



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

**Meeting Summary**

Thursday, June 20, 2019 9:30 a.m. - 11:30 a.m.

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

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
			Roger Holden, Parks & Rec
Town of Estancia		Sharalynn Lucero, PHTC	Nathan Dial, Mayor
Pueblo of Jemez	X	Sheri Bozic, Director – Planning & Development Director	Amanda Rubio, Transportation Project Manager
Pueblo of Laguna	X	Gaylord Siow, Transportation Specialist	Sharon Hausam, Planning Program Manager
Pueblo of Zia		Deborah Anyaibe, Public Works Director	Andrew Toribio, Public Works Manager
			X Leon Gachupin, Road Maintenance Supervisor
Town of Mountainair		Dennis Fulfer, Clerk	X 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
			Maria Lohmann, Planner
Village of San Ysidro		Steve Lucero, Mayor	Daniel White, Marshal, ( <i>Chair</i> )
Torrance County		Leonard Lujan, Road Superintendent	Wayne Johnson, County Manager
			X 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	Brandon Howe, RTPO Planner	
	X	Sandra Gaiser, Regional Planning Program Manager	
	X	Maida Rubin, Regional Planner	
	X	Payton Showalter, 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
	X	Marticia Holiday, Co-ops
		Bill Santiago, Local Government Coordinator
NMDOT Regional Design Centers		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
	X	Gabrielle Chavez, Transit Planning & Service
NMDOT - LTAP	X	Callie Thomason French

OTHER PARTICIPANTS	
Mark Clark, New Mexico Department of Health	
Eric Zamora, WSP	
Marissa Trujillo, NMDOT District 6	
Elizabeth M Cater, RMRTD	
Carla Salazar, Town of Edgewood	
Korrina Christensen, Town of Edgewood	
Jeri Loretto, Pueblo of Jemez	
Tony Sylvester, RMRTD	
Ann Simon, MRCOG	

## AGENDA

### ***Call to Order:***

**Debbie Ortiz, City of Moriarty / Town of Mountainair**, called the meeting to order at **9:45 a.m.** A quorum was noted.

### ***Approval of Agenda:***

**Gaylord Siow, Pueblo of Laguna** made a motion to **approve the agenda for June 20, 2019**; the motion was seconded by **Stephen Lopez, NMDOT District 5** and passed unanimously.

### ***Approve Meeting Summary:***

**Discussion:** There was no discussion regarding changes to the Meeting Summary

**Cheryl Allen, Torrance County** made a motion to **approve the meeting summary for April 18, 2019**; the motion was seconded by **Amy Griffin, Sandoval County**, and passed unanimously.

## PUBLIC COMMENT

No public comments were made.

## ACTION ITEMS

No actions items on the agenda.

## DISCUSSION ITEMS

### ***Coordinated Public Transit Human Services Transportation Process Presentation:***

A presentation from Gabrielle Chavez from NMDOT Transit and Rail Division regarding the Coordinated Public Transit Human Services Transportation Process was provided to the RTPO. 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 Coordinated Public Transit Human Services Transportation Process. Additionally, the RTPO offered to seek interest from the committee to establish a sub-committee to develop suggestions for transit priorities in the Middle Rio Grande Region.

### ***LTAP Grant Writing Workshop:***

A presentation from Callie French, LTAP Program Manager was provided to the RTPO Committee. The presentation was an introductory overview to grant writing.

RTPO commented on the LTAP program and have expressed interest in the types of training provided by the program. Heavy equipment training was discussed and could potential be hosted by a Mid-Region RTPO community. RTPO will obtain a list of available training and will survey committee members to determine the most desired training.

### ***NMDOT Awards:***

RTPO staff acknowledged the recent DOT awards including the Pueblo of Jemez's Congestion Mitigation and Air Quality Grant for the construction of a multi-use pedestrian path along NM 4, the Town of Edgewood's Recreational Trails Program Grant for their E.C.H.O Ridge Trailhead Facilities and Transportation Alternatives Program Grant for engineering on the Edgewood 7 multi-use path project.

***Local Government Transportation Project Fund Recap:***

RTPO staff provided the committee with a recap of the Mid-Region RTPO Local Government Transportation Project Fund process. The RTPO provided members a list of the submitted projects and discussed issues and challenges of implementation and also discussed how to proceed for next year's cycle. The list of submitted projects can be found in the agenda packet: <https://www.mrcog-nm.gov/AgendaCenter/Rural-Transportation-Planning-Organizati-4>

***Mid-Region RTPO Regional Transportation Improvement Program Recommendations Update:***

The RTPO briefly revisited the Mid-Region RTPO's RTIPR process and discussed how the Local Government Transportation Project Fund impacts the development of the RTIPR. RTPO staff recommended that entities submit all, regardless of functional classification, for inclusion onto the RTIPR.

## REPORTS

**MRRTPO Staff Report:** Brandon Howe, MRRTPO – Report is the same as the discussion items.

**Member Report:** Sheri Bozic, Pueblo of Jemez – The Pueblo of Jemez would like to thank NMDOT, MRRTPO and MRCOG staff for assisting in the development and submission of the NM 4 Multi-use pedestrian path project which got awarded CMAQ funding.

**NMDOT Liaison Report:** Neala Krueger – NMDOT is conducting research to identify priority corridors which are in need of Road Safety Audits. Jessica Griffin and other NMDOT representatives are in charge of task. NMDOT will be updating its State-wide Long-Range Transportation Plan.

**NMDOT Tribal Liaison Report:** Ron Shutiva – The Tribal Liaison position will no longer be held under the Planning Division.

**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 **11:26 am**

**Next Meeting: August 15, 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*

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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

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