

Meeting Minutes
Northeast Regional Planning Organization (NERPO)
Village of Maxwell-Maxwell High School Auditorium
207 4th Street Maxwell, NM
July 29, 2008
10:25 a.m.

Meeting Attendees

NERPO Voting Members and Alternates:

Name	County	Title	Present/Absent
Les Montoya	San Miguel County	Voting Member	Absent
Harold Garcia	San Miguel County	Alternate	Present
Carlos A. Ortiz, Jr.	City of Las Vegas	Voting Member	Absent
Elmer Martinez	City of Las Vegas	Alternate	Absent
Miguel Martinez	Mora County	Voting Member	Absent
Peter Martinez	Mora County	Alternate	Absent
Bill Conley	Colfax County	Voting Member	Present
Leo Parker	Colfax County	Alternate	Present
Jennifer Sparaco	City of Raton	Voting Member	Absent
Pete Mileta, Jr.	City of Raton	Alternate	Absent
Linda Pavletich	Village of Cimarron	Voting Member	Present
Mindy Cahill	Village of Cimarron	Alternate	Absent
Chuck Howe	Village of Angel Fire	Voting Member	Present
Al Lott	Village of Angel Fire	Alternate	Present
Robert Casados	Harding County	Voting Member	Present
Jerry Porterfield	Harding County	Alternate	Absent
Shawn Jeffrey	Village of Mosquero	Voting Member	Present
Ray Vigil	Village of Mosquero	Alternate	Absent
Renee Hayoz	Village of Roy	Voting Member	Absent
Clayton Moore	Village of Roy	Alternate	Absent
Linda Lavender	Village of House	Voting Member	Absent
None	Village of House	Alternate	None
Larry Moore	Quay County	Voting Member	Present
Richard Primrose	Quay County	Alternate	Absent
Leo Pacheco	Village of San Jon	Voting Member	Absent
Wade Lane	Village of San Jon	Alternate	Absent
Doug Powers	City of Tucumcari	Voting Member	Absent
John Sutherland	City of Tucumcari	Alternate	Absent
Harry Staven	Town of Clayton	Voting Member	Present
Jimmie Taylor	Town of Clayton	Alternate	Present

Richard Arguello	Union County	Voting Member	Present
Russel Kear	Union County	Alternate	Absent
Michelle Morrow	Village of Des Moines	Voting Member	Absent
Karen Bray	Village of Des Moines	Alternate	Absent
None	Village of Pecos	Voting Member	None
None	Village of Pecos	Alternate	None
Diane Brown	Village of Folsom	Voting Member	Absent
Mike Schoonover	Village of Folsom	Alternate	Absent
Mignon Saddoris	Village of Grenville	Voting Member	Absent
Lynn Wiseman	Village of Grenville	Alternate	Absent
Rose Kelly	Village of Logan	Voting Member	Absent
Larry Wallin	Village of Logan	Alternate	Absent
Joseph Campos	City of Santa Rosa	Voting Member	Absent
Maxine Rivera	City of Santa Rosa	Alternate	Absent
Manuel Baca	Guadalupe County	Voting Member	Absent
Yolanda Chavez	Guadalupe County	Alternate	Absent
Leticia Torres	Town of Springer	Voting Member	Absent
Johnny L. Chavez	Town of Springer	Alternate	Absent
Billie Odum	Village of Eagle Nest	Voting Member	Absent
Richard Cordova	Village of Eagle Nest	Alternate	Present
Sylvia Olson	Village of Maxwell	Voting Member	Present
None	Village of Maxwell	Alternate	None
Benito Armijo	Village of Wagon Mound	Voting Member	Present
Betty Medina	Village of Wagon Mound	Alternate	Present

NERPO Planners

Lesah R. Sedillo
Steve Henthorn

NCNMEDD
EPCOG

NMDOT Staff

Heather Sandoval
Janet Spivey
Rick Chavez

NMDOT D-4 Assistant District Engineer
NMDOT, Transportation Planner
NMDOT, GO/GRIP 2

Guests

Amy Linson-Village of Maxwell
Marsha Drake-Village of Roy

I. Call Meeting to Order

The Meeting was called to order at 10:25 a.m. by Chairman Robert Casados.

II. Pledge of Allegiance

The Pledge of Allegiance and the Official Salute to the Flag of New Mexico was led by Chairman Robert Casados along with a moment of silence.

III. Welcome and Introductions:

The welcome was presented by Mayor of Maxwell.

Individual introductions were conducted by each NERPO member.

IV. Approval of the Agenda:

Mr. Harry Staven from the Town of Clayton made the motion to approve the agenda as submitted. Mr. Bill Conley from Colfax County seconded the motion. The motion carried and all voted in favor.

V. Approval of the Minutes: (June, 26 2008, City of Tucumcari, New Mexico)

Mrs. Linda Pavletich, Village of Cimarron made the motion to approve the minutes as submitted. The motion was seconded by Mr. Richard Cordova from the Village of Eagle Nest. The motion carried and all voted in favor.

VI. Approval of the Scope of NERPO Open Meetings Act Resolution 2008-01.

Mr. Harry Staven, Town of Clayton made the motion to accept the Resolution as accepted, Marsha Drake seconded the motion. The motion carried and all voted in favor.

VII. Nominations of NERPO Officers- Chairperson and Vice-Chairperson

The nomination for Chairman was Commissioner Robert Casados and Vice-Chairman was Commissioner Richard Arguello.

