



**Mid-Region Council of Governments
MRRTPO COMMITTEE**



Thursday, June 20, 2019 9:30 a.m. - 11:30 a.m.
809 Copper Avenue NW, Albuquerque, NM 87102

**Please note that tele-communication will not be provided*

DANIEL WHITE, CHAIR	DEBBIE ORTIZ, VICE-CHAIR
AGENDA	
<ul style="list-style-type: none">• Call to Order: The presence of a quorum will be noted• Approval of agenda for June 20, 2019• Approval of meeting summary for April 18, 2019	
PUBLIC COMMENT	
<i>TO ADDRESS THE RTPO COMMITTEE, REGISTER WITH THE COMMITTEE CHAIR PRIOR TO CALL TO ORDER.</i>	
ACTION ITEMS	
<ul style="list-style-type: none">•	
DISCUSSION ITEMS	
<ul style="list-style-type: none">• Coordinated Public Transit Human Services Transportation Process: NMDOT Transit and Rail Division• Grant Writing Workshop: Callie Thomason French, LTAP Program Manager• NMDOT Awards: Brandon Howe, RTPO Program Manager• LGTPF Update: Brandon Howe, RTPO Program Manager• Mid-Region RTIPR Update: Brandon Howe, RTPO Program Manager	
REPORTS	
<ul style="list-style-type: none">• MRRTPO Report: Brandon Howe• Member Report: All members who wish to report• NMDOT Liaison Report: Neala Krueger• NMDOT Tribal Liaison Report: Ron Shutiva• NMDOT District 5 Report: Stephen Lopez• NMDOT District 6 Report: JoAnn Garcia or Marticia Holiday	
COMMITTEE MEETING ADJOURNMENT	
NOTES	
<p>Next Meeting: August 15, 2019 Hosting Agency: Pueblo of Jemez Location: TBD Time: 10:00 am – 12:30 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
RURAL TRANSPORTATION PLANNING ORGANIZATION**

Meeting Summary

Thursday, April 18, 2019 10:00 a.m. - 12:00 p.m.
171-A State Road 344, Edgewood, NM 87105

VOTING MEMBER			
ORGANIZATION	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	
		X Roger Holden, Parks & Rec	
Town of Estancia	X Sharalynn Lucero, PHTC	X Nathan Dial, Mayor	
Pueblo of Jemez	Sheri Bozic, Director – Planning & Development Director	X Amanda Rubio, Transportation Project Manager	
Pueblo of Laguna	X Gaylord Siow, Transportation Specialist	Sharon Hausam, Planning Program Manager	
Pueblo of Zia	X Deborah Anyaibe, Public Works Director	Andrew Toribio, Public Works Manager	
		Leon Gachupin, Road Maintenance Supervisor	
Town of Mountainair	Dennis Fulfer, Clerk	X Debbie Ortiz, PHTC	
Village of Encino	Loretta Chavez, Clerk/Treasurer	X Boyd Herrington, Mayor	
Santa Fe County	X Brett Clavio, Transportation Planner	Robert Griego, Planning Division Manager	
		Maria Lohmann, Planner	
Village of San Ysidro	Steve Lucero, Mayor	X Daniel White, Marshal, (<i>Chair</i>)	
Torrance County	Belinda Garland, Finance Manager	Leonard Lujan, Road Superintendent	
ELIGIBLE BUT NOT PARTICIPATING			
Jicarilla Apache Nation	Duane Sandoval, Engineer/Planner	Prestin Duncan, Engineer Tech	
Sandoval County	Amy Griffin, R.O.W. Specialist	David Martinez	
		Roseanne Verela	
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	Brandon Howe, RTPO Planner	
		Sandra Gaiser, Regional Planning Program Manager	
	X	Maida Rubin, Regional Planner	

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

NON_VOTING ADVISORY MEMBER		
ORGANIZATION		MEMBER
FHWA		Pending
NMDOT – District 5		Paul Brasher, District Engineer
	X	Stephen Lopez, Engineering Support
		Manuel Miestas, T/LPA Coordinator
NMDOT– District 6		Arif Kazmi, Engineering Support
		Jan Niclos, Engineer Support
	X	JoAnn Garcia, LGRF, Capital Outlay, T/LPA Coordinator
		Marticia Holiday, Co-ops
		Bill Santiago, Local Government Coordinator
NMDOT Regional Design Centers	X	Luke Smith – Central Region Design
		Manuel Maestas – North Region Design
NMDOT – Planning Division		Jessica Griffin, Planning Bureau Chief
		Rosa Kozub, G2G Supervisor
	X	Neala Krueger, RTPO Liaison
	X	Ron Shutiva, Tribal Liaison
		Shannon Glendenning, BPE Coordinator
		Sky Tallman, CMAQ Coordinator
		Maggie Moore, TAP Coordinator
NMDOT – Transit		David Harris, Transit Manager
		Deborah Bach, Rural Transit
		Gabrielle Chavez, Transit Planning & Service
NMDOT - LTAP		Eric Garcia, Staff Development

OTHER PARTICIPANTS
Linda Holle, Town of Edgewood
Mark Clark, New Mexico Department of Health
Eric Zamora, WSP
Mike Madden, East Mountain Regional Trails Council
Tawnya Mortensen, Town of Edgewood

AGENDA

Call to Order:

Daniel White, Village of San Ysidro, called the meeting to order at **10:10 a.m.** A quorum was noted.

