a.m. Teleconference.**

*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-  
Debbie Ortiz, Vice-Chair  
Mid-Region RTPO Committee

ATTEST:

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Dewey V. Cave, Executive Director



# Mid-Region Regional Transportation Planning Organization

Mid-Region Council of Governments  
809 Copper Avenue NW  
Albuquerque, New Mexico 87201

(505) 724-3632

Fax: (505)247-1753

chofman@mrcog-nm.gov

## COMMITTEE APPOINTMENT FORM – ADVISORY (NON-VOTING) MEMBER

**Community/Organization:** \_\_\_\_\_

**Representative:** As an authorized official of the above-noted organization or entity, I hereby appoint \_\_\_\_\_ [Name and Title] to serve as our Representative to the Mid-Region Rural Transportation Planning Organization (RTPO) Committee, effective immediately.

Contact Information for Representative:

Address: \_\_\_\_\_  
\_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

**First Alternate:** I hereby appoint \_\_\_\_\_ [Name and Title] to serve as our Representative's alternate to the Mid-Region RTPO Committee, effective immediately.

Contact Information for Alternate:

Address: \_\_\_\_\_  
\_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_



**Second Alternate:** I hereby appoint \_\_\_\_\_  
[Name and Title] to serve as our Representative's second alternate to the Mid-Region RTPO  
Committee, effective immediately.

Contact Information for Second Alternate:

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name and Title



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## COMMITTEE APPOINTMENT FORM - VOTING MEMBER

**Community/Organization:** \_\_\_\_\_

**Representative:** As an authorized official of the above-noted organization or entity, I hereby appoint **[Insert Name and Title]** to serve as our Representative to the Mid-Region Rural Transportation Planning Organization (MRRTPO) Committee, effective immediately.

Contact Information for Representative:

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

\_\_\_\_\_

**First Alternate:** I hereby appoint **[Insert Name and Title]** to serve as our Representative's alternate to the Mid-Region RTPO Committee, effective immediately.

Contact Information for Alternate:

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

\_\_\_\_\_





**Second Alternate:** I hereby appoint **[Insert Name and Title]** to serve as our Representative's second alternate to the Mid-Region RTPO Committee, effective immediately.

Contact Information for Second Alternate:

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name and Title



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## COMMITTEE APPOINTMENT FORM – ASSOCIATE (NON-VOTING) MEMBER

**Community/Organization:** \_\_\_\_\_

**Representative:** As an authorized official of the above-noted organization or entity, I hereby appoint \_\_\_\_\_ [Name and Title] to serve as our Representative to the Mid-Region Rural Transportation Planning Organization (RTPO) Committee, effective immediately.

Contact Information for Representative:

Address: \_\_\_\_\_  
\_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

**First Alternate:** I hereby appoint \_\_\_\_\_ [Name and Title] to serve as our Representative's alternate to the Mid-Region RTPO Committee, effective immediately.

Contact Information for Alternate:

Address: \_\_\_\_\_  
\_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_



**Second Alternate:** I hereby appoint \_\_\_\_\_  
[Name and Title] to serve as our Representative's second alternate to the Mid-Region RTPO  
Committee, effective immediately.

Contact Information for Second Alternate:

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name and Title