Mr. Bill Conley, Colfax County made a motion to accept the position of Chairman as nominated- Commissioner Robert Casados by acclamation. The motion was seconded by

Linda Pavletich, Village of Cimarron. The motion carried and all voted in favor. Closed nomination by Acclamation

Mr. Bill Conley, Colfax County made a motion to accept the position of Vice-Chairman as nominated- Commissioner Richard Arguello by acclamation. The motion was seconded by Richard Cordova, Village of Eagle Nest. The motion carried and all voted in favor. Closed nomination by Acclamation

VIII. Ports-to Plains:

Steve Henthorn explained to the members of his meeting with Ports to Plains in Lubbock in May they are a funding tool we can use to approve federal grants and moneys for road improvements along their corridor. In 1998 they were designated as 45th in the high priority corridor in the national highway system. This is a plan to get freight moving from the Port in Laredo up through Denver and on to Canada. They will be proposing bypasses through some of our communities and Clayton is one of them. We want to get involved from the very beginning.

Duffy Hinkle could not make the meeting due to a death and would like to reschedule for another meeting.

IX. Discussion of amendments to the NERPO BYLAWS.

Chairman Robert Casados announced that the committee has not yet worked with the Bylaws. There was no discussion on the Bylaws by the members at this time and will act on a later date.

X. Project Presentations:

This time is allocated for member presentation on any new projects or completed projects within the NERPO.

Mr. Bill Conley of Colfax County made a comment 505 he had come down and the job was done well. Mr. Conley also commented on 120, the crew has their equipment, but were not moving any gravel. Heather Sandoval explained that currently cannot do any work on NM120, but maintain the existing roadway. Based on the 1973, Court decision that was discovered during the right of way research. We are currently working with legal counsel to determine what work can be done, and what areas are covered by the court order. This will determine our future work on NM 120, once District 4 receives direction from legal counsel on how to proceed.

Chairman Casados announced that Hwy 39 shoulder work is coming along nicely and would like to thank Heather and District 4 for all their hard work. And would also like to announce that Hwy 420's local crew is also doing a great job.

Linda Pavletich, Village of Cimarron commented on the improvements to the Bridge on 64 it is a really nice transition from the previous condition and would also like to thank

District 4. Cimarron's Rocky Mountain youth has done a pedestrian walkway that will keep the boy scouts off the Highway 64.

Lesah announced that if anyone has pictures of there project to email them to her and she will be happy to put them on power point to show at the meetings.

XI. District Four Update- Heather Sandoval, Assistant District Engineer-Engineering:

Rick Chavez, NMDOT GRIP 2 Coordinator, stated that there are some entities with completed GRIP 2 projects, but needed to submit their reimbursements. He also reminded everyone of the importance of their monthly reporting on GRIP 2 projects.

GRIP 2 has monies available for an Environmental Clearance contracts, please let Mr. Chavez know in a letter with your situation and will be forwarded to the Environmental Section.

Heather gave the following update for District 4:

- August 21- The NMDOT Transportation Commission Meetings will be held on August 21, 2008, in Angel Fire for District 4 and September 18, 2008, in Las Vegas. If you want to be on the delegation you must sign up by August 6.

XII. Update from NERPO Planners- Steve Henthorn and Lesah Sedillo:

Ms. Sedillo provided the following information:

- Reminded everyone that the Transportation Town Hall will be August 7-9, 2008, at the Hyatt Regency Tamaya Resort-Santa Ana Pueblo.
- August 13-15 New Mexico Municipal League Conference we requested photos of your transportation projects to display them at the New Mexico Municipal League.
- August 21-22 2009 CDBG Application Workshop in Santa Fe
- ICIP are due September 30.

Mr. Henthorn provided the following information:

- Would like to set up workshops for the ICIP and similar issues, similar to the ones that were used last year for the PIF's that were on a hands on basis as they were very helpful in the gathering of the PIF'S
- YCC application August 7, 2008.
- Polymer Oil (seal coat) for Cost saving on paving local government money.

XIII. New Business:

A. General Comments and Announcements from NERPO Members:

Chairman Casados stated that he and Shawn Jeffrey and Lesah Sedillo came down for Mosquero's Centennial. Shawn did a great job for the small communities and I would like to thank them.

Chairman Casados also stated that he would like to thank the members for their faith and trust in him as the chairman again next year. The planners and the DOT have done a great job to work with all of you.

B. Suggested agenda items for upcoming meetings:

- ADA inspection
- New Mexico Main Streets
- Moment of silence for our loved ones
- NMDOT Commission
- New Mexico Association of Counties
- New Mexico Environment
- New Mexico Finance Authority
- NMML

C. Meeting Location Amendments

This is the following schedule for the NERPO Meetings:

- **August 28, 3008 Village of Cimarron- Cimarroncita Ranch in Ute Park**
- **September 17, 2008 Las Vegas**

Mr. Bill Conley of Colfax County made the motion to change the September meeting to September 17. The motion was seconded by Mr. Harry Staven, Town of Clayton. The motion carried and all voted in favor.

- **October 30, 2008 Des Moines**

XIV. Adjournment:

Mr. Richard Cordova of Eagle Nest made the motion to Adjourn. The motion was seconded by Mr. Jimmy Taylor. The motion carried and all voted in favor.

The meeting adjourned at 1:25 p.m.