Approval of Agenda:

Debbie Ortiz, City of Moriarty / Town of Mountainair made a motion to **approve the agenda for April 18, 2019**; the motion was seconded by **Deborah Anyaibe, Pueblo of Zia** and passed unanimously.

Approve Meeting Summary:

Discussion: Deborah Anyaibe, Pueblo of Zia requested that the appointments shown in the meeting summary be changed to reflect new appointments. *Note: Appointments were not changed because new appointees were appointed after the December 20, 2018 RTPO meeting. Changes to appointments will be reflected on the April 18, 2019 meeting summary.*

Debbie Ortiz, City of Moriarty / Town of Mountainair made a motion to **approve the meeting summary for December 20, 2018 with the identified changes**; the motion was seconded by **Sharalynn Lucero, Town of Estancia**, and passed unanimously.

PUBLIC COMMENT

No public comments were made.

ACTION ITEMS

Approval of 2019 RTPO Meeting Schedule:

No actions items on the agenda.

DISCUSSION ITEMS

East Mountains Regional Trails Council Presentation:

A presentation from Mike Madden and Roger Holden regarding the East Mountain Regional Trails Council proposed trail network. A copy of the presentation can be found in the agenda packet posted on the MRCOG website: <https://www.mrcog-nm.gov/AgendaCenter/Rural-Transportation-Planning-Organizati-4>

RTPO Committee members provided feedback about the EMRTC proposed trail network. Additionally, suggestions about collaboration, process and implementation were given to the presenters.

Mid-Region RTPO Second Quarter Administrative Amendment:

RTPO staff notified the RTPO Committee of the submitted RTPO administrative amendment to modify the budgeted hours. RTPO removed hours from function 1 and placed them into functions 5 & 6.

There were no comments from the RTPO Committee.

Mid-Region RTPO RTIPR Presentation:

RTPO staff initiated the RTIPR process for the FY20 year. A copy of the presentation can be found in the agenda packet posted on the MRCOG website: <https://www.mrcog-nm.gov/AgendaCenter/Rural->

REPORTS

MRRTPO Staff Report: Brandon Howe – RTPO staff conducted its Annual Performance and Expenditures Report (APER) with our NMDOT Liaison Neala Krueger. RTPO staff submitted a second quarter administrative amendment to modify budgeted hours. RTPO staff attended the second quarter RTPO quarterly meeting in Santa Fe along with attending transportation day at the legislature.

Member Report: Roger Holder, Town of Edgewood – The Edgewood TAP project is should begin construction in the near future. The Town applied for another TAP grant for engineering of the Edgewood 7 Multipurpose Path as well as an RTP grant for the ECHO Ridge trail head facilities project.

NMDOT Liaison Report: Neala Krueger – Conducted the APER with the RTPO staff and no corrective action is needed. We did receive the administrative amendment in the second quarter along with the second quarter report. A new transportation funding source established through the legislature will open in the near future. The process will be similar to the PFF process currently utilized in the Mid-Region RTPO.

NMDOT Tribal Liaison Report: Ron Shutiva – The Tribal Transportation Summit planning committee continues to met regularly to plan the Tribal Transportation Summit.

NMDOT District 5 Report: Stephen Lopez – No major business to report.

NMDOT District 6 Report: Marticia Holiday – No major business to report.

NM/LTAP Report: No report from NM/LTAP

Committee Meeting Adjournment

The meeting adjourned at **12:39 pm**

Next Meeting: June 20, 2019, 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

Daniel White, Chair - or-
Debbie Ortiz, Vice-Chair
Mid-Region RTPO Committee

ATTEST:

Dewey V. Cave, Executive Director

RTPO Funding Awards

The Mid-Region RTPO was recently notified by the New Mexico Department of Transportation that our region was awarded three federal transportation grants. Competing statewide with other local public agencies, these projects were deemed priority by both the local agency and NMDOT. The awarded projects were vetted through the Project Feasibility Form process which the RTPO manages.

The following projects received federal DOT funds:

Congestion Mitigation and Air Quality Program (CMAQ)

The Pueblo of Jemez was awarded a Congestion Mitigation and Air Quality Program grant to plan, design, and construct a multi-use pedestrian path along the NM Highway 4 corridor. The project, which will provide residents of the community 1.83 miles of safe pedestrian infrastructure, will be completed through two phases of construction. The Pueblo of Jemez was awarded **\$4,696,561** in federal funds and has committed **\$800,350** as part of the local match requirement resulting in a total project cost of **\$5,496,912**.

Transportation Alternative Program

The Town of Edgewood was awarded a Transportation Alternative Program grant to plan, design, and obtain Right of Way as part of the larger Edgewood 7 multi-purpose trail project. The project will provide the Town with the necessary documentation needed to seek out additional funds for construction of the multi-purpose trail. The Town of Edgewood was awarded **\$83,304** in federal funds and has committed **\$14,196** as part of the local match requirement resulting in a total project cost of **\$97,500**.

Recreational Trails Program

The Town of Edgewood was awarded a Recreational Trails Program grant to develop trails, construct a trailhead and parking area, and install perimeter fencing around publicly leased 248-acre BLM recreational parcel. The project will officially designate social trails for non-motorized use and will provide residents of the Town with a formal outdoor recreational space to engage in hiking, trail running, and equestrian activities. The Town of Edgewood was awarded **\$84,543** in federal funds and has committed **\$14,407** as part of the local match requirement resulting in a total project cost of **\$98,950**